

Minutes of the Spring 2007 Region III Meeting

The meeting was called to order at 9:38 a.m.

Roll Call of Schools: All schools were present with the exception of, Glennallen, Kodiak and Su Valley.

Introduction of Guests: Ginger Blackburn from Seward, Norm Brouhard the new Houston A.D. and Gary Matthews from ASAA.

Adoption of Agenda: Adding FB master schedule and region track meet. Agenda was approved following the addition of the two mentioned earlier.

Approve Minutes From Previous Meeting: The minutes were approved.

Financial Report: The account currently has \$8410.86, it was moved and seconded and approved.

Correspondence – NONE!

ASAA Report (Action Items) (Al Howard)

The following ASAA by-laws will be voted on at the next meeting, 5 by-laws and 6 policy revisions. Each school was sent a packet from ASAA. ASAA will be voting on classifying the State Track and Field Meet. The region III is in favor of the proposal. The Region would be in favor of OPTION # 3, by a vote of 13-0-0. Discussion of dividing up our region meet in two places and qualify them separately. There was a long discussion regarding the new Drug and Alcohol policy that ASAA will voting on at their next message. The board is looking at a new coaches education program.

Old Business

By-Law Changes (Action Items)

NONE

Winter Regional Tournament Reports

Basketball – Kenai, (All went well) Nikiski, (Did good, well done) Cordova (Had fun.).

New Business

Spring Regional Tournaments

Soccer @ Wasilla (Possibly could have a split sight due to poor fields)

Track @ Skyview (Looking for help for the Regional meet, each school in the area will be helping for an event, each peninsula school will be asked to do an event.)

Baseball & Softball (All -Region & Info): Chris Perk will be in charge of the All Conference selection and voting, please send your coaches contact information to him.

There will be no baseball at Seward and no softball at Valdez this season.

New Web Page and Binders: \$650 was approved to cover the cost of the new binders and \$544.95 to pay for the new web page for 5 years.

Cordova vote on conference changes in 08-09: Discussion sounded the school moving to the South Central and Kachemak conferences. The wrestling tournament will suffer because of the loss of Cordova. There was an advisory vote in favor of the move 6-0. It was recommended to make it an action item at the next board meeting.

Football Discussion for changes: Send Al Howard your football schedule for next fall. There will be a 10 team, 8 man football league. There will be two leagues with the winners of each playing at the end of the season. The hope is that schools with 150 or less would be in this league. There are two possible changes with a geographic proposal (Homer, Kodiak, Nikiski, Soldotna, Kenai, Skyview and Houston) and (Delta, Seward, Eielson, Valdez, Barrow, Ketchikan and Sitka). There will be a committee that will meet on Thursday to discuss possible proposals (Tim, Al, Dan, Norm) at Skyview. This will be voted on during the fall meeting.

Soccer 3 day region tournament: There will be a proposal to move the Region III Soccer tournament to a three day tournament. This will be voted on during the fall meeting.

Next Year's Region Host Sites or Changes: Wasilla wants to trade spots with Valdez for XCS. Houston will be replaced by Palmer in the 2008 – 2009 season for soccer.

Bring contracts for next year to exchange. Scheduling needs. Soldotna needs a hockey team for their tournament on Nov. 8-10. Kenai is looking for a game week #7 for football. Kenai is also looking for a girls bb game. Cordova is looking for two teams Jan. 24-26, 2008. Nikiski is looking for a boys bb team for the tip off Jan. 10 – 12. Heritage boys are looking for one varsity boys game.

Scholarship Pins (3.75 GPA for Semester & 3rd QTR, plus lettered in a sport 05-06):

Secretary/Treasurer Voting: Nominations for secretary/treasurer: Chris Perk, it was motioned to close and vote was unanimously.

Distinguished Awards: Harry Rasmussen from Homer, Roger Stienbrecher from Seward. Gold pans will be ordered for their spring awards assemblies.

Fall Meeting Sept. 24 / Winter Feb. 11 - 12 / Spring April 14 / State Wide Feb. 13

Meeting was adjourned at 11:56 a.m.