

<p><b>REGION V SPRING MEETING MINUTES</b>  <b>April 18 – 19, 2013</b>  <b>Juneau-Douglas High School</b></p>
--

1. **Roll Call, Meeting called to order @ 2:10 PM**

Sandi Wagner called the meeting to order @ 2:10 PM

N-Angoon:	Y-Metlakatla: TJ Scott
Y-Craig: Troy Thain	Y-Mt Edgecumbe: Andrew Friske
N-Gustavus:	Y-Petersburg: Jaime Cabral
Y-Haines: Tiana Taylor	Y-Sitka: Mike Vieira
Y-Hoonah: Michelle Martin	Y-SE Island: Amy McDonald
Y-Hydaburg: Stu Merchant	Y-Skagway: Cindy O’Daniel
Y-JDHS: Sandi Wagner	N-Tenakee:
Y-Kake: Art Johnson	Y-Thunder Mtn: Sandi Wagner
Y-Ketchikan: Ed Klein	Y-Wrangell: Monty Bunes
Y-Klawock: Jim Holien	Y-Yakutat: Joe Klushkan
N-Klukwan:	Y-ASAA: Gary Matthews

Others: Secretary/Treasurer: Yodean Armour (minutes taken by Cindy O’Daniel)

2. **Approve Agenda**

Motion to approve agenda made by Mike Vieira Motion Carried

3. **Approve Minutes previous meeting**

Motion approve FY13 winter minutes made by Monty Bunes Motion Carried

4. **ASAA Report – (Andrew Friske)**

Overview February 18 & 19, 2013 (see ASAA minutes for details)

- Classification Policy passed – Region V only ones to vote against. Use 3 year cycle. Reclassify based on April 2014 oasis and then not again until April 2017 oasis
- SMAC changes and recommendations – Amy recommended communication between ASAA and local clinics regarding concussions. Need some concussion seminars in region
- Calendar revisions – State Baseball 2014 Sitka, State DDF UAA for 3 years
- Football playoffs format tabled.
- Use of middle school players tabled.
- Conference berths tabled.
- Discussed activities for students with disabilities – unified sports at track & field
- Discussed Homeschool Bill – ASAA will but information together for next year
- Discussed self reporting of violations – will be addressed at ASAA April meeting
- Wrestling will be using track software for state next year.
- Mix 6 volleyball – looking at a 9 team state tournament.
- Length of board meetings to increase.
- Boarding school transfer rule – changing waiver process
- Coaches education – ad hoc committee formed to come up with recommendations. We support the first aid and concussion requirements and coaches being eligible to receive state pass.

- Petersburg letter (see attached) moving PSG from 3A to 2A. Jaime does not believe it will solve the issue. Letter came from teachers. PSG will work through it. Board does not support

5. **Treasurer's Report – (see handout)**

- Yodean Armour absent, sent report.
- Andrew estimates \$33,000 to \$38,000 from Region basketball tournament
- Monty would like to see a spreadsheet of tournament profits and loss for a 3 year period
- Troy is working on getting board apparel.

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

7. **Committee Reports**

- A. **Audit/Budget – (Yodean Armour)** No Report
- B. **Academic Decathlon –** No Report
- C. **Art Festival – (Monty Bunes)** Skagway's festival went well, lots of positive comments. Mt Edge not ready to host next year. Wrangell next inline, not sure ready to host. Go back to communities & see who might be interested in hosting. Juneau, Skagway & Yakutat considering
- D. **Baseball/Softball – (Mike Vieira)** JDHS softball will be in Southeast Conference next year. Should there be a region tournament? Change all-conference criteria? Send baseball scores to Mike.
- E. **Basketball 1A – (Jim Holien)** Discussed all-conference selection. Coaches are nominating players that are not good players but good leaders. Should be 12 best players. Revisit criteria Amy will coordinate, TJ will help. Girls on co-ed teams should be eligible to be nominated for girl's all-conference team. Add to policy?
- F. **Basketball 2A – (Monty Bunes)** No report
- G. **Basketball 3A – (Andrew Friske)** Can ASAA address the issue of state berths
- H. **Basketball 4A – (Sandi Wagner)** No report
- I. **Cheerleading – (Tiana Taylor)** Continuing to get concerns about the cheerleading competition. Solutions? Make cheerleading competition own event. Pay judges more
- J. **Cross Country – (Monty Bunes)** 3 berths to state top 15 runners. Should 3<sup>rd</sup> berth be offered to 1A/2A school if top 2 teams are 3A? Andrew will write up a proposal for tomorrow meeting
- K. **Dance Team – (Tiana Taylor)** No report
- L. **Drama, Debate, Forensics – (Mike Vieira)** Want to do same software agreement for next year. Needs to be added to policy. Wording for tomorrows meeting. Monty has concerns about content and keeping it appropriate. Mike asked Monty to draft a letter with concerns to pass on to DDF coaches in the region.
- M. **Executive Committee – (Sandi Wagner)** No report
- N. **Football – (Sandi Wagner)** Issue with proposal for state berths and format. Should not be 8 team playoffs. Mike and Ed are opposed to proposal for financial & equity reasons.
- O. **Housing & Transportation – (Monty Bunes)** basketball tournaments cause issues with AMHS when everyone going same direction. Need to revisit rotation.
- P. **Music – (Mike Vieira)** Sandi will meet with directors to discuss a 5<sup>th</sup> judge. Look at adding a local musician or director as a judge. 5<sup>th</sup> year senior performing this year. ASAA says 5<sup>th</sup> year seniors should not be allowed. 5<sup>th</sup> year seniors will be addressed on a case-by-case basis by the executive committee. Sandi wants Juneau back in the honor festival rotation. Discuss in scheduling.

- Q. **Policy & Procedures – (Sandi Wagner)** Changes to cross country meet hosting; add wording “coaches must report to race official that all runners are accounted for” change wording “recommend lead biker and a biker sweeping the course”. Motion to accept changes made by Mike Vieira Motion Carried
- R. **Referees/Officials – (Yodean Armour)** Andrew relayed concerns from coaches about how officials were selected for region tournaments. Suggest only including officials that will agree to officiate games from a given classification. Change voting – host school should not get a vote.

**RECESS @ 7:15 PM**

**April 19, 2013: Sandi Wagner called meeting to order @ 9:07 AM**

Y-Angoon: Les McCormick	Y-Metlakatla: TJ Scott
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: Cyndi O’Daniel
Y-JDHS: Sandi Wagner	Y-Tenakee: Les McCormick
Y-Kake: Art Johnson	Y-Thunder Mtn: Sandi Wagner
Y-Ketchikan: Ed Klein	Y-Wrangell: Monty Bunes
Y-Klawock: Jim Holien	Y-Yakutat: Joe Klushkan
Y-Klukwan: Les McCormick	Y-ASAA: Gary Matthews

Others: PJ Ford – Sitka Principal, Luke Adams – Juneau AD intern

**S. Scheduling – (Sandi Wagner)**

- Sitka concerned about private schools practicing outside the season and their ability to recruit. Andrew will take discussion to ASAA board
  - Art Festival date and location TBD Motion made by Les to approve date and location in the fall Motion Carried
  - Honor Festival Oct 20-23, Music Festival Apr 10-12,
  - Swim/Dive moved to Juneau, Volleyball 3A/4A at Mt. Edgecumbe,
  - Rotation – 1A basketball leave Angoon in rotation, Swim Juneau 13/14 Sitka 15/16, Mix 6 Hydaburg 15/16 Gustavus 16/17
  - Clinics – volleyball clinic will happen 13/14, wrestling clinic Oct 11 in Petersburg
  - Cross Country – Aug 31 Ketchikan meet, no meet in Gustavus, Sep 7 Klawock & Haines, Sep 14 Wrangell
  - Swim/Dive – Option 1 chosen as schedule
  - Volleyball – Juneau will host Jamboree, Ketchikan will host All-comers, Juneau will host small schools
  - DDF – option 1 with changes Haines Sept 20-21, Wrangell Nov 8-9
  - Wrestling – Hoonah will not host region tournament, Accept 13/14 schedule as proposed
  - Scheduling packet – includes sites & dates, rotation, cross country, volleyball, swim/dive, volleyball, Motion to approve by Monty Motion Carried
- T. **Soccer – (Ed Klein)** Tie breaker could be an issue Put proposal in writing for schools involved for this year bring to board in the fall
- U. **Sportsmanship – (Amy McDonald)** No report
- V. **Student Government – (Tiana Taylor)** Fall conference in Juneau good time to send your

students

**W. Swim/Dive – (Jaime Cabral)** Petersburg wondering about swim/dive clinic for officials. Nothing offered at this time.

**X. Tournaments – (Jaime Cabral)**

- 2/3/4A basketball tournament went great just too long. Same as last year just more games early. Petersburg considered flying teams home because eliminated early. Housing for so long a big concern. Split divisions, remove double elimination, use second court. Keep the same 1 more year. Andrew put a schedule together for fall meeting starting tournament on Wednesday. Shooting contest took too long. Andrew would like to keep the same.
- 1A basketball tournament Art looking for incentives for competition winners. Change free throw contest from 25 to everyone shoots. Jim put contest proposal together. Motion made by Les to approve Jim's proposal. Motion Carried
- Volleyball tournament – officials believe 3 can handle all the games. Motion made by Jaime to reduce VB officials to 1 host 2 voted in. Motion Carried

**Y. Track & Field – (Joe Klushkan)** Andrew has proposal for ASAA about extending the season. Need more information before can give feedback.

**Z. Trophies & Awards – (Andrew Friske)** Have plenty of left over medals to cover events for next year

**AA. Volleyball – (Kelli Larson)** Verified 2A and Mix 6 teams.

**BB. Wrestling – (Troy Thain)** All schools will need to use track wrestling next year if they want their wrestlers to be seated. Andrew given direction for ASAA meeting on seeding. Seed 6 and option 3 from email. Handbook info updated by Troy approve in the fall. Girl wrestling proposal to board. Concerned about 4A and girls

**CC. Website – (Amy McDonald)** Amy wants to manage website instead of contract out. Brad from ASAA will be redesigning Region V website and then we can manage. #2 on the list. Andrew will contact.

**DD. Election of President** Jim Holien moves to re-elect Sandi Wagner Motion Carried

Mike Vieira, Jim Holien and TJ Scott moving on to other positions, no longer attending meetings. You will be missed. Thank you and best of luck

Stu Merchant received the gold lifetime pass.

Secretary/Treasurer up for election next year. May consider separating the 2 positions.

Allow for meetings to be attended remotely. To be discussed at fall meeting

**Next Meeting: Sitka/Edgecombe on Sep 28 & 29**

**Adjourn at 1:50 PM**