

REGION 1 FALL MEETING
September 28, 2012
Cook Inlet Tribal Council – Rasmussen Room, Anchorage
8:30 A.M.

I. Call to Order

The meeting was called to order by Billy Strickland at 8:37A.M. on September 28, 2012, at the CITC – Rasmussen Room in Anchorage.

II. Roll Call

			Roll Call
Luke Meinart	Aleutians East Borough S.D.	member	yes
Jeff Erickson	Bering Strait School District	Ex. Sec.	yes
Jim Dube	Bristol Bay Borough	member	no
Bob Burns	Dillingham City Schools	member	yes
Jeff Bader	Iditarod School District	member	yes
Ulric Ulron	Kashunamiut School District	member	yes
Wayne Morgan	Kuspuk School District	member	no
Ed Lester	Lake and Peninsula Schools	member	no
Carlton Kuhns	Lower Kuskokwim Schools	member	yes
Byron Ulak	Lower Yukon School District	member	no
Patrick Callahan	Nome City Schools	member	yes
Robert Johnson	North Slope Borough Sch. Dist.	member	yes
Craig McConnell	Northwest Arctic School Dist.	member	yes
Jamie Stacks	Pribilof School District	member	no
Dewayne Bahnsen	St. Mary's School District	member	no
Brett Scott	Southwest Region School Dist.	member	yes
Jim Wilson	Unalaska City School Dist.	member	yes
Steve Craft	Yupiiit School District	member	no

III. Introduction of New Members & Guests

Bob Burns withdrawing from Region 1 seat – Johnny Johnson will replace him. Robert Stewart sitting in for Byron Ulak (LYSD). Jeff Bader (Holy Cross) seated for Iditarod SD; Jim Wilson seated for Unalaska; Ulric Ulron seated for Chevak; Steve Craft seated for Yupiiit. Guests included Sharon Wegner and Billy Strickland (LKSD); Paul Bartos (NWABSD); Johnny Johnson (DCSD); Brian Freeman (NSBSD); Isaiah Vreeman (ASAA); Keith and Erin Day (Fellowship of Christian Athletes).

IV. Election of Region I Exec. Committee

Billy Strickland elected Chairman
 Pat Callahan elected Vice-Chair
 Brett Scott elected Member-at-Large
 (all by unanimous consent)

V. Order of Agenda

Moved Isaiah V up to “Communications”; Added “Conference Play” to Old Business; Added Jt Participate-Coop-8th graders and Hall of Fame nominees to New Business.

Jim Wilson moved to approve the agenda; seconded by Robert Johnson; motion carries.

VI. Approval of Minutes, Spring 2012 Meeting

Robert Johnson moved to approve the minutes of March 14, 2012; second by Glenn Cole; 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 \$38,167.82 (Last year: \$22,905.61). Carlton Kuhns moved to approve the financial report as presented; second by Robert Stewart; motion carries.

IX. Communications

Isaiah Vreeman (ASAA): Spoke at length about the new ASAA website; coaching certification issues (tracking); uniform regs; state championship bids; new merchandise vendor; media right.

Heath Day (FCA): Presentation about Coaching program available for schools statewide. Need at least 6 coaches. No costs other than airfare and housing/meals.

X. Old Business

a. Tournament Directors Manual/Bylaws/Constitution

Work still needs to be completed. December worksession prior to board meeting. Direction is to pull together into a single document. XCrun and Bylaws mostly complete. Meeting time set later to allow for extended worksession, then board meeting. (Tuesday 6pm; Wednesday 9am; Board meeting 2-3pm.)

Committees:

XC – Harry Ferguson has done most of work Jeff Bader/Billy

Mixed 6 – Sharon/Ed

Girls Volleyball – Luke/Pat

Wrestling – Johnny/RJ/Brett Scott

Basketball – 3A: Pat/Craig/Billy; 2A: Jeff/Brian/Jim/Ulric; 1A: Brett Scott/Luke/Brett

Slaat.

Bylaws – Carlton and friends

Swimming - Pat

b. FY12 NYO COY

Jimmy Charles (Newtok); Mary Ulron (Chevak); Karl Clark (DLG) nominated Jimmy Charles selected for award.

c. 2012-13 Tournament Site Verification (Sheet circulating)

Volleyball

3A: Barrow
1/2A Southwest: Kalskag
1/2A Northwest: Chevak

Mix-Six Volleyball

Arctic/North Slope: Anaktuvak Pass

Arctic/Kobuk: Ambler

Western: Koyuk (later changed to White Mountain)

Yukon River: St. Marys

Kusko: Tuluksak

Southwest: Nikolaevsk (Region 2 host)

Wrestling

North: Kotzebue
South: Bethel

Basketball

	Great Northwest (2A)	Point Hope	Girls and Boys
	Yukon/Kusko (2A)	Unalaska	Boys and Girls
	Greater Kusko (1A)	Akiachak	Girls
	Greater Kusko (1A)	Akiachak	Boys
		Western (3A)	Anchorage (Dimond) Boys and
Girls	Alaska Coastal (1A)	Bethel	Boys and Girls
	Kobuk Valley (1A)	Kotzebue	Boys and Girls
	Aleutian Chain (1A)	King Cove	Boys
	Aleutian Chain (1A)	Newhalen	Girls
	Yukon Delta (1A)	Kotlik	Boys
	Yukon Delta (1A)	Kotlik	Girls
	Bering Sea (1A)	Gambell	Boys and Girls
	Arctic Circle (1A)	Wainwright	Boys and Girls

Music Festival Bethel

- d. St. Paul Tournament request
Short discussion about potential conference tournament. Board direction: In rotation if they have a viable team.
- e. Conference Play (Brian Freeman) – Concerns about requirements for conference play not being financially or logistically feasible.

XI. New Business

- a. Review of A.S.A.A. Meetings

Held in Bethel – Flew out to Atmauthlauk.
Wrestling State Tournament Proposal Team/Dual – died
Cheerleading
“ASAA CUP” report
1A State BB Format is in Handbook
State Wrestling Seeding – Only Conference Champs seeded/Conf. Runner other side
Reclassification Process report
State Tournament Date Change – Sullivan conflict with UAA/ACES
Possibly add 2 games to BB schedule max since week later
Officials discussion – 2vs3

- b. 2012-13 Budget

Capital Reserve Account? - \$10,000 set aside in savings/CD
Broadcast discussion again – 2 state events (VB and NYO, not BB)
Website budget – Not working well, Brad Potter/ASAA? (JE will contact)

Music Festival	\$5000
Referee/Coach Clinic Travel	3500
Trophy Reimbursement	12500
Region 1 Scholarships	4000
ASAA Expenses	2100
Region 1 Web Site development	500
Video Broadcasting	4000
Executive Sec’y/Misc Expenses	6000
Total	<u>\$38500</u>

ExSecy directed to set up a savings account or 1 year CD for \$10000.

- c. Volleyball Topics
 - 1. Western Conference girls
Only Chevak, Hooper Bay and Selawik. Savoonga opts out. Tournament in Chevak. Ulric Ulron moves/Robert Stewart seconds. Motion carries unan.
 - 2. **Arctic Conference M6 berths**
Arctic Conference broken into two sub-conferences with one berth a piece: North Slope and Northwest Arctic. #1 seed (NWArcctic) this year; rotates annually. North Slope trophy cost can be forwarded to North Slope BSD. Jeff E. moves/Jim Wilson seconds. Motion carries unan.

- d. 2man vs 3man officiating discussion

Discussion about quality; local official support; availability.
If we go with 3 man districts need to support local officials by getting them to tournaments to work 3 man mechanics.

- e. Region 1 XC reports

North/South reports from Bering Strait (Unalakleet) and Lake/Pen (Iliamna)

- f. Video/Teleconferencing for Board meetings

Discussion regarding changes in some district travel policies and how board members might access meetings they cannot attend. Comments included “face to face” is best; option might encourage some to not attend even if they could; costs for doing TC/VC would be passed on to sites not attending. Skype may be an option.

- g. Home School Students

FYI – Regarding ASAA/Legislature ruling. In effect 2013-14.

- h. XC Time limitations

Discussion about “walkers”/very slow competitors at regional race. No decision.

- i. State BB Semi-final games/court proposal

Introduced Region 1 letter to ASAA board requesting State BB semis be all played on the big Sullivan court.

j. Team GPA – freshman grades/impacting team numbers

Discussion about using freshman grades for fall sports academic awards.
Decision to include freshmen grades – previous semester (8th grade). Large School – 5 / Small -3. Jim Wilson moves/Luke Meinart second – motion carries.

k. Timer/Scorer/Gate fees for Region 1 tournaments

No Gate pay.

Scorers/Timers fees: \$15/game/match/round for scorers or timers, while soliciting volunteers if at all possible.

What is session? At least 2 match/game, no more than 4. For wrestling it would be two rounds.

moved that \$2.00 for students and \$3.00 for adults be charged for each session at a Region 1 Tournament and remitted to Region 1 and that the host school can charge an additional \$2.00 surcharge per person and can keep the proceeds as long as Region 1 is not charged for a loss on the tournament; Luke Meinart moves second by Brett Scott; motion carries unan.

l. Joint Participation/Coop School/8th grade participate – Carlton Kuhns discussion – ASAA going to clean up language (BS)

m. Billy encouraged members to get Hall of Fame nominations in. December 15.

XII. Public Comment - none

XIII. Date and Site of next meeting : December 4 and 5

December 4 at Springhill Suites (University Lake) 7pm committee meeting.
December 5 at CITC building – 9am continuation of committee meeting with board meeting to follow.

XIV. Adjournment

Luke Meinart moves/Jeff Erickson second – unanimous.