

REGION V MEETING AGENDA

January 21 – 22, 2013

Ketchikan High School

1. Roll Call/Call Meeting to Order

Sandi Wagner called the meeting to order @ 2:15 PM

Y-Angoon: Les McCormick

Y-Craig: Troy Thain

Y-Gustavus: Les McCormick

Y-Haines: Tiana Taylor

Y-Hoonah: Michelle Martin (at 5:45 PM)

Y-Hydaburg: Michael Willyerd

Y-JDHS: Sandi Wagner

Y-Kake: Arthur Johnson

Y-Ketchikan: Ed Klein

Y-Klawock: Kelli Larson

Y-Klukwan: Les McCormick

Y-Metlakatla: TJ Scott

Y- Mt. Edgecumbe: Andrew Friske

N-Pelican: Newman

Y-Petersburg: Jaime Cabral

Y-Sitka: Mike Vieira

N-SE Island: Amy McDonald

N-Skagway: Cindy O'Daniel

Y-Tenakee Springs: Les McCormick

Y-Thunder Mtn: Sandi Wagner

Y-Wrangell: Monty Bunes

N-Yakutat: Joe Klushkan

Y-ASAA – Gary Matthews

N-Thorne Bay: Amy McDonald

Others Present: Yodean Armour

2. Approve Agenda

Motion to approve agenda made by Les McCormick, seconded by Kelli Larson

Motion Carried

3. Approve Minutes previous

Motion to approve FY13 Fall minutes as presented made by Les McCormick, seconded by Mike Vieira.

Motion Carried

4. ASAA Report – (Sandi Wagner, Andrew Friske)

Discussion of ASAA Board & strategies they are using to balance their budget.

September Meeting Review:

- Track, wrestling stats at 4A level, one year pilot.
- 4A Wrestling – in order to meet budgets, ASAA going to cut per diem & car rentals. Wrestling officials are threatening to boycott upcoming State tournament.
- ASAA budget – had to make reductions this year according to auditor
- Track & Field: all have to jump the qualifying height (at large) and also have to do so at Regional meet

December Meeting Review:

- Review tournament bids
- Mixed Six Volleyball: Board thinking of having a 9 team tournament or a 10 team State tournament (Region II has more schools participating). Handout: 9 team schedule. Consensus: 9 team tournament
- 1/2A Basketball Tournament is going back to 2 officials (should mirror at Region level, general consensus)
- Amended Reclassification Policy: Some like it as is, but if going to change years at classification, would like it to be shorter.
- 8th Grade Student Eligibility: Direction is that it should move up
- World Declamation: if move to April would more schools participate? No

- Foreign Exchange Student living with coaching staff. Recommendation to make sure not living with basketball coach if playing basketball. Direction: keep same
- Self-Reporting: Recommendation: remove the portion that references forfeit of game. Yes: keep forfeiture
- Review ASAA recommendation for homeschool student participation
- Mercy rule: will be is use at championship tournaments

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

Combined with Audit/Budget committee

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

No changes

7. **Committee Reports**

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

No report

B) **Art Festival – (Monty Bunes)**

April 9-12th - Skagway

Home school students need to be enrolled in school art class in order to participate in Region Art Festival? Decision is left up to local schools.

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

POW applied and was approved for Baseball/Softball co-op team.

Softball all-conference is not consistent from year to year. Mike Vieira will forward suggested changes to Sandi Wagner.

Discussion: Petersburg should be seeded, will revisit later in meeting.

D) **Basketball 1A – (Jim Holien)**

Tournament Procedures handout for consideration.

Sandi Wagner: TMHS BB tournament: working on getting broadcast & webstream from the gym.

E) **Basketball 2A – (Monty Bunes)**

No report

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

No report

G) **Basketball 4A – (Sandi Wagner)**

No report

H) **Cheerleading – (Tiana Taylor)**

No report

Did not have a cheer coach clinic, just didn't work out with schedules.

I) **Cross Country – (Monty Bunes)**

No report – will send FY14 schedule out well before spring meeting

J) **Dance Team – (Tiana Taylor)**

3/4A Basketball tournament last year: Concern that there were dance teams on the floor for 19 minutes during half time of basketball game. Rules state they have 5 ½ minutes at half time, if want to make changes will need to do next year.

Motion to approve 3 minutes max prior to 5 ½ time limit, and 2 minutes to take down for adjudication, 5 ½ at half time. Made by Les McCormick, seconded by Monty Bunes. (Sandi opposed).

Motion Carried

K) **Drama, Debate, Forensics – (Mike Vieira)**

Region will need to advocate for DDF State (rumors of it going away). UAA was only bid, and it is extremely expensive. No schools put in for bid. Mike Vieira will draft a letter to send with Andrew Friske to let ASAA know importance of event.

L) **Executive Committee – (Sandi Wagner)**

No report.

M) **Football – (Sandi Wagner)**

Ed, Mike, Sandi:

Remember to report concussions to ASAA (need to have an accurate database). At this time, no penalty for not reporting.

N) **Housing & Transportation – (Monty Bunes)**

Both tournaments in the north, worried about space on the ferries. Mike Vieira will call and ask if Kerrie Troudt from AMHS could drop by tomorrow to visit with the board regarding the ferry schedule plan for regionals.

Clarification: Host schools that require visiting schools to be grouped housed must supply at least one meal a day.

DINNER BREAK @ 5:35 – 6:10 PM

O) **Music – (Mike Vieira)**

Music Directors request an extra clinician – Sandi Wagner will meet with directors at music festival.

Discussion: Do home school students need to be enrolled in school in order to participate in Region music?

Motion to mirror state language regarding home school students, “all students must enroll in a school’s music class”, made by Mike Vieira, seconded by Les McCormick

Motion Carried

P) **Policy & Procedures – (Sandi Wagner)**

Tabled --

Q) **Referees/Officials – (Yodean Armour)**

Yodean will email basketball list out as soon as get from Schreck, please double check they are available & qualified. 1A will be selected first.

Feb 18th deadline for State BB tournament nominations

Andrew Friske will bring to ASAA Board: Consideration of using Region V 1A basketball ref at State tournament, if Region V pays for travel.

Motion to request ASAA board to consider a Region V 1A referee, airfare at the cost of Region V, for this year only made by Andrew Friske, seconded by Les McCormick.

Motion Carried

Andrew Friske will bring back a proposal to pay per diem for Region V State officials.

R) **Soccer – (Ed Klein)**

No Report

S) **Sportsmanship – (Amy McDonald)**

Reminder: Make sure we’re still promoting it across the board.

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

Fall AASG Conference will be held in Juneau next year (13-14).

U) Swim/Dive – (Jaime Cabral)

13-14 Swim Regions are slated for Sitka: will the new dive board be in place? Yes (it has already been ordered). Discussion of hosting in Juneau – will be addressed at Spring meeting. Handout: Rotations from Jaime Cabral

V) Track & Field – (Joe Klushkan)

Looking at holding unified track events at the meets held in Juneau – not Special Olympics, but called Partners. The two athletes partner and work together during event.

W) Trophies & Awards – (Andrew Friske)

No report

X) Volleyball – (Kelli Larson)

For 12-13: 2A ended up with 6 teams, Mixed Six ended up with 2 (started with 4)
Handout Article 19, Section 5: Revisions by Kelli Larson

Handout by Sandi Wagner: Volleyball tournament contest: serve/pass: This will help when ties happen (sudden death).

Motion to approve Volleyball tournament contest pass/serve as presented made by Kelli Larson, seconded by Andrew Friske.

Amendment: To include “all levels”, and all references to “she” be changed to “he/she”, seconded by Les McCormick.

Motion Carried, as amended

RECESSED @ 7:20 PM
BACK @ 9:37 AM

Y-Angoon: Les McCormick
Y-Craig: Troy Thain
Y-Gustavus: Les McCormick
Y-Haines: Tiana Taylor
Y-Hoonah: Michelle Martin (at 5:45 PM)
Y-Hydaburg: Michael Willyerd
Y-JDHS: Sandi Wagner
Y-Kake: Arthur Johnson
Y-Ketchikan: Ed Klein
Y-Klawock: Kelli Larson
Y-Klukwan: Les McCormick
Y-Metlakatla: TJ Scott

Y- Mt. Edgecumbe: Andrew Friske
N-Pelican: Newman
Y-Petersburg: Jaime Cabral
Y-Sitka: Mike Vieira
N-SE Island: Amy McDonald
N-Skagway: Cindy O’Daniel
Y-Tenakee Springs: Les McCormick
Y-Thunder Mtn: Sandi Wagner
Y-Wrangell: Monty Bunes
N-Yakutat: Joe Klushkan
Y-ASAA – Gary Matthews
N-Thorne Bay: Amy McDonald

Others present: Yodean Armour

ASAA Report: SMACK recommendations:

- Request ASAA symposium -sponsored by ASAA
- Request schools have physician on hand for injuries
- All coaches & staff & take coaches test (anyone involved in athletics)
- When coaches recertify their first aid card, they take NFHS concussion course
- Recommend have medical staff on site during regular season (football, cheerleading, hockey, wrestling etc)
- Recommend defibulator at each event, along with emergency plan

- All coaches be required to take CPR course and be trained with defibulator
- Ask athletes to state medical issues
- Forms are compulsory
- Schools ensure they are following the procedures for concussion.
- Uniform policy for wrestling mat cleaning
- ASAA recommend a week in between tournaments – give kids with a concussion more time to recuperate in order to be able to participate in State tournament.
- Wrestling – 5 minutes “bleeding rule” during the match. General consensus: keep it at 2 minutes.
- If student doesn't go through process to play after concussion, then student is ineligible
- Spirit Rule – jewelry, specifically piercings (cannot put fish line in place).
- Make sure mouth pieces are intact (not bit in half, etc)
- Law only addresses high school sports; committee recommends all ages/programs.
- Recommend every kid with a concussion have a 504 plan in place
- Medical professionals can self-register themselves on ASAA website to let parents know they are concussion qualified.
- Physical form is being redone – will most likely have in place next year.

Y) **Wrestling – (Troy Thain)**

Handout: Wrestling handbook: Troy will work on revisions and bring back to spring meeting. All handbooks should have a financial budget summary: specifying allowable, typical expenses (but not actual budget approved year to year).

Handout: Schedule proposal #2. Take it back to coaches, and Hoonah will confirm that logistically it can be hosted in their community & report back at Spring meeting.

BREAK @ 10:54 AM

BACK @ 11:05 AM

Z) **Web Site – (Amy McDonald)**

Brad (IT @ ASAA) is putting together pages for Regions so they all look the same. Sets up for \$2,000 a year, includes training for websites – will be discussed further at spring meeting (After Sandi Wagner can meet and talk with Amy McDonald).

AA) **Special Olympics**

Run 4 events in conjunction with existing track meet. (unified team of 4) 4x100, long jump, shot put, 100 meter. If school is interested, contact Special Olympics and they will help cover the costs to send team to Juneau Regionals. Does not include extra cost, but includes more students in events – great opportunity for kids! A school can send more than one unified team. Definition of special needs: Kids who are in school, do not have to meet ASAA eligibility standards, intellectual disabilities. Juneau is participating; other schools will bring back to SpEd department and see if possible.

BB) **Gold Lifetime Pass**

Nominations: Troy Thain will have one finished for Stu Merchant.
Andrew Friske/Mike Vieira: will have one finished for Rod Nutting.

CC) **Audit Budget Treasurer**

Motion to transfer \$5,000 (one-time), and \$1,000 annually (starting FY14), capped @ \$20,000 into a legal defense fund made by Mike Vieira, seconded by Les McCormick

Motion Carried

Motion to move \$50,000 into a savings account made by Les McCormick, seconded by Mike Vieira.

Motion Carried

Yodean will bring back ideas for putting other monies into a CD to the Spring Meeting.

DD) **Scheduling**

Track & Field: Sitka removed themselves from the schedule: Ketchikan keeping meet on the same date. 12-13th is an open weekend – if someone wants to put in to host it is open

Baseball: 5 set teams, POW & Wrangell are working on their schedule. Determine amongst themselves who will be placed 6th & 7th (Wrangell & POW)

Softball: POW fast pitch. Wrangell is now participating, Petersburg is not.

Soccer: will meet afterwards to create schedule

Motion to approve above schedules made by Les McCormick, seconded by Monty Bunes

Motion Carried

BREAK FOR LUNCH @ 12:07 PM

BACK @ 12:30 PM

Review of Schedules

DDF: FY14 schedule

FY14 Honor Festival: Oct 20-22rd Petersburg – conflicts with AASG – will double check.

Andrew Friske will double check their date as well, conflicts with Juneau AASG. Will try and get revised dates out before Spring meeting. Juneau would like January meet since Kayhi had that meet FY13.

FY14: Cross Country: by July need to let Sandi Wagner know which day they will choose.

Leave the schedule as is, and see what communities/coaches say about flip-flop to accommodate Klondike. Hoonah would like to be in the rotation for north community – maybe do 2 north/south weekends, or run an earlier meet. Hoonah possible meet Aug 23-24th (Hoonah will let us know before spring meeting).

FY14 Swim Schedule: Do we move everything up one week? Result will be 2 open weekends before regionals, two open weekends in the beginning or open weekend before regions & open weekend before state. Will take back to coaches.

Art Festival: Mt Edgcombe is considering swapping with Petersburg

1A Basketball: Ketchikan host, yes

Music Festival: Ketchikan will bring a date to Spring meeting

2A VB: Klawock host, yes

2/3A Volleyball: Sitka High

Mixed Six: Thorne Bay

4A Wrestling: Ketchikan

Cheer Clinic: Mt. Edgcombe: yes

Basketball Clinic: Ketchikan host: yes

Wrestling Clinic: Petersburg host: yes

Volleyball Clinic: Be sure to include mixed six @ Jamboree (since didn't happen in FY13)

EE) **Tournaments**

1A Basketball tournament handbook: Everyone will review, if you see changes please email changes to Sandi Wagner & Jim Holien. Free throw contest should be best out of 25. 6 officials.

Andrew Friske: Basketball: sponsoring a 3 point contest on Wednesday (sponsored by Holland America). Review 2-3-4A basketball tournament schedule. IF game is #1 priority, and if NO IF games, 3&4A #2, order of games would be determined by host site. Discussion: all need to be treated equally – General consensus: YES, this can be trial year.

Totem Square Inn donated rooms again for refs in Sitka. Yodean Armour will make a thank you sign.

3 point contest: Holland America \$2,000-\$2500 donation.

For all major Region tournament/event donations, please email Yodean so “thank you” signs can be made.

FF) **AMHS – Kerrie Trout (Transportation & Housing)**

2-3-4A Basketball in Sitka, 1A tournament in Juneau: Looking for a way to go above Taku capacity. Kerrie Trout is working on a plan for leaving Sitka, and is still working on Skagway.

Music Festival: working on numbers & excursion permit.

Shared concern with Youth Group and when group travel drops below 8, get charged full fare.

GG) **Gold Lifetime**

Motion to nominate Stu Merchant for Region V Gold Lifetime nominee made by Mike Vieira, seconded by Les McCormick.

Motion Carried

HH) **Spring Meeting**

April 18-19th: Juneau (same as Music Festival) – Yodean will not be available those dates.

Meeting adjourned @ 2:15