

REGION V FALL MEETING
September 24 – 25, 2011
Ketchikan High School

1. **Roll Call, Meeting called to order @ 4:00 PM**

Y-Angoon: Les McCormick	Y-Metlakatla: Sondra Lundvick
Y-Craig: Troy Thain	Y-Mt Edgecumbe: Andrew Friske
Y-Gustavus: Les McCormick	Y-Petersburg: Jaime Cabral
Y-Haines: Tiana Taylor	Y-Sitka: Mike Vieira
Y-Hoonah: Michael Gullett	Y-SE Island: Amy McDonald
Y-Hydaburg: Stu Merchant	Y-Skagway: Becky Jensen
Y-JDHS: Sandi Wagner	Y-Tenakee: Les McCormick
Y-Kake: Dave Grimes	Y-Thunder Mtn: Rhonda Hickok
Y-Ketchikan: Rhonda Bolling/Ed Klein	Y-Wrangell: Monty Bunes
Y-Klawock: Jim Holien/Kelli Larson	Y-Yakutat: Joe Klushkan
Y-Klukwan: Les McCormick	Y-ASAA: Gary Matthews

Others: Secretary/Treasurer: Yodean Armour (Kelli Larson filling in for Yodean)

2. **Approve Agenda**

Motion to approve agenda made by Les McCormick Motion Carried

3. **Approve Minutes previous meeting**

Motion approve FY11 Spring minutes made by Les McCormick Motion Carried

4. **ASAA Report – (Sandi Wagner)**

Overview April 17/18 2011(see ASAA minutes for details)

- Practice Rule-All sports may now get a 5-day waiver for overlapping sports (see pg. 193)
- Change in transfer residency rule failed so athletes still sit out 90 days
- Enrollment gender rule passed: 10 or fewer of any gender can have 8th graders play
- State tournament 4A Wrestling will be at Bartlett, Track & Field at Lathrop, Baseball in Anchorage for the next 3 years. (neither Sitka nor Juneau’s SE bids for baseball & track respectively were approved)
- Conference placement berths to date started 12/13 excluding small schools wrestling and mixed-six volleyball (see handbook pg. 221) which board should vote on in Dec.
- Gold Lifetime Pass: Juneau will be nominating Bill Chalmers
- 16 team 1A tournament bracket approved
- Football to go to 3 size categories
- 3A basketball WPI no longer reporting of scores
- Endowment Games in basketball- now hockey, baseball, volleyball, soccer & softball added 2 endowment games
- Cheerleaders must meet the same eligibility as an athlete in any other sport
- State tournament seeding changes approved (see handbook)

Discussion Items for Upcoming Board Meeting

- Mixed 6 teams: Kake, Angoon, Gustavus & Skagway have mixed 6 teams
- 2A: Hoonah, Klawock, Thorne Bay, Haines, Wrangell, Metlakatla, Craig
- Wrestling 1A, 2A, 3A weight classes and berths will be discussed as well as girls wrestling
- 1A basketball tournament format- 3 formats presented to be chosen for spring of 2013. Discussion was

in favor of 2 and out.

- All-state Art competition: Sitka had art shipped back damaged. Art teachers will propose change
- Soccer proposal to split soccer into 2 classifications still on the table- discussion was Sitka & Ketchikan in favor of division
- Concussion Policy: Law in effect August 26, 2011 for schools to have a policy in place for informing parents, athletes and coaches about concussions. Rhonda suggested ASAA create a training video to show parents
- Coaches must now be added into the online eligibility list for ASAA

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

Yodean Armour copied the report, presented Sunday by Sandi. Many events showed a profit that have never before. Event budgets need to be reviewed and updated as needed. Question does an amount need to be budgeted for EMT. "Add EMS coverage not to exceed \$200/day."

Motion made by Les to add Monty, VP as 4th signer on the account

Motion Carried

ASAA no longer paying for hotels for state meetings.

Motion made by Les for Region V to cover all travel expenses for the region V representative to travel to state board meetings

Motion Carried

Do we purchase Region V apparel for new members added to the board: We will continue to provide shirts to new members.

6. **Constitution & Bylaws – (Sandi Wagner)** No report

7. **Committee Reports**

A. **Audit/Budget – (Yodean Armour)** Yodean will send out next year's budget sheets, get recommendations back to Yodean so she can take to budget committee

B. **Academic Decathlon –** No report

C. **Art Festival – (Monty Bunes)** Dates are solid, things are looking good for Craig to host. Rhonda concerned about time taken to get to Craig and that used to be on weekend, but group said always during the week. Dave had concerns about accountability of the "seed" money raised from auction. Jaime will bring forward a proposal for accountability. Monty discussed rotation concern over a host school not attending art fest, but group explained that was not the case.

D. **Baseball/Softball – (Mike Vieira)** questions whether Wrangell can host the tournament. Sandy suggests bumping Wrangell and tournament goes to Petersburg (discussed last meeting). All conference awards went well and procedure will go into policy. State tournaments moved forward one week. Petersburg will have a team, Craig & Wrangell uncertain. Schedule will be approved at winter meeting.

E. **Basketball 2A – (Jim Holien)** Dave presented a procedure for teams to fulfill obligations during regular season or having a consequence occur. (see: Participation in Region V Basketball Tournaments hand out. Motion to approve this under 2A basketball scheduling policy was made by Jim Holien, seconded by Angoon, Motion passed

- F. **Basketball 3A – (Andrew Friske)** No report
- G. **Basketball 4A – (Sandi Wagner)** reports at large berth, but scores must be reported promptly
- H. **Cheerleading – (Rhonda Hickok)** went from rating system to competition after some complaints asked to take it to coaches. No new information to report. Sandi asked once again to go to coaches for feedback. Monty suggest creating an evaluation form for coaches to fill out to decide if a competition or an adjudication
- I. **Cross Country – (Dave Grimes)** Confirmation made, Craig will be sending 3rd place teams to state
- J. **Dance Team – (Rhonda Hickok)** No report
- K. **Drama, Debate, Forensics – (Mike Vieira)** Suggests purchasing software for \$1,000 annually that will organize meet, set up scoring, etc. Sitka’s coach is training for use of software and will report back. Sandi would like coach’s feedback. Sitka, Ketchikan, Wrangell, Haines hosting

RECESS @ 6:15 PM 2A basketball to meet for scheduling and the budget committee meet

September 25, 2011: Sandi Wagner called meeting to order @ 8:10 AM

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| Y-Angoon: Les McCormick | Y-Metlakatla: Sondra Lundvick |
| Y-Craig: Troy Thain | Y-Mt Edgecumbe: Andrew Friske |
| Y-Gustavus: Les McCormick | Y-Petersburg: Jaime Cabral |
| Y-Haines: Tiana Taylor | Y-Sitka: Mike Vieira |
| Y-Hoonah: Michael Gullett | Y-SE Island: Amy McDonald |
| Y-Hydaburg: Stu Merchant | Y-Skagway: Becky Jensen |
| Y-JDHS: Sandi Wagner | Y-Tenakee: Les McCormick |
| Y-Kake: Dave Grimes | Y-Thunder Mtn: Rhonda Hickok |
| Y-Ketchikan: Rhonda Bolling/Ed Klein | Y-Wrangell: Monty Bunes |
| Y-Klawock: Jim Holien/Kelli Larson | Y-Yakutat: Joe Klushkan |
| Y-Klukwan: Les McCormick | Y-ASAA: Gary Matthews |

- L. **Football – (Rhonda Hickok)** All 3 schools approved the seeding and Tiebreaker information, which is being used on a trial basis this year and will be voted on next year. Mike has concern that having no point cap causes teams to run up the score. Motion by Angoon to accept proposal into policy.

Motion passed

 Mike would like to see financials from other conferences for costs of travel. Sandi will take request to the board. Mike would like to know scheduling process from ASAA for next year.

- M. **Executive Committee – (Sandi Wagner)** No report

- N. **Housing & Transportation – (Monty Bunes)** Dave has concerns for AMH reservation process, Sandi suggests asking an AMH representative to meet to address our concerns. Mike and Monty will draft a letter on behalf of Reg. V and send to Mike Neussl in charge of Alaska Marine Highway. The member schools are asked to state how much money spent on AMH last year to Monty for this letter. Mike would also like to write a letter to Alaska Air in regard to the change fees. Rhonda (Ktn) has the dropped tickets refunded at the end of the year with no change fees. Yakutat will start by writing a

letter since they are the most impacted, followed by Mike drafting a letter. Mike asks members to provide housing lists by Friday of the previous week before an event. Mike at Sitka wants to clarify that if a van is available they may use the van, but he will not provide transportation to coaches upon request. If a team is group housed by their own choice no meals need to be provided, but if it is upon the host school's request, 1 meal must be provided, not just a box of cereal.

- O. **Music – (Mike Vieira)** Only issue is Music Fest Dates. Last year the Region voted to change the dates for Music Festival. Music directors want it a week later to prepare while spring sports coaches want it earlier so they don't lose a week of their season. Sandi asks Troy to ask question at the Director's meeting at Honor Fest "Do you want a week later or a stand alone event?" The conversation will be continued at Music Fest. Next concern is whether a student needs to be enrolled in a music class to attend Honor Band. Our policy states that students have to be part of a performing group. There should be an exception made if it is something like a scheduling conflict that does not allow a student to take a music class. At state level students must be enrolled in a music program with a performing element or in a music class. Gary believes singing the national anthem at home games constitutes being part of a performing group.
- P. **Policy & Procedures – (Sandi Wagner)** Sandi made changes to old version as approved last year, she also made editorial changes that were not discussed.
- Article 1 Awards Section 1 B- Football uncertain how to accomplish all conference selection. A document will be created to use this year and reported back.
 - Article 1 item C- Did Andrew get 16 medals? He will check.
 - Article VI Legal Representation, Sect. 1 & Section 2- ask Yodean if a fund has been set up. We discussed but didn't approve putting more money into fund from member schools.
 - Pg 9- Section 3 we added using a hardship waiver for a wrestler who has not competed to be able to participate in the region tournament. Les-Angoon makes a motion to accept the changes Motion Passed
 - Pg. 4 section 6 change to Executive committee (item missed, will be added)
- Q. **Referees/Officials – (Yodean Armour)** Mike reports we have a basketball clinic in Sitka on Oct. 27-29th. Has 3 clinicians, court time and classroom time. Officials must attend clinic every 2 years to be part of state. Edgumbe has a team room open for free housing and \$4 meals. Wrestling official clinic in Wrangell on Oct. 14-15. Juneau tried a football official's clinic but the person who was going to do it was unable to attend. Juneau would like to host it next year as they have found a person to come.
- R. **Scheduling – (Sandi Wagner)** Track has not been created yet, 2A basketball will provide a schedule, Mike will do baseball and softball, Rhonda H will do the soccer schedule. 2A volleyball Kake will not be able to host the region tournament this year. Hoonah is next in the rotation. Hoonah accepts hosting the tournament. All 2A ADs will meet to discuss moving the date ahead to provide travel time before the state tournament. Wrestling-schools committed to events.
- S. **Soccer – ()** No report
- T. **Sportsmanship – (Amy McDonald)** Tiana was glad to see a 1st place team get the sportsmanship award. It gave validation to the award.
- U. **Student Government – (Tiana Taylor)** No report

V. **Swim/Dive – (Sandi Wagner)** Dive issues- low participation, few schools with boards, scheduling conflicts. Sitka has an alternate schedule he would like schools to look at, talk to your coaches before the next meeting

W. **Tournaments – (Dave Grimes)** Dave requested last year region tournament host to email him info on what is charged for admission to tournaments. We are not consistent so he would like to make that consistent.

Baseball – would like to remove Wrangell from the tournament rotation due to lack of participation.

Motion made by Mike (Wrangell opposed) Motion Passed

Jaime recommends that Petersburg host the 2012 baseball tournament. Motion Passed

Andrew sent proposal to 2A/3A/4A to keep basketball tournament with same teams, but levels change.

Teams were in favor of the proposal. Members will take the proposal to administrators as well as the coaches to see if they are in favor of the proposal. Tournament will have to start on Tuesday.

Wrestling at Sitka/ Mt. Edgecumbe will have group housing, not housed out

Tournament Handbook – Track & Field guidelines have been drafted by Rhonda H. Swimming is up to date, but the rest of them are not.

X. **Track & Field – (Joe Klushkan)** No report

Y. **Trophies & Awards – (Andrew Friske)** Printed labels to attach to medals to save money. This will save the region \$1,600/yr and the black label is easier to read. Sandi suggest putting an instruction sheet together for matching medals to the color of ribbon etc. Also be sure the medal reflects whether the award is an individual or team award. Les makes a motion to continue using the stick-on medals for the rest of the year. Motion Passed

Dave makes motion 4A Cross-country change from 6 medals to 10 for individual places.

(Angoon opposes) Motion Passed

Andrew will send out an awards sheet to AD's

Z. **Volleyball – (Kelli Larson)** No report

AA. **Wrestling – (Stu Merchant)** Reminder to get concussion training done by Monday and reminder that there are new weight divisions. Big School tournament dates may be compromised by Tournaments in Anchorage or Palmer leaving only the JV team to wrestle with the visiting teams. This occurs during the meet at Thunder Mountain. There are only 2 SE meets and the 4A teams should send all of their best wrestlers. They have 2 months after 2A/3A season ends to travel north. There is no rule against it but it will hurt the relationship Ketchikan has with other SE schools if they send their varsity outside during the Thunder Mountain Meet. Girls Wrestling - This has been brought to the state board. The regular season would stay the same while a separate bracket would be added to both the region and state tournament. The negatives will be that with 4A split from 1a-3A there may not be enough female wrestlers, also will draw from available volleyball players in small schools Les makes a motion for Sandi to take this to the state board. Motion Passed

BB. **Web Site – (Amy McDonald)** Some schools didn't get the letterhead for the advertisement for our website. All are encouraged to review the webpage and notify Amy if anything else needs to be added. Be sure to specify whether it belongs in the public or AD section. Pictures are needed, please send to Amy.

CC. **Chairman's & Commissioners – Sandi Wagner**

Audit/Budget – no change	Music – no change
ACDC – Sondra Lundvick	Policy/procedure – no change
Art Fest – no change	Referees – no change
Baseball/softball – no change	Scheduling – no change
2A basketball – no change	Soccer – Ed Klein
3A basketball – no change	Swim – Jaime Cabral
4A basketball – no change	Tournaments – no change
Cheerleading – no change	Track & Field – no change
Cross Country – no change	Trophies/awards – no change
Dance Team – Tiana Taylor	Volleyball – no change
DDF – no change	Wrestling – no change
Football – Mike Vieira/Rhonda Hickok	Web site – no change
Transportation – no change	
Executive Committee – Sandi Wagner, Monty Bunes, 2A Dave Grimes, 3A Andrew Friske, 4A Rhonda Hickok	

Next Meeting: Sitka/Edgecombe on Jan. 22nd & 23rd

Spring Meeting: Wrangell on April 13 & 14

Discussions:

- Discussion of member schools: Gustavus, Klukwon listed as member schools, Tenekee not listed as Reg. V member school but does pay dues to state through Angoon and separately to Reg. V. Pelican is listed as 1A school and are an ASAA member. They are not paying dues or attending meetings
- Rhonda Bolling will be leaving and Ed Klein (Ketchikan) coming aboard. There is concern over the 3A/4A basketball tournament hosted by a brand new AD. When this occurred in the past it was a huge disaster. Ketchikan would like the opportunity to get their administration behind the event within the next 2 weeks or the tournament will be moved to Juneau. The deadline is Oct. 7th for Ketchikan to accept the tournament. The region should state what those concerns are:

Who will the director be?	Hospitality
Who are the cheer and dance judges?	Cheer and Dance practice facilities
Practice times for all teams	Scheduling of Dance & Cheer competition
Security and clean-up (make sure there is someone in balcony for admission)	(where & when)

ASAA Discussion- A 4A school didn't check eligibility and they had an ineligible player playing all season. The player was reported, the principal had not realized that an IDEA student was not eligible. Had to forfeit all of their games. Warning to pay close attention to eligibility.