

**Region V Spring Meeting Minutes**  
**April 14-15, 2018**  
**Gustavus High School**

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

Tiana Taylor called meeting to order 4/14/18 at 1:31 PM

Y-Angoon, Rachel Parks	N-Metlakatla, Taw Lindsey
Y-Craig, Troy Thain	Y-Mt. Edgecumbe, Andrew Friske
Y-Gustavus, Rachel Parks	N-Petersburg, Jaime Cabral
Y-Haines, Tiana Taylor	Y-Sitka, Rich Krupa
Y-Hoonah, Adam Gretsinger	N-Skagway, Abby Myers
N-Hydaburg, Mark Pick, Laura Peele	Y-SISD, Janelle Wehrman
Y-JDHS, Chad Bentz	Y-Thunder Mountain, Jake Jacoby
Y-Kake, Art Johnson	Y-Wrangell, Trisa Rooney
Y-Ketchikan, Lynn Wadley	N-Yakutat, Carol Pate
Y-Klawock, Teresa Fairbanks	Y-ASAA, Billy Strickland

Also present: Yodean Armour (Secretary/Treasurer)

**2. Approve Agenda**

Motion to approve agenda as presented made by Rachel Parks, seconded by Troy Thain.

Motion Carried

**3. Approve Minutes: FY18 Spring/FY18 Music Teleconference**

Motion to approve FY18 Spring meeting and FY18 Music Teleconference meeting minutes as presented made by Teresa Fairbanks, seconded by Lynn Wadley.

Motion Carried.

**4. ASAA Report – (Andrew Friske)**

Billy Strickland: Review of Arbiter Athlete. If District uses different forms, please scan and send to ASAA so it can be included in the forms list (and go towards being paperless). Timelines: May 7<sup>th</sup>, 2018 pilot with a couple schools and by May 14<sup>th</sup> schools can start registering students for fall sports. July 1 – Eligibility and Transfers are live (July 25<sup>th</sup> deadline for registration). Training webinars will be offered and archived so they can be accessed at any time.

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

Reported bank account balance as of 3/31/18.

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

No report

**7. Committee Reports**

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

Feedback on virtual meets? Huge success from participating schools – will use virtual meets again in FY19 schedule.

**B) Art Festival – (Tiana Taylor)**

Troy Thain: Please turn in travel information at this meeting so he can coordinate pick up/drop off.

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

No report

**D) Basketball 1A – (Kelli Larson)**

No report

**E) Basketball 2A – (Tiana Taylor)**

FY19 draft schedule is available via Google Doc – please review.

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

No report

**G) Basketball 4A – (Lynn Wadley)**

No report

**Region V Spring Meeting Minutes**

**April 14-15, 2018**

**Gustavus High School**

- I) **Cheerleading – (Tiana Taylor)**  
Billy Strickland/Andrew Friske – there is some discussion at State level about changing format to a “game day” format.
- J) **Cross Country – (Jake Jacoby)**  
No report
- K) **Dance Team – (Tiana Taylor)**  
No report
- L) **Drama, Debate, Forensics – (Lynn Wadley)**  
Lynn Wadley: There was some concern with way State was run – not very organized.
- M) **Executive Committee – (Jaime Cabral)**  
No report
- N) **Football – (Chad Bentz)**  
Co-op team name: Juneau Football, colors are black & silver
- O) **Housing & Transportation – (Tiana Taylor)**  
Challenging year for ferry transportation– encourage schools to continue to reach out to AMHS about schedules. Southern Region V schools thankful for the special run made for Music Festival (LeConte).  
Housing: Reminder to please communicate if sending a transgender student, or students that have a food allergy.  
Heads Up: A school experienced a student discipline incident while being housed out which may result in legal action (Parent did not like idea of housing and mentioned working with lawyer to get rid of housing in Region V).
- P) **Music – (Jake Jacoby)**  
Jake Jacoby: Music Director has requested Region V board set the Fall Music Directors/Adjudication meeting dates. General Consensus: Keep status quo (Music Directors set their own meeting dates).  
Request Region V pay for Pep Band All Star T Shirts under Trophies/Awards. Currently the only criteria to be in All Star Pep Band is to be a senior. Region V suggests a proposal be presented that includes additional criteria for selection to All Star Pep Band so that it can be added to the Trophies/Awards list.
- Q) **Referees/Officials – (Yodean Armour)**  
Reminder to please communicate with local officials to see if they are available/qualified for Regional tournaments.  
Officials Pay will be addressed under Policies & Procedures.  
Officials Committee needs to be created to work with Andrew Friske and Keith Perkins to talk about official recruitment, retention, etc. If interested in Committee, please let Andrew Friske know.
- BREAK @ 3:08 PM**  
**BACK @ 3:18 PM**
- R) **Soccer – (Jake Jacoby)**  
No report
- S) **Sportsmanship – (Chad Bentz)**  
AK Seaplanes and Silver Bay declined request to sponsor Good Sport cinch bags. General Consensus: Good Sport decals with a certificate (instead of bags that are expensive and not as popular with students).

**Region V Spring Meeting Minutes**  
**April 14-15, 2018**  
**Gustavus High School**

Motion to purchase Good Sport Award decals (qty 500) made by Chad Bentz seconded by Teresa Fairbanks

Discussion: Lynn Wadley will order and ask Region V for reimbursement

Motion Carried

**T) Strategic Planning (Jaime Cabral)**

No report

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

FY19 State Fall Conference site has not been selected. If your school is interested in hosting this conference please let ASAA know.

**V) Swim/Dive – (Susan Ross)**

No report

**W) Tournaments – (Andrew Friske)**

1A Tournament – great sportsmanship this year. Ran two (2) exhibition games (after awards & before 2<sup>nd</sup> seed games). Feedback was very positive since it provided more opportunity for floor time.

234A Tournament Schedule: schedule needs to be adjusted because students are sitting for three days. Discussion: like the idea of exhibition games – but need to have coach buy in to make it work.

Andrew Friske emailed everyone a 1A Exhibition Games Proposal and Basketball Tournament Rotations Proposal to bring back to coaches/administrators so they can be voted on at Fall Meeting.

**X) Track & Field – (Jake Jacoby)**

Discussion: Does Region V purchase or help purchase track and field equipment for Ketchikan? TMHS is hoping to get away from hosting Track & Field Regionals every year, but they are only school with required equipment. Estimated cost for system similar to TMHS is \$14K. If Ketchikan purchased their own equipment they will save money by not having to travel every year. Schools buy their own equipment, and if Region purchases one school's equipment, opens doors to other schools wanting the Region to help their school. Lynn Wadley will double check to see if Ketchikan can host a Regional tournament (meet various requirements) and go from there. Jake Jacoby will bring equipment price list to Fall meeting for discussion.

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

Trophies / Awards list needs to be reviewed – Dance Adjudication Ribbons need to be included (Lynn Wadley ordered enough for two years).

RFP Needs to be completed and posted – TMHS group and Juneau Rubber Stamp have expressed interest in wanting to provide trophies and awards.

**Z) Volleyball – (Kelli Larson)**

No report

**AA) Wrestling – (Troy Thain)**

Motion to approve Wrestling handbook as presented made by Troy Thain, seconded by Jake Jacoby.

Motion Carried

**Region V Spring Meeting Minutes**  
**April 14-15, 2018**  
**Gustavus High School**

Motion to approve FY19-FY20 Wrestling co-op team for Klawock and Craig made by Troy Thain, seconded by Jake Jacoby.

Motion Carried

**BB) Web Site – (Sandi Wagner)**

Please remember to send pictures to Sandi Wagner

**CC) New Region V ASAA Board Rep**

Motion to nominate Troy Thain for ASAA Region 5 Board rep made by Chad Bentz, seconded by Lynn Wadley.

Discussion: Term ends December 2018, Troy Thain should attend that meeting with Andrew Friske

Motion Carried

**BREAK FOR DAY @ 5: 25 PM 4/14/18**

**Tiana Taylor called meeting back to order at 10:24 AM, 4/15/18**

**Roll Call:**

Y-Angoos, Rachel Parks	N-Metlakatla, Taw Lindsey
Y-Craig, Troy Thain	Y-Mt. Edgecumbe, Andrew Friske
Y-Gustavus, Rachel Parks	Y-Petersburg, Jaime Cabral, ( <i>via teleconference</i> )
Y-Haines, Tiana Taylor	Y-Sitka, Rich Krupa
Y-Hoonah, Adam Gretsinger	N-Skagway, Abby Myers
N-Hydaburg, Mark Pick, Laura Peele	Y-SISD, Janelle Wehrman
Y-JDHS, Chad Bentz	Y-Thunder Mountain, Jake Jacoby
Y-Kake, Art Johnson	Y-Wrangell, Trisa Rooney
Y-Ketchikan, Lynn Wadley	N-Yakutat, Carol Pate
Y-Klawock, Teresa Fairbanks	Y-ASAA, Billy Strickland

Also Present: Yodean Armour (Secretary/Treasurer)

**DD) ASAA Report (Andrew Friske and Bill Strickland)**

- Hockey Classifications: raise the enrollment number for Division II Hockey to 850 and to assign teams to the following conferences:
  - Aurora (4 berths)
  - Tri-Valley
  - Delta Junction
  - Hutchison
  - Monroe Catholic
  - North Pole
  - Glennallen/Kenny Lake
  - Rail belt (4 berths)
  - Homer
  - Juneau Douglas
  - Kenai
  - Soldotna
  - Houston
  - Palmer
- WPI system for selecting at-large berths and seeding 3A/4A basketball tournament
  - Eliminate the WPI system for selecting the at-large teams and seeding the 3A/4A basketball tournaments. The system is to be replaced by utilizing a selection and seeding criteria to be determined during the April ASAA Board of Directors meeting
  - Discussed having the ASAA Staff develop a system for both selecting at-large berths and seeding the 3A/4A basketball tournaments. This system would operate similar to how Trackwrestling assigned points. Common criteria such as head to head, common opponents, record against teams having earned

**Region V Spring Meeting Minutes**  
**April 14-15, 2018**  
**Gustavus High School**

berths, etc. would be used. Also discussed which teams should be included in the "at-large pool".

- Arbiter Athlete: Arbiter Athlete to replace the current electronic eligibility system and to charge member school districts the following fees:
  - over 10,000 students, \$12,500
  - 2,000 to 9,999 students, \$9400
  - 750 to 1999 students, \$4375
  - 400 to 749 students, \$2500
  - 100 to 399 students, \$950
  - 20 to 99 students, \$350
  - 1 to 19 students, \$125
- Track and Field Reporting and Alternate Procedures:
  - Require all conference meets to utilize Athletic.net with each division having its own file
  - ASAA will post the top 16 qualifiers and up to three alternates on the Sunday evening (or as soon as possible) prior to the State Event
  - Coaches must accept or decline these entries by 4:00 PM the following Tuesday. (Coaches of Alternates should check after 6:00 PM Tuesday, to see if their athlete is now a participant.)
  - If there is a declared scratch at the Coach's Meeting, ASAA will invite the next available alternate that is already qualified into the meet in another event.
- March Madness Basketball Venue: accepted the RFP proposal from the Alaska Airlines Center for the five years beginning March 2019
- State Championship Officials Policy:
  - It is imperative that ASAA State championship events are officiated by experienced certified and highly competent individuals. **It is also imperative to avoid utilizing any official with an apparent conflict of interest. This could include but not be limited to: employee of school, parent of competitor, relative of coach, former player of coach, alumni of school. This could result in an official being re-assigned to a different game or being substituted with another official.**
  - It is also the intent of ASAA that each Region/Conference should have the opportunity for representation by an Official from their respective geographical region at state tournaments. However, when qualified and/or competent officials cannot be obtained from one region or conference, those positions will be filled from other regions of the state.
- State Cross Country Running Championship Format: beginning in 2019 to reclassify Cross Country Running into three divisions
  - Division I more than 500 students
  - Division II 151 to 500 students
  - Division III under 151 students
- State Softball Location: accept a six-year rotation for the State Softball Tournament between Fairbanks and Anchorage jointly made by the Anchorage Sports Association and the Interiors Girls' Softball Association. The rotation will be:
  - 2018 Fairbanks
  - 2019 Anchorage
  - 2020 Fairbanks

## Region V Spring Meeting Minutes

April 14-15, 2018

Gustavus High School

- 2021 Anchorage
- 2022 Fairbanks
- 2023 Anchorage
- **Football Scheduling:** Schools **assigned to a conference must adhere to the following** scheduling process. Schools will be considered to have broken a contract for each game not played. The following is the process.
  - **The five** schools off the “road system” must **provide the following amount of round trip airline tickets from Anchorage to teams scheduled to play them:**
    - Barrow: 22 tickets
    - Juneau Schools Co-op Teams: 36 tickets (JV and Varsity)
    - Ketchikan: 22 tickets
    - Kodiak: 22 tickets
  - Schools scheduled to play non-road system teams, must play those games if financial assistance is met.
  - Each School District (Anchorage, Mat-Su, Juneau, Kenai, Ketchikan, Kodiak, Fairbanks, Monroe Catholic, North Slope and Valdez) may select a commissioner with the authority to schedule games for the members their district. The commissioners will meet to complete the entire schedule for all classifications. This meeting will be held in mid-January at a site selected by ASAA. The purposes of this meeting will be to ensure all teams have completed schedules. **The cost to attend the meeting will be the responsibility of the commissioner’s school district**
  - Once the schedule is completed, the commissioners will vote that it is finalized. In the event of a tie vote, the ASAA Executive Director will vote to break the tie.
  - Once the vote is finalized, it will be considered a contract violation to not abide by the schedule, with the penalty having to pay the cost for the affected school to secure a game from an out of state opponent
  - Additional language will need to address issues such as: Out of state travel, requesting byes, and having to travel JV teams at the Division I level
- **SMAC Composition:** with the retirement of Dr. Lehmann and Dr. Keller from the Committee, Region 5 and Region 6 will need to recommend a replacement by the April Board Meeting
  - Eric Speck will be Region V nomination (unanimous)
- **Baseball Policy:** discussed developing the following concept into policy:
  - At any time during a HS baseball game if a team goes up by 15 or more runs the game goes into a “rollover” mode. The team ahead is then declared the winner. In the “rollover mode”, the team that is down 15 runs will pitch to no more than 9 hitters per inning. If the losing team doesn't get 3 outs within those 9 hitters the inning would stop and you would roll the inning over and the team that was hitting would be done, even though they don't have 3 outs and they would take the field to play defense
  - This method would allow the game to continue without causing the losing team to use up their pitching staff’s pitch count. Games would then end after 4.5 or 5 innings.

## Region V Spring Meeting Minutes

April 14-15, 2018

Gustavus High School

- Alaska Students involved in Foreign Exchange Programs: discussed changing the Article 12 Section 3 bylaw to the following (**Region V in support – neutral**)
  - A. No student (**add**), **with the exception of those enrolled in year-long academic exchange programs (see section C)**, enrolled in a four (4) year high school program, including a four-year alternative education program, may participate in more than four (4) seasons in any specific interscholastic activity. No student enrolled in a three (3) year high school program, including a three-year alternative education program, may participate in more than three (3) seasons in any specific interscholastic activity. Participation in any interscholastic contest during a season shall be considered as one (1) season of participation in that activity.
  - B. No student will have more than eight (8) consecutive semesters of eligibility. “Consecutive semesters” include all semesters, including semesters in which the student is not enrolled in any school or is enrolled in another school, after the student’s initial enrollment in 9th grade, including enrollment in 9th grade in an alternative education program.
    - Students first entering 9th grade will have eight (8) consecutive semesters of eligibility
    - Students first entering 10th grade will have six (6) consecutive semesters of eligibility remaining
    - Students first entering 11th grade will have four (4) consecutive semesters of eligibility remaining
    - Students first entering 12th grade will have two (2) consecutive semesters of eligibility remaining
  - **(add) C. Student who have participated in a year-long academic exchange program will be awarded an additional two (2) consecutive semesters, (up to 10 consecutive semesters for students entering 9th-grade) if they meet the following criteria**
    - **The student participated in an approved, and accredited, exchange program**
    - **The student did not participate on any organized sporting program or team during the duration of the exchange program**
      - **Practice is defined to include on the team’s roster for competitive play or as practice only**
      - **Statement of non-participation required from exchange program school of attendance and student’s host family.**
      - **Failure to disclose participation in and organized sporting program forfeits all rights to a fifth-year exemption**
    - **Student does not turn 19 years of age within the sport’s season of participation**
- Future State Tournament Location Bids:
  - The following tournaments are “up for bid”. Bids are due to ASAA by April 1, 2018 and will be awarded during the April 2018 Board Meeting (**Region V in favor of keeping tournaments in Anchorage – too expensive to go to Fairbanks**):
    - Cross Country Running 2019-2021

**Region V Spring Meeting Minutes**  
**April 14-15, 2018**  
**Gustavus High School**

- DII and DIII Football 2019-2021
- Tennis 2019-2021
- 2A/Mix Six Volleyball 2019-2021
- DI and DII Wrestling 2019-2021
- DII Hockey 2019
- The following tournaments open up for bid on April 22, 2018. Bids are due to ASAA by November 1, 2018 and will be awarded during the December 2018 Board Meeting
  - DI Hockey 2020-2022
  - DII Hockey 2020-2022
  - DDF 2020-2022
  - World Language 2020-2022
  - DI and DII Track & Field 2020-2022
  - DI and DII Soccer 2020-2022
- Football Playoff Policies: discussed that with the higher seed now hosting both the quarter finals and semi-finals in Division I football there would be a need to develop policies to deal with issues such as: passes, gate split, ticket prices, official selection, webcasting, awards and programs
- Daily Participation Limits: discussed changing the daily participation limits for basketball and hockey and creating limits for soccer
- Wrestling: discussed the modification and/or expansion of weight classes for Girls Wrestling – **(Region V: keep the Girls and Boys same weight classes since that is who they wrestle during regular season, and drop 98)**
- Practice Rules: Region 3 requesting practice requirements change sports to five (5) required practices for a Jamboree, and five (5) for a Take Down Tournament. **(Region V in support)**

**BREAK @ 12:18 PM**

**BACK @ 12:37 PM**

**EE) Policies & Procedures (Jaime Cabral)**

Motion to adjust FY19 Officials Pay as listed below made by Chad Bentz, seconded by Troy Thain

Basketball Varsity increase to \$65.

Add: Announcers \$20

Volleyball Varsity Referee (3 out of 5) increase to \$50

Volleyball Varsity Umpire (3 out of 5): increase \$40

Wrestling: Per Match \$5, One-Day minimum \$200, Two-Day \$300 minimum

Motion Carried

Request to remove from Region V Cheer Tournament Information for Coaches, General Information: “includes entrance and exit from the floor” and add “time starts when music plays” (so they can set up props). General consensus is to leave status quo (because music doesn’t always start at beginning of cheer routine).

Motion to include “Ballots will be counted and verified by Region V Secretary/Treasurer & President” on the Officials Selection Criteria form (under Process), and to require the “Officials Voting Form” made by Andrew Friske, seconded by Tiana Taylor.



**Region V Spring Meeting Minutes**  
**April 14-15, 2018**  
**Gustavus High School**

Motion Carried.

Motion to include in Article IX: Tournaments/Meets/Festivals, Section 1: a work session fee of \$30 for each Art Festival session attended (in addition to regular participation fee) made by Teresa Fairbanks, seconded by Lynn Wadley

Discussion: This is current practice, just needed to be included in Policies & Procedures with other fees

Motion Carried.

Jaime Cabral will draft options for Tie Break Procedures when games cancelled due to weather and bring to Fall Meeting for consideration (move to percentage of games won).

Jaime Cabral will create a proposal to include web streaming as a "broadcasting charge" at Regional events and bring back to Fall Meeting for consideration.

Jaime Cabral will draft language to include AK Airlines voucher raffle in Basketball tournament handbooks and bring to Fall Meeting.

**FF) Region V Secretary/Treasurer**

Motion to nominate Karen Quitslund made by Tiana Taylor, seconded by Troy Thain

Motion Carried

**GG) Region V Vice President**

Motion to nominate Tiana Taylor made by Troy Thain, seconded by Teresa Fairbanks

Motion Carried

**HH) New Committee Chairs**

ASAA Report: Andrew Friske/Troy Thain	Music: Chad Bentz
Audit/Budget: Karen Quitslund	Policies & Procedures: Jaime Cabral
Budget Committee: Jaime Cabral, Tiana Taylor, Rich Krupa, Rachel Parks, Chad Bentz	Referees / Officials: Karen Quitslund / Andrew Friske
Academic Decathlon: Troy Thain	Scheduling: Troy Thain
Baseball / Softball: Chad Bentz	Soccer: Jake Jacoby
Basketball 1A: Teresa Fairbanks	Sportsmanship: Chad Bentz
Basketball 2A: Troy Thain	Student Government: Tiana Taylor
Basketball 3A: Andrew Friske	Swim/Dive: Rich Krupa
Basketball 4A: Ketchikan AD	Tournaments: Andrew Friske
Cheerleading: Jaime Cabral	Track & Field: Jake Jacoby
Cross Country: Jake Jacoby	Trophies & Awards: Chad Bentz
Dance Team: Jaime Cabral	Volleyball: Rachel Parks
DDF: Skagway AD	Wrestling: Troy Thain
Executive Committee: Chad Bentz, Tiana Taylor, Jaime Cabral, Andrew Friske, Art Johnson	Website: Sandi Wagner
Football: Jake Jacoby	Strategic Planning: Jaime Cabral
Housing & Transportation: Tiana Taylor	

**II) Gold Lifetime Member**

Schools please take time to think about nominations. Andrew Friske will send reminder email for nominations that are due in May.

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

Motion to add new signer Karen Quitslund (Secretary/Treasurer) to all Region V First Bank effective 4/15/18 made by Tiana Taylor, seconded by Lynn Wadley.

Motion Carried

**Region V Spring Meeting Minutes**  
**April 14-15, 2018**  
**Gustavus High School**

Motion to remove signer Yodean Armour from all Region V First Bank accounts effective 7/1/18 made by Teresa Fairbanks, seconded by Tiana Taylor

Motion Carried.

**KK) Scheduling (Troy Thain)**

Troy Thain shared Region V 2018 Schedules via Google Doc.  
Volleyball schedules will completed in Google Doc and voted in via email.

Motion to approve FY19 ACDC, Art Festival, Cross Country, Wrestling, DDF, Swim/Dive schedules made by Teresa Fairbanks, seconded by Tiana Taylor.

Motion Carried

**LL) Good of the Order**

Thank you sign printed and signed by all AD's – Rachel Parks will print out on cardstock.

Next Meeting: Cross Country Regionals at Juneau.

**MM) Adjournment**

Motion to adjourn meeting 4/15/18 at 2:24 PM made by Rachel Parks, seconded by Teresa Fairbanks.

Motion Carried