

REGION V MEETING AGENDA

**January 27-28, 2019
Ketchikan High School**

1. Jaime Cabral called meeting to order 1/27/2019 at 2:30 PM

Y-Angoon, Rachel Parks	Y-(Thorne Bay) SISD, Janelle Wehrman
N-Metlakatla, Brittany Leask	Y-JDHS, Chad Bentz (video)
Y-Craig, Kim Brand	Y-Thunder Mountain, Jake Jacoby (video)
Y-Mt. Edgecumbe, Andrew Friske	N-Kake, Art Johnson
Y-Gustavus, Rachel Parks	Y -Wrangell, Trisa Rooney
Y-Petersburg, Jaime Cabral	Y-Ketchikan, Melissa Johnson
Y-Haines, Tiana Taylor (video)	N -Yakutat, Carol Pate
Y-Sitka, Rich Krupa	Y-Klawock, Teresa Fairbanks
N-Hoonah, Adam Gretsinger	Y-ASAA, Billy Strickland
Y-Skagway, Cindy O’Daniel (video)	Also present: Karen Quitslund
N-Hydaburg, Mark Pick	(Secretary/Treasurer)

2. Approve Agenda

Motion to approve agenda as presented made by Trisa , seconded by Troy

3. Approve Minutes previous meeting

Motion to approve the previous meeting minutes made by Andrew, 2nd by Rachel.

4. ASAA Report – (Andrew Friske & Troy Thain) – TABLED UNTIL 1/28/2019

5. Treasurer’s Report – (Karen Quitslund) – TABLED UNTIL 1/28/2019

6. Constitution & Bylaws – (Jaime Cabral) :

Jaime discussed Constitution and Bylaws Article VI: Sanctioned Activities, letter E. Jaime had created some new language for the board to discuss, options for letters e, f & g.

Billy discussed Wrestling Weigh-Ins and there could be new language that impacts wrestling in rural communities. One out of two weigh ins with minimal weight m”ED may waive this requirement if supported by the Executive Committee” needs to be vetted by Region first.

Billy commented that the suggested language e, f and g apply to individual sports: track and field, wrestling, swim and dive, and cross country. It was decided that the proposed language letter (F) replaces the existing language of letter (e) and add language about an appeal process.

Motion: Troy made a motion to remove the current language of letter (e) and replace with (f) with the following added language” An appeal to this bylaw may be directed to the Region V committee 10 days prior to the tournament. Weather related appeals may be directed to the Executive Committee up to the day of tournament” and seconded by Melissa.

Motion Carried.

The new language for (g) is on hold for now.

Article II: Membership- Discussion about collecting dues is tabled until after the budget and treasurers report.

7. Audit/Budget – (Karen Quitslund)- Tiana, Rachel, Rich, Chad, Karen and Jaime)

8. Committee Reports

A) Academic Decathlon – (Troy Thain)

Troy asked the group how the virtual competitions were going, specifically Juneau and Ketchikan, feedback was positive.

B) Art Festival – (Tiana Taylor)

Hosted in Haines - Tiana asked all AD's to make sure that they let her know if they are coming for the April 26-28, 2019 meeting. Billy said ASAA State Art registration is March 15th, Art needs to be submitted April 18th thru the 29th, 2019.

C) Baseball/Softball – (Chad Bentz) – no report, things are going well.

Chad said they are getting a new turf mound for their field and the pitcher will need to have rubber cleats for playing against TM and JDHS.

Regional Softball in Sitka. Last year, there was a situation that happened and there was no committee; Chad's coach is asking for a Softball Games Committee/Board of Appeals.

D) Basketball 1A – (Teresa Fairbanks) – everything is good.

Basketball 1A Regionals is at Thunder Mountain. Jake will send an email with a draft schedule and all the details. 1A Liaison Director will be Teresa Fairbanks.

E) Basketball 2A – (Troy Thain)-

Troy asked about providing a “stipend” for streaming Region V BB events (and Volleyball too). The suggestion was \$250 per day to stream these events.

F) Basketball 3A – (Andrew Friske)- Rich asked about JD housing for the 3A Basketball tournament, everyone else has turned in all the paper.

G) Basketball 4A – (Melissa Johnson)- no report. Melissa asked about doing a google.doc folder to drop info into it.

H) Cheerleading/Dance – (Jaime Cabral) – Jaime sent an email to Cheerleading of America for the judges to come to the Region V tournament. There is discussion for an hour long clinic for cheer and dance. The State format for Cheer is different this year. Jaime asked the AD's to make sure that the Cheer Coaches have the Region V handbooks so that they are not surprised by the time limits and requirements.

I) Cross Country – (Jake Jacoby)- Jaime asked about the format of the Region V meet; running the races in separate locations so split out 4A, 3A, 2A,1A's. Melissa brought up the idea of a chip for SE Alaska; Jaime asked Jake if there is a system that could be used for track and field and cross country. It is not a chipped; it is a photosystem. . We will come back to this topic because there is a lot of changes at the state level. Teresa asked about the number of races a runner needs to participate in to be eligible for regions and/or state. Troy has a proposed cross country schedule.

J) Dance Team – (Jaime Cabral)- Dance Adjudication will be at Sitka,

K) Drama, Debate, Forensics – (Cindy O'Daniel)- Cindy is concerned about the scheduling of the meets, concerned about too many days away from the school and the cost. Cindy asked if there will be awards at the last DDF meet and make it into a culminating event. The Region would need to re-write the DDF section of Policies and Procedures and a possible proposal from Ketchikan for making it a Region V culminating event. ASAA dates for the DDF have changed and Sandi will reach out to the teams to let them know, southeast will be impacted the most with the change of the dates.

L) Executive Committee – (Jaime Cabral)- nothing for now. Teresa asked about the Yakutat Basketball against Hoonah and Angoon. The girls rescheduled with Hoonah and Angoon to fulfill their schedule to qualify for regions. Rachel said that when Yakutat came to Gustavus to play, they had a boys team with girls playing. According to an email, ASAA stated that they could play as

M) Football – (Jake Jacoby)- New Team- Juneau "Huskies"; Jake stated that he is not sure of the future of football in Juneau. Jake asked the board if they would consider a 6-member football team. Football costs just over \$60,000 annually. ASAA sanctions 8-man football teams; 6-man football team would not be an ASAA sanctioned event or interscholastic competition.

N) Housing & Transportation – (Tiana Taylor)- Tiana commented how much the AD's need to work together when there are travel complications. Jake has been having lots of problems with the AMHS and the cost of the chaperones on the ferry 1:10 ratio (Chaperone/students). Tiana asked for permission to write a letter to AMHS to address these issues. Jaime asked about the vouchers for Alaska Airlines; 1A tournament (Thunder Mountain) - ½ profit to Region V, ½ profit for the school. 2 Tickets for 2/3/4A (Andrew)- ½ profit for Region V and ½ for the school. Make sure the proposal will include 1 or 2 vouchers to raffle off.

O) Music – (Chad Bentz)- no report; Musicfest will be in Ketchikan, April 11-13th.

P) Policy & Procedures – (Jaime Cabral)-

Article XXI: Wrestling Section 2: Jaime wants to update the language to “minimum of one Region V scheduled event/tournament. The scheduled event/tournament must be an event/tournament that was approved by the Region V Board of Directors”.

Motion made by Teresa, 2nd by Trisa.

Motion carried.

Section 3 will be tabled until the Spring 2019 meeting.

Article XX: Volleyball, Section 4- “All seeding tournament games will be played best three (3) out of five (5) games. 2A & Mix 6 teams will participate in a minimum of 2 seeding tournaments”.

Motion made by Rachel, 2nd by Troy.

Motion carried.

Jaime asked about asking your district about emotional support animal.

Q) Referees/Officials – (Keith & Andrew)- Keith is keeping a database that he can connect with officials in SE Alaska; especially with VB, Wrestling, and BB officials. Clinics currently being offered VB, Cheer, Football, Basketball, DDF, Wrestling, and softball/baseball. Rachel comment that the ballots come in late and it is hard to plan. Creating a rotation for Mix 6 and 2A for choosing referees for regions and having the referees selected a month prior to the tournament event.

R) Scheduling – (Troy Thain)- Tabled until tomorrow.

S) Soccer – (Jake Jacoby)- Recent change with the 2 at large berths so the potential for SE to go to State.

T) Sportsmanship – (Chad Bentz) – Chad talked about cracking down on kids that are having fouls and talking back and kicking them out or call a technical. Trisa commented about talking with Keith with some of our concerns.

U) Student Government – (Tiana Taylor)- Tiana was wondering about the ASAA travel information and has not received any information.

V) Swim/Dive – (Rich Krupa)- Jake wants Regions to be in 8 lane pools and available food options- only Ketchikan, Mt Edgecumbe, and Juneau have 8 lane pools. Jaime said that we can take this back to the coaches and see what their input is and then vote in the spring about the swim schedule with a roll call vote.

W) Tournaments – (Andrew Friske)- Tiana wanted to talk 2A,3A and 4A Basketball schedule and not having the Tournament game should be played at 8am. This game is the 2nd berth game. Tiana asked Andrew to see about moving the free throw at 8am. Jaime asked about the “Cross Over” champs and the name it should be on the plaque? Rich suggested that the

award be changed to SE Champs. Troy brought up rotation with tournaments and wanted to re-look at this. Depending on the games on Friday, the games on Sat will rotate up.

X) Track & Field – (Jake Jacoby)- TM hosted a Track and Field Clinic. Jake asked all AD's to talk with their Track and Field Coaches for the Athlete of the Meet award and review the criteria. It would be good for the coaches to provide input on the most important factors or they make the vote. This will be tabled until the Spring 2019 meeting, Jake asked the AD's to let them know if there will be any participants for the Unified Track events. Juneau is trying to host a State Track Meet.

Y) Trophies & Awards – (Chad Bentz)- Jaime will call and they will review the awards to be ordered.

Z) Volleyball – (Rachel Parks)- Not much to report. Jake asked Billy if there is any conference change, Andrew said there was no interest in any of the other regions. Jaime said that the 2A VB coaches would like to blow up the seeding schedule but keep the region schedule the same.

AA) Wrestling – (Troy Thain)- Reevaluate the Tournament Schedule, Troy will put together a schedule to review.

BREAK: 7:36PM – Billy made a motion to adjourn at 7:36 pm, 2nd by Trisha.

January 27, 2019

Jaime Cabral called meeting to order 1/28/2019 at 9:09 AM

Roll Call:

Y-Angoon, Rachel Parks	Y-(Thorne Bay) SISD, Janelle Wehrman
N-Metlakatla, Brittany Leask	Y-JDHS, Chad Bentz (video)
Y-Craig, Kim Brand	Y-Thunder Mountain, Jake Jacoby (video)
Y-Mt. Edgecumbe, Andrew Friske	N-Kake, Art Johnson
Y-Gustavus, Rachel Parks	Y -Wrangell, Trisa Rooney
Y-Petersburg, Jaime Cabral	Y-Ketchikan, Melissa Johnson
N-Haines, Tiana Taylor (video)	N -Yakutat, Carol Pate
Y-Sitka, Rich Krupa	Y-Klawock, Teresa Fairbanks
N-Hoonah, Adam Gretsinger	Y-ASAA, Billy Strickland
Y-Skagway, Cindy O’Daniel (video)	Also present: Karen Quitslund (Secretary/Treasurer)
N-Hydaburg, Mark Pick	

4. ASAA Report – (Andrew Friske & Troy Thain)

Cross Country: discuss any Division Teams are wanting to Opt-Up. If a team opts up a division, it has to be for 3 years and both for boys and girls. Andrew and Billy said that AD’s need to talk to Track and Field Coaches and find out if there are any division changes for the Spring 2019 AD meetings.

Football: Language updated to reflect practice.

Qualifications of Athletic Coaches: NFHS ‘Sudden Cardiac Arrest’ cards will be valid for 3 years from completion of the course.

Houston and Redington High School Change in conference placement:

Soccer- Expand the state soccer tournament from 6 to 8 teams; effective Spring 2019.

Endowment Games: Endowment Games will now count for a team’s overall season record for seeding purposes.

2019/2020 Activities Calendar: Adopted

Pitch Count Policy: See the ASAA Board of Directors Meeting Minutes for the Policy Change on December 2-3, 2018

Classification and Conferences Alignments: Billy discussed the general dissatisfaction about the current conference alignments and the distribution of state berths. 3A BB is stirred up, 1A/2A not willing to make changes. Billy suggested that the Region look at success factors based on a point rating system.

Future State Tournament Bids: Billy talked about trying to mix up where the tournaments are to be and find a distribution that would benefit all regions as far as travel accessibility and costs.

Mandatory Reporting of VB Schedule and Scoring: Billy said that all scores need to be reported into ASAA365.com to help with the “at-large” selection process.

Track & Field Qualifiers: Billy discussed whether the “at-large” berths should count towards the finals.

Executive Director Evaluation Document and Process: Billy discussed the need for an emergency action plan for after school hours, active shooters, and natural disaster. There was discussion about having an emergency action plan to send with coaches.

Football Policies- Select 5 outstanding performers

E-Sports: Billy would like to make this as sanctioned “club” with no state competition and get on board with this early in the development. ASAA Board will get more information at the February 2019 meeting and more discussion will happen at the Spring 2019 meeting.

Volunteer Coaches- Billy said this is primarily in football and wrestling; want to separate a “non-paid” coach with a volunteer. A volunteer never has direct supervision of students, schools will need to determine the “direct supervision”. Volunteers need cardiac arrest and concussion training to get their ASAA State pass.

Wrestling- Need to develop policies and clarification, especially with “at-large” criteria. ASAA board will discuss this at the February and April 2019 meeting.

Andrew also brought up some questions about the Basketball 3A/4A and Mix 6 Schedule.

Mix 6 Schedule: Billy said there may be a proposal for Region I or II; it will be based on trying to get a group together that will balance out the pools because it is currently a random rotation.

BREAK 10:55 AM

BACK: 11:10 AM

5. Treasurer's Report – (Karen Quitslund):

Troy wanted to discuss a “stipend” to stream Region V Tournaments such as \$250/day. Troy will create a proposal for the Region.

9. Committee Reports- Continued

BB) Web Site – (Sandi Wagner)- No report

CC) Strategic Planning – (Jaime Cabral)- This will be reviewed and worked on at the April 2019 meeting.

DD) Hall of Fame Representative- Jaime said we need a new representative on the Hall of Fame Committee, Troy has met his limit of being able to serve.

Troy made a motion to appoint Chad to be Region V Hall of Fame Representative, the motion was 2nd by Melissa.

Motion Carried.

Billy suggested that Region V create a Hall of Fame Committee/Gold Lifetime Membership and start a list of Hall of Fame perspective students. Hall of Fame Committee consists of Chad, Melissa, Rich, Troy, Teresa

EE) Spring Meeting 2019 Location- Jaime asked the group about April 14-16th; Friday Sunday, full day Monday and late on Tuesday in Petersburg.

R) Scheduling – (Troy Thain)- Troy went over the paper document

Region V Tournament Sites Rotation for 2019/2020

Soccer- Jake needs to send Troy the schedule for 2019/2020.

Track and Field was approved in the Fall 2018 Meetings.

Softball- Proposal 2 was approved in the Fall 2108.

Baseball was approved in Fall 2018.

Volleyball- still needs to be determined, will work on the schedule and approve in the Spring 2019 meeting. Mix 6 VB will be scheduled in the Spring 2019.

Wrestling- Troy has a proposal for a 2A school to be able to host a region event using 2 mats and switch 19/20 to Craig and 20/21 to Sitka.

A motion was made to change the rotation would be alternate big school/small school schedule:
19/20 to Craig, 20/21 to Sitka, 21/22 Wrangell, 22/23 Ketchikan, 23/24 Petersburg, 24/25
Juneau by Teresa and 2nd by Trisa.

Roll Call Vote:

Y-Angoon, Rachel Parks	
N-Metlakatla, Brittany Leask	Y-(Thorne Bay) SISD, Janelle Wehrman
Y-Craig, Troy Thain	Y-JDHS, Chad Bentz (video)
Y-Mt. Edgecumbe, Andrew Friske	Y-Thunder Mountain, Jake Jacoby (video)
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N-Hoonah, Adam Gretsinger	Y-Klawock, Teresa Fairbanks
Y-Skagway, Cindy O'Daniel (video)	
N-Hydaburg, Mark Pick	

Basketball: 1A, 2A, 3A and 4A schedule is still to be determined.

Artfest: To be determined and voted in the Spring 2019 meeting.

DDF: To be determined and voted in the Spring 2019 and determine the Culminating Event.

Motion made to approve the schedules for the 2019/2020 Cross Country, Swim & Dive,
Academic Decathlon, SE Honors and Music Fest by Troy and 2nd by Andrew.

Cross Country- Proposed Schedule

Swim & Dive Schedule- Jake asked about the 6 versus 8 lane pools. The proposed schedule is complete.

Academic Decathlon: Not an ASAA sanctioned event but the schedule is set.

Music- Proposed Schedule.

Motion Carried.

Motion was made by Teresa, 2nd by Jake to approve the Soccer 2018/2019 conference schedule.

Motion Carried.

Motion made by Teresa to order Region V logo gear, not to exceed \$1,000, motion 2nd by Janelle.

Motion Carried.

Adjourn: Motion made to adjourn at 1:41 by Chad, 2nd by Jake.

