

**REGION 1 SPRING MEETING  
March 13, 2018  
Alaska Airlines Arena, Anchorage  
1:00 P.M.**

**I. Call to Order**

The meeting was called to order by Chair Ed Lester at 1:05 P.M. on March 13, 2018, at the **Dresser Board Room** in Anchorage.

**II. Roll Call**

			Roll Call
Amy Eubank	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
Wade Crissman	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
<del>Michael Baldwin</del>	<del>Pribilof School District</del>	<del>member</del>	<del>no</del>
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
Sharene Craft	Yupit School District	member	yes

**III. Introduction of New Members & Guests**

Guests: Sharon Wegner (LKSD), Billy Strickland (ASAA), Steve Craft (Akiak), Mikia Alcott (New Stuyahok); Zach Medlock (NWABSD), Deb Forkner (BB), Melissa Rivers (SCM Principal).

**IV. Order of Agenda**

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

**V. Approval of Minutes, November 29, 2017 Meeting**

DF moved to approve the minutes of November 29, 2017; second by BU.; 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 \$87,686.73 (\$66840.97 in high yield savings) All FY18 dues have been paid.

Ed brought up possible use of excess funds to fund Arbiter costs for districts.

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

## **VII. Communications**

Melissa Rivers (Scammon principal) – Letter concerning Scammon’s Classification.

BSt outlined ASAA process for determining classification.

**Suspension of agenda: JW motion/BU second – passes; New Business: K. Scammon.**

**Return to agenda: BU motion, KC second - passes**

## **VIII. Old Business**

- a. Academic Excellence Awards – Informational – May 1 deadline**
- b. All Region Student Award – (Josh/Sharon)**  
JG: A recognition of outstanding “whole” student/athletes while they are in school; some kind of award;
- c. TDH – Wrestling Update (PC/ZM) – Work on for Fall meeting**

## **IX. New Business**

- a. Review of ASAA Meetings – BS & EL**
  - 1. Getting rid of WPI/new process in place
  - 2. Arbiter – fee schedules going out/training sessions/webinars in districts – in May. Hopefully use for XC Run in fall – pilot program.
  - 3. Track/Field: Need to know by mid-April

4. March Madness at AKAir Center for next 5 years; FAI had attractive offers but costs and "one-roof" sealed the deal
5. 3 classifications for State XC – 2018 will be 2/starting in 2019 will be 3: 1A/2A, 3A, 4A ; Concern is designating "team" – not many 1A/2A **teams**; EL – what about "co-op" or "conference All-Star team"
6. Mixed6 VB: Classification Committee draft brought tournament to 8 teams and double elimination state tournament.
7. Change to "8 consecutive semester) – to allow a student who's enrolled in a year-round program to gain an additional semester if were in exchange, didn't participate in the particular sport and won't be 19.
8. XC bid open/Mix6-Diamond/Div1&3-bids from Menard, FAI, AkAir (some food issues past year at AKAir-was abused this year)
9. Participation limits – recommend – 2 days as long as 3 hour gap between end/start
10. Contraction of wrestling weight classes (lose 98lb)/Did have enough girls-8 conf/2 berths
11. Esports – Take a look at potential. Yukon Flats

**b. Basketball Tournament Reports**

No issues – receipts reported

**c. Music Festival update**

**d. Coach of the Year awards**

Election results:

XC Running	Heidi Wilder	Port Alsworth
Wrestling	William Savo	Dillingham
Mix 6 Volleyball	Alicia Miner	Quinhagak
Girl's Volleyball	Gary Lamar	King Cove
Girl's Basketball	Herschel Sundown	Scammon Bay
Boy's Basketball	Brianna Kirk	Noatak
Music	Ron Horner	Nome

**e. 2018-19 Tournament Site Selection**

List updated.

**f. Endowment/Scholarship Committee**

Endowment: Togiak (Band)/Unalakleet (RockWall)/White Mt.(SkiGroomer)/Nome(Unicycling)  
Scholarship: Pending

**g. Basketball Tournament issues**

2A Conference issues: Great Northwest – distances/costs

**h. 2A Basketball: Conferences/Officials**

1. Conference breakdown- CM – Opt1-3 in North/3 in Yukon/3 in South; Opt2-1 big tournament in Anchorage all teams; Opt3- 2 conferences:HPB/CHV/SCM – one berth/rest – 3 berths; Need to decide by October.
2. Officials: How to get quality officials? BSt – get a list of officials you like; JW – is there a grading system in AK? BSt-no
3. What is appealable to ASAA? Almost nothing – an ejection by misapplication of rules.

**i. Gold Pass Selection** – Steve Craft/Ralph Lindquist nominated  
Ralph Lindquist selected

**j. R1 Executive Board election**  
Ed Lester – Chair/Craig McConnell – Vice Chair/Pat Callahan – At Large  
SG nominate/DF 2<sup>nd</sup> -- Unanimous consent

ASAA board seat is 6 year seat max – R1 bylaws state R1 chair is ASAA board

**k. Coaches Committee Members**

3A VB: Christina Fields (OTZ)

1A2A VB: Gary Lamar

Mixed6: Glen Alsworth

BBall: Pat Callahan

XC Ski: Nancy Persons

**l. Scammon Bay Classification: Region 1 voted down/Will appeal direct to ASAA board.**

**m. 1A State BB – Possible Aux gym use for 1<sup>st</sup> day with no early games**

**X. Public Comment - none**

**XI. Date and Site of next meeting : September 28 – 8:30am – U Lake SH Suites**

**XIV. Adjournment**

moves/ second – unanimous.