

REGION 1 SPRING MEETING
March 12, 2019
Alaska Airlines Arena, Anchorage
1:00 P.M.

I. Call to Order

The meeting was called to order by Chair Ed Lester at 1:02 P.M. on March 12, 2019, at the **Dresser Board Room** in Anchorage.

II. Roll Call

			Roll Call	
Paul Barker	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	
Richard Sparrow	Kashunamiut School District	member	no	
Severin Gardner	Kuspuk School District	member	yes	
Ed Lester	Lake and Peninsula Schools	member	yes	
Josh 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 Sch. Dist.	member	no	
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 School Dist.	member	yes	
Jim Wilson	Unalaska City School Dist.	member	yes	
Steve Craft	Yupiiit School District	member	yes	

III. Introduction of New Members & Guests

Guests: Sharon Wegner (LKSD), Billy Strickland (ASAA), Sharene Craft (Tuluksak), Mickia Alcott (New Stuyahok); Zach Medlock (NWABSD), Jennifer Philip (Yupiiit)

IV. Order of Agenda

Minor changes and additions were made to agenda:
 JW motioned/JG second - unanimous

V. Approval of Minutes, November 28, 2018 Meeting

DF moved to approve the minutes of November 28, 2018; second by SG.; motion carries.

VI. 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 \$92992.13 (\$26,111.04 checking/\$66,881.09 in savings). All FY19 dues have been paid.

BU moved to approve the financial report as presented; second by DF; motion carries.

VII. Communications

None

VIII. Old Business

- a. **Academic Excellence Awards – Informational – May 1 deadline**
- b. **All Region Student Award – (Josh/Sharon) – update in Fall**
JG: A recognition of outstanding “whole” student/athletes while they are in school; some kind of award;
- c. **TDH** – Discussion about officials clinics reimbursements/adding provision for clinic fees – no decision. BS brought up “Boys to Men” program and ASAA’s support for that and maybe combining a regional BtM session and official’s clinic at same time.
- d. **Endowment grant reports**] - Unalakleet will be returning their FY18 grant for rock wall. Extend the FY19 deadline to April 15 (SG moved/CM second/carried) – applications sent in on time will get priority - and add an additional grant to FY19 grants if good applications come in (SG moved/DF second/Carried). SC mentioned Tuluksak’s app from last year and adding it to this year’s grants. Some discussion about moving grant window to mid-year in FY20...decision to be made at fall meeting.

IX. New Business

- a. **Review of ASAA Meetings – BS & EL**
 1. State Tournaments: Track/Field at Dimond
 2. Board approved mandatory volleyball scores – exception: timed sets. Will be tough for “pool play” but needed for seeding. Needed since state tournaments will be seeded.
 3. Basketball games: drop from 4 to 2 endowment games and they will be used in seeding
 4. Emergency Action Plans mandatory for all venues - must be practiced/reviewed annually for every activity. AEDs were sent out.
 5. Arbiter kids can sign up in spring – has to be done by entire district not school by school. Contact Sandy – will be available in early

May. If districts have a Code of Conduct that needs to be signed please send in now.

6. Esports – ASAA has request to sanction. Still work to be done regarding specific games. Dillingham and Tuluksak participating. ASAA will not endorse “first-person” shooter games. Would need to designate what season.
7. Changed requirements for “volunteers” (never in direct supervision) and “advisors”(activity supervisors); would only be required to have Concussion and SCA courses.

b. Basketball Tournament Reports

Receipts reported

Tough getting officials --- across the board

Great Alaska report – JW – some gate receipt issues but great tournament

NWABSD – ZM gate down some w/o Selawik not there - \$7700

AKCoastal –SW spectators lining up at 8:30a for 6p Championships - \$12000+

WestCoast – BU - Scammon – officials issues - \$1500+

GreaterKusko – SC – still working east

Aleutians – PB – weather issues but good tournament – ref issues

LakePen – EL – ref issues – otherwise good – WX/Penair issues

YukonDelta – BU – late start, finished Monday –

BeringSea – JE – good tournament – SVABoys first time – 6 days

Western – CM – Barrow b/g - \$6600 – didn’t lose much with 2A in town –

AKAir gives two tickets to be used for raffle or something

Discussion on conference officiating quality (or lack thereof) – shortage, lack of familiarity, crews bouncing between tournaments instead of staying with one.

2A and 3A should approach basketball officials association – maybe bring some of our own. ASAA doubles in hotel; gets breakfasts there, one meal if hospitality rooms are good. Possibly contract with regional groups (Bobby Evans).

ASAA will provide 2 “Golden” tickets to each tournament for fundraiser.

c. Music Festival update – KC – planning going well

Billy – suggested bringing pep bands to the tournaments –

d. Coach of the Year awards

Election results:

XC Running	Etta Kuzakin	King Cove
Wrestling	Jason Polcyn	Shaktoolik
Mix 6 Volleyball	Marcus Danmeyer	Kalskag
Girl’s Basketball	Casey Clausius	Unalaska
Boy’s Basketball	Tyler Ivanoff	Shishmaref
Music	Brandon Smith	Dillingham
Student Gov’t	Tobe Gurley	Togiak

- e. **2019-20 Tournament Site Selection**
List updated.
- f. **Endowment/Scholarship Committee**
Endowment: Extended to 4/15
Scholarship: Not noted at meeting
- g. **Basketball Tournament issues**
JE - Anchorage conference tournaments different than regionally hosted – need some new language in TDH. (JG and JW will look at the change)
- h. **Gold Pass selection** – Dan Sullivan (Nome) and Jeff Erickson (Unalakleet)
- i. **R1 Executive Board election**
Ed Lester – Chair/Craig McConnell – Vice Chair/Jim Wilson – At Large
SG nominate/DF 2nd -- Unanimous consent

Pat Callahan elected Executive Secretary (Jeff Erickson retiring)
- k. **501© 3 status** – JE/BS – would clean up our status/would give W2 info to Ex. Sec’y. CM – shouldn’t do unless we were told to do it. JG spoke to benefits: gaming permits/accountability for receipts/banks holdings/protection for organization; BS: other regions are using it. EL will discuss with Region 5, who has just gone through it. JG will talk to “Freestyle Wrestling” in BET. Will return as “Old Business”
- l. **Volleyball State proposal** – ASAA proposal – 12 team double elim state tournament for Mix 6. First round and consolations would be 2/3 not 3/5. All match winners have chance at championships. Still some questions about whether Dimond can squeeze the extra matches in. Semi-finals on will be 3/5. R1 gives Ed the direction to support this proposal.
- m. **5 Classification Proposal -**
5A—12 largest schools by enrollment 4A –13 next largest schools and the three largest private schools 3A –Remaining current 3A school and largest 2A schools 2A and 1A –all remaining schools. These schools would be placed into conferences by their Regions. Sixteen of these would earn berths to the State Tournament. Of those 16 the qualifiers, the 8 with the largest enrollments (or who have requested to “opt-up”) would play for the 2A championship. The remaining 8 would play for the 1A Championship.

Would be possible to have boys/girls in different levels. 1A would play in auxiliary gym. Schools would have option to play up in the 1A/2A split...would have to be some controls on number of teams that opted up.

Regions would have a large say in how the berths/conferences would look like. They would be given a certain number of berths.

Any changes would have to be made by Christmas for FY21

CM – A driving part of this is getting the private schools moved up. It also drops a day of the State Tournament – cost savings and school day.

BS – no ASAA meeting until fall; doesn't want the big 20 person committee but regions should give some direction;

I. Lake/Pen & Bristol Bay XC Co-op: A request from the two districts to co-op for XC running. NWABSD opposed but everyone else were okay with it. It will be forwarded to the ASAA board for decision.

m. **Cheerleading** – PC wants Region 1 to be “Division 2” format – not allow option to be “Division 1” (which would allow advanced stunts) – change to TDH for next year (in fall meeting)

X. **Public Comment** - BS – selling the two big side scoreboards from Sullivan if anyone interested. Also – ACS bailed out the Mixed 6 state tournament – send Thank You card. CM – thank you to JE for years of work

XI. **Date and Site of next meeting** : October 4 – 8:30am – Lakefront

XIV. **Adjournment** - JG move/JW second – motion passes