

## **Region II**

### **Spring Meeting Minutes for 4-24-09**

Hosted at Lumen Christi School

1. Meeting called to order by Dean Overbey, President at 9:05 A.M.
2. Members in Attendance: Dean Overbey, Steve Klaich, LaVerne Talerico, Travis Tobin, Susan Moore, Rus Schreckenghost, Terry Tutor, Don Kassube, Terry Martin, Kevin Seville, Rick Musgrove. Robyn Taylor, David Bridges Gary Matthews, James Sickler, Craig Roach  
Introductions.
3. Approval of Fall 2008 Meeting Minutes  
Motion: Susan Moore, 2<sup>nd</sup> by Terry Tutor, Unanimous.
4. Approval of Agenda  
Additions: Moved Don Kassube to after Gary Matthews  
  
Motion: Terry Tutor, 2<sup>nd</sup>, Susan Moore. Unanimous
5. ASAA report by Gary Matthews
  - Al Howard retiring as Region III rep.
  - State BB bid committee will have proposal at Nome ASAA meeting
  - 2009 State wrestling site to be determined
  - 2A State berths allocation to be determined
  - Music amateurism rule to be defined
  - Proposal to add tennis as sports for IDEA and Raven
  - Conference governance to be defined in by-laws
  - Proposal to combine Denali and Kachemak wrestling conferences
  - Proposed endowment game policy change
  - 8<sup>th</sup> grade participation to be discussed
  - ASAA budget and financial situation is tight
  - ASAA raised student fee by \$2.00 per student
  - Adopted participation fee for State events

Don Kassube presented a request from the basketball officials proposing using 3-man officiating crews at AA State basketball tournaments. This would affect ONLY State games and not regular season and conference play. The officials feel that 3-man crews would provide better coverage on the floor and increase the pool of available officials. This will be a fall meeting agenda item for Region II and we will also ask about 3-man crews at A State basketball.

6. ASAA Board Report by Terry Martin
  - Infograms sent out by ASAA are very helpful and informative
  - Region II should consider holding a winter meeting
  - Wrestling proposal: State A/AA/AAA and AAAA separate or combined for championship (Saturday) round. Region II prefers separate venue.
  - Proposal to combine Denali and Kachemak wrestling conferences. Region II supports the combination of the two conferences.
  - Discussed proposal to allow 3 Russian schools to form a cooperative hockey team with 4A Homer High. Region II does not support this proposal.
  - Discussed rotation of State basketball with A/AA and AAA/AAAA alternating the Monday-Wednesday slot and the Thursday-Saturday slot. Region II is in favor of the concept but did recognize the financial risks involved.
  - Discussed the 2A berths to State with the 8 berths and 5 conferences
  - Discussed the music amateurism issue and proposal to have paid musicians donate revenue to schools to maintain status as an amateur
  - Discussed conference governance issues
  - Discussed 3-man referee crews at 2A State basketball
  - Discussed issues surrounding 8<sup>th</sup> grade eligibility for basketball at very small high schools
  - Susan B. English letter was read and presented to Terry Martin
  - Were informed of a possible cooperative school program with Nanwalek, Port Graham, and Susan B. English Schools in basketball for 2009-10
7. Treasurers Report and budget submitted by Steve Klaich  
Motion to accept by Dean Overbey, 2<sup>nd</sup> by Rick Musgrove, Unanimous
8. Old Business
  - Region II track timing equipment purchase by CIA, motion to approve with a maximum of \$1200 made by Dean Overbey, 2<sup>nd</sup> Terry Tutor, unanimous.
  - Informed schools about the new Aurora and Borealis Conferences for volleyball and discussed placement of Effie Kokrine School
  - Soccer handbook changes presented by LaVerne Talerico, motion to approve by Terry Martin, 2<sup>nd</sup> Rick Musgrove. Unanimous.
  - Central Interior revised financial statement for 2008 basketball was presented. Motion to approve by David Bridges, 2<sup>nd</sup> James Sickler. Unanimous.
9. New Business
  - Read Port Lions letter regarding possible membership in Peninsula Conference basketball and membership in Region II. To date ASAA has not received a formal request from Port Lions School.

- Presented revised Peninsula Conference basketball brackets for handbook Motion to approve by Terry Martin, 2<sup>nd</sup> Rick Musgrove, Unanimous.
- Informed by CIA that Region II track meet would be held at Golden View Middle School in Anchorage on May 15-16, 2009
- Established tournament sites for 2009-2010
  - Cross Country Running at Su-Valley September 26, 2009
  - Region II Soccer at Heritage Christian October 9-10, 2009
  - Aurora Conference Volleyball at Tri-Valley December 4-5, 2009
  - Borealis Conference Volleyball at Seldovia December 4-5, 2009
  - Denali/Kachemak Wrestling combined
  - Greatland hockey???
  - Golden Heart Basketball March 4-6, 2010, host Huslia, Dean Overbey will set up a conference call to establish the location
  - Peninsula Conference Basketball at Homer, host Ninilchik, March 3-6, 2010
  - Central Interior Conference Basketball at Tri-Valley March 4-6, 2010
  - Music at Su-Valley April 15-17, 2010
  - Track at Heritage Christian May 14-15, 2010
- Volleyball handbook changes for Aurora and Borealis Conferences, motion to approve by Susan Moore, 2<sup>nd</sup> LaVerne Talerico, Unanimous
- Established volleyball awards for the Aurora and Borealis Conferences at 1<sup>st</sup> and 2<sup>nd</sup> place plaques only (dropped 3<sup>rd</sup> place plaque) and 12 All-Tournament Team medals and 12 All-Academic Team medals
- Discussed possible change to 3A/4A Volleyball start dates
- Selected Jane and Larry Buskirk as the ASAA Gold Lifetime Pass recipients
- Terry Martin submitted receipts for reimbursements for ASAA representative travel to board meeting in Nome. Motion to reimburse \$992 made by Travis Tobin. 2<sup>nd</sup> by Robyn Taylor. Unanimous
- Terry Martin explained that KPBSD business office is refusing to process his request for travel reimbursements to ASAA board meetings in Anchorage. He presented the travel costs and asked Region II to consider a reimbursement to KPBSD. Motion to reimburse KPBSD \$300 in a one-time payment, and place this item on the fall meeting agenda made by Rick Musgrove, 2<sup>nd</sup> by Travis Tobin. Unanimous
- Financial reports were submitted for the following events: (Motion to accept by Terry Martin, 2<sup>nd</sup> Robyn Taylor, Unanimous)
  - Golden Heart basketball
  - Central Interior basketball
  - Peninsula basketball
  - Borealis volleyball
  - Cross Country running
- Motion to reimburse Su-Valley School \$340.02 for cross country expenses made by Susan Moore, 2<sup>nd</sup> Terry Tutor, Unanimous

- Borealis soccer financial report NOT submitted. Region II secretary/treasurer was asked to write a letter to Bruce Ritter requesting the report, and a follow-up letter should be sent to the superintendent if the report is not submitted.
  - Cross country running Region II participation fees will be increased to \$20/athlete to cover meet expenses. Cross country running handbook to be updated. Motion Susan Moore, 2<sup>nd</sup> Rick Musgrove. Unanimous
  - Election of officers: Vice President Jon Buchanan, Unanimous
  - Coaches of the Year selected for Region II:
    - Candace Mudge
    - Jesse Heinbaugh
    - Rod Van Saun
10. Items for next agenda:
- Tournament sites for 2009-010
  - Possible winter Region II meeting
  - Selection of Seeding Committee
  - ASAA representative travel costs
11. Next meeting will be held on Friday, September 25, 2009 at Lumen Christi School at 9:00 A.M.
12. Meeting was adjourned at 1:40 PM.