

Region V Meeting Minutes
September 24-26th, 2016 Mt. Edgecumbe High School

AD / Principal Work Session started @ 5:15 PM

Y-Angoon, Jim Parkin	Y-Mt. Edgecumbe, Andrew Friske
Y-Craig, Troy Thain,	N-Pelican, Connie Newman
Y-Gustavus, Rachel Parks	Y-Petersburg, Jaime Cabral
Y-Haines, Tiana Taylor	Y-Sitka, Sue Ross
Y-Hoonah, Ralph Watkins	Y-SE Island, Shane Scamahorn
Y-Hydaburg, Mark Pick	Y-Thorne Bay, Shane Scamahorn
Y-JDHS, Chad Bentz	Y-Thunder Mountain, Jake Jacoby
Y-Kake, Art Johnson	Y-Wrangell, Bill Bradley
Y-Ketchikan, Jennifer Smith	Y-Yakutat, Carol Pate
Y-Klawock, Kelli Larson	Y-ASAA, Sandi Wagner
Y-Metlakatla, Jeannie Lindsey	

Others present: Yodean Armour (*Secretary/Treasurer*), Kim Brand (*Craig HS Principal*), Paula Casperson (*JDHS Principal*), Bernie Gurule (*Mt.Edgecumbe HS Principal*), Rick Dormer (*Petersburg HS Principal*), Lyle Sparrowgrove (*Sitka HS Principal*), Alan Schwab (*Thorne Bay HS Principal*), Dan Larson (*TMHS Principal*), Taw Lindsey (*Metlakatla HS Principal*)

New AD training / Strategic Planning (Sandi Wagner)

- Review 14 Duties for Athletic Administrators & Athletic Coaches Related to Negligence Litigation
- Review Coach Certification qualifications
- Review of Student Eligibility on ASAA website

BREAK @ 6:10 PM

BACK @ 6:20 PM

- Review of ASAA website
 - Officials, handbook, Checklist for Administrators, AK HS Hall of Fame, ASAA 365, Region V website
- Stress importance of schools purchasing rule books for coaches.
- Volleyball uniform rules – if unsure, please email picture of front/back of uniform to Sandi Wagner for help.
- Read ASAA Bylaws and Procedures at least once.
- Self-report form – will not penalize past a forfeiture of a game if done (no probation, fine, etc)
- Review of AK Foreign Exchange and Travel Program, Foreign Exchange International Form, Student Registration, Minimum Practice Waiver, Student Eligibility Waiver, Sunday Contest/Event Waiver, Transfer Rule Waiver, Bona Fide Change of Residence, Application for Changing School of Eligibility, Boarding School Transfer Waiver, Eighth Grade Student Eligibility
- Emergency Action Planning Guide – Anyone can save a life program. Need to have an AED on site, at every practice & event.
- Troy Thain shared checklist forms for Hosting an event, Student Athlete Summary for coaches, Travel Summary for a trip, and Emergency Action Plan. If interested in using forms, please email him for copies
- NIAAA: great place for resources!

BREAK @ 8:52 PM

BACK @ 8:57 PM

Brief overview of Strategic Planning.

RECESS @ 9:40 PM

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BACK @ 9:05 AM, September 25th, 2016

Strategic Planning with Group: Continuity On Board & District Finances/Time out of Class

BREAK INTO PRINCIPAL / AD GROUPS @ 9:30 AM

1. Call to Order/Roll Call

Jaime Cabral called the meeting to order at 9:48 AM, September 25th, 2016

N-Angoon, Jim Parkin	Y-Mt. Edgecumbe, Andrew Friske
Y-Craig, Troy Thain,	N-Pelican, Connie Newman
Y-Gustavus, Rachel Parks	Y-Petersburg, Jaime Cabral
Y-Haines, Tiana Taylor	Y-Sitka, Sue Ross
N-Hoonah, Ralph Watkins	Y-SE Island, Shane Scamahorn
Y-Hydaburg, Mark Pick	Y-Thorne Bay, Shane Scamahorn
Y-JDHS, Chad Bentz	Y-Thunder Mountain, Jake Jacoby
Y-Kake, Art Johnson	Y-Wrangell, Bill Bradley
Y-Ketchikan, Jennifer Smith	Y-Yakutat, Carol Pate
Y-Klawock, Kelli Larson	Y-ASAA, Sandi Wagner
Y-Metlakatla, Jeannie Lindsey	

Note: Jim Parkin, Ralph Watkins in Principal's group meeting
Others present: Yodean Armour (*Secretary/Treasurer*)

2. Approve Agenda

Motion to approve agenda as presented made by Tiana Taylor, seconded by Jake Jacoby
Motion Carried

3. Approve Minutes previous meeting

Motion to approve FY16 Spring meeting minutes as presented made by Kelli Larson, seconded by Chad Bentz.
Motion Carried.

4. ASAA Report – (Andrew Friske)

- **Gender Determination:** Revise Article 7 Bylaw Section 1 A and B
 - A: add: statute Chapter 18.80
 - B: add: The association will rely on a gender determination made by student's member school where the determination is based upon prior written and objective criteria adopted by the school; ASAA will not make separate gender identity determinations. However, once a member school determines a student may participate in an interscholastic activity, which does not match the gender assigned at birth, the determination shall remain in effect for the duration of the student's high school eligibility. A student attending a member school which does not have a prior written objective policy used to determine gender identity may only participate based upon the gender assigned at birth
- **Use of High School Age Officials at State Tournaments:** Will be used if they are the best officials available. Staff will train officials on the use of scoreboards and other such equipment.
- **Cross Country Running Classification:** Passed 7-1. Will now have 15 extra runners
- **Cross Country Running awards:** Recognize top 3 finishing 1A boys & girls, 2A boys & girls, and 3A boys & girls at the State Cross Country awards

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- **Wrestling Weight Certification:** After *(add) the first 30 days of the season (delete)* certification, a wrestler may not weigh in and wrestle at more than one weight class above the weight of certification without recertifying at a higher weight.
- **Wrestling Seeding Process:** Medical forfeit does not exist in NFHS rules (it is either a default or forfeit). Coaches are now responsible for entering student information. ASAA will have seeding posted by 8 PM Tuesday and coaches have until 8 AM Thursday to notify ASAA of issues with the seeds. Those coaches failing to utilize Trackwrestling properly will be issued a warning. If a “warned” coach makes the same mistake in future years, then the school is fined \$250.
- **Other Cooperation School Programs:** JDHS & TMHS coop for DDF, Wrestling, Tennis approved (will not coop for Dance after all). Board will continue to look at the Other Cooperative School Program Bylaw as a way to increase student participation for 2016-17 school year. Direction: continued support to help with finances, safety of students and increasing opportunities for students to participate.
- **2A Volleyball State Tournament Format:** Approved double elimination format.
- **Gold Lifetime Passes:** Region V recipient was Joe Klushkan. Please keep in mind who you would like to nominate at Spring meeting.
- **Out of Season Contact Policy:** Directed the ASAA Staff to reconvene the Out of Season Contact Committee. The Regions will confirm with ASAA their committee appointments. Motion to appoint Chad Bentz to ASAA Out of Season Contact Committee made by Tiana Taylor, seconded by Troy Thain

Motion Carried

Direction: Violation of policy should result in stronger penalties (longer suspensions/probation, etc). Fines don't seem to be effective enough.

- **ASAA Classification Committee:** Region V: request change qualifying to 4 Conference Champions and 4 WPI at-large qualifiers. Committee is hesitant to review reclassification. Direction: Still in support with 4 WPI at-large qualifiers.
- **Amateurism:** Can now accept value up to \$1,000
- **Girl's Wrestling:** Discussed continuing the current 8 weight classes for girls wrestling next season. Staff will present a plan for October meeting (sounds like will remain the same since it is still considered an “emerging” sport). There has not been as much increased participation as hoped. Andrew Friske will bring proposal to ASAA that makes seeding equitable
- **All State Art:** Proposal is 5 entries per Art teacher, or up to 15 entries per school (whichever is greater). Direction: in support of proposal
- **Solo and Ensemble:** Discussion of needing to limit the amount of entries, there will be changes in the future
- **Physical Forms:** State approved chiropractors to do physicals and weight certifications (will be added to new form). Does not address “ND's” – just says physician and doesn't state “MD”.
- **Skin Lesions Form:** Has to be done by physician, not chiropractor
- **Managers:** Will need to be on the eligibility list if want to travel to State Tournament
- **Baseball Pitch Count:** Federation is requiring State have pitch count in place by next year. Chad Bentz will talk with coaches for recommendations.
- **Wrestling Berths:** No longer combine Regions to fill wrestling berths. If Region does not fill all their spots, goes to next seeded in State. Direction: in support of so have best wrestlers at State

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- **ASAA Activities Committee Update:**
 - Art: Heather Ridgeway, Juneau-Douglas
 - DDF: Kent Fielding, Skagway
 - Softball: TBD

5. AK Airlines (KC Hostetler)

Review group blocks for State Travel

Retiring Combi's at the end of the year, moving to full 700 aircraft (bigger capacity), which results in increase in prices.

Possibility 3 full freighters to come to Alaska and will have weekly services, but will have drop-in available.

BREAK @ 12:26 PM

BACK @ 12:55 PM

6. Treasure's Report – (Yodean Armour)

Motion to remove Sandi Wagner & William Doug Rhodes from Region V bank accounts made by Kelli Larson, seconded by Cindy O'Daniel.

Motion Carried.

Motion to waive FY17 Region V membership dues made by Bill Bradley, seconded by Kelli Larson

Motion Carried.

Direction: Yodean Armour will research hiring Tax Professional and provide information to Audit/Budget Committee. Audit/Budget Committee will meet early morning prior to start of regular Winter meeting.

7. Constitution & Bylaws – (Jaime Cabral)

Handout copy of Constitution & Bylaws. No changes.

8. Committee Reports

A) Audit/Budget – (Yodean Armour)

Yodean Armour will re-email the FY17 budgets. Please review your event budget an email changes so they can be forwarded to committee for approval.

B) Academic Decathlon – (Troy Thain)

No report

C) Art Festival – (Tiana Taylor)

Petersburg: Start on Thursday, April 20th @ 11 AM, finish Sunday April 23rd @ 9 PM

D) Baseball/Softball – (Chad Bentz)

Motion to have a Softball Regional Tournament made by Jake Jacoby, seconded by Chad Bentz.

Discussion: Effective 2016-17 school year. Tournament will need to be addressed under Policies & Procedures

Motion Carried

E) Basketball 1A – (Kelli Larson)

Confirmed Girls Teams: Angoon, Hoonah, Klawock, Kake, Skagway, Yakutat

Confirmed Boys Teams: Angoon, Hoonah, Klawock, Hydaburg, Thorne Bay, Kake, Skagway

1A Basketball State Seeding Committee member: Kelli Larson

F) Basketball 2A – (Tiana Taylor)

2A Basketball State Seeding Committee member: Bill Bradley

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- G) Basketball 3A – (Andrew Friske)**
2 boys game @ Sitka high, 2 girl's games Mt. Edgecumbe; alternate each year
- H) Basketball 4A – (Jenn Smith)**
No report
- I) Cheerleading – (Tiana Taylor)**
No report
- J) Cross Country – (Jake Jacoby)**
Northern Meet schedule needs to be revisited next year (take into account the Klondike & ferry schedule)
Reminder: need to follow official's requirements for a meet: trail bikers for safety
Jaime Cabral will post excel spreadsheet that works well with Athletic.net to Region website.
- K) Dance Team – (Tiana Taylor)**
No report
- L) Drama, Debate, Forensics – (Jenn Smith)**
No report
- M) Executive Committee – (Jaime Cabral)**
Members: Jaime Cabral
1A: Kelli Larson
2A: Tiana Taylor
3A: Sue Ross
4A: Chad Bentz
- N) Football – (Chad Bentz)**
No report
- O) Housing & Transportation – (Tiana Taylor)**
Please email Tiana Taylor modes of transportation for each community to be shared on Region website.
Please remember if host school requires group housing, host school provides at least one meal.
Suggestion: Welcome letter to visiting teams with meal & game schedules, wifi passwords, restaurants & hours, etc.
- P) Music – (Jake Jacoby)**
Honor Festival dates: October 24-26th, 2016
Music Festival: April 6-8th, 2017 (there will be group housing). Determine ferry seats at Winter meeting.

BREAK @ 2:30 PM

BACK @ 2:45 PM

- Q) Policy & Procedures – (Jaime Cabral)**
Updates:
- Article IX: Tournaments/Meets/Festivals
 - Addition: Section 10: The host school of a Region Tournament culminating event shall not host a dance
 - Article XIII: Cross Country
 - Removal: ~~For the 2016-2017 Academic/Activity/Athletic Calendar Year, Region V will pay the cost for each host Cross Country meet's Athletic.net cost. (Remove since one time / one-year deal)~~

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Motion to approve Policies & Procedures as amended made by Kelli Larson, seconded Tiana Taylor.

Motion Carried.

Need to Update & Bring to Winter Meeting:

- Jaime Cabral will update Softball Regional Tournament and email to everyone
- Andrew Friske will update Basketball

R) **Referees/Officials – (Yodean Armour)**

Region wide shortage for officials – pay doesn't seem to be an issue, but maybe more the crowd control.

Need to nominate for State officials on ASAA website (anyone can nominate an official)

Recruitment suggestions: high school seniors get certified and referee JV & C games, have coaches get certified (paid by school)

S) **Soccer – (Jake Jacoby)**

Proposal from JDHS:

“Immediately following the games Saturday, ASAA posts the 8 teams that qualified (including their season results) and the coaches of those teams rank the other 7 teams 1-7 and send that ranking to ASAA by Sunday 12 noon. That determines the first round pairings”.

Motion to accept new seeding policy for soccer as a State proposal made by Jake Jacoby, seconded by Chad Bentz.

Motion Carried

T) **Sportsmanship – (Shane Scamahorn)**

Reminder: to continue to promote good sportsmanship in the stands (students & adults).

U) **Student Government – (Tiana Taylor)**

No report

V) **Swim/Dive – (Sue Ross)**

Majority of swim coaches request to have meets back together instead of in two different communities. Bring back to coaches to discuss at Spring meeting.

W) **Tournaments – (Andrew Friske)**

3/4A Volleyball Tournament: include Cross Over & Senior Game (does not add extra days or money), and combined tournament will be in effect for 2 years (so equitable). General Consensus: yes

X) **Track & Field – (Jake Jacoby)**

Concern with age of timing system, and if the Region would consider purchasing a new one. Jake Jacoby will research purchasing updated equipment and bring something back to board.

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

If you have extra medals, please bring them to Spring meeting (use for Track & Field).

Z) **Volleyball – (Kelli Larson)**

2A Seeding tournament date: October 21-22nd, 2016 in Klawock

All Comers Tournament: October 28-29th, 2016 in Petersburg

AA) **Wrestling – (Troy Thain)**

Will work on rotation and bring to Winter meeting.

BB) **Website (Sandi Wagner)**

Please email quality pictures to Sandi Wagner that can be used on website.

Chair's need to look at the Records and email Sandi Wagner missing information.

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CC) Strategic Planning

- Region Finances
- Officials
- Continuity on Board
- District Finances/Days Out of School

(Strategic Plan will be emailed as a separate document)

BREAK @ 5:02 PM

BACK @ 5:20 PM

DD) Scheduling

Tournament Festival Site/Dates:

AASG: March 20-22nd, 2017, Juneau

Honor Festival October 24-26th, 2016

Wrestling December 9-10th, 2016

Mixed Six: Seeding @ Thorne Bay Oct 28-29th, Jamboree @ Gustavus Nov 14-15th

Volleyball: Seeding @ Klawock Oct 19-23rd

1A Basketball

2A Basketball

3A Basketball

4A Basketball

Motion to approve above schedules made by Tiana Taylor, seconded by Bill Bradley.

Motion Carried.

Winter Meeting: January 29-30th, 2017, Juneau (start @ 3 PM on the 29th)

Spring Meeting: April 19th – 20th, 2017, (April 21st, 2017 fun day), Kake

Motion to adjourn at 6:09 PM made by Carol Pate, seconded by Kelli Larson.

Motion Carried.