

**DRAFT AGENDA**  
**REGION 1 Spring MEETING**  
**March 20, 2013 - Wednesday**  
**Sullivan Arena, Anchorage**  
**8:30 A.M.**

- I.** Call to Order
- II.** Roll Call
- III.** Introduction of Guests
- IV.** Order of Agenda
- V.** Approval of the minutes, December 7, 2011 meeting
- VI.** Financial Report
- VII.** Communications
- VIII.** Old Business:
  - a. Tournament Director's Handbook and Bylaws
  - b. Academic Excellence Awards (May 1)
  - c. Region I Music Festival Update
  - d. Region 1 Officials Pay schedule
- IX.** New Business:
  - a. Review of previous A.S.A.A. Meeting(s)
  - b. Basketball Tournament Reports
  - d. Coach of the Year Awards - CC Run, Boys and Girls Basketball, Wrestling, Mixed-Six VB, Volleyball, Cheerleading, Music, Student Gov't, Academic Decathlon
  - e. Academic Decathlon Award – BSSD - highest finisher
  - f. 2013-14 Tournament Site Selections (Confirmation) – Sheet circulating
    - 1. Conference name check.
  - g. Region I Scholarship Committee Report
  - h. Non-Anchorage officials @ R1 and State tournament
  - i. Basketball: State 1A BB: 16 teams; Large 1A/Shrinking 2A
  - j. TAD Policy impact and direction
- X.** Other
- XI.** Date and Site of Next Meeting
- XII.** Adjournment