

REGION V FALL MEETING MINUTES
September 22-23, 2012
Juneau Douglas High School (Library)

1. Roll Call

Sandi Wagner called meeting to order @ 4:06 PM

Y-Angoon: Les McCormick

Y-Craig: Troy Thain

Y-Gustavus: Les McCormick

Y-Haines: Tiana Taylor

Y-Hoonah: Adam Gretsinger/Michelle Martin

Y-Hydaburg: Michael Willyerd

Y-JDHS: Sandi Wagner

Y-Kake: Arthur Johnson

Y-Ketchikan: Ed Klein

Y-Klawock: Kelli Larson/Jim Holien

Y-Klukwan: Les McCormick

Y-Metlakatla: TJ Scott

Y- Mt. Edgecumbe: Andrew Friske

N-Pelican: Connie Newman

Y-Petersburg: Jaime Cabral

Y-Sitka: Mike Vieira

Y-SE Island: Amy McDonald

Y-Skagway: Cindy O'Daniel

Y-Tenakee Springs: Les McCormick

Y-Thunder Mtn: Sandi Wagner

Y-Wrangell: Monty Bunes

Y-Yakutat: Joe Klushkan

Y-ASAA – Gary Matthews

Others present: Yodean Armour (Secretary/Treasurer), Isaiah Vreeman, ASAA (State Championships Director), **Metlakatla Principal – need name**

2. Approve Agenda

Motion to approve agenda as presented made by Les McCormick, seconded by Jaime Cabral

Motion Carried

3. Approve Minutes previous meeting

Motion to approve FY12 Spring minutes as presented made by Les McCormick, seconded by Monty Bunes.

Motion Carried

4. ASAA Report – (Sandi Wagner)

Isaiah Vreeman report to the board:

- Website updates: email and he will upload (If school knows event dates ahead of time please email ASAP & will try to include for State scheduling meeting). Examples: Regional event brackets, notices, etc.
- Coaching certification: Now that there are fines coming down there have been a lot of confusion, schools can direct specific questions to Rus Schreckenghost (If coach is an EMT, do they really have to take First Aid?)
- Uniforms – NFHS rule books need to be referenced.
 - Referees tend to be lenient in SE, but not at State level.
 - If you can't afford to replace them that year, call ASAA.
- State Diving Video Taping
 - Restricted / Application only to Isaiah Vreeman (just shoot an email for request)
- State Champ Bids (change in the process)
 - Fall meeting – express interest
 - November 1st – Deadline for bid proposals
 - Early Winter Meeting – bids are reviewed and voted on
- ASAA Headlines
 - Feedback from Region V –Yes, very useful! Recommendation to keep to 1-2 pages (last Headlines had quite a bit of information, and some was duplicate information)

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- New State Championship Merchandise Vendor
 - Signed a new 3 year agreement, and now fans can have their apparel customized (Same vendor used by Region V for regional events).
- LRG – High School Licensing
 - Major retail stores selling high school apparel
 - School can work with LRG and receive some money for use of mascot (ASAA cannot do this for schools).
 - NFHSLicensing.com – has a short video clip to show overview
- ASAA Media Rights Notification
 - Begun / On-Going / Goals (ASAA request do not sign long term for video distribution)
 - Fans cannot Skype State tournament from the stands.
- ASAA New Website Presentation
 - Can purchase apparel online (larger variety due to new vendor).
 - Social Media: ASAA now has Facebook & Twitter accounts
 - Sports Medicine Page (All New): lists mission, committee members, schedule, physical exam forms, concussion management (every school must have a concussion policy, can use ASAA's policy)
 - Coach Certification link: there are some website issues, and if a school doesn't list a coach for an event they will be fined.
 - Region V questions about ASAA website & online eligibility data entry (Amy McDonald will compile questions & email them to Gary Matthews)
 - How come AD's can't change graduating seniors, or change school count in the eligibility system.
 - AD can no longer group update for a sport, unless all boxes are checked. Have to work with entire student body list and manually enter, which is time consuming.
- ASAA Workshop
 - Need feedback on idea of ASAA hosting a workshop next school year - Rules, Interpretations, Bylaws, Q&A (in-person, Skype, online link) – Feedback: Region V – great idea! Those who have attended something similar feel it was very invaluable.

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

Included with Audit/Budget report.

6. **Constitution & Bylaws – (Sandi Wagner)**

No report.

7. **Committee Reports**

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

JDHS has requested to change first meet date to Dec 7-8th (instead of Nov 30th, Dec 1).
Unanimous approval.

B) **Art Festival – (Monty Bunes)**

Skagway's first time hosting event this year. Haines & Wrangell will send information to Skagway art teacher.

C) **Baseball/Softball – (Mike Vieira)**

Baseball State Tournament Bid Request from Sitka High School

- New lights, upgraded field (geo-foam), new fencing, backstop has new netting, new dugouts, and new artificial field turf. Upon renovation completion, should be one of the top 3 fields in the State.

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Motion to support Sitka High School's 2014 State Baseball Bid made by Andrew Friske,
seconded by Monty Bunes

Motion Carried

BREAK @ 5:25 PM FOR DINNER
BACK @ 5:54 PM

- D) **Basketball 1A – (Jim Holien)**
Jim Holien will update the tournament book soon. 1A tournament will be hosted at TMHS this year.
- E) **Basketball 2A – (Troy Thain)**
No report.
- F) **Basketball 3A – (Andrew Friske)**
State dropped to 1 berth. Andrew Friske will bring back a proposal: Rotation of 2nd berth with Region I.
- G) **Basketball 4A – (Sandi Wagner)**
JDHS/TMHS has a lot of JV/C games available if you are interested.
- H) **Cheerleading – (Tiana Taylor)**
Cheer coach clinic hosted by Ketchikan October 27th, 2012 (Region V will not cover any transportation costs).
- I) **Cross Country – (Monty Bunes)**
Letters from coaches requesting one timing system (so can get results faster). History: tried using one timing system in the past, but only partially worked (not all parts made it to the next site, turnover made it hard to run). Discussion:
- Costly - \$12 K
 - Would have to pay for one person to run the system & carry to each site
 - Solution for split sites (north/south weekend)?
 - Chips are disposable, at \$.99 each (bib included). So every meet cost around \$200. If get the chips that are re-usable they are \$5-\$7 each.
 - Juneau offered the track timing system for Regionals, and can be used for XC, but coaches didn't want it.
 - Barcode system: Great for order of runners, but isn't a solution for times.
 - Monty Bunes will ask coaches to come back with an alternative, cheaper solution.
- J) **Dance Team – (Tiana Taylor)**
No report
- K) **Drama, Debate, Forensics – (Mike Vieira)**
New software: Joy of Tournament, Region split cost with hosting school.
- L) **Executive Committee – (Sandi Wagner)**
No report
- M) **Football – (Sandi Wagner)**
Mike Vieira will work with Sandi Wagner on wording for All Conference selection.
Gary Matthews: Share of travel cost will be on agenda for December meeting.
- N) **Housing & Transportation – (Monty Bunes)**
Mike Vieira: trying to secure Sheldon Jackson for tournament (has 160 beds) and cafeteria open for one meal a day.
Clarification: Host schools that require group housing must provide one meal per day. If visiting teams request group housing, not required to supply any meals.
- O) **Music – (Mike Vieira)**
Music Directors meet next week, and will work on a draft Music Festival tournament book.

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- P) **Referees/Officials – (Yodean Armour)**
Yodean Armour will send out a list of all event officials so AD's can confirm with their refs about availability before ballots go out this year.
- Q) **Soccer – (Ed Klein)**
Proposal from Ketchikan High School: schedule on back is just an idea/starting point. Letter opposing Ketchikan proposal from coaches (see handout).
- R) **Sportsmanship – (Amy McDonald)**
No report.
- S) **Student Government – (Tiana Taylor)**
No report.
- T) **Swim/Dive – (Jaime Cabral)**
How do coaches feel on split? Thinks it may be half & half. Ketchikan is in favor, Petersburg in favor, Craig is not in favor. At Region meet, Ed Klein will ask coaches for pros/cons during coaches meeting.
- U) **Track & Field – (Joe Klushkan)**
No report.
- V) **Trophies & Awards – (Andrew Friske)**
All Academic Certs: everyone is happy with them (Sandi Wagner will re-order)
If school has left over medals, please bring to winter meeting.
General consensus: OK to pre-pay Juneau Rubber Stamp for stickers that go on medals.
- W) **Volleyball – (Kelli Larson)**
7 2A teams, 4 mixed six.
3/4A: double elimination: A team could possible play 3 games in one day (everyone OK with this) Jaime Cabral will send out a proposal (one game to 30) and get to coaches.
- X) **Wrestling – (Troy Thain)**
Need wrestling officials!
- Y) **Web Site – (Amy McDonald)**
Send pictures to Amy to be posted on the Region website.

RECESSED @ 7:42 PM, 9.22.12

BACK @ 8:06 AM, 9.23.12

For the Good of the Order: Les McCormick would bring a XC proposal: 1 & 2A tournament, and have 6 races at the XC regional event.

- Z) **Track & Field**
Haines Concern: Athlete of the Meet (highest point getter): would like it split into 1-2-3A & 4A.

Motion to add Athlete of the Meet (Track & Field) for 1-2-3A & 4A award made by Mike Vieira, second by Les McCormick

Motion Carried

Concern Haines: Have pre-lims in the field events (take request to State board). Region V consensus: Need to stay in compliance in the rule book (It is an agenda item on the Dec State board meeting).

- AA) **ASAA Report**
- ASAA Report: Need to nominate for Gold Lifetime Pass this year – significant service to student, for 20 years. Bring completed form the Winter Meeting if you want to

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nominate an individual. Stu Merchant should have his time in by now (Troy will fill out form for Stu)

- 1A State BB Tournament: 16 team tournament, format is in the handbook.
- Wrestling State Tournament: (Approved 4-3) only the champion from each region/conference will be seeded but the region/conference runner-up will be placed on the opposite side of the bracket. New: Mandatory online match record win/loss
- There are now 15 weight classes, added 98 lb. weight class.
- 3/4A volleyball double elimination tournament was approved.
- TAD Policy from Region V (lesser tobacco consequences) regarding tobacco – failed.
- Kenai School had a request to let 4A schools wrestle with 1-2-3A schools. No interest from other regions.
- New form of cheerleading: Stunt – ASAA is looking for pilot schools willing to try this out. Please talk to you cheer coaches and see if want to participate at State competition. If interested, please let Sandi Wagner know.
- Penalty of Violations for Student Eligibility: Board was not able to come to a consensus for any changes.
- 8th Grade Student Participation: Request to increase from 10-15 students & will be discussed at next ASAA board meeting. Region V: If need limit to be more than 10, poor motivation on the district's part, and also makes it easier for districts to use athletic/great 8th graders who want to play at HS level. General Consensus: Leaning towards not supporting, but Sandi Wagner will bring back more information to winter meeting.
- Cooperative Rule: wait to see what it will look like; Sandi Wagner will bring back to next meeting.
- ASAA Cup: Region V not in support of award.
- Hall of Fame: Region V needs to nominate someone from sports, music, art, etc. Can find specific qualifications on the ASAA website. If you have an idea of someone to nominate, please send back up information to Monty Bunes (Region V rep). Nomination ideas: Doug Rhodes (next year), Bob Hutton, George Houston
- State Dive proposal: The top two (2) finishers from each conference qualifying meet finals plus the next eight best scores will qualify for a total of 16 divers. AD's will bring to coaches and let Sandi Wagner know how they feel.

Upcoming Meeting:

- Homeschool Bill SB 119: Gary reviewed ASAA committee recommendations, and final recommendations will be out in December.

BREAK @ 9:36 AM

BACK @ 9:49 AM

4) ASAA REPORT (continued)

- AD's please make sure reporting Concussion
- State bids: Juneau putting in a State bid for swim/dive
- Region VI: brought proposal to increase number of basketball games allowed to play.

Region V:

Motion to support increasing basketball game allotment to 24 made by Jaime Cabral, seconded by Les McCormick

Discussion: At 1A, hard enough to find open dates as is, also struggle with extra time out of school

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Y-Tenakee Springs: Les McCormick
N-Thunder Mtn: Sandi Wagner
N-Wrangell: Monty Bunes
N-Yakutat: Joe Klushkan
Y-Mt Edgecumbe
N-Angoon: Les McCormick

(No: 15, Yes 6) Motion Failed

- Motion to move 1A Regional BB tournament to begin March 6th, and end March 9th made by Jim Holien, seconded by Amy McDonald

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ABS-Wrangell: Monty Bunes
Y-Yakutat: Joe Klushkan

(Yes: 14, No: 2) Motion Carried

Mike Vieira request extra time to discuss, and do an email vote for 2/3/4A. No objection.

- Officiating: At 1A level: General consensus is do not want 3-man team at team tournament
- Calendar amendments: Solo Ensemble maybe Monday-Tuesday May 6-7th (before track regions).
- Re-classification policy: Now says there are steps – will have to find a new way to do this as far as asking for waivers. General Consensus: keep it as is.

BB) Treasurer/Audit & Budget

Motion to accept numbers of tournament officials as presented by Sandi Wagner made by Les McCormick, seconded by Monty Bunes

Motion Carried

Monty Bunes to withdraw his motion of including auction on following year's budget, Les McCormick also to approve withdrawal of motion (as the person to second motion).

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Art Festival book: General consensus: need to view art fest auction monies as fundraiser (like t shirts, programs etc). Art Festival monies will not be included on Art Fest Budget starting 12-13 school year.

Address legal defense fund & option of opening a cd at winter meeting.

CC) Policy & Procedures

Motion to approve policies and procedures as presented (15 point spread, adding mixed 6 tournament director fee) made by Les McCormick, seconded by Joe Klushkan

Motion Carried

Will address director fees at winter meeting, along with re-wording of highlighted section (see handout).

DD) Tournaments

Handout from Andrew Friske: Can either be 8 AM, or Wednesday night. Need to take back to coaches for feedback. Discussion: add 3 point contest (Mike V will bring back wording to the winter meeting).

Motion to add 3 point contest just before/after free-throw made by Andrew, seconded by Troy

Motion Carried

SEARHC would like to purchase lanyards & rally rags at basketball tournament, if kids pledge to buckle up. General consensus – great idea!

EE) Scheduling

Baseball in January

Track – nothing in writing, straight forward (Sitka tentatively planning on hosting a meet)

1A's will get together for basketball

2A's will work on volleyball

Mixed 6 – will work on volleyball

Sitka JV/C's needs games – can put together tournaments and will travel

FF) Committees

Audit/budget: Les McCormick will fill open 2A seat on committee (Cindy O'Daniel & Jaime Cabral expressed interest)

Executive Committee: 1A Jim Holien, 2A Troy Thain, 3A Andrew, 4A Ed Klein

GG) Election of ASAA Board Member

Monty Bunes- withdraws interest. Andrew Friske still interested. Unanimous consent: Andrew Friske will be ASAA rep. Sandi Wagner & Andrew Friske will attend December meeting.

HH) Adjourn at 12:05 PM