

**Region V Winter Meeting Minutes**  
**January 14-15, 2018**  
**Sitka High School**

**1. Call Meeting to Order, Roll Call, Pledge**

Jaime Cabral called meeting to order 1/14/18 @ 12:53 PM

Y-Angoon, Rachel Parks	Y-Mt. Edgecumbe, Andrew Friske
Y-Craig, Troy Thain	<del>Y-Pelican, Connie Newman</del>
Y-Gustavus, Rachel Parks	Y-Petersburg, Jaime Cabral
Y-Haines, Tiana Taylor	Y-Sitka, Sue Ross
N-Hoonah, Adam Gretsinger	<del>Y-SE Island, Christi Plate</del>
N-Hydaburg, Mark Pick, Laura Peele	N-Skagway, Abby Myers
Y-JDHS, Chad Bentz	N-Thorne Bay, Christi Plate
Y-Kake, Art Johnson	Y-Thunder Mountain, Jake Jacoby
Y-Ketchikan, Lynn Wadley	Y-Wrangell, Trisa Rooney
Y-Klawock, Kelli Larson	N-Yakutat, Carol Pate
Y-Metlakatla, Taw Lindsey	Y-ASAA, Billy Strickland

Others present: Yodean Armour (Secretary/Treasurer)

**2. Approve Agenda**

Motion to approve agenda as presented made by Troy Thain, seconded by Tiana Taylor

Motion Carried

**3. Approve Minutes previous meeting**

Motion to approve FY18 Fall Minutes as presented made by Rachel Parks, seconded by Chad Bentz

Motion Carried

**4. ASAA Report – (Andrew Friske)**

Moved to later in day 1

**5. Treasure's Report – (Yodean Armour)**

Reported bank account balance as of 12.31.17.

**6. Constitution & Bylaws – (Jaime Cabral)**

No report

**7. Committee Reports**

**A) Academic Decathlon – (Troy Thain)**

Virtual home meets, and having it a week later has worked better for schools.

**B) Art Festival – (Tiana Taylor)**

April 25 @ 1 PM to April 28<sup>th</sup>, 2018 evening in Craig

March 1-14<sup>th</sup>, 2018: ASAA entries for State

Art Festival Handbook will be used as a working guideline this year, and voted on next year once guidelines have been adjusted.

**C) Baseball/Softball – (Chad Bentz)**

Baseball: Sitka request that they stay in rotation so that their team can host a home Regional event – will be addressed under Scheduling.

Pitch count: mercy rule (game is over) vs roll over (can still play similar to scrimmage)

Softball Discussion: Start tournament earlier so JDHS can make it back in time for graduation

**D) Basketball 1A – (Kelli Larson)**

Remind 1A folks to get their schedules into 365.

8 boys and 8 girls teams at this time.

**E) Basketball 2A – (Tiana Taylor)**

Encourage everyone to work together with the travel schedule.

Remind schools to get their information entered into 365.

**Region V Winter Meeting Minutes**  
**January 14-15, 2018**  
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Billy Strickland: when requesting Sunday waivers please make sure Administrators are both on board with request.

**F) Basketball 3A – (Andrew Friske)**

No report

**G) Basketball 4A – (Lynn Wadley)**

No report

**H) Cheerleading – (Tiana Taylor)**

No report

**I) Cross Country – (Jake Jacoby)**

Susan Ross: Size of regular meets: Would like to increase number of split races because number of participants was very high (Sitka event was bigger than Regionals). Consensus is to keep schedule the same: not everyone gets to see their competition when split sites, and larger number could be an upward swing of participation

**J) Dance Team – (Tiana Taylor)**

No report

Please remember to review the music copyright laws, NFHS website is a great resource.

**K) Drama, Debate, Forensics – (Lynn Wadley)**

Sid Wright award: Will be a plaque and arrive with trophies/awards.

New schedule is working well with participating schools (no meet right after school is back in session).

**L) Executive Committee – (Jaime Cabral)**

No report

**BREAK @ 1: 58 PM**

**BACK @ 2:15 PM**

**M) Football – (Chad Bentz)**

ASAA approved coop team: the three schools will vote on team name.

**N) Housing & Transportation – (Tiana Taylor)**

Lynn Wadley: when a small group comes in please take a cab when possible (instead of asking for bus service in Ketchikan-expensive)

Review of new housing rules.

AK Airlines block tickets: KC Hofstedler has been very helpful in finding the right base codes for the best rates.

Discussion: ask AK Seaplanes for group rates similar to AK Airlines (not necessarily a government discount).

**O) Music – (Jake Jacoby)**

No report

Honor Festival: hosted in Klawock, great event.

**P) Policy & Procedures – (Jaime Cabral)**

No report

**Q) Scheduling – (Troy Thain)**

Google docs for Spring sports? Can be updated in real-time, and have it an option. Troy Thain will create a google doc file (with tabs for each sport) and share with AD's.

**R) Soccer – (Jake Jacoby)**

Sitka High School will most likely not have a team this year.

**S) Sportsmanship – (Chad Bentz)**

**Region V Winter Meeting Minutes**  
**January 14-15, 2018**  
**Sitka High School**

Lynn Wadley: Any other schools with pep band experience extended base line issues?  
Sportsman Bags: AK Airlines wasn't interested. Troy Thain will ask Silver Bay, Tiana Taylor will check with AK Seaplanes, Susan Ross will ask Allen Marine (if Silver Bay not interested).

Motion to include Softball, Track & Field, Swim, Cross Country, Soccer in Great Sport Award made by Kelli Larson, seconded by Chad Bentz

Motion Carried.

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

No report.

**U) Swim/Dive – (Susan Ross)**

Coaches like new invitational schedule.

**V) Track & Field – (Jake Jacoby)**

New system is \$12-16K – would like to see the Region pay for a portion of new system to be installed in Ketchikan. Jake Jacoby will bring a proposal to Spring meeting.

**W) Trophies & Awards – (Abby Meyers)**

New medals need to have the new logo.

Juneau Rubber Stamp is interested in doing the medals as well (not just sticker backs).

Will need to work on RFP for next year.

**X) Volleyball – (Kelli Larson)**

2A: ferry system makes it hard to squeeze in 3-5 matches.

Mixed 6 is hard to keep a rotation consistent because teams are always changing.

**Y) Wrestling – (Troy Thain)**

Region V teams set up State mats

Wrestling Handbook: please review with your coaches, will vote in Spring Meeting.

Billy Strickland: please make sure information is entered into TracWrestling before leaving site.

Billy Strickland: ASAA will see if they can provide a handbook to help with set up of Trac Wrestling.

**Z) Web Site – (Sandi Wagner)**

If there are any updates to the records for your committee, please email them to Sandi Wagner.

**BREAK @ 4:10**

**BACK @ 4: 28 PM**

**AA) ASAA Report (Andrew Friske & Billy Strickland)**

- Classification Committee
  - Football
    - Board has no problem with allowing teams to “play down” if the Committee deems it most appropriate.
  - Mixed 6 Volleyball
    - Board asked Committee to look at decreasing the number of berths from 12 to 8. This would result in SE losing a berth. Rachel Parks will work on a proposal
- Basketball & Girls Volleyball
  - Board agreed with “no WPI” due to cost issue, but need to know alternate system for choosing “at large” berths if the WPI were to be replaced. Discussion about WPI “road” win mean more than “home” win

**Region V Winter Meeting Minutes**  
**January 14-15, 2018**  
**Sitka High School**

- Soccer Seeding
  - Teams seeded into the tournament will use the following criteria:
    - Winner of each tournament
    - Head to Head Record
    - Overall record against teams in the same division
    - Record against other qualifying teams
    - Record against common opponents
- Soccer Sportsmanship
  - “Officials will submit to ASAA within 24 hours a report of all cards issued, and the information will be sent to the involved schools”
- Out of Season Policy “Dead Period”
  - There is no “dead period”

**BREAK FOR DINNER @ 5:03 PM**  
**BACK @ 5:50 PM**

- Softball and Baseball Jamboree Policy
  - Baseball/Softball – shall include three (3) or more teams.
- Football Scheduling
  - Discussed having the “off the road system” schools offer a flat amount as opposed to a certain number of tickets
- Hockey Reclassification
  - Discussed changing the enrollment number for Division II from 500 to 850
- SMAC Composition
  - Region 5 seat is retiring and will need to recommend a replacement. Andrew Friske will work with Sandi Wagner to create a recommendation form for communities to nominate individuals. Need to have nominations turned in for Spring meeting.
- Arbiter Athlete
  - Discussed presentation made by Arbiter Athlete for an online registration process to take the place of the current system. Fees: JDHS \$3500, Ketchikan, Mt. Edgecumbe and Sitka High \$2,000, Petersburg & Craig \$750, other schools \$250, Pelican \$100. Schools should email their thoughts on the fee schedule to Andrew Friske and Billy Strickland. Andrew Friske will send an email out to AD’s, if no feedback he will report no real objections.
- Baseball Pitch Count
  - Directed staff to develop supplemental baseball “mercy rules” for games in which one team leads by 25 points regardless of innings played.
    - Region V: roll over when one team is leading by 15 or more points, after 2<sup>nd</sup> inning
- Track & Field Recommendations
  - Discussed recommendations to require Athletic.net for conference meets & new method of dealing with alternates and scratches.
    - If scratch known at coach meeting, and alternate is there and ready can be entered in the race (only if they qualify for another event).
- State Spirit Competition Format

**Region V Winter Meeting Minutes  
January 14-15, 2018  
Sitka High School**

- Discussed changing the State Cheer Competition to a “game day” format.
  - Compete against schools from other sizes and judged on cheer.  
Cheer coach presentations at tournament with Sandi Wagner & Jaime Cabral.
- State Basketball Tournament Site
  - Reviewed bids from Carlson Center (Fairbanks), Sullivan Arena & Alaska Airlines Center (Anchorage) to host the State Basketball Tournament for the next five years. Directed the ASAA Staff to gather additional information regarding the bids.
- Officials Conflict of Interest Policy
  - Discussed issue of having officials with an apparent conflict of interest officiate games at state tournament. Examples of “conflicts of interest” would be: parent of competitor, employee of school, relative of coach.
- State Cross Country Format
  - Consensus: Stick together
- Unified Sports
- AASG Resolutions
  - Discussed two resolutions regarding ASAA activities passes at the most recent AASG Conference. First resolution dealt with allowing 8<sup>th</sup> grade student from schools currently not eligible to participate to do so. The second resolution asks ASAA to “establish an ASAA-sanctioned statewide interscholastic band and orchestra competition”

**BB) Spring Meeting**

Gustavus, April 14-15<sup>th</sup>, 2018. Start morning of the 14<sup>th</sup>.

**BREAK @ 7:30 PM**

**BACK @ 1/15/18, 9:32 AM**

Y-Angoon, Rachel Parks	Y-Mt. Edgecumbe, Andrew Friske
Y-Craig, Troy Thain	<del>Y-Pelican, Connie Newman</del>
Y-Gustavus, Rachel Parks	Y-Petersburg, Jaime Cabral
Y-Haines, Tiana Taylor	Y-Sitka, Sue Ross
N-Hoonah, Adam Gretsinger	<del>SE Island, Christi Plate</del>
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Y-Klawock, Kelli Larson	N-Yakutat, Carol Pate
Y-Metlakatla, Taw Lindsey	N-ASAA, Billy Strickland

Others present: Yodean Armour (Secretary/Treasurer), Keith Perkins (Sitka Referee Association)

**CC) Audit / Budget (Yodean Armour)**

Motion to approve Sitka Referees Association 2nd Basketball clinician travel/lodging Reimbursement Request made by Susan Ross, seconded by Andrew Friske.

Motion Carried.

**Region V Winter Meeting Minutes  
January 14-15, 2018  
Sitka High School**

Yodean Armour & Jaime Cabral will work on a Clinic Handbook for FY19 Fall Meeting approval: More guidance if you're hosting a Region sponsored clinic there is some guidance (other than what is in Policies & Procedures).

**DD) Referees / Officials (Yodean Armour)/Strategic Planning (Jaime Cabral)**

Keith Perkins:

Request: AD's please send referee email contact information to Keith Perkins.

Recommend AD's to buy the case book & rule book for your referees

Ideas to support Officials: Schools help purchase uniform, shoes, whistle

Clinics: Suggest until referee numbers are higher, do them every year

Region V tournament incentives: Increase in pay (hierarchy of pay for experience), hat or jacket as suggestions.

**BREAK @ 10:55 AM**

**BACK @ 11:18 AM**

**EE) Scheduling**

Motion to approve Softball Rotation Proposal: 17-18 Ketchikan 18-19 Juneau, 19-20 Sitka, made by Andrew Friske, seconded by Tiana Taylor.

Discussion: Juneau host every other year, with JDHS/TMHS alternating

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Y-Craig, Troy Thain

Y-Gustavus, Rachel Parks

Y-Haines, Tiana Taylor

-Hoonah, Adam Gretzinger

-Hydaburg, Mark Pick, Laura Peele

Y-JDHS, Chad Bentz

Y-Kake, Art Johnson

Y-Ketchikan, Lynn Wadley

Y-Klawock, Kelli Larson

Y-Mt. Edgecumbe, Andrew Friske

~~-Pelican, Connie Newman~~

Y-Petersburg, Jaime Cabral

Y-Sitka, Sue Ross

~~-SE Island, Christi Plate~~

-Skagway, Abby Myers

-Thorne Bay, Christi Plate

Y-Thunder Mountain, Jake Jacoby

Y-Wrangell, Trisa Rooney

-Yakutat, Carol Pate

Motion Carried

Motion to approve 17-18 Softball Schedule made by Kelli Larson, seconded by Susan Ross

Motion Carried

Motion to approve 17-18 Soccer made by Kelli Larson, seconded Tiana Taylor

Motion Carried

Motion to approve 17-18 Track Field made by Tiana Taylor, seconded by Rachel Parks

Motion Carried

Motion to approve 17-18 Baseball made by Susan Ross, seconded by Lynn Wadley

Motion Carried

**FF) Tournaments – (Andrew Friske)**

234A Basketball: Lynn Wadley will send out email with tournament logistics (arrival pick-ups, meeting times, etc).

Ketchikan will provide web streaming for a fee as a fundraiser (not part of Basketball event budget).

**Region V Winter Meeting Minutes**  
**January 14-15, 2018**  
**Sitka High School**

**BREAK @ 12: 02 PM**

**BACK @ 1:02 PM**

**GG) Website (Sandi Wagner)**

Reminder: link to schedules need to be updated

Templates for awards

Clinic Handbook (Fall Meeting)

Strategic Plan will be put into pamphlet style and posted on website

**HH) Strategic Plan (Jaime Cabral)**

Reminder for AD's and Administrators to work together and be flexible with schedules.

Region V Fall meeting: invite Principals for Strategic Plan overview.

**II) Good of the Order**

"Thank You" sign in a picture frame: If you have hosted a Regional event this year and have a local business that showed tremendous support, please email information to Andrew Friske so he can make them a sign.

**JJ) Adjournment**

Motion to adjourn 1/15/18 @ 1:15 PM made by Andrew Friske, seconded by Tiana Taylor.

Motion Carried