

REGION 1 FALL MEETING
September 29, 2017
University Lakes - Springhill Suites Conference Room, Anchorage
9:00 A.M.

I. Call to Order

The meeting was called to order by Chair Ed Lester at 9:05 A.M. on September 29, 2017, at the **University Lakes - Springhill Suites Conference Room** in Anchorage.

II. Roll Call

			Roll Call
Amy Eubank	Aleutians East Borough S.D.	member	yes
Jeff Erickson	Bering Strait School District	member/ES	yes
Paula Singley	Bristol Bay Borough	member	yes
Karl Clark	Dillingham City Schools	member	yes
Vacant	Iditarod School District	member	no
Wade Crissman	Kashunamiut School District	member	yes
Severin Gardner	Kuspuk School District	member	yes
Ed Lester	Lake and Peninsula Schools	member	yes
Joshua Gill	Lower Kuskokwim Schools	member	yes
Byron Ulak	Lower Yukon School District	member	yes
Patrick Callahan	Nome City Schools	member	yes
Jeremy Goodwin	North Slope Borough	member	yes
Craig McConnell	Northwest Arctic School Dist.	member	yes
Michael Baldwin	Pribilof School District	member	no
Dewayne Bahnsen	St. Mary's School District	member	no
Deb Forkner	Southwest Region Schools	member	yes
Jim Wilson	Unalaska City School Dist.	member	yes
Sharene Craft	Yupit School District	member	yes

*voting member for this meeting

III. Introduction of New Members & Guests

New Members: Amy Eubank, Wade Crissman, Deb Forkner, Sharene Craft
 Guests: Billy Strickland, Sharon Wegner, Doug Boyer, Steve Craft, Zach Medlock, Gary Lamar, Mickia Alcott

IV. Order of Agenda

No changes:
 CM moved to approve the agenda; second by KC motion carries.

V. Communications

None

CM noted the resignation of Jim Hickerson at RAVN – advocate for ASAA/Region 1

VI. Approval of Minutes, March 16, 2016 Meeting

Jim W. moved to approve the minutes of March 14, 2017; second by Byron U.; 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 \$103,722.53 (Last year: \$111,120.07). (\$66,821.09 in high yield savings)

JG moved/KC 2nd – approved unanimous

VIII. Old Business

a. FY16 NYO COY -

**Barron Sample (Akiachak) and Etta Kazukin (King Cove)
nominated
Etta selected – 8-5**

b. Endowment Grant Reports -

Jim W. reported on Unalaska "Spoken Word"
Severin G. reported on Kalskag basketball/leadership camp
Karl C. reported on Dillingham "Spiritual Camp"/Job info

c. 2017-18 Tournament Site Verification – sites confirmed

d. TDH updates/Appendix

IX. New Business

a. Review of ASAA Meetings – BS & EL

- 2 at large berths in State wrestling now
- out of season contact rules tweaked
- Coach passes for all coaches on the Master elig list for that sport; no pass on bench will get a \$25 fine. 7th grade is youngest age eligible for bench area
- game cancellation/contract violation – "get contracts done" or ASAA can't enforce –

- Hall of Fame nominations due December 1
- Coach email information sent to Isaiah
- Participation fees 4x/year – not after each event
- District inservicing --- Billy willing to give ASAA overview
- Trackwrestling is the **only** option for conference meets
- New wrestling seeding criteria includes strength of schedule component
- Girls Wrestling-8 conferences-each conference gets 2 berths-no filling in empty berths; Team plaques if there are 100 wrestlers; if not after 3 years not enough then ASAA will eliminate girls wrestling and return to old format where girls are with boys.
- Music copyright issues – NFHS Learn has recommended course available – Cheer/Game music
- New business coming: “Arbiter Athlete” – clearinghouse for athlete/coach info – low cost, possibly free for 1A
- Reclassification waiver requests (Kipnuk and Scammon Bay)
- Master eligibility lists checks – get them done! – only state qualifying teams checked
- Basketball coaching box – can extend down to baseline
- Classification issue: Region 3 proposal – 1A-30 and under; 2A-30-80 – (handout) – Committee pulled together to look at it. Region 1 representative on this committee is Craig M. (JW move/JG second – unan)
- State XC race proposal – split out 3A race from 1A/2A at state; two options 1)individual races 2)run 123 together but award differently – JE will write proposal
- XC Race results reporting needs to improve – no airline codes

b. FY18 Budget

JE outlines budgets discussion.

<u>REVENUE</u>	<u>FY18</u>
Dues	18000.00
Tournament Receipts	29475.54
National Guard sponsor	0.00
Totals	47475.54
<u>EXPENSES</u>	<u>FY18</u>
Music Festival	5000.00
Referee/Coach Clinic	3500.00
Trophies/Awards	17000.00
Endowments	16000.00
Scholarships	8000.00
ASAA Expenses	2500.00
Video Broadcasting	2000.00
Ex. Secretary	6000.00
Miscellaneous	1000.00
Totals	61000.00

*based on a 4 year average

Motion to accept by JG. second by DF, motion carried unanimously
FY18 budget adopted.

c. TOURNAMENT WORKERS FEES:

Tournament worker fees: \$25/contest (or wrestling session) for both books/clock

Gate: \$1/\$2 – child/adult – can raise up to \$3/admission to help with fees

Motion by KC, second by JW, unanimous.

d. Scammon Bay/Kipnuk classification waiver proposal

Discussion: Byron U. – FY18 Scammon have a high student number, numbers drop after that. Would like to hold in 1A. Josh G. – similar situation; one big year. CM move/JE second – unan passed

e. Wrestling issue

DB - Wrestling for a “true second” – to avoid purposely losing to allow another to go to State – need to make R1 decision on protocol. JG makes motion that “true second” match must be wrestled regardless of results of first match/ JW second – motion withdrawn.

Some consideration for change about numbers between Sockeye and Great Alaska based on participation numbers. (JW)

PC – weight certification/actual weight – we should have a “hydration test” at weigh-ins; BS-Sports Medicine Committee will take this under consideration to look at what is reasonable/doable.

f. ASAA TAD policy

BS/CM: Attempt to make less cumbersome;

g. EX Secy Position

JE – Just bringing up possibility of leaving position after this year

AGENDA SUSPENDED TO ADD XC ISSUES = AE MOVE/DF 2ND - UN

ADDED 3A XC ISSUES – PC MOVE/AE 2ND –UN

AGENDA UNSUSPENDED – JW MOVE/JE 2ND - UN

h. XC ISSUES – 3A

PC – 3A course was short...and known ahead of time (in Kotzebue). They also allowed more than 7 racers per team. Bethel entered 9 and Kotzebue 11. BS: ASAA follows NFHS rules – “7 racers/event” – they were outside the rules. CM: OTZ AD – was in flux; unfamiliar with XC; OTZ/XC coach first year coach; doesn’t know why length got shorter; last minute adjustments when there were just a few extras.

State qualifier numbers: 3A will adjust; Barrow may come down.

CM: Bethel had to stay over and got into some issues – and 3 kids not allowed to come to state.

JG: NSlope would want to keep 5-7 of the berths if Barrow moved
BS: LYSD cut numbers – districts need to impose some quality control

X. Public Comment - none

XI. Date and Site of next meeting : November 29 – 8:30am – University Lakes Springhill

ASAA Board meeting is December 4.

XIV. Adjournment

KC moves/ JG. second – unanimous.