

REGION V MEETING AGENDA

January 15 – 16, 2012

Sitka High School

1. Roll Call

Sandi Wagner called meeting to order @ 7:10 PM

N-Angoon: Les McCormick
Y-Craig: Troy Thain
N-Gustavus: Les McCormick
Y-Haines: Tiana Taylor
N-Hoonah: Michael Gullett
Y-Hydaburg: Stu Merchant
Y-JDHS: Sandi Wagner
N-Kake: Dave Grimes
Y-Ketchikan: Ed Klein
Y-Klawock: Jim Holien/Kelli Larson
Others: Secretary/Treasurer: Yodean Armour

Y-Metlakatla: Sondra Lundvick
Y-Mt Edgecumbe: Andrew Friske
Y-Petersburg: Jaime Cabral
Y-Sitka: Mike Vieira
Y-SE Island: Amy McDonald
N-Skagway: Becky Jensen
N-Tenakee: Les McCormick
Y-Thunder Mtn: Rhonda Hickok
Y-Wrangell: Monty Bunes
Y-ASAA: Gary Matthews

2. Approve Agenda

Added: Other Activities & Spring Meeting & Internet Access

Motion to approve agenda made by Rhonda Hickock, seconded by Sandi Wagner

Motion Carried

3. Approve Minutes previous meeting

Motion to approve minutes made by Monty Bunes, seconded by Rhonda Hickock

Motion Carried

4. ASAA Report – (Sandi Wagner)

October 2-3, 2011 meeting:

- Monty Region V rep for Hall of Fame committee, Sandi would like to see Bob Hutton be nominated (Music teacher)
- Girls wrestling is still out there, not been dropped, but there is concern with split season and not enough girls to make it work
- Basketball, 1A will have 16 team format

December 12-13, 2011 meeting

- Concussion is biggest issue, and terminology put in by legislature. Physicians say there is no concussion certification standard to release a player back to play/practice.
- 12-13 calendar
- Coach's certification, must be posted on the website. There will be financial consequences for individuals and schools who violate this rule (\$105 per coach not being certified, and \$105 for not reporting coach). If not certified, not allow them in the State tournament (discussion item). Extensions for certification waiver are for a sport, not for a calendar year. Concussion training will be every 3 years must be recertified (just like first aid)
- Cheerleading: Approved new categories for state competition, beginning this season. There must be at least 4 teams in a division to have a 2nd place presented.
- Swimming: Juneau putting in a bid for state tournament for 13-14 school year

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- All State Art Competition: going digital, Sandi voted against it. It will be online so more people can see it.
- Home School: Cathy Munoz & Tammi Wilson requested home school students to be allowed to participate – State Board response was no (Region V also feels the same).
- Wrestling:
 - State Duals Team Format – discussion. Add one extra day, and send 1 wrestler in each weight class (doesn't have to be state qualifier), wouldn't affect seeding – General consensus: sounds expensive, risk of being injured, great for more opportunities. Split
 - Staff proposal to revise seeding criteria:
 - 1) seeding only the champion from each region and drawing in all other qualifiers,
 - Follows other sports seeding using Region/Conference results
 - Makes Region/Conference placing more important
 - Assures Region/Conference Champions will not face each other until later rounds
 - Will reduce the errors in the seeding due to incorrect data
 - 2) seeding only the champion from each region or conference but placing the runner up on the opposite side of the bracket,
 - Assures Region Champions and that Regions Runner Up will not face each other until later rounds
 - Will reduce the errors in seeding due to incorrect data
 - 3) random draw all qualifiers. Direction from the board: Go with option 2, make sure the top two are split
- Discussion: revisited classifying soccer. Unless a proposal is brought it will be dropped.
- Volleyball: Double elimination for 3-4A tournament as a start. Bringing back to Regions, we will vote in favor
- Strategic Planning: Jerry Covey will be facilitator; do we have any ideas that can be brought to this planning session/planning? 80% (of 25 people) felt drugs etc was big issue
- Reclassification schedule: do it every three years. Nationwide other states are taking socioeconomic factors into consideration for classification. High correlation with free and reduce numbers showing lower activity participation. General consensus is 3 years is ok (next time revisit is 13-14).
- Big discussion on Title IX. Some states are being sued for not meeting in different areas. Make sure your school district is aware of it, and following the qualifications. Schools need to watch what is being donated by booster clubs, make sure equal and fair. Can't give new field to baseball, and not softball, if school accepts have to match for softball.
- Competitive Cheerleading: still being discussed: In order to start early have to cheer for shootout, and show proof. Dates: Competitive with specific sport, (football, hockey, basketball).
- All Sports Trophy: A lot of states do this: trophy goes to school that has won the most state championships this year, done by points. So there would be a 1A, 2A champions, etc. General Consensus: no.

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- Track & Field proposal from Region III:
 - Proposal One: General consensus is NO
 - no scratch deadlines and do it when you get there. Huge advantage for host school, expensive to bring every alternate.
 - score 8 places (against NFHS rules).
 - doubling of the score on relays.
 - Proposal Two: expanding 1-2-3A to 16 team (school bringing: ACS).
Discussion that not being competitive. General consensus is NO
- Sanction violations: Chugiak and football player and forfeit all games. Going to revisit sanction violations after public said too tough. Should a school have to forfeit? Bylaws have no wiggle room, this is standard through the nation, and also in NFHS. Anchorage SB wants this to be revisited. General Consensus: Leave it as is...

BREAK @ 8:30 PM. BACK @ 8:38 PM

5. Treasure's Report – (Yodean Armour)

Combine with Audit/Budget

6. Constitution & Bylaws – (Sandi Wagner)

Updated in October on website

7. Committee Reports

A) Audit/Budget – (Yodean Armour)

See Treasurer Report for income/expense detail. Reminder to double check community officials are on ASAA list; and look at event budgets to make sure budget amounts are sufficient.

B) Academic Decathlon – (Sondra Lundvick)

No report

C) Art Festival – (Monty Bunes)

No report, information will be sent out in February, will try and get it online. Kirk Garbisch is showing concern that Skagway has not hosted, and are scheduled for next year, and want to make sure they are ok with hosting art festival. Seemed like at last meeting they were ok/up for it. Update from Troy: Start April 10th @ 12:30 PM, end Friday April 13th @ 8 PM

D) Baseball/Softball – (Mike Vieira)

No report – will look in files for selection process for softball and email to Sandi.

E) Basketball 2A – (Jim Holien)

Andrew Friske: all new lighting in gym, new floor, backboards.

Proposals from Jim: “Participation in Region V Basketball Tournaments” and “Home/Away Regulations for Region V Basketball”. General consensus: be held to same standard, proposal for all classification. Will make copies and vote on it tomorrow.

F) Basketball 3A – (Andrew Friske)

Just send conference scores to Andrew (no longer need non-conference)

G) Basketball 4A – (Sandi Wagner)

None

H) Cheerleading – (Rhonda Hickok)

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- Maintain status quo, and meet with coaches at 11-12 school year tournament and survey. 1st, 2nd, 3rd system or adjudication. Rhonda will email the other Regions and see what they do for Regionals competition.
- I) **Cross Country – (Dave Grimes)**
No report
- J) **Dance Team – (Tiana Taylor)**
No report
- K) **Drama, Debate, Forensics – (Mike Vieira)**
Software as a trial run – feedback is it has been helpful. Would like to keep using it, and will have to decide how we fund it moving forward. Reminder to Haines to do Sig Wright award.
- L) **Executive Committee – (Sandi Wagner)**
No report
- M) **Football – (Rhonda Hickok)**
Draft final schedule is out, and hasn't heard feedback from anyone yet. Sitka says one they can live with it, Ketchikan is ok since they don't have a coach right now.
Football All-Conference: almost worked, but didn't have stickers for medals. Sandi will hand out form to make sure it is what is really going on. Schools will review and bring back final proposal for spring meeting.
- N) **Housing & Transportation – (Monty Bunes)**
Mike Viera: AMH is spreading out how they release schedule. AMH request to forward dates by March 1st, and this would mean set schedules in Winter meeting. Concern with names in advance, cancellation fees,. Rhonda: housing is used quite a bit, gentle reminder to monitor their kids while school in session, well-kept rooms. Give your coaches the housing rules as a reminder! Mike Viera: housing is a struggle, it isn't working like it used to. Detailed discussion/proposals in Spring, maybe move away from housing out.

BREAK for evening at 9:24 PM.

BACK @ 9:10 AM 1.16.12

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Y-Haines: Tiana Taylor
N-Hoonah: Michael Gullett
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- O) **Basketball (2-3-4A)**

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- Two proposals brought by Jim Holien at last meeting: Monty Bunes: add a clause about last minute games and both are cancelled. Amy and Kelli will re-word and bring back towards the end of the meeting.
- P) Housing**
Metlakatla pay while in Wrangell – lunch?
- Q) Policy & Procedures – (Sandi Wagner)**
Scheduling section: whole section for 3A volleyball and need someone to take it on (don't have one for 2A or 4A). Andrew will take this on and reword.
Honor Festival: ask directors "Do you want a week later, or a stand alone event". If they want stand alone, they will have to hold week prior. Now April 19-21st – .Troy will send an email to directors.
- R) Referees/Officials – (Yodean Armour)**
Reminder to make sure officials are ASAA's list.
Gary: ASAA has been able to get complimentary hotel rooms, and now not an option. Expense to bring in officials from out of town, last board meeting agreed to bring in less officials from the outside associations. Will get some rooms for March Madness, Sheraton is donating 98, need somewhere close to 200. Due to cost, bringing in less from outside. Officials will get a flat rate (\$50) and can stay with friend or get a hotel room.
- S) Music (Mike Viera)**
Will not host more than 400 for Music Festival
- T) Soccer – (Ed Klein)**
No report
All Conference, discussed in awards
- U) Sportsmanship – (Amy McDonald)**
No Report
- V) Student Government – (Tiana Taylor)**
No report
- W) Swim/Dive – (Jaime Cabral)**
Mike V send proposal to be dealt in scheduling
- X) Track & Field – (Joe Klushkan)**
No report
- Y) Trophies & Awards – (Andrew Friske)**
Feedback for sticker awards? Good so far. Wrestling 4th place stickers need to be ordered.
- Motion to include soccer all conference for 12-13 school year made by Mike Viera, seconded by Andrew Friske.
Discussion: JDHS against this, why do it since JDHS has the better players, and JDHS will vote for other schools. Great motivator for individual players, something to shoot for. Mike Viera will put together qualifications and bring back in Spring meeting.
- Motion Carried
- Football schools: All Conference wording? Not everyone has looked at it.
- Z) Volleyball – (Kelli Larson)**

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Updated Volleyball champs list: please double check and make sure your schools are listed if they won a championships. Region V will have a Mixed 6 season next year, with more than 3 teams. Before ASAA Feb meeting, Kelli will get emails out to make sure who is playing 2A and Mixed 6 (Feb 20th). Mixed 6 has State berth next year, for sure 3 teams, possibly 6.

3-4A Volleyball tournament: Please send feedback back to Sandi (first time hosting). Nothing on win/loss, and officials.

AA) Wrestling – (Stu Merchant)

Great Regional/State tournaments – great showing. Concerns from coaches and administrators, and parents about travel time. Sites not being ready when teams get there. Petersburg wants a meet annually since travel every weekend. Request a committee get together to revisit the schedule.

Sandi: splitting tournament and schedules has hurt sport. 4A lost a lot to basketball. Large 4A's are driving this split, Region V would like to bring to ASAA board and allow wrestle with 2-3A. 4A numbers are dropping, a large part due to them choosing basketball.

Wrestling and weight classifications: not so many cutting weight,

Andrew: Tournament went well.

OK to have newbie coaches call Stu for pointers, overview of rules! ☺ Suggestion: coaches clinic at first meet, or mentorship.

BREAK @ 10:44 AM

BACK @ 10:59 AM

BB) Web Site – (Amy McDonald)

Nothing to report – not much feedback for advertising

CC) Other Activities

NOSB Competition in Juneau: National Ocean Science Bowl. Teams of 5, paper, questions. Limit to 30 teams, have to apply to play. Archery competitions, etc. Not necessarily stuff we want to take on, but make sure schools know about these activities.

DD) Housing/Transportation (Mike Viera)

Carrie from AMHS on teleconference.

Spent around \$340,000 last year, not including schools. Group reservations direct them to Joann Mason (Traffic Manager in Juneau) (cancellation, reimbursement protocols) Joann direct line is 465-8818. Concern for needing schedule so early, need March 15th, since AMHS will publish on May 1st. May 1st publish date still allows schools to comment, and AMHS realize first year or two during implementation may need to have leeway (changes to schedules late). Public comment on new schedules shooting for late March. Monty will call Joann and see what he can find out, why the charges came about, and come up with a draft letter.

EE) Spring Meeting

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- April 9-10th, Start 5 PM, end by 3 PM on the 10th, in Wrangell
- FF) Internet Access**
Discussion about schools and internet policies for visiting schools. TMHS doesn't allow access to wifi internet, but they do offer internet access on the library computers.
- GG) Scheduling**
Track & Field: Sitka April 6-7, Ketchikan April 13-14. Sitka may not host meet (coach had new baby, will be hard to house), Mike will get back to everyone Monday.
Softball: keep as presented.
- HH) Tournaments (Andrew Friske)**
Track & Field:

Motion to state contestants shall not compete in more than 4 events including relays (tournament handbook) made by Rhonda Hickock, seconded by Stu Merchant.
Discussion: Need to make sure new rules are shared with coaches.
Motion Carried
- Volleyball: Kelli will email to everyone to review at Spring meeting (everything changes, and need to include mixed 6).
- Motion to keep 1A status quo made by Kelli Larson, seconded by Amy McDonald.
Motion Carried.
- Motion to keep 2-3-4A together made by Andre Friske, seconded by Monty Bunes.
Discussion: Metlakatla would like to host tournament. Andrew Friske will draft a 2-3-4A tournament schedule for 12-13.
Motion Carried.
- BREAK @ 12 Noon. BACK @ 12:30**
- Informal discussion about basketball and volleyball during quick break.
- Motion to keep 3/4A Volleyball together for 12-13 made by Mike Viera, seconded by Jaime Cabral.
Motion Carried
- Motion to have 2A & Mixed 6 Volleyball at same site for 12-13 made by Kelli Larson, seconded by Troy Thain.
Motion Carried
- Motion to approve Region V Basketball tournament with change: "reschedule to schedule" made by Kelli Larson, seconded by Amy McDonald.
Motion Carried
- Tournament Rotation: Will be approved in Spring meeting

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** While at Music Festival, Mike Viera will ask Music Directors about TMHS be able to host Honor Festival

** Wrangell will host 2A VB 12-13 (Voted into rotation by board).

Rotation Updates:

Art Festival: add Juneau

Basketball: add Sitka/Mt Edgecumbe

2A/Mixed 6: add Thorne Bay, Wrangell, Klawock, Craig, Met, Haines
(Sandi will contact Skagway, Kake, Angoon, Gustavus, Hoonah)

Wrestling: added Metlakatla

Volleyball: Petersburg – Jamboree Aug 24-25, Juneau – Jive Oct 5-6th, Juneau
Small Schools/All Comers Oct 27-26th 2A's need to figure this out).

Swimming:

Motion to approve proposal regarding dual and tri meets (take year 2 to coaches)
made by Troy Thain, seconded by Mike Viera.

Motion Carried.

THIS YEAR:

Motion to approve Track & Field, Softball made by Rhonda Hickock, seconded
by Tiana Taylor.

Motion Carried.

Soccer:

BREAK into smaller groups @ 3 PM

BACK @3:50 PM

Sandi will check with Mike Vincent to do Mixed 6 officials clinic

II) Awards (Andrew Friske)

See updated award list for changes

Meeting adjourned at 4 PM.