1. **Call to Order, Roll Call**
   Sandi Wagner called meeting to order at 4:04 PM, 9/27/14

   Y-Angoon: Jim Parkin
   Y-Craig: Joni Kuntz/Mike Silverman
   Y-Gustavus: Rachel Parks
   Y-Haines: Tiana Taylor
   Y-Hoonah: Adam Gretsinger
   Y-Hydaburg: Brad King
   Y-JDHS: Sandi Wagner
   Y-Kake: Ryan Hayes
   Y-Ketchikan: Ed Klein
   Y-Klawock: Kelli Larson/Laura Steward
   Y-Metlakatla: Jeannie Lindsey
   Y-Mt. Edgecumbe: Andrew Friske
   Y-Pelican: Dave Spence
   Y-Petersburg: Jaime Cabral
   Y-Sitka: Lieudell Goldsberry
   Y-SE Island: Rob O’Neal
   Y-Skagway: Cindy O’Daniel
   Y-Thorne Bay – Rob O’Neal
   Y-Thunder Mtn: Sandi Wagner
   Y-Wrangell: Jack Carney
   Y-Yakutat: Joe Klushkan
   Y-ASAA – Rus Schreckenghost/Billy Strickland

2. **Approve Agenda**
   Kelli Larson made a motion to approve agenda as presented, seconded by Jamie Cabral
   Motion Carried

3. **Approve Minutes previous meeting**
   Kelli Larson made a motion to approve FY14 Spring Minutes as modified (section EE clarification), seconded by Joni Kuntz
   Motion Carried

4. **ASAA Report – (Andrew Friske)**
   Andrew
   - April Meeting Review (details can be found in ASAA Board Minutes):
     - Wrestling: 1 year trial basis, 4A will wrestle with 1-2-3A. State level there won’t be team title.
     - Seeding clarifications- track wrestling and point system is in the handbook.
     - Bylaw Amendment: game suspensions/ejections (see ASAA minutes for exact wording).
     - School reclassification: Cordova requested they not be placed in Region V
     - 3A Basketball WPI:
     - TAD Policy – ASAA roll in enforcement of TAD policy
     - AASG Committee would like to find someone to talk with in Southeast, since Region V schools have strong student government
     - Basketball tournament – discussion about splitting 16 man team into larger/smaller school and shorten the tournament.
     - Value of Interscholastic Athletic participation
     - Bylaws for Ejections/Suspensions: updates for student and coach. Cap is 10 ejections for school, when reach this level someone from school will have to attend ASAA meeting to explain why sportsmanship policies aren’t working.
     - 1-2A basketball State Venue for FY15: Discussion to stay at Sullivan or AK Airlines center. AK Airlines doesn’t have as good of parking as Sullivan. Board going to...
recommend 1-2A move this year, and maybe move the 3-4A as well. Calendar committee could make reserving dates difficult. Direction: OK to move, pros outweigh cons (parking).

Break at 5:10 PM to 5:40 PM – dinner break

Committees:
- Football: small schools and whether or not go to 8 man (150 or less). Committee is considering less than 500
- Transfer: waiting for direction from the board. This isn’t about bonafide changes. Implementation date: 15-16 school year

1 YEAR SIT OUT: “A student who transfers without a bona fide change of residence of parents or guardians, is ineligible for interscholastic competition for one calendar year, from the date of first attendance in the new school. Students who live with coaches are ineligible.”

Direction is NO, do not support 1 year sit out.

SUB VARSITY PARTICIPATION IF STUDENT RULED INELIGIBLE- “A student who transfers without a bona fide change of residence of parents or guardians, is ineligible for varsity, State Qualifying, and State Championship interscholastic competition for one calendar year, from the date of first attendance in the new school. Students who live with coaches are ineligible.”

Direction is YES, if there is a provision for smaller schools that don’t have JV AND Varsity.

If no sub-varsity level in 1-2A, they could participate in the regular season, but not participate at State Qualifying and State Championship

- Out of Season Contact Committee: Hold coaches accountable, consider fines, once have clear coaching guidelines. Policies should target coaches behavior, small vs large school community
- Calendar Committee: Re-alignment of wrestling, football is competition with wrestling and basketball overlap.
  - National Guard donated money to ASAA, ASAA is sending out $2,500 to each region.

ADJOURN @ 7:45 PM
Budget Committee @ 8:30
Schedules @ 9 AM

CALLED BACK TO ORDER @ 10 AM, September 28th

Y-Anagoon: Jim Parkin
Y-Craig: Joni Kuntz/Mike Silverman
Y-Gustavus: Rachel Parks
Y-Haines: Tiana Taylor
Y-Hoonah: Adam Gretsingr
Y-Hydaburg: Brad King
Y-JDHS: Sandi Wagner
Y-Kake: Ryan Hayes
Y-Ketchikan: Ed Klein
Y-Klawock: Kelli Larson/Laura Steward
Y-Metlakatla: Jeannie Lindsey
Y-Mt. Edgecumbe: Andrew Friske
Y-Petersburg: Dave Spence
Y-Sitka: Lieudell Goldberry
Y-SE Island: Rob O’Neal
Y-Skagway: Cindy O’Daniel
Y-Thorne Bay – Rob O’Neal
Y-Thunder Mtn: Sandi Wagner
Y-Wrangell: Jack Carney
Y-Yakutat: Joe Klushkan
Y-ASAA – Rus Schreckenghost/Billy Strickland

Rus Schreckenghost: Announcements: Coach extension is good for one sport season. Can only waive
ASAA certification, not laws such as concussion management. Coach certification has some glitches, and
may not show a coach as certified right away – they can’t make major changes until summer when they
restart the system. Art, DDF, music & student government coaches need to be entered into the system.
NFHS determined that football was only sport that was decreasing participation – limited to 2 or 3 days a
week of contact (maximum). SMAC committee will recommend 2 days, maximum in 1 day is 30 minutes, do
away with “2 a days”.

5. Treasure’s Report – (Yodean Armour)
   Will be presented under Audit/Budget Committee

6. Constitution & Bylaws – (Sandi Wagner)
   Handed out Constitution & Bylaws - informational

7. Committee Reports
   A) Audit/Budget/Treasurer Report – (Yodean Armour)
      Review of Treasurer Report
      Jaime Cabral made a motion to approve purchase of Region V apparel (limit 1 per member),
      seconded by Joe Klushkan.
      Motion Carried.

      Joni Kuntz made a motion to hire a tax accountant for FY15, seconded by Tiana Taylor.
      Motion Carried.

      ASAA update: AASG will need to change policy for travel scholarships – 10% of profit will go
towards the following year’s travel scholarships.

      Andrew Friske: Holland America will donate $10 K to cover this year’s trophies/awards.

   B) Academic Decathlon – ()
      No report

   C) Art Festival – ()
FY14 Yakutat event went well

D) **Baseball/Softball – (Jaime Cabral)**
   No report

E) **Basketball 1A – (Joe Klushkan)**
   New members in conference, Gustavus & Coffman Cove
   Jim Parkin: Question removal of Angoon from 1A rotation. Angoon will bring back suggestion
   of running large tournament to demonstrate. 1A communities will bring this back to their
   communities & Superintendents.
   ASAA Proposal: Modify the 8th grade participation rules for 1A Basketball to allow all 1A
   Schools to use the 8th grades or alternatively, to increase the number of students to 50 for the
   8th grade exemption. Discussion: Concern that a HS player could be replaced by better MS
   player. In Volleyball this could make the difference in allowing a 1A school stay at 2A level
   instead of having to participate in mixed 6. 8th grade middle school wrestling would conflict with
   high school practice.

F) **Basketball 2A – ( )**
   No report

G) **Basketball 3A – (Andrew Friske)**
   No report (scheduling)

H) **Basketball 4A – (Sandi Wagner)**
   No report

I) **Cheerleading – (Tiana Taylor)**
   If going to STUNT, make sure coach is safety certified (certification can be completed online at
   NFHS).
   Nov 21-22 Cheer Clinic in Petersburg (by Ronelle Beardslee).
   Skagway: clarification – if grades through 3-12 spirit club, can’t have them on the sidelines,
   but can be in stand and be entertainment at half time.

J) **Cross Country – ( )**
   Awesome event this year (minus the bear scare!)
   Reminder: Kids cannot wear jewelry while running this year (will not be allowed for State).

BREAK @ 11:23, BACK @ 11:45

K) **Dance Team – (Tiana Taylor)**
   Tiana Taylor made a motion that during half time & adjudication, backdrops are not allowed
   and performances are limited to 5.5 minutes, seconded by Cindy O’Daniels.
   Ed Klein made a motion to amend: to allow back drops at adjudication, but not during half
   time, seconded by Joni Kuntz. Motion Carried.

L) **Drama, Debate, Forensics – (Ed Klein)**
   Haines hosting Oct 24-25th
   For FY15 Wrangell & Haines meets only: Limit to 15 kids from each school, each student can
   only enter 3 events.

M) **Executive Committee – (Sandi Wagner)**
   No report
N) Football – ()
No report

O) Housing & Transportation – ()
Issues:
1) Transportation to tournaments is terrible. Tiana Taylor can talk to Kerri Troudt
2) Getting to Sitka for AASG. Ferry doesn’t work at all. Andrew will work with ferries. Date will
be April 2-3-4th.

P) Music – ()
Juneau hosting both music events this year. Music teachers requested strings be added to
Honor Music festival. Big issue, this will add cost to what you’re doing. Sandi said could do it
this year - Not paying for another clinician – someone in Juneau will donate their time to
adjudicate. Concern with it getting too large and smaller communities not being able to host
since number of participants is increasing. Allow this year (since no cost to Regions), BUT bring back a proposal to them limiting to 140
participants, and increase participation dues to cover additional cost of extra clinician and
medals. Sandi will do the proposal – it will come from her music teacher.

BREAK @ 12:19 PM – working lunch

Q) Policy & Procedures – (Sandi Wagner)
Motion to include cross country, swim, track & field to great sport award, effective FY16 school
year.made by Tiana Taylor, seconded by Cindy O’Daniels

FY15 policy & procedures
Article 1 Awards: Section 2: Great Sport award (was just in tournament handbook).
Article X Baseball: Section 3: Regional Tournament Seeding tie breaker - simplify
Article XI Basketball: Section 2: Regional Tournament Seeding tie breaker - simplify
Article XVI Soccer: Section 1, 2,3 – new section
Article XVII Softball: renumbered
Article XVIII: Swim/Dive: renumbered
Article XIX Track & Field: renumbered
Article XX Volleyball: Section 4 Regional Tournament seeding revision

Motion to approve Policies and Procedures as presented made by Tiana Taylor, seconded by
Andrew Friske.

R) Referees/Officials – (Yodean Armour)
Please make sure volleyball and wrestling officials are on ASAA lists, minimum of a month
prior to regional tournament.

Discussion: How will Region handle complaints filed against an official? ASAA has a
committee to review officials for State tournament (if there is a complaint, ASAA keeps the
complaint indefinitely), and use the file to determine selection.
If official is selected for Region tournament and has a complaint on file with ASAA, the Executive Committee can review to see if person will be allowed to be officiated.

S) **Soccer – (Ed Klein)**
No report

T) **Sportsmanship – ()**
No report

U) **Student Government – (Tiana Taylor)**
No report

V) **Swim/Dive – (Jaime Cabral)**
No report

W) **Tournaments – (Jaime Cabral)**
Games committee for the tournament is selected from each level (ideally an AD, Administrator), next appeal is to Executive Committee (phone call to Sandi).

Andrew Friske: State & testing: March 3rd tournament conflicts with ACT & SAT.

X) **Track & Field – (Joe Klushkan)**
No report

Y) **Trophies & Awards – (Andrew Friske)**
No report

Z) **Volleyball – (Kelli Larson)**
Tournament locations and ceiling height issues: Gustavus is at 16.5, should be 24. New site will be in Thorne Bay, and updated rotation will be emailed to all Mixed 6.

2A’s tournament should be in Haines, if not it will be in Skagway
2A’s Jamboree, but nobody is going to Skagway

AA) **Wrestling – ()**
BMI – potential change.

BB) **Web Site – ()**
Brad is working on it (ASAA is short staffed), in the development stage.

CC) **Committees**
ACDC: Joni Kuntz
Art Fest: Tiana Taylor
2A BB: Tiana Taylor
Cheerleading: Tiana Taylor
XC: Adam Gretsinger
Executive: Jim Parkin 1A, Tiana Taylor 2A
Football: Sandi Wagner
Housing: Tiana Taylor
Music: Laura Stewar
Sportsmanship: Jack Carney
Trophies: Cindy O’Daniel
Wrestling: Liudell Goldsberry
Website: Sandi Wagner

DD) **Scheduling**
FY15 Tournament Sites/Updates
AASG: April 2-4th @ Mt. Edgecumbe

Rotation: no changes, address at winter meeting

Swimming 2 year Rotation 2015-2018: tentative 2 year rotation. Didn’t add Craig, but can. (vote winter meeting)

Volleyball

DDF: no changes

Wrestling:
Oct 10-11: MTK
Oct 17-18: PSG
Oct 24-15: TMH
Oct 31-Nov 1: open
Nov 7-8: Edge
Nov 14-15: Ktn
Nov 21-22: HNS
Nov 28-29: Thanksgiving
Dec 5-6: Regional Wrangell
Dec 12-13: State

Hoonah Proposal: No changes for FY15 school year, we are going to stick to policy. Bring back to coaches. Possibility of another open weekend? Have a meet during Thanksgiving weekend? Hoonah will bring back a new proposal to winter meeting. Andrew: consider a co-op and bring a Bethel down, etc.

Baseball – vote in winter
Softball vote in winter (Sandi will email)
Soccer vote in winter (Sandi will email)

Winter meeting: Juneau, end of January

Meeting adjourned ~ 3:15 PM