

**REGION 1 FALL MEETING
November 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 8:38A.M. on November 29, 2016, at the **University Lakes - Springhill Suites Conference Room** in Anchorage.

II. Roll Call

			Roll Call
Gary Lamar	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	no
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

Guests: Sharon Wegner, Billy Strickland (ASAA), Mickia Walcott (New Stuyahok); Doug Boyer (BET), Rick Luthi (BB), Jeremy Arhhart (NSBSD), Zach Medlock (NWABSD), Tim Wieland (NWABSD).

IV. Order of Agenda

Minor changes and additions were made to agenda:
Jim Wilson. moved to approve the agenda; second by Josh Gill. motion carries.

V. Communications

None

VI. Approval of Minutes, September 29, 2017 Meeting

Deb F. moved to approve the minutes of September 29, 2017; second by Severin G.; 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 \$105,553.84 (\$66827.79 in high yield savings) JWilson moved to approve the financial report as presented; second by Craig M. motion carries.

VIII. Old Business

a. Academic Excellence Awards - Informational

b. Music Festival Update (Nome) – April 12-14

c. Scholarships – Informational Committee: DeWayne Bahnsen/Paula Singley/Sharon Wegner Max of 2 applicants/gender/school – principal screens them 2 boys and 2 girls scholarships

Endowment – Informational Committee: Jim Wilson/Josh Gill/Severin Gardiner

d. R1 – “All Around Student” Award – Josh/Sharon will continue work

e. TDH update – Need updates to XC/VB/Wrestle – Discussion on wrestling issues (Single wrestler in weight class/team qualifications (Pat C. and Zach M. will head group to rewrite Wrestling section)

f. FY18 Calendar – confirmation

IX. New Business

a. Review of ASAA Meetings – BS & EL Weight Classes – If not 16 – all kids in weight class will go; Girls need to have 6/8 brackets full or 100 to award/by 2019 if not, no longer have state tournament for girls

Classification approvals: Kipnuk opt down, UNK/BB/Tikigaq opt up;
Scammon not approved opt down

New Agenda Items:

Football scheduling for BRW with required tickets – an amount rather than number of tickets. FB is only sport that ASAA gets involved in scheduling.

SMAC – Each region appoints physician to committee/6 year max – 1/18 next meeting

ArbiterAthlete system – online/digital management system to streamline forms/processes.

Proposed fee schedule:

LKSD - \$3500

BSSD/NSBSD/NWABSD/LYSD - \$2000

Nome size - \$750

BBay/Chevak/KSM - \$250

Smaller - \$100

Comment: JGill – hard/impossible in bush Alaska with data/internet/cell service issues

Cheerleading: Competition addition – Game day format added to pre-tournament competition. PC comments that cheer comp should be DURING the BB tournament not before. Possibly change format to make qualification process – could be Region 1 decision.

State Basketball Proposals (2019/20/21)

Sullivan – 2 weekends/1A consolation off site

AKAir – What we've been doing last 2 years

Carlson Center (FAI) – 2 courts plus 3rd in Paddy or HS (\$75 hotel)

Discussion: FAI – Gives some equity to all state teams (PC) – but revenue hit for ASAA and cost increase for village fans/schools (BS). AKAir is best for 1A teams/fans (JE). RFP process will create some competition to hopefully give venues a chance to make improvements to amenities.

Student Government Resolution

Allow 8th graders to attend conference for schools that qualify already

Classification Discussion: (CM)

3 Basketball Proposals – BS- 5 Class option “dead”

Option 1: 2A 61-199 – 5 berths plus 3 “at large” (Only difference would be adding Nome and Kotzebue)

Option 2: 2A 61-149 – 5 berths plus 3 “at large”

Drop the WPI

Endowment game numbers dropped to 2 games

BRW okay with Opt1 – BET concerned about teams coming to BET

BS – Possible to get agreement on covering some costs

JW – Possible having an “at large” berth in 2A – Region 1 to keep strength in state tournament

BS – Decision at February Board meeting if impact FY19 – basketball

GaryL – Volleyball Proposal – 1 berth isn't fair; BS – proposal is bad; needs to get down to 8 berths so can go double elimination at State
JeffE – Has BRW/NSBSD considered moving regions...to Region 2?
JeffE – Who will select at-large? No decision yet – will be difficult for 1A/2A

b. Tournament Site Selections – FY19

List updated.
FY19 site selections made

c. Wrestling Tournament Questions/Concerns

(PC) GPA Award – combined girls/guys? No girls. How many?

Minimum of 4 and include all participants except for freshmen.

Girls don't score points for boys team. No girls "team champion"

Team scoring – 15 top scorers overall (Small school scorers – up to 8)

Growth Allowance – Plus 2.5lb (singlet allowance - .5) from state handbook; +1 lb for second day

75% of pre-registered wrestlers to begin – so NEED to pre-register

(JA/JG) Barrow wants to host regional wrestling. Some historical

references with regards to costs and tournament participation.

NWABSD and BSSD would limit numbers if BRW hosted. Possibly a

good in-season tournament if there was some financial help to

inbound team.

SG – Adding a heavier weight class for girls (220 presently) BS-could bump it up but it increases costs. EL – will bring up to wrestling committee

d. Volleyball Tournament Questions/Concerns

DB – Food issues – buying at restaurants instead of Food service; hard to legislate. **JE** – Possible to designate a meal or two that are "on your own" and provide a \$5 voucher or something for each participant.

DB – All Tournament (3A) – no Setter or Libero – only Attackers awarded. Is there a way to break up All-Tournament selections. JE – conference members can make that designation.

e. 123A XC Proposal (JE)

JE – Presented proposal to split out the 1A/2A XC race and run separately with 3A running their own. BS – concern on running the course 2 extra races and time addition. Also, many schools will opt up and make the 1/2A races small – primarily Region 1. Adds costs not revenues. CM – Let's get the proposal complete and pulled together for presentation. EL – will bring proposal to meeting w/schedule

X. Public Comment –

XI. Date and Site of next meeting : Tuesday, March 13, 3pm – (1p for other discussion/committees)

XIV. Adjournment 12:58

KC move/JG second.