

REGION 1 FALL MEETING
September 28, 2018
The Lakefront
8:30 A.M.

I. Call to Order

The meeting was called to order by Chair Ed Lester at 8:35 A.M. on September 28, 2018, at the **The Lakefront** in Anchorage.

II. Roll Call

			Roll Call	
Paul Barker	Aleutians East Borough S.D.	member		no
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
David Lougee	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
Vacant	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
Steve Craft	Yupiit School District	member		yes

*voting member for this meeting

III. Introduction of New Members & Guests

New Members: Paul Barker, David Lougee, Steve Craft
Guests: Billy Strickland, Sharon Wegner, Zach Medlock, Mickia Alcott, Monte Tacker, Paul Saltzman, Don Dunbar, Tim Wieland

IV. Order of Agenda

No changes:
JW moved to approve the agenda; second by DF motion carries.

V. Communications

None

VI. Approval of Minutes, March 15, 2018 Meeting

JG. moved to approve the minutes of March 15, 2018; second by DF.; 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 \$97,972.35 (Last year: \$103,722.53).

BU moved/SG 2nd – approved unanimous

VIII. Old Business

a. FY17 NYO COY -

**Robert Panruk (Chefornak), Sue Hoeldt (Aniak), Steven Gregory (Unalaska) nominated
Steven selected**

b. Endowment Grant Reports -

Jeff E. reported on White Mountain's groomer and Unalakleet's Rock wall
Pat Callahan reported on the Unicycle Club in Nome
Paula S. reported on Togiak Band equipment

c. 2018-19 Tournament Site Verification – sites confirmed

d. TDH updates/Appendix

Zach and Pat reported on the Wrestling Section update. Will circulate via email and there will be an email vote on acceptance completed by mid-October.

IX. New Business

a. Review of ASAA Meetings – BS & EL

- BB limited to 3 games/day w/2 hour separation
- Need 5 practices prior to a jamboree
- Girls Wrestling – added 2 weight classes – to 10 weight classes
- Boys Wrestling – 14 weight classes
- Discussion about health aides being able to do weight certifications (w/ANTHC)
- Online weight cert form is BOYS, since in season girls will wrestle these classes
- ASAA365 – required for basketball schedules; recommended for volleyball
- Has been a questions about using Arbiter for JHigh and all coaches certification– might be additional charge - \$5/student
- Coach certification – should include “Mandatory Reporting Course” – will be added to Arbiter next year
- Dimond High got 3 year bid for Mixed 6 State Championship
- 2A BBall conference restructure and names needed
- State XC Running

- Wrestling bids from Menard/Fairbanks/Anchorage – Board rejected all asked to re-bid for 3 years – December ASAA Board meeting decision
- Alaska Air Center got bid for State BB until 2024
- Alaska Air Center for VB through 2021
- BBall will change from WPI to new system
- Is there statute of limitations for TAD violations? School issue, but be reasonable.
- Sudden Cardiac/Concussion/1st Aid may not continue to sync – will just be three years each
- ESS schools/permanent coops historically but nothing in Handbook; also allow them to register as one school not multiple AND can do it for wrestling and XC running – will fix and add. Could impact sites like NWABSD UpRiver teams or other “non-ESS”

b. FY18 Budget
JE outlines budgets discussion.

<u>REVENUE</u>	<u>FY18</u>	<u>FY18 actual</u>	<u>FY19</u>
Dues	16000.00	16,000.00	16000.00
Tournament Receipts	29475.54	26,719.63	28786.56
Totals	45475.54	43,701.90	44786.56
<u>EXPENSES</u>	<u>FY18</u>		<u>FY19</u>
Music Festival	5000.00	5,000.00	5000.00
Referee/Coach Clinic	3500.00	1,147.63	3500.00
Trophies/Awards	17000.00	12,887.04	17000.00
Endowments	16000.00	16,000.00	16000.00
Scholarships	8000.00	3,000.00	8000.00
ASAA Expenses	2500.00	0.00	2500.00
Video Broadcasting	2000.00	2,000.00	2000.00
Ex. Secretary	6000.00	6,000.00	6000.00
Miscellaneous	1000.00	621.25	2000.00
Totals	61000.00	46,655.92	62000.00

- “tournament receipts” based on a 4 year average

One increase in Miscellaneous Expenses from \$1000 - \$2000 to account for reorganizing/digitizing Executive Secretary materials for transition.

Motion to accept FY19 budget by JW. second by KC, motion carried unanimously

FY19 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

Discussion about official pay in various sports – will continue as is; districts can negotiate as needed.

Some question about putting officials through mandatory reporting training as well since they are “temp employees”.

Motion by JG, second by SG, unanimous.

d. Arbiter issues – Sandy W

- a. Still working on it – but progress. Next year will just need to enter new students...will be better.
- b. Minimum weight will be online in couple weeks – have coaches carry weight certs with them for now
- c. TAD data coming soon – will have own button (Either “TAD” or “Play For Keeps”)
- d. Waivers are still under construction
- e. “Wellness and Safety” – concussion/injury reporting – informational
- f. “Roster” – “State” – “Qualifiers” – to enter state participants
- g. Alex Hyman at Arbiter creates specific forms if needed by schools or districts
- h. District Ads can see passwords for students – so can help them if they forget or lose
- i. Coaches – Certifications will be updated after they’ve been “invited” to your school. ASAA will do the input for this year. Make sure they put the SCHOOL name...NOT the DISTRICT name. We should let ASAA know the specific name of the school.

e. 2A Basketball Conferences – names/berths

Pertinent members will meet following meeting with decision given at winter meeting

f. Mix 6 State Tournament format

Long discussion about the desire to get to 8 teams again with a double elimination format. No change for this year. Difficult to get down to 6 conferences in Region 1...and Region 5 would need to drop a berth too.

g. Changes to State Cheer competition

“Game day format” – normal cheers competition (what they do in season)
Board will decide whether 1 or 2 divisions – 1A/2A/3A and a 4A. If 1 division large schools would have to pull back on their stunts/tumbling...they want 2 divisions. PC commented that ASAA board should NOT have more than 2 divisions – too many championships awarded with few teams is not good. PC wondered why no Cook Inlet teams competing. BS suggests that regional competitions mirror the state format and hoping this format change will encourage more small school cheer squads to participate.

h. XC Running state berths confirmed

NWABSD – 3 boys/3 girls

Yukon Delta – 5 boys/5 girls

Other conferences remain the same. All will decide after the State XC decision is finalized. NWest (3A) wants to cut number – as per PC. BS suggested throwing a 2nd “qualifying” item – ex: “Top 15 but also have to be within a minute of 2nd place”.

JG stated that Barrow would likely move to the 3A race. Then NSBSD would drop to 5 berths.

Need decisions by April to ASAA.

BS – Please submit qualifying names to ASAA by school name – NOT airline code or nickname.

2019 will have the third state race: 1A/2A, 3A and 4A

Schedule still being set. Right now it’s girl/girl/boy/boy – Would it be better to do by Division?

Top 15 and top 2 teams awarded in Div. I and II; still some discussion on the Div III (1A/2A). Might just be individuals. Possible we coop district teams to get adequate numbers for “team” status. JW – why not “step outside rule book” in XC like we do with Wrestling weight classes? BS – We have different relationship to national Wrestling Rule Committee than XC. Will ask National XC for permission to use smaller team number unofficially. Uniform rules could be waived.

i. Vaping issues

Remind districts, students, parents that any form of vaping is contrary to the present TAD policy and will be penalized like any other use/abuse of tobacco, drugs, alcohol.

BS – ASAA TAD policy is extremely clear about ANY use of e-cigarettes/paraphanelia is against the policy.

j. Trackwrestling

LKSD asked about possibility of Region 1 purchasing a 3rd Trackwrestling unit. After some discussion LKSD said they would fund the purchase.

i. Rubik’s Cube State competition/Esports

JE presented information about a spring 2019 AK State Rubik’s Cube competition that would be open to any district.

Discussion about Esports and how they would fit into our present state format. Some debate about whether it is appropriate, what games would/should be included and where to go. No clear consensus and topic tabled.

X. Public Comment - none

XI. Date and Site of next meeting : November 28 – 8:30am – The Lakefront

XIV. Adjournment

11:58am - SG moves/ JG. second – unanimous.