

Region II

Winter Meeting Minutes for 2-15-2012

Hosted via Audio Conference

1. Meeting called to order by Dean Overbey, President at 9:10 A.M.
2. Members in Attendance: Dean Overbey, Steve Klaich, Harry White, Tawnia Cronk, Ralph Lindquist, Sandy Geagel, Tariq Malik, Kevin Sevile, Chris Simon, Vicky Charlie, Tara Berg, Jim Dube, Debra Van Dyke, Jeff Ambrosier.
3. Approval of Agenda
Nothing added
4. ASAA Report
 - The agenda for the ASAA board meeting (February 20-21) is on the ASAA website
 - Mixed 6 volleyball realignment will be resolved at the next ASAA meeting
5. Old Business
 - State volleyball (all levels including mixed 6) tournament format change to double elimination will add 3 games to each tournament, but not add another day-will be voted on at the ASAA meeting. Region II schools support this change.
 - Southwest Conference mixed 6 volleyball tournament site for 2012 has not been resolved. The Lake and Peninsula school in Kokhanok hosted the 2009 tournament, the 2010 tournament was hosted at Ouzinkie (Kodiak Island S.D.), and the 2011 tournament was held at Newhalen by the Lake and Peninsula School District. Each year Region I has told Nikolaevsk School that they could host the tournament “next year.” When Nikolaevsk requested to host the 2012 tournament, they were told that Region I had awarded the tournament to another Region I school (no name was provided). The 2011 tournament featured two Region II schools and one Region I school. In 2012 the small schools from Kodiak Island will be joining Region II. Dean Overbey will bring up this issue at the ASAA board meeting in February and bring an answer to the spring Region II meeting on March 12th.
 - The Region II music festival has been moved to Tri-Valley School and is scheduled for April 19-21, 2012. The contact person for this event is Candace Mudge.
6. New Business
 - The new Aurora Conference volleyball handbook has been completed and will be on the agenda for adoption at the Region II meeting in March.

- The new Interior Conference 2A basketball handbook has been completed and will be on the agenda for adoption at the Region II meeting in March.
- The Borealis Conference (girls 2A volleyball) has not yet met to update their tournament handbook. Steve Klaich will email the necessary documents to Jeff Ambrosier and Jeff will contact the participating schools to prepare a handbook prior to the March 12, 2012 meeting.
- The YKSD has made a request to change the Golden Heart Conference (1A) basketball handbook to allow the host school the option to hold the event at their home site as well as in or near Fairbanks. Dean Overbey gave the history of this issue. Three years ago the Golden Heart Conference requested that the handbook be amended to require that the tournament be in or near Fairbanks, and Region II approved this request. The reasons given were:
 - Lack of adequate basketball facilities at some sites
 - Cost for travel to Fairbanks is less than the cost to travel to some sites
 - Lack of seating for fans
 - Limited available housing for teams and fans
 - Access to the tournament

YKSD provided Region II with survey results indicating that 9 out of 10 schools favored allowing host schools to hold the tournament at their home site. It was pointed out that most of these 10 schools have not fielded basketball teams in recent years. Participants discussed if this decision should be made by all schools that could potentially be Golden Heart participants, the entire region, or by those schools that are part of the conference with viable teams. YKSD (Chris Simon and Harry White) made a motion (later withdrawn) that the decision be made today on the audio conference. Debra Van Dyke (Fort Yukon) voiced the same concerns that were brought up three years ago. She felt that these concerns have not yet been addressed. Huslia explained how travel costs impact them. Dean Overbey suggested that the Golden Heart Conference schools meet March 2nd or 3rd at Nenana School during the 2012 tournament with the purpose of resolving this issue. They will determine (define) which schools have a viable team and are to be part of this decision, as well as discuss the proposal to change the handbook regarding tournament sites. They are to determine specific language (in writing) that is to be included in the Golden Heart handbook (effective 2012-13), and submit the proposal to Region II at the March 12, 2012 meeting.

- Region II is seeking nominations to be the ASAA Gold Lifetime Pass recipient. Names are to be submitted at the March 12th meeting where the selection will occur.

7. Items for next agenda: (Spring meeting)

- Classification/Conference realignment (mixed 6 volleyball)
- State volleyball proposal to have double elimination format
- Southwest Conference mixed 6 VB tournament site
- Aurora volleyball conference handbook adoption
- Borealis volleyball conference handbook adoption

- Interior (2A) basketball conference handbook adoption
- Golden Heart (1A) basketball conference handbook amendment regarding conference tournament site
- Region II Tournaments Financial Reports:
 - Su-Valley-cross country running
 - Tok –Aurora volleyball
 - Lumen Christi-Borealis volleyball
- Determine Region II Tournament sites and host schools for 2012-13
- Gold Lifetime Pass
- Region II coaches of the year
- Election of Officers:
 - President

8. Spring 2012 meeting will be Monday, March 12, 2010 at Sullivan Arena, Anchorage at 9:00 A.M.

9. Meeting was adjourned at 10:08 AM.