

REGION V MEETING AGENDA

February 7-8, 2016

Sitka High School

1. Call Meeting to Order/Roll Call/Pledge of Allegiance

Jaime Cabral called the meeting to order at 6:45 PM, Feb 7th, 2016

Y-Angoon: Casey Meyers

Y-Craig: Troy Thain

Y -Gustavus: Casey Meyers

Y-Haines: Tiana Taylor

N-Hoonah: Lorrie Scoles

N-Hydaburg: Brad Stonecypher

Y-JDHS: Chad Bentz

N-Kake: Ryan Hayes

Y-Ketchikan: Jenn Smith

Y-Klawock: Kelli Larson

Y-Metlakatla: Jeannie Lindsey (via video)

Y- Mt. Edgecumbe: Andrew Friske

N-Pelican: Connie Newman

Y-Petersburg: Jaime Cabral

Y-Sitka: Lindsey Jorgensen

Y-SE Island: Shane Scamahorn

Y-Skagway: Cindy O'Daniel (via video)

Y-Thorne Bay – Shane Scamahorn

Y- Thunder Mtn: Jake Jacoby

Y- Wrangell: Lisa Nikodym

N- Yakutat: Carol Pate

Y- ASAA – Billy Strickland/Sandi Wagner

Others Present: Yodean Armour (Klawock School, Secretary/Treasurer)

2. Approve Agenda

Motion to approve agenda as amended (addition of Gold Lifetime Nominations, Alaska Airlines, Strategic Planning) made by Tiana Taylor, seconded by Lisa Nikodym

Motion Carried

3. Approve FY16 Fall Meeting Minutes

Motion to approve FY16 Fall Meeting Minutes as presented made by Lisa Nikodym, seconded by Kelli Larson

Motion Carried

4. ASAA Report – (Andrew Friske, B Strickland, S Wagner)

December 7-8 State Meeting Review (minutes can be found at www.asaa.org)

- Unmanned Aerial Systems (drones) - not allowed at State events
- 7 Semester Credit Rule
- Participation Rules
- Alternative Education Student change of School of Eligibility
- Endowment Games
- State Tournament Sites
- State Basketball & Cheer Tournament Dates
- State Wrestling Tournament
- State Mixed 6/2A Volleyball Tournament

Upcoming Discussions:

- DDF/World Language could potentially be one week later
- Transgender Policy: hoping to vote on in April, waiting for recommendation from AASB
- TAD Policy: Potential Changes: 3rd Offense changed to 6 months, and 4th Offense to 1 year. Region V supports the changes to 3rd & 4th Offense.
- Code of Conduct: Recommendation of "failing to act or act reasonably" portion to be removed from bylaws (Result of coach being removed from State Championship game, 2nd time in a row).
- Online Handbook – Instead of printed and mailed out, there will be an online version that will have a search / table of contents feature available. ASAA is also working on a checklist for "New" Activity Directors. Region V is also considering doing a training/workshop meeting

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during fall meeting for new AD's as well. State would like to remind schools to hold onto paperwork for seven years – very crucial.

- State Tournament Awards: Good Sport Awards for XC, Wrestling
- Cross Country Running Classifications: Separate race for 1/2A? Region V supports recognizing top 1A, but keeping race together.

BREAK @ 7:48 PM

BACK @ 7:58 PM

- WPI Basketball: 3A will now have 1 At-Large berth. ASAA is looking for a new system
- Use of High School Age Officials at State Tournaments: Region V is OK with use of students to work at tournaments (table/floor workers, not referees)
- State Tournament Wrestling Seeding Proposals: Coaches will still use tracwrestling. Once conference is over, will seed the tournament using tracwrestling, post seeds 1-16 along with a seeding report. Seeding committee will review the disputed brackets and will have authority to change (if they find mistakes).
- Wrestling Proposals: Weight Certification Process: SMAC recommendation is to do away with clause about first weigh in and if not making it going up.
- Other Cooperative Teams: Nikiski wants to merge kids with Kenai for hockey. Does Region V want to see number climb higher? Region V needs the number to be at 650 to work, but why even have a limit?
- Foreign Exchange Students: F1 student would be ineligible for one year on varsity team is going to be a recommendation. Region V is in support of this recommendation

5. Treasure's Report – (Yodean Armour)

Combined with Audit/Budget Committee report.

6. Constitution & Bylaws – (Jaime Cabral)

No report.

7. Committee Reports

A) Website (Sandi Wagner)

Please send tournament results to Sandi Wagner for Swim, Volleyball, Mixed Six, 2A, Wrestling so they can be posted.

Please send Region tournament information to Jaime Cabral or Sandi Wagner.

Each school needs to make sure their logo is on the website, if not please send logo to Sandi Wagner.

Jaime Cabral will share AD contact information via Google Doc.

B) Academic Decathlon – (Troy Thain)

Scheduling proposal under Item GG

C) Art Festival – (Tiana Taylor)

Skagway is now hosting FY16 Art Festival for Haines.

D) Baseball/Softball – (Chad Bentz)

Chad Bentz will look at baseball bid policy and re-word and present at Spring meeting.

E) Basketball 1A – (Brad Stonecypher)

Gustavus girls team folded, and they now have a co-ed team.

Region tournament participation policy will be presented under Policy & Procedures.

F) Basketball 2A – (Tiana Taylor)

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- Aggressive players and lack of calls needs to be addressed under Referees/Officials
- G) **Basketball 3A – (Andrew Friske)**
No report
- H) **Basketball 4A – (Jenn Smith)**
No report
- I) **Cheerleading – (Tiana Taylor)**
No report
- J) **Cross Country – (Jake Jacoby)**
No report
- K) **Dance Team – (Tiana Taylor)**
No report
- L) **Drama, Debate, Forensics – (Jenn Smith)**
Remind coaches that school information needs to be submitted online, no longer sending email reminders (for State).
- M) **Executive Committee – (Jaime Cabral)**
No report
- N) **Football – (Chad Bentz)**
No report
- O) **Housing & Transportation – (Tiana Taylor)**
Region V will need to send another letter regarding the ferry schedule (Jaime Cabral & Lindsey Jorgenson will work on this).
Kerrie Troutd from AMHS has asked for Region V dates as soon as possible so she can start working on the winter ferry schedule with those in mind.
Suggestion: Schools and communities should call DOT and let them know of needs so DOT can demonstrate need of funds to take care for roads.
- P) **Music – (Jake Jacoby)**
Concerns with southbound ferry and very limited spots, some schools will need to find alternate ways to travel to music festival (Allen Marine).
- Q) **Referees/Officials – (Yodean Armour)**
Please make sure basketball referees are certified through ASAA, 1A ballots will go out next week.
Need to keep 3/4A volleyball tournament together, hard to find volleyball officials for both tournaments.
ASAA issue: Need State official nominations from Region V for all State events. Jaime Cabral will submit the names on behalf of Region V.
Discussion: Happening more this school year, calls not being made during an overly aggressive game. Suggestion from Tiana Tylor: ref evaluation form from visiting team AD to host school AD? Suggestion from Billy Strickland: have a retired official help do an evaluation of current refs – might be better received coming from retired, respected ref?

BREAK @ 9:37 PM

BACK @ 8:09 AM Feb 8th, 2016

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Y- ASAA – Billy Strickland/Sandi Wagner

R) Audit/Budget – (Yodean Armour)

Motion to include Jaime Cabral and Tiana Taylor as signers for all Region V bank accounts made by Lisa Nikodym, seconded by Jake Jacoby

Motion Carried

Unused vouchers from FY16 Honor festival: Jaime will ask AK Airlines if there is an expiration date, if there is and it cannot be changed ASAA is willing to swap out two of theirs that have a later expiration date.

S) Policy & Procedures – (Jaime Cabral)

Discussion of removing Cross Country: Section 5: everyone agrees to keep it in, just in case there is a 3rd team.

Motion to approve "Participation in Region V Basketball Tournaments" as presented, effective FY17 made by Troy Thain, seconded by Kelli Larson

"Prior to participating in the Region V Tournament, all teams must *schedule and fulfill their scheduled* competitions against *all* regional opponents *at your classification*"

Motion Carried

T) Soccer – (Lindsey Jorgeson)

No report

U) Sportsmanship – (Shane Scamahorn)

No report

V) Student Government – (Tiana Taylor)

No report

W) Swim/Dive – (Jake Jacoby)

Juneau will host State meet in FY17.

X) Track & Field – (Jake Jacoby)

State tournament has expanded and schools need to plan for that financially (more spots).

Y) Trophies & Awards – (Cindy O'Daniel)

Jaime Cabral will work with Cindy O'Daniel to update numbers (wrestling was short this year).

Stickers: flatter backings look much better than older version.

Good Sport Award cinch bags: Troy Thain & Jaime Cabral are working on finding a sponsor for the bags (Silver Bay Seafoods), initial order will be around 250.

Z) Volleyball – (Kelli Larson)

Motion to approve Petersburg's proposal to request 2A State Volleyball tournament move to double elimination made by Kelli Larson, seconded by Lisa Nikodym.

Discussion: Andrew Friske will bring to State meeting.

Motion Carried

AA) Wrestling – (Troy Thain)

Number of girls participating in wrestling has increased from last year.

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Region V OK with one berth for SE Conference at State Tournament? Yes. There are always openings at the State level and that would be an opportunity for a 2nd place finisher to fill that opening.

BB) ASAA Activities Committees

After each committee's final meeting, there will be a report available. The committee recommendations/proposals will also be added to the State Agenda for review.

CC) Region Board Committees

Region V Board members are good with their committees.

DD) Gold Lifetime Nominations

Sandi Wagner's suggestion: start a list of potential individuals so we always have someone to nominate each year.

Start of Nominations List:

Lyle Huff – Haines

Mike Kelly – Juneau

Bob Hutton – Hoonah

Tiana Taylor, Chad Bentz/Jake Jacoby and Lorrie Scoles will bring their community's nomination forms to the Spring meeting. If schools think of other individuals, please bring the completed nomination form to the Spring meeting.

EE) Alaska Airlines

Group Rates Clarification: Jaime (2-3-4A) and Cricket (1A) are working on booking State travel reservations. These tickets for State will have their own contract in order to get the best fare, and if school chooses to use regular team travel the school will be held to those requirements (booked 7 days in advance, if tickets have not been used there will be a cancellation fee for each one, etc). General consensus: good with using this option (15% off the lowest possible price).

FF) Strategic Planning

Andrew Friske and Jaime Cabral suggested Region V start the process of creating a strategic plan. Billy Strickland's suggested hiring a retired administrator/superintendent to facilitate the meeting. Troy Thain will check with Doug Rhodes to see if he would be interested in moderating/facilitating the strategic plan meeting. First strategic plan meeting will be in Klawock, from 9-11 AM.

BREAK @ 9:29 AM

BACK @ 9:44 AM

GG) Tournaments (Andrew Friske)

Jake Jacoby: 1A Tournament: confirmed teams (7 girls, 8 boys), teams are welcome to house at the school. 1A Commissioner will email seeding to Jake Jacoby (right after latest conference games).

Motion to add one referee to the 1A tournament to cover running a 3 man crew on the winning side of the bracket (balloted in) made by Kelli Larson, seconded by Casey Meyers.

Motion Carried

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Motion to change 234A Tournament format as presented made by Tiana Taylor, seconded by Chad Bentz

Discussion: Andrew Friske will email updated schedule to board

Motion Carried

Transportation update for basketball tournaments: Currently no caps on the ferry will be just under the limits for north and south ferries.

Sitka Basketball Reserved Seating: 30 seats guaranteed for each community (if you have more, let Andrew Friske know and he will see what he can do).

Billy Strickland: AK Airlines Center will run a 2 game session, and ticketing will be available to pre-purchase on your phone. There will also be punch cards for sessions – information will be available at www.asaa.org.

HH)

Scheduling

2015-2016 Track/Field – May 13-14th Haines /include Ketchikan

Motion to approve 2015-16 Track/Field as updated made by Tiana Taylor, seconded by Jake Jacoby.

Motion Carried

FY17 Swim: Review and will vote in Spring meeting.

Region V Tournament / Festival Sites Rotation (as of 2/4/16)

Discussion: FY17 3/4A Volleyball: Idea of Cross over, in order to keep tournament together. AD needs to talk to coaches.

FY17 Academic Decathlon: Jan 6-7th changed to Jan 13-14th

FY17 Wrestling: Review and vote in spring meeting.

Week 1: Petersburg (*Matches*)

Week 2: Juneau (*Tournament*)

Week 3: Ketchikan (*Tournament*)

Week 4: ACS (*Tournament*)

Week 5 : Metlakatla (*Matches*)

Week 6: Wrangell (*Matches*)

Week 7: Thanksgiving

Week 8: Haines

Regionals: Sitka/Mt.Edgecumbe

Wrestling Proposal (Troy Thain): Aligning middle school season with high school season.

Concerns are practice times with one gym communities, same coach for both age groups, fear of one season going away.

FY17 Tournament / Festival Sites & Dates: Review and will vote in Spring meeting.

BREAK @ 11:48 AM

BACK @ 12:08 PM

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FY17 Baseball – will be voted on via email (give Ketchikan time to review).

FY17 Softball – voted via email

Move Juneau Invitational up a week (conflicts with Juneau traveling to other tournament)

FY17 Soccer – voted via email

Motion to approve Region V Tournament/Festival Sites Rotation, FY17 ACDC, FY17 Track & Field, as presented made by Tiana Taylor, seconded by Lisa Nikodym

Motion Carried

FY16 Spring Meeting:

April 21st: 1 – 8 PM @ Craig

April 22nd: 9 – 3 PM @ Klawock

April 23rd: activity day

April 24th-25th-26th: State ASAA Meetings on POW.

FY17 Fall Meeting:

September 24th & 25th @ Sitka

Motion to adjourn meeting at 12:33 PM made by Kelli Larson, seconded by Lisa Nikodym.

Motion Carried