

**FY15 Region V Fall Meeting  
September 27 – 28, 2014  
Ketchikan High School Library**

**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

N-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):
  - Girls Wrestling passed – 1 year test. Girls and Boys bracket. Everything entered into track wrestling.
  - 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

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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."

N-Angoon: Jim Parkin

N-Craig: Joni Kuntz/Mike Silverman

N-Gustavus: Rachel Parks

N-Haines: Tiana Taylor

Y-Hoonah: Adam Gretsinger

Y-Hydaburg: Brad King

N-JDHS: Sandi Wagner

N-Kake: Ryan Hayes

N-Ketchikan: Ed Klein

N-Klawock: Kelli Larson/Laura Steward

N-Metlakatla: Jeannie Lindsey

Y- Mt. Edgecumbe: Andrew Friske

-Pelican: Dave Spence

Y-Petersburg: Jaime Cabral

Y-Sitka: Lieudell Goldsberry

N-SE Island: Rob O'Neal

Y-Skagway: Cindy O'Daniel

N-Thorne Bay – Rob O'Neal

Y- Thunder Mtn: Sandi Wagner

N- Wrangell: Jack Carney

N- Yakutat: Joe Klushkan

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

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Schedules @ 9 AM

**CALLED BACK TO ORDER @ 10 AM, September 28th**

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  
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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 Cabrall 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 – ()**

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- 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 8<sup>th</sup> grade participation rules for 1A Basketball to allow all 1A Schools to use the 8<sup>th</sup> grades or alternatively, to increase the number of students to 50 for the 8<sup>th</sup> 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. 8<sup>th</sup> 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.  
Motion Carried.
- L) **Drama, Debate, Forensics – (Ed Klein)**  
Haines hosting Oct 24-25<sup>th</sup>  
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

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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 2-3-4<sup>th</sup>.

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

Motion Carried

**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.

Motion Carried

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.

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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 3<sup>rd</sup> 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**

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FY15 Tournament Sites/Updates

AASG: April 2-4<sup>th</sup> @ 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