

**REGION 1 FALL MEETING**  
**October 3, 2014**  
**University Lakes - Springhill Suites Conference Room, Anchorage**  
**8:30 A.M.**

**I. Call to Order**

The meeting was called to order by Chair Ed Lester at 8:35 A.M. on October 3, 2014, at the **University Lakes - Springhill Suites Conference Room** in Anchorage.

**II. Roll Call**

			Roll Call
Ralph Lindquist	Aleutians East Borough S.D.	member	yes
Jeff Erickson	Bering Strait School District	member/ES	yes
Paula Singley	Bristol Bay Borough	member	yes
Mike Larson	Dillingham City Schools	member	yes
Woody Woodgate	Iditarod School District	member	yes
Ulric Ulron	Kashunamiut School District	member	yes
Wayne Morgan	Kuspuk School District	member	yes
Ed Lester	Lake and Peninsula Schools	member	yes
Carlton Kuhns	Lower Kuskokwim Schools	member	yes
Sharon Wegner	LKSD – voting member for this meeting		yes
Byron Ulak	Lower Yukon School District	member	no
Patrick Callahan	Nome City Schools	member	yes
Jeremy Goodwin	North Slope Borough Sch. Dist.	member	yes
Craig McConnell	Northwest Arctic School Dist.	member	yes
Michael Baldwin	Pribilof School District	member	yes
Dewayne Bahnsen	St. Mary’s School District	member	no
Cody McCanna	Southwest Region School Dist.	member	yes
Jim Wilson	Unalaska City School Dist.	member	yes
Severin Gardner	Yupiit School District	member	no

**III. Introduction of New Members & Guests**

Guests: Mikia (New Stuyahok); Bill Swan (DLG, Cody Mewhiney (BET). Severin is filling in for Steve Craft. Jim Hickerson and Charlotte Sieggreene (RAV’N/ERA) came later.

**IV. Order of Agenda**

Minor changes and additions were made to agenda:  
 Cody M. moved to approve the agenda; second by Jim W. motion carries.

**V. Communications**

None

## **VI. Approval of Minutes, March 19 2014 Meeting**

Jim W. moved to approve the minutes of March 20, 2013; second by CK.; motion carries.

## **VII. Financial Report**

Jeff Erickson, Executive Secretary, presented the Financial Report, with register for the year and breakdown of inflow/outflow. At the present time, Region 1 has a cash balance of \$97,015.86 (Last year: \$62,957.50). (\$66,689.44 in high yield savings) Cody M. moved to approve the financial report as presented; second by Craig M.; motion carries.

## **VIII. Old Business**

### **a. Region 1 Tournament Directors Manual:**

JE updated progress of new manual compilation. XC and Bylaws are completed the rest to be completed by Winter meeting. JE was unable to find anyone willing to type the document so he is doing it.

### **b. FY14 NYO COY -**

Nominees: Babbi Goodwin (Unalaska), Nick Hanson (Unalakleet), Les Nashookpuk (Bristol Bay) – Babbi selected.

Decision to discontinue Academic Decathlon award until participation increases. For last several years only BSSD has been going and winning the award annually.

### **c. 2014-15 Tournament Site Verification – sites confirmed**

### **d. State BBall concerns revisited:**

1A State format change: decision to wait to see FY16 decision – if 1A moves to weekend then no need to change.

2A State tournament seeding: Request to ASAA to allow committee to seed the tournament. District teams wouldn't be in same side of bracket.

- e. National Guard money :** Included in ASAA report. Check for \$2500 given to Region 1 by Billy Strickland, ASAA Ex Director. Tournament hosts should be open to NG presence and/or banners. NOME asked to get one of the first banners since they host Region 1 North wrestling.

- f. **School Classification Changes** – Selawik and Scammon Bay remain at 1A after 5<sup>th</sup> year seniors pulled. Bristol Bay, Pt. Hope and Unalakleet opt up to 2A for basketball. Kotlik moving up to 2A in FY16. Petersburg and Dillingham go to 2A.
- g. **Spring Meeting Date/Time Change** – tabled until Winter meeting

**IX. New Business**

- a. **Review of ASAA Meetings – BS & EL**  
 Girls wrestling – State Tournament if enough girls wrestling – need 100 statewide to make it work  
 SE 4A will go to the 1A-3A State Tournament but cannot compete for team championship  
 Trackwrestling- Wrestlers must be registered with TW to be seeded at State  
 Bruce Lee got the Region 1 ASAA Gold Lifetime Pass  
 Some changes to suspension/ejection of coach/players in bylaws  
 Waiver requests should be vetted by districts first then submitted; need good documentation  
 Region 2 would like to amend 8<sup>th</sup> grade participation to include all 1A schools  
 Sportsmedicine Committee recommends AED units at each tournament site
- b. **ASAA Calendar Committee report: BS & JE**  
 ASAA asked for “tweak” not an overhaul and will review CalCommittee recommendation.  
 Region 1 wants wrestling before Christmas and Basketball to finish in Mid-March.
- c. **FY15 Budget**  
 JE outlines budgets discussion. Only adjustment for FY14 budget is in expected tournament revenues since it is based on 4 year average. Many items are static.

<b>Category</b>	<b>FY15</b>
<b>Music Festival</b>	<b>5000</b>
<b>Referee/Coaches Clinic</b>	<b>3500</b>
<b>Trophy Reimbursement</b>	<b>15000</b>
<b>Region 1 Scholarships</b>	<b>4000</b>
<b>ASAA Expenses</b>	<b>2100</b>
<b>Region 1 Web Site</b>	<b>1000</b>
<b>Video Broadcasting</b>	<b>4000</b>
<b>Executive Secretary</b>	<b>6000</b>
<b>Miscellaneous Expense</b>	<b>1000</b>
<b>TOTAL</b>	<b>\$41,600</b>

Motion to accept by RL. second by CK, motion carried unanimously  
 FY15 budget adopted.

Tournament worker fees: \$25/contest for both books/clock Motion by Craig M., second by Jim Wilson, unanimous.

Gate: \$2/\$3 – child/adult – can raise up to \$2/admission to help with fees

- d. **Optimal use of surplus funds –**  
Much discussion about ways to effectively and wisely use surplus funds. Some suggestions:  
More money for Student Government (\$100/student up to \$5000 max)  
Let host sites keep gate receipts  
Pay officials costs for host sites  
XC running chip system – 3 systems (about \$5200 each)  
Increase scholarships  
AD Professional development opportunities  
Scholarships for Academic Competitions – all kids get one  
“Region 1” banners for all schools  
Trackwrestling equipment (about \$3000/site)

Two motions made 1)Pay officials costs and 2)Purchase XC kits. Both withdrawn for lack of support and questions.

**DECISION: All members come back to December meeting with ideas and important facts: costs, equity, onetime/perpetual?, etc.**

- e. **TAD policy – evaluation?** – Billy S. will ask for it to be reviewed.
- f. **180 day transfer policy** – ASAA Board will be taking action at meeting
- g. **Concussion protocol – C3 Logix** Jeff E presented the new protocol that BSSD is implementing – for informational purposes.
- h. **Mixed 6 state berth (LKSD/Iditarod/Kuspuk** – Would like an additional berth due to large number of teams. Possibly two separate tournaments: LKSD and Iditarod/Kuspuk. Billy S. said he’ll present request to ASAA board.
- i. **XC Regional reports**  
South: 45 boys/35 girls – Unalaska winners  
Central: 60 boys/45 girls – Chevak winners  
North: 81 boys/57 girls – Nome/Barrow winners Kiana/Selawik small schools
- j. **Region 1 dues – other addresses/recipients – none reported**

X. **Public Comment - none**

XI. **Date and Site of next meeting : December 10 – 9am – University Lakes Springhill**

XIV. **Adjournment**

Jim W. moves/ Woody W. second – unanimous.