

REGION V MEETING AGENDA

September 28-29, 2013

Mt. Edgecumbe High School

1. Roll Call/Call Meeting to Order

Sandi Wagner called the meeting to order @ 4:08 PM

Y-Angoon: Deanne Carroll

N-Craig: Joni Kuntz

Y-Gustavus: Deanne Carroll

Y-Haines: Tiana Taylor

Y-Hoonah: Adam Gretsinger

Y-Hydaburg: Brad King

Y-JDHS: Sandi Wagner

Y-Kake: Arthur Johnson

Y-Ketchikan: Ed Klein

Y-Klawock: Kelli Larson/Brandy Richardson

Y-Metlakatla: Jeannie Lindsey

Y- Mt. Edgecumbe: Andrew Friske

N-Pelican: Connie Newman

Y-Petersburg: Jaime Cabral

Y-Sitka: Scott McAdams

Y-SE Island: Amy McDonald

Y-Skagway: Cindy O'Daniel

Y-Thorne Bay – Amy McDonald

Y- Thunder Mtn: Sandi Wagner

Y- Wrangell: Monty Bunes

Y- Yakutat: Joe Klushkan

Y- ASAA – Gary Matthews

Others Present: Yodean Armour, Teresa Johnson (ASAA-Director of Student Services), Isaiah Vreeman (ASAA-State Championships Director)

2. Approve Agenda

Motion to approve agenda as updated made by Monty Bunes, seconded by Jaime Cabral

Additions: ASAA Presentation & Committee Chairs

Motion Carried

3. Approve Minutes previous

Motion to approve FY13 Spring minutes as presented made by Scott McAdams, seconded by Andrew Friske.

Motion Carried

4. ASAA Presentation (Isaiah Freeman & Teresa Johnson)

Teresa Johnson: answered specific questions:

- Request for ASAA website eligibility: add full middle name of students,
- Clarification: when a student needs to be removed from your school roster, email Teresa to have their name removed (do not need to "graduate" them once logged in).

Isaiah Vreeman:

- Review of website & where to find information, along with review/reminder of video tutorials.
- Update on use of ASAA website calendar.
- Review of upcoming bid inquiries/requirements.
- Review of Handbook & forms. (Teresa Johnson will request that the updated TAD form will have a checklist for activities for next season, so student isn't signing one for each sport).
- Review of State Qualification pointers (use XC as a sample).
- Headlines email newsletter: Email or phone to get on list serve in order to stay up to date in state deadlines. Isaiah@asaa.org, phone 375-4409
- ASAA has 6 wrestling scoreboard for sale – good shape – get in touch with Isaiah if interested.
- NEW phone & fax numbers (old ones will still work)
- Review of Coach Certifications and school fines
- Games Needed/Wanted section on website: not current, info was outdated. NOW will put in headlines newsletter.

- School Logos: please email them to Isaiah – vector file is preferred.
- Anaconda sports – can get basketball shoes with 35% off all types shoes (free pair of socks with each purchase). ASAA will set up a site specifically for each school – contact Isaiah.
- Upcoming State Champ Bids: All State Music, 4A Wrestling, Nordic Skiing, World Language, Softball, Baseball
 - (Fall Meeting express interest, Nov 1st deadline for bid proposals, early winter meeting – bids are reviewed and voted on).
- UAA – Alaska Airlines Center Possibilities: Meet with UAA on possibilities
- Updated State Championship Pass Policy: Purpose: better definitions & stop abuse. Starting FY14, see page 119 in handbook. Admins do not get pass from coach – need to check in with Rus or Isaiah and let them know you need one (if you don't have an admin pass already).
- Coaches Certification Review:
 - Page 26-27 of handbook
 - First Aid
 - Concussion Awareness Training
 - Fines
- LRG Rep: High School Licensing (school needs to sign up by themselves)
 - Major retail stores are selling high school apparel without paying schools
 - www.nfhslicensing.com/main.html
- NCAA Eligibility Center-moving away from clearinghouse -www.ncaaeligibilitycenter.org
- ASAA Media Rights Negotiations Update – GCI (still working on digital rights partner).
- High School/Prep Sports Issues
 - Fragmented over the state
 - Conference standings are tracked in various ways
 - Sport schedules and results for fans/athletes/coaches on various teams is difficult to find
 - School/Conference schedules and results are scattered
 - Majority of tournament incomes going down & costs increasing
 - Coach contact for adding games
 - School funding for sports activities going down – more time & pressure to fundraise
 - Prep coverage in most major media is extremely localized and steadily going down
 - ASAA SOLUTION
 - Creating a web based solution to help solve these issues
 - Creates “one stop” location for all Alaska prep information
 - Schools and their teams would have a place for team information
 - Easy and simple accessibility for AD’s coaches, players and fans
 - Mobile app for iOS and Android links with web based site
 - Helps with conference standings/results and WPI for 4A basketball
 - Financial benefit for schools, teams, and ASAA in the future
 - Potential Launch Date of new site: Monday, December 2nd, 2013.

Gary Matthews

- Home School Review
 - In-depth review of website, laws, & required forms. Suggestion: be sure to get a copy of students birth certificate & immunizations.

BREAK FOR DINNER @ 6:12 PM, BACK AT 6:44 PM

Housekeeping: Audit/Budget Committee Members: Cindy O'Daniels & Monty Bunes

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

Report deferred to Sept. 29th.

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

Combined with Audit/Budget committee, deferred to Sept. 29th.

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

Report deferred to Sept. 29th

8. **Committee Reports**

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

Update: Ketchikan will have a team.

B) **Art Festival – (Monty Bunes)**

Yakutat will host this year, FY14 (Mt. Edgecumbe was in the rotation, and they stepped down for FY14. Wrangell was next in line, but art teacher has conflicts. Juneau wants in the rotation, but not until next year). Joe Klushkan will try to find ways to book group travel in order to keep costs down (group AK Airlines from Juneau – Yakutat. Potential AMHS ferry April 8th).

C) **Baseball/Softball – ()**

JDHS is now in small schools, will need to figure out scheduling.

D) **Basketball 1A – ()**

All Conference rubric: Amy McDonald & Jim Holien worked together to make the skill level weighted more than the other components, will address during tournaments.

E) **Basketball 2A – (Monty Bunes)**

General comments about tournament being too long. Format will be discussed under tournaments.

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

Can be addressed under tournaments.

G) **Basketball 4A – (Sandi Wagner)**

No report

H) **Cheerleading – (Tiana Taylor)**

MEHS will host Cheer clinic: dates TBD. If your team is going to "stunt" coach needs to be certified. This would help you meet the State regs (it is a 4 year certification). Clarification: Region V does not cover travel for coaches clinics (just officials).

I) **Cross Country – (Monty Bunes)**

Changes in bylaws to be approved later in the meeting.

Joe Klushkan: issue in Haines this year starting earlier than the host school stated. Good idea to start when posted, out of consideration of fans & runners.

J) **Dance Team – (Tiana Taylor)**

No report

K) **Drama, Debate, Forensics – ()**

Request to move the Ketchikan meet to Dec 13-14th (due to scheduling conflicts). This works for all participating schools.

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

No report

M) **Football – (Sandi Wagner)**

New league: SE league. This year has been an interesting season, only having 3 out of 5 teams complete the season.

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

Need to remember to not have more than one major tournament in the north or south. Need to have one in north, and one in the south. Real fiasco last year, board needs to remember this during rotations.

General Housing issue: please remember to mark down food allergies, etc.

RECESS @ 7:30 PM (scheduling from 7:30 to 8:30 if needed).

Sandi Wagner called the meeting back to order @ 8:35 AM (9/29/13)

Y-Angoon: Deanne Carroll

N-Craig: Joni Kuntz

Y-Gustavus: Deanne Carroll

Y-Haines: Tiana Taylor

Y-Hoonah: Adam Gretsinger

Y-Hydaburg: Brad King

Y-JDHS: Sandi Wagner

Y-Kake: Arthur Johnson

Y-Ketchikan: Ed Klein

Y-Klawock: Kelli Larson/Brandy Richardson

Y-Metlakatla: Jeannie Lindsey

Y- Mt. Edgecumbe: Andrew Friske

N-Pelican: Connie Newman

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Y-Thorne Bay – Amy McDonald

Y- Thunder Mtn: Sandi Wagner

Y- Wrangell: Monty Buness

Y- Yakutat: Joe Klushkan

Y- ASAA – Gary Matthews

Others Present: Yodean Armour

O) **ASAA Report (Andrew Friske) See ASAA April Board Synopsis for details:**

- Play For Keeps general concerns: 1st offense is too lenient, 2nd/3rd is too harsh
- Discussion: 12 berths to state for dive, 1 year probationary period (2 Southeast, 2 Mid-Alaska, 5 Cook Inlet, 3 Northern Lights).

Motion to support 12 berths to state for dive made by Scott McAdams, seconded by Andrew Friske

Motion Carried

- Wrestling: Discussion: Proposal for 123A: to go to 12 berths (Southeast will end up with 3 berths). General consensus: Keep 16 berths, but with stipulation that they have to win a certain amount of their matches, along with adjusting brackets as needed.

Discussion: Wrestling seasons need to be realigned – 3 regions adamant on keeping all classifications together.

- Region 1: Will most likely bring a proposal to the next meeting to address private schools & recruitment.
- Request to extend the season 1-2 weeks (end later) for track & field. REGION V CONSENSUS: go with recommendation of staff
- Region 1 request: Start wrestling on a Wednesday (next year) for all classifications. REGION V CONSENSUS: Yes, but only support if do the early start for all sports.
- Region V request update: Separate girls wrestling program: 1-2-3-4A would need to realign in order to get better numbers-this will be discussed at next meeting.
- Mixed Six Volleyball: State tournament format will consist of 9 teams this year.
- Unified Sports: At next ASAA meeting there will be a presentation on 3 on 3 basketball, Andrew Friske will report back to Region V board. If you have questions about how this works, please email Sandi Wagner for further information (currently done in Juneau schools).
- Boarding School Transfers: Proposal to revise how the waiver requests are handled – more involvement from both schools prior to waiver being submitted to ASAA (large number of students are getting waivers to move back home & play basketball)
- Softball; State tournament – Proposal: Keep mercy rule in place, but remove the time limit (1.5 hrs). AD's will bring back to coaches and get back to Andrew Friske ASAP.

Discussion of revising # of berths to State for small schools (Region V has top 3 schools, so need to fight for 3 berths).

- Approved proposal to return the seeding of up to 6 places for weight classes (using national rules).
- Exchange students living with coach: Now there is a waiver process for exchange students.
- Bylaw Amendment: 8th grade student participation – high school enrollment qualifications went from 20 to 30 kids, & from 10 to 15 per gender
- Region V Gold Lifetime pass for Region V: Stu Merchant
- ASAA will take a look at composition of the board later this year
- Staff will be proposing stiffer penalties for game ejections/suspensions.
- ASAA membership: 2 more private schools have submitted a membership application

Region V Discussion: created a list of questions/requested qualifications to use for ASAA Executive Director position interviews. Andrew Friske will take them to next ASAA meeting.

P) **Constitution & Bylaws (Sandi)**

Sandi will email out the changes to get out to membership.

Q) **Audit/Budget**

Please review your budgets and email change requests to Yodean so she can forward them to the budget committee for approval.

R) **Music ()**

Jaime Cabral: Request to approve one time wavier to allow home school student to participate in SE Honor Festival, even though not enrolled in school class.

Motion to approve a one-time wavier for 2 home school students to participate in SE Honors Music Fest made by Tiana Taylor, seconded by Kelli Larson. Roll call vote:

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-Craig: Joni Kuntz

N-Gustavus: Deanne Carroll

N-Haines: Tiana Taylor

N-Hoonah: Adam Gretsinger

N-Hydaburg: Brad King

N-JDHS: Sandi Wagner

N-Kake: Arthur Johnson

N-Ketchikan: Ed Klein

N-Klawock: Kelli Larson/Brandy Richardson

N-Metlakatla: Jeannie Lindsey

abs- Mt. Edgecumbe: Andrew Friske

-Pelican: Connie Newman

Y-Petersburg: Jaime Cabral

N-Sitka: Scott McAdams

N-SE Island: Amy McDonald

N-Skagway: Cindy O'Daniel

N-Thorne Bay – Amy McDonald

N- Thunder Mtn: Sandi Wagner

N- Wrangell: Monty Buness

N- Yakutat: Joe Klushkan

Motion Failed.

Jaime Cabral will bring a draft Homeschool policy (including a waiver process) to winter meeting for discussion (will also ask for ideas from music directors).

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

Proposed changes reviewed, Sandi Wagner will email them out to board. These will be voted on at winter meeting.

Motion to accept Policy & Procedures changes, as presented, made by Jaime Cabral, seconded by Scott McAdams.

Motion Carried.

- Lawyer: Sandi Wagner will see if Robert Blasco would still agree to be Region V's lawyer.
- T) **Referees/Officials – (Yodean Armour)**
Motion to approve FY14 Officials Pay as presente, made by Jaime Cabral, seconded by Amy McDonald

Motion Carried

Discussion: Officials Pay rate schedule is a suggested rate of pay for regular home events, but not required. The rates ARE required for Region V Regional events.

Motion to approve Region V Officials Selection Criteria as presented made by Scott McAdams, Seconded by Jaime Cabral.

Motion Carried

- U) **Soccer – (Ed Klein)**
No report
- V) **Sportsmanship – (Amy McDonald)**
No report
- W) **Student Government – (Tiana Taylor)**
Handout: 8 Stars of Leadership fall conference in Juneau
- X) **Swim/Dive – (Jaime Cabral)**
May need to revisit schedule, and ask coaches their feelings since now we are in 2nd year of rotation.
- Y) **Track & Field – (Joe Klushkan)**
No report
- Z) **Trophies & Awards – (Andrew Friske)**
Juneau Rubber Stamp would like to put in their name for doing all trophies/awards. Cindy O'Daniels will work with Andrew Friske on a bid proposal for the winter meeting.
- AA) **Volleyball – ()**
Mixed 6 seeding tournament will be in Hoonah for FY14.
Clarification: YES, need to attend both seeding tournaments (Met & Klawock) for this year.
- BB) **Wrestling – (Troy Thain)**
Need to be in trackwrestling, most coaches are on board. Handout from Troy Thain.
Craig request: Thurs/Fri meet accommodates those coming from the north.
- CC) **Web Site – (Amy McDonald)**
Going with ASAA for the website updates
- DD) **Committee Chairs**
Updated the list for this school year
- EE) **Tournaments (Andrew Friske)**
All Conference criteria created by Amy McDonald & Jim Holien –Amy will re-work/ re-organize and bring back to winter meeting. Once updated, be sure to get to coaches prior to tournament (along with tournament information).
- Andrew Friske basketball tournament handout: Consensus: Wednesday start date, 1 site.
- FF) **Scheduling**
FY14 Tournament Sites/Dates: April 23rd – 25th (tentative dates) Yakutat
Rotations: no need to change, no major errors. Will revisit in winter meeting
XC: no changes

Swim/Dive: no changes
VB: Mixed 6 seeding tournament is in Hoonah
DDF: Ketchikan meet is changed to Dec 13-14th.
ACDC: no changes
Art Fest: Yakutat April 23-25th
Music: no changes
Student Council: Spring Conference is Eilsen (North Pole) April 10-11-12th
Wrestling: will email the updated list of committed schools per site
2A BB: change: Haines/Wrangell moved to Feb 21st/22nd
3A BB: Andrew Friske will email Sandi Wagner the final schedule
4A: Few changes – both schools agree

Motion to approve the above schedules as adjusted made by Andrew Friske, seconded by Jaime Cabral.

Motion Carried

Sandi Wagner will send out spring schedules before Winter meeting.

GG) **Meeting Dates**

Winter: Ketchikan Feb 3-4th, 2014

Spring: Skagway: April 13-14th (Cindy O'Daniels will get back to Sandi Wagner to confirm dates)

Meeting adjourned @ 1:54 PM