

REGION 1 FALL MEETING
December 2, 2015
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 9:55 A.M. on December 2, 2015, at the **University Lakes - Springhill Suites Conference Room** in Anchorage.

II. Roll Call

			Roll Call	
Amy Mack	Aleutians East Borough S.D.	member		no
Jeff Erickson	Bering Strait School District	member/ES		yes
Paula Singley	Bristol Bay Borough	member		yes
Dan Schrock	Dillingham City Schools	member		yes
Vacant	Iditarod School District	member		no
Ulric Ulron	Kashunamiut School District	member		no
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		no
Craig McConnell	Northwest Arctic School Dist.	member		yes
Michael Baldwin	Pribilof School District	member		no
Dewayne Bahnsen	St. Mary's School District	member		no
Cody McCanna	Southwest Region Schools	member		yes
Severin Gardner	Southwest Region Schools	member		yes
Jim Wilson	Unalaska City School Dist.	member		yes
Stacy Greusel	Yupit School District	member		yes

III. Introduction of New Members & Guests

Guests: Sharon Wegner, Billy Strickland (ASAA), Brett Slaathaug (NWABSD), Mikia Walcott (New Stuyahok); Cody Mewhiney (BET).

IV. Order of Agenda

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

V. Communications

None

VI. Approval of Minutes, October 2, 2015 Meeting

Cody M. moved to approve the minutes of October 2, 2015; second by CK.; 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 \$126,190.13 (\$66747.53 in high yield savings) Cody M. moved to approve the financial report as presented; second by Jim W. motion carries.

VIII. Old Business

- a. Academic Excellence Awards - Informational**
- b. Music Festival Update (Kotzebue) – April 28-30**
- c. Scholarships – Informational**
Committee: DeWayne Bahnsen/Sharon Wegner/Jim Wilson
Max of 2 applicants/gender/school – principal screens them
2 boys and 2 girls scholarships
- d. Region 1 Grant/Endowment Committee Report**

Outline and rubric presented by Jim Wilson, Josh Gill, Paula Singley. Discussion about proposed plan. PC questioned the inclusion of elementary/jr. high programs when R1 is exclusively high school. JW explained the rationale for the consideration of “district” vs “school” and the balance a single site district vs. a large district with many. CrM questioned whether elementary programs can apply without some connection with a high school program. JG explained that committee wanted to open it up to all....and that the rubric/process should help clarify end result. EL asked whether there was intention to look for “sustainable” proposals or “one-time”.

JW will add some language with regards to “high school preference”. JG suggested adding another member to get better representation.

Jim Wilson, Paula Singley, Josh Gill and Brett Slaathaug.

March 4 deadline.

CrM moved/DS seconded - Unanimous

- e. **R1 – “All Around Student” Award**
Josh Gill would like to table that until Spring
- f. **FY16 Calendar – final check for BB sties**
- g. **Anyone Can Save A Life – AED check up**
All Districts are prepared to be in compliance with AEDs installed for FY17
- h. **Reclassification Reconsideration** – Ulric not at meeting. Jeff explained some of the concern. Will pick up in March.
- i. **Tournament Directors Manual** – Distributed 6 draft copies for review. Final revisions due before March meeting.
- i. **Distance Delivery of board meeting** – Consensus was no distance delivery.

IX. New Business

- a. **Review of ASAA Meetings – SW & EL**
8th Grade Participation – being considered for tennis

Basketball Game limits – 2 endowment games outside your classification

Transgender – 2 proposals: Up to school to determine gender of specific school. SD needs a policy. Once made the decision and switched gender/sport, they are locked into the gender/sport for their career. Could be in policy by January. This will be “on” the school district, not ASAA. ASAA will honor District decision. JE – once ASAA designation happens and a desired switch later the onus will now fall on ASAA, not school district (if school designates the new gender identity).

Drone policy – just for State competitions – others are options of regions; please handle safety.

8th grade girl on co-ed teams – Discussion about safety issues

State Wrestling – Fairbanks is putting in bid for State Tournament – Discussion mostly that it would be big cost increase for all of Region 1 sites except Barrow.

State Football - Bids from Kenai Peninsula.

TAD Policy Review - Discussion about penalty levels; regaining eligibility somehow possibility; continue working with kids/parents in proactive manner; possibly be a waiver process for 3rd/4th steps; R1 is in favor of staying the course but dropping the “death penalty” and pushing for a waiver process.

School Administrators at State tournaments – Required by ASAA; Often not happening; Will be discussed at board meeting.

3A Volleyball – berth changes; 1)9 team tournament 2)7 team tournament
3)Keep it at 8 (recommendation of staff) BrSl – why not align with basketball berths? (New 3A school – Redington/Palmer)

ASAA Handbook – going online interactive document instead of hard copy; a few hard copies available –

Awards review – decreasing FB is one; VBall is only sport that has “skill” awards – may go away;

ASAA FY17 Calendar – Complaints about volleyball calendar; possible flip of 1A/2A and 3A/4A basketball state (Region 1 against this); Volleyball/Wrestling State Tournament times and problems for R1 schools

- b. Wrestling Tournament Reports**
Turned in for review. Receipts report.
- c. Volleyball Tournament Reports**
Turned in for review. Receipts report.
- d. Mixed 6 Volleyball Reports –**
Turned in for review. Receipts report.
- e. Tournament Site Selections**
List updated.
FY17 site selections made
- f. Background Check on Officials; Chaperones; Coaches**
Some do – some don’t
- g. Wrestling issues**
Single wrestler in weight class - do they have to attend conference tournament?
Not wrestled previously – can they wrestle at conference?
- h. Visit Anchorage! Report –**
Still trying to get meeting set up with suggested promotions/options from Anchorage businesses. (EL and JE); Welcome banners; coupon books; better advertising; hotel/car/airline ideas
- i. MVP; Coach of Year awards at Conference Tournaments –**
No additional awards; maybe add awards at the Region 1 level. (BB 1A & BB 2A/3A – VB 1A & VB 2A/3A added to COY list)
- j. Certified Coaching Policy –**
ASAA policy is that all must be certified. SW – not asking that chaperone be certified. For State events there must be a certified coach/chaperone with them. Policy means when “competing” on court – practice, traveling or otherwise....at all times.

- k. **XC State Tournament Issue** –
BrSl – proposal to reclassify state tournament: 4A race/3A race/1A2A race.
Need two more 45 minute slots at State for the separate race. 2 proposals.
Split the 1/2/3 into a 1A/2A and 3A race.
Divide into sub-regionals with top team + 5 kids from each.

- l. **TrackWrestling Small Schools** –
Need full equipment or is there some smaller version? (JG) Limited personnel.
BrSl – need to have training but then easier; building tournament on front end is more difficult part. He will put up some video trainings.

- m. **Budget amendment FY16** –
JW moved/SG second a motion to add \$20,000 for the Grant/Endowments.

X. Public Comment - NYO scheduling needs to be impacted. Site isn't an issue for us.

XI. Date and Site of next meeting : March 16 – 900am – Alaska Airlines Arena

XIV. Adjournment

Josh G move/SG second.