

2A North Region Conference Meeting Minutes
Holbrook AZ
May 3, 2017 9:00 a.m.
Holbrook High School

- I. Call to order: 11:26 a.m.
- II. Roll Call:
- | | |
|-------------------------------------|---------------------------------|
| Alchesay H.S. – No Present | Hopi H.S. – Ricky Greer |
| Many Farms H.S. – Not Present | Pinon H.S. – Jacqueline Wauneka |
| Round Valley H.S. – Chris Matthews | St. Johns H.S. – Dave Bardshaw |
| Valley (Sanders) H.S. – Not Present | |
- III. Approval of Minutes from last meeting
- Holbrook 4/19/17
 - Motion: Round Valley (Matthews)
 - Second: Pinon (Wauneka)
 - Approved: Yes=4, No=0
- IV. Approval of Agenda
- Motion: St. Johns (Bradshaw)
 - Second: Pinon (Wauneka)
 - Approved: Yes=4, No=0
- V. Treasurer's Report
- \$9,750 currently in the region account after all expenses paid from the region tourney
 - Alchesay & Pinon still owe dues (W9 needed)
 - Alchesay's deposit from 1st round game still pending (W9 needed)
 - Motion: Round Valley (Matthews)
 - Second: Pinon (Wauneka)
 - Approved: Yes=4, No=0
- VI. Old Business
- Region Tourneys in 2017-18
 - Volleyball
 - Schedules
 - Spreadsheet - feasible to move games?
 - Discussion of having a region tourney for the 2017 season discussed the need for most teams having to move 2 or 3 games in order to play the tourney on 10/21/17. Schedules are already very busy and moving 3 games will be nearly impossible. Consider in next 2 year block.
 - Motion to not hold a Volleyball Region Tourney by St. Johns (Bradshaw)
 - Second: Round Valley (Matthews)
 - Approved: Yes=4, No=0
 - Basketball
 - The 2A North Region Proposed 24-team State Tourney is being discussed on Friday's (5/5) Agenda at the 2A Conference AD's meeting. Not an action item. Will be voted on in the fall and taken to the executive board if approved.

- New Business
 - Election of 2017-18 2A North Officers
 - President
 - Vice-President/Treasurer
 - Motion to retain the same officers for the 2017-18 school year by Pinon (Wauneka)
 - Second: Round Valley (Matthews)
 - Approved: Yes=4, No=0
 - Review of the 2A North Constitution
 - Handbook Policies – no changes needed
 - Sport Specific Bylaws – match the all-region team information to the AIA All-Region Positions
 - Amendments – none needed
 - Motion to approve the revised constitution by St. Johns (Bradshaw)
 - Second: Pinon (Wauneka)
 - Approved: Yes=4, No=0
 - 2017-18 Scheduling
 - Cancellations especially in the spring sports are a concern and impact the playoff scenarios.
 - It's suggested we alter the schedules so:
 - Many Farms, Pinon, Valley and Hopi play Alchesay, Round Valley, and St. Johns early in the season and then those 2 groups of teams play each other later in the season.
- Good of the Order
- Next Meeting
 - Wednesday, August 23rd at 10:00 a.m. (AZ Time) at Jalapeno Poppers in Holbrook
- Meeting adjourned
 - Motion: Pinon (Wauneka)
 - Second: Round Valley (Matthews)
 - Approved: Yes=4, No=0
 - Time: 12:25 p.m.