

REGION 1 FALL MEETING
October 4, 2013
University Lakes - Springhill Suites Conference Room, Anchorage
8:30 A.M.

I. Call to Order

The meeting was called to order by Billy Strickland at 8:35A.M. on October 4, 2013, at the **University Lakes - Springhill Suites Conference Room** in Anchorage.

II. Roll Call

			Roll Call
Bruce Lee	Aleutians East Borough S.D.	member	yes
Jeff Erickson	Bering Strait School District	Ex. Sec.	yes
Larry Scott	Bristol Bay Borough	member	yes
Mike Larson	Dillingham City Schools	member	yes
Michael Gullet	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	no
Sharon Wegner	LKSD – voting member for this meeting		yes
Byron Ulak	Lower Yukon School District	member	yes
Patrick Callahan	Nome City Schools	member	yes
Bob Meade	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
Cody McCanna	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

Heath and Erin Day (FCA); Rus Schreckenghost, Isaiah Vreeman, Gary Matthews (ASAA); Bill Schwan (DLG Principal)

IV. Order of Agenda

Minor changes and additions were made to agenda:

Ed Lester moved to approve the agenda; second by Craig McConnell; motion carries.

V. Communications

ASAA Presentation (Isaiah Vreeman/Rus Schreckenghost/Gary Matthews)

Isaiah had presentation on new help videos on website. Rus discussed trainings and certifications on website. General discussion on ASAA items. State Basketball issues. Coaching passes only to ASAA certified coaches. Set number for each event.

Anaconda has a special deal for team shoes. They will also set up a team website.

Reminder: Each fall please update principals list for your school/district to ensure names/emails are correct.

ASEP First Aid certification is approved for ASAA cert. Concussion cert. is tied to 1st Aid cert., when 1st aid due, so is concussion.

Official's Fees

Wrestle: \$5/match (\$350/day min.) for season tournaments; \$70/dual

Volleyball: \$57 up/\$43 down for varsity seasonal matches; \$60up/down for state.

State BB Steering Committee: Craig McConnell & Jeff Erickson added. (4 meetings in January 14, Feb. 4, Feb. 25, March 4, March 11 @ 1st Nat'l Bank except for last one at Sullivan). Gary outlined framework: Chairman and 20 subcommittees. It's less about how it's going to work...and more about filling slots. Meetings are short informational events. Region 1 will cover 4 trips to Anchorage for CM and JE.

Merchandising concerns: LRG Prep is licensing entity. Can also license logo so AC and others cannot use.

NCAA Clearinghouse is new. Check out online.

Media rights: GCI will be official TV for all championships.

National Guard is official ASAA sponsor. At state – but also at regionals if possible. ASAA will make donation to each region. Only requirement that we put up banner and maybe have a table to hand out information.

Isaiah discussed – “ASAA365” - online high school prep information. Will be web-based – team and school information manipulated by schools. There will also be Android and iPad applications. Rosters, schedules, scores, statistics, live scoring of games/matches, potentially allow webstreaming. It will start during the upcoming basketball season. Fall 2014 will be the launch for all sports.

Jeff E. brought up seeding for State 1A and 2A basketball tournament. Billy moved agenda Old Business item up – “State Basketball Concerns” – for discussion before ASAA folks left. Gary said that criteria has to be established before seeding takes place. Pat Callahan said it's being done already – it's possible to look at body of work and come up with a group of guys who can make a decent seeding. JE says that there is a qualitative potential to be used in addition to the quantitative info. Billy believes a “group of guys” can figure it out and maybe seed the top half and draw in, keeping conferences on opposite sides of bracket. It's only Regions 1, 2 and 5 in 1A. Gary M. says it's okay to consider, but still must come in with seed criteria. Isaiah commented on the timing – seeding has to be completed and to state tournament director by 2pm on the Sunday after conference tournaments. Gary M. asked whether 1A conference tournament could run a week earlier than 2A. Billy suggested Region 1 coming up with proposal to make this happen. Ed L. suggested doing a preliminary meeting to get some of the legwork done early – so it has some framework. Gary M. suggested trying a test on 1A this year before doing all divisions...work out the details.

Sharon W. asked about game locations at State tournament. Isaiah said he tries to put conference teams back to back and same session – only works in first round anyway. Rus said that they have better communication with ASD and will work better.

Billy S. brought up 3 man officiating crews for State 1A and 2A tournament. Rus outlined the costs for various options. Ed Lester suggested running 2 man on Saturday with ANC officials with 3 man after that. Brett S added – if in championship side you will get 3 man crew....Saturday would be 3 man, but Anchorage officials to help with expense. Billy S. clarified and said it would be brought to ASAA board. Craig M. asked the amount that would be saved doing this....Rus could get the number, but it would be significant. He will get numbers to ASAA board by meeting on Sunday.

Wayne M brought up the fact that many of off-site teams in consolation games did not get selected to All-Tournament team. Jeff E suggested bumping up the State All-Tournament team numbers for 1A since it has twice the teams.

Ed L. brought up the impact the reclassification has had with the big teams coming down in each dominating the championships as well as All-Tournament teams. Is it possible to break the 1A into two classifications? Jeff E. comments on difficulties with geography and districts.

Trackwrestling: To be seeded at State Tournament. Each school has to purchase \$50 access. Pat Callahan asked about requiring for regional tournament – Rus said highly recommended. Need to add data throughout the year to have seed information reliable. Have to have 8 matches to be seeded and must have a winning record before the State tournament. All other are drawn in.

VI. Election of Region I Exec. Committee

Craig M nominated Billy Strickland, seconded by Sharon W. – Unanimous Consent called for by Craig M. second by Ed Lester - Billy S. elected Chairman

Billy commented that he has put his name in for ASAA director so would need Vice-Chair to step in as ASAA rep during hiring process.

Pat Callahan nominated by Craig, second by Jeff; move to close by Byron Ulak, second by Wayne Morgan. Pat elected Vice-Chair.

Bruce Lee nominated by Larry Scott, second by Michael Gullet, move to close by Craig second by Pat C. Bruce elected Member-at-Large

VII. Approval of Minutes, Spring 2013 Meeting

Couple of clerical errors. Cody M. moved to approve the minutes of March 20, 2013; second by Ed L.; motion carries.

VIII. Financial Report

Jeff Erickson, Executive Secretary, presented the Financial Report, with register for the year and breakdown of inflow/outflow. Some discussion on banking options – nonprofit status/savings account/tax ID. Some fee recoup possibilities. At the present time, Region 1 has a cash balance of \$62,957.50 (Last year: \$42,396.08). moved to approve the financial report as presented; second by; motion carries.

IX. Old Business

a. Region 1 Tournament Directors Manual:

JE reports that not much has happened since last year. Need to set another work session and get complete for adoption. Suggests December prior to volleyball. Billy S. suggests a work session starting at noon on Tuesday, December 10 for all who could get in. JE will set up meet area at University Springhill.

Discussion on whether there is general information for all classifications or complete separate sections for each classification. Decision to make separate sections.

Pat Callahan – Why no trophies/awards for Music?

Wrestling: Cody/Ed/

Volleyball: Pat/Byron/Ulric

Basketball: Craig/Jeff/Brett Slaathaug

Music: Horner(OME)/Carlson(BET)

Appendix: Jeff

All else can come and help with various.

JE requested a look at Appendix – add/delete/change? Brackets; Checklist for tournaments.

JE brought up question on whether Region 1 wanted to enter NYO realm for oversight. Consensus was to let it go on District oversight.

b. FY13 NYO COY -

Nominees: Gerri Paukan (St. Mary's)/ Nick Hanson (Unalakleet)/Mary Ulroan (Chevak) – Mary Ulroan selected.

c. 2013-14 Tournament Site Verification (Sheet circulating)

- d. **ASAA TAD Policy:** Possible review with concerns of enforcement fairness, “death penalty”, potentially treating tobacco, alcohol, drugs differently.
- e. **State Mixed-6 Volleyball discussion :** Keep at 9, expand or pull back to 8? Right now one team will be done on day 1. So – possibly drop one of Western Conference berths. Decision to see how it goes in December and make direction for 2014.
- f. **Trackwrestling update** – Set up site; coach/admin enters all wrestler info; enter all results. If entered, all results automatically filled in. Bouts can be entered individually. This will run various tournament styles.
- g. **State Basketball concerns** – discussed earlier

X. New Business

- a. **Review of ASAA Meetings – BS**
 Medical staff on site for tournaments
 Arctic M6 Volleyball split into two conferences
 Classification Determination Changing to 3 year rotate
 Transfer rules
 Coop programs
 Self-reporting violations – forfeitures not waived
 8th grade participation – 30 and under enrollment
 Homeschool kids – okay to designate school could take a class to get a quarter credit and be enrolled. Ma/Pa homeschools must accredited and very difficult. Could look at curriculum and “accredit” by district to be okay.
- b. **2013-14 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.

Category	FY14
Music Festival	5000
Referee/Coaches Clinic	3500
Trophy Reimbursement	13500
Region 1 Scholarships	4000
ASAA Expenses	6000
Region 1 Web Site	500
Video Broadcasting	4000
Executive Secretary	6000
Miscellaneous Expense	1000
TOTAL	43500

Motion to accept by Jim W. second by Bruce L. FY14 budget adopted.

- c. **Use of school logo/copyright – PC** – In Bethel AC brought all leftovers and gave to school. Aniak is getting 10%. Nome getting nothing. PC asked for a letter from Region 1 to ask them to cease and desist. Need to get a legal copyright for school logos. CM suggests that we work with AC instead of telling them to stop totally. Billy will write letter.
- d. **Home Schoolers/Fees** – done in ASAA review
- e. **Concussion Compliance – what is everyone doing?** No one besides BSSD baselines.
- f. **Roster registration requirement by event** – recommended; makes tournament directors job easier.
- g. **XC running scoring (Small school) & Reports** – Make sure that all large school, team champions and non-scorers are dropped before determining Small School champ.

Ed Lester proposal to break South into two conferences: Southwest & Yukon/Kuskokwim – the three R1 conferences would send top team and top 10. Motion by Ed Lester , Seconded by , - 14-1 (Pat Callahan with a nay.)*

**a question about motion language and whether there was a 2nd*

Academic Award remains combined – 5 team members.

- h. **Non-profit status** – won't go “non-profit” but do have IRS ID
- i. **Aleutians East Swimming Conference** – to Region 3 for 2013-14
- j. **Transfer Rules** – 90 days changed to 180 days for transfer without “bona fide” move of parent...Billy recommends supporting – Motion by Craig M. Second by Ed L. passed unanimously.
- 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 Brett S. moved, 2nd? \$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; Ed Lester moves second by Pat C.; motion carries unan.
- l. **ASAA Ex. Director position (Executive Session) – Questions for and characteristics of the position. VC Pat Callahan presiding.**

Many platitudes for Gary Matthews and his long service.

XII. Public Comment - none

XIII. Date and Site of next meeting : December 11 – University Lakes Springhill

XIV. Adjournment

Jeff E. moves/ Cody second – unanimous.