

REGION V MEETING AGENDA

April 13 – 14, 2014

Skagway High School - Library

1. Call Meeting to Order/Roll Call

Sandi Wagner called the meeting to order at 2:08 PM, 4.13.14

Y-Angoon: Deanne Carroll
Y-Craig: Troy Thain
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
Y-Metlakatla: Jeannie Lindsey

Y- Mt. Edgecumbe: Andrew Friske
N-Pelican: Dave Spence
Y-Petersburg: Jaime Cabral
Y-Sitka: Scott McAdams
N-SE Island: Amy McDonald
Y-Skagway: Cindy O'Daniel
N-Thorne Bay – Amy McDonald
Y- Thunder Mtn: Sandi Wagner
Y- Wrangell: Monty Bunes
N- Yakutat: Joe Klushkan
Y- ASAA – Gary Matthews

Other present: Yodean Armour (Region V Secretary), Josh Coughran (Skagway Superintendent)

2. Approve Agenda

Motion to approve agenda as amended (Treasurer Report & Constitution/Bylaws moved to Monday 4.14.14) made by Monty Bunes, seconded by Jaime Cabral

Motion Carried

3. Approve Minutes previous meeting

Motion to approve FY14 Winter minutes as amended (Connie Newman changed to Dave Spence as Pelican representative) made by Jaime Cabral, seconded by Kelli Larson

Motion Carried

4. ASAA Report – (Andrew Friske)

- Softball berths: Southeast has 2 berths, and no time limit at State this year.
- Football Committee: 8-Man football –there is a push to get started and to review for scheduling (proposal is 1 league for FY16, and anyone that wants to can join). Committee looking at recommending limits to 500 and below. If any POW schools interested in playing football, Sitka School is willing to help.
- SkyView High School is closing and asked for one time transfer rule.
- SMAC Committee:
 - ASAA Board tabled recommendation to establish a “concussion coordinator” – wanted input from regions/schools first (concerns of unfunded mandates). Region V consensus: not in favor of requiring a “concussion coordinator”
 - Recommendation: all coaches take free NFHS heat acclimatization & illness class (at least by football, tennis & cross country coaches).
 - Recommendation: NFHS develop policy on contact during the season – can affect football & length of season.
- ASAAvBoard has agreed to transfer an additional \$10K to AASG
- Couple of schools were fined for playing an endowment game prior to approval (at least 1). Schools need to make sure their paperwork is in order PRIOR to the game.
- Transfer Committee: Current policy needs to be revisited (anywhere from 700-1,000 waivers are granted in a school year). Likely recommendation will be a sit-out time of 180 days (similar to Montana State), a student can only be granted a waiver once, etc.

- Wrestling: Calendar committee will meet next Tuesday and focus will be how to get wrestling season combined. Discussion around Wrestling beginning in October and Basketball in January.

Region V proposal to allow 4A's to wrestle with 1-3A's: Not much support in State (Region I had already said not in support).

Region V Girls Wrestling proposal will be action item in next meeting: ASAA board thinks it will work if seasons are combined.

- Basketball: Consideration of WPI for 3A's (possibly 1-2A's) and seeding at State.
- Rite Track Wrestling: smaller schools are not entering information, and ASAA is going to start reminding schools information needs to be entered timely.
- Ejections/Suspensions: Consideration of bylaw revision-change penalties & vote whether or not to send out for comment:
 - Student and Coach 2nd & 3rd offense are added.
Please see ASAA February 2014 Board Synopsis for detailed language:
www.asaa.org/wp-content/uploads/board/BOD-February-2014-Synopsis.pdf
- 1A State Basketball tournament proposal: addressed under 1A Basketball Committee (see below).
- Expiration of coaching first aid – ASAA researching to see if these could be listed on ASAA website.
- 1st Draft of Trans-Gender policy: working with AASB to create policy that addresses at all ages (Fairbanks has one, not many schools have a specific policy).
- School Classification: Process is to review last few years, and use average for cut off limits. Schools have option to appeal in October (ask for removal of 5th year seniors, or any justifiable reason). Region V schools that might be affected: Petersburg
- NIAAA Article on academics and athletics: Region V should bring proposal to ASAA requesting a study on how athletics support academics. Sandi Wagner will send article to Andrew Friske to take to ASAA committee for consideration.

5. Committee Reports

- A) Academic Decathlon – (Troy Thain)
No report
- B) Art Festival – (Monty Bunes)
Workshops are \$30 each, and \$12 participation fees (notice did not go out for this year's art festival, so please remember to get participation fees in).
- C) Baseball/Softball – (Jaime Cabral)
Wrangell won't have a team in softball or baseball this year.
Coaches request to change Tie Breaker rules will be addressed under Policy and Procedures.
- D) Basketball 2A – (Troy Thain)
Comments will be addressed under Tournaments
- E) Basketball 3A – (Andrew Friske)
Comments will be discussed under Tournaments
- F) Basketball 4A – (Sandi Wagner)
No report
- G) Cheerleading – (Tiana Taylor)
No report
- H) Cross Country – (Monty Bunes)
FY15 schedule will be approved under scheduling (all meets will be on Saturday).
- I) Dance Team – (Tiana Taylor)

Dance team policy: There is a concern with amount of time needed outside of the actual performance to set up/take down props/backdrops (one instance took up 22 minutes of half time).

Sandi Wagner will get a letter to Ed Klein that can be shared with coaches to find a solution for timing issues.

J) **Drama, Debate, Forensics – (Ed Klein)**
Sitka High State Champs (small school division)

K) **Executive Committee – (Sandi Wagner)**
No report

L) **Football – (Scott McAdams)**
No report

M) **Housing & Transportation – (Monty Bunes)**
Music Festival: cannot put ALL students on same ferry. It is TOO full. Need to let AMHS know we can't do that for this event.

N) **Music – (Scott McAdams)**
FY16 rotation has both music events in Juneau (to be discussed under Scheduling).

O) **Referees/Officials – (Yodean Armour)**
Reminder: Need to make sure officials are actually available to officiate tournament BEFORE they are on the ballot (typically month before tournament).

Scott McAdams made a motion for Executive Committee to create a policy to address Official's complaints (bring recommendation to Fall meeting), seconded by Brad King.

Discussion: ASAA keeps complaint on file, but doesn't share with Regions. This year, a complaint was filed, and nothing really happened (at State or Region level).

Motion Carried

P) **Soccer – (Ed Klein)**
Soccer uniforms: NFHS rule book says home team will wear white (not silver) uniforms. ASAA will put out an interpretation on this ruling.

Q) **Sportsmanship – (Amy McDonald)**
2-3-4A Basketball tournament had poor sportsmanship from fans (students were good). AD's can reference ASAA Handbook (Article 6) for details of administrative responsibility with regard to fan sportsmanship. AD's should address sportsmanship with the adults at the start of the season to set the tone.

Clarification: Artificial noisemakers: megaphones can ONLY be used by cheerleaders/stunt team (in uniform).

BREAK @ 5:03 PM

BACK @ 5:20 PM

R) **Student Government – (Tiana Taylor)**
Spring Conference this year is at Eielson High School this year.

S) **Swim/Dive – (Jaime Cabral)**
No report.

T) **Track & Field – (Joe Klushkan)**
Unified Teams for this year: JDHS, TMHS, & Petersburg

U) **Trophies & Awards – (Andrew Friske)**
Holland-America is considering sponsoring Region V medals/awards (have sponsored water bottles to go with awards at 2-3A tournament in the past).

Motion to authorize Andrew Friske to contact Holland-America for sponsorship of awards (to be approved by Executive Committee) made by Jaime Cabral, seconded by Kelli Larson

Motion Carried

All Academic & Sportsmanship information will be put in the general tournament handbook.

V) **Volleyball – (Kelli Larson)**

Next year schedule: 2A want jamboree, All-Comers for all teams

Starting FY15, line judges are required to use a flag.

W) **Wrestling – (Troy Thain)**

No report

X) **Web Site – (Amy McDonald)**

Scott McAdams will write the "About Us" blurb for the Region V website

Y) **Gold Lifetime Pass**

Motion to select Rod Nutting for ASAA Gold Lifetime recipient made by Scott McAdams, seconded by Troy Thain.

Motion Carried

BREAK @ 6:35 PM, 4.13.14

BACK @ 9:08 AM, 4.14.14

Y-Angoon: Deanne Carroll

Y-Craig: Troy Thain

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

Y-Metlakatla: Jeannie Lindsey

Y- Mt. Edgecumbe: Andrew Friske

N-Pelican: Dave Spence

Y-Petersburg: Jaime Cabral

Y-Sitka: Scott McAdams

N-SE Island: Amy McDonald

Y-Skagway: Cindy O'Daniel

N-Thorne Bay – Amy McDonald

Y- Thunder Mtn: Sandi Wagner

Y- Wrangell: Monty Bunes

N- Yakutat: Joe Klushkan

Y- ASAA – Gary Matthews

Others: Yodean Armour (Secretary/Treasurer), Josh Coughran (Skagway Superintendent)

Z) **Referee/Officials (cont'd)**

FY15 Officials Pay can be used for a regular season BUT it is the required amount for Region tournament.

Motion to approve FY15 Officials Pay made by Ed Klein, seconded by Scott McAdams

Motion Carried

AA) **Audit/Budget & Treasurer Report**

Yodean Armour will look back 5 years to summarize overall bottom line. Budget committee will meet just before Fall meeting & use the information to provide suggestions on how to save programs money (reduce participation fee, etc).

Everyone needs to review their FY15 budgets and email budget change requests to Yodean (she will email to Budget Committee for approval).

BB) **Policies & Procedures/Constitution & Bylaws:**

Constitution & Bylaws: approved last meeting – please review and if there are further changes needed they can be addressed FY15 Fall meeting.

Policies & Procedures (see handout for details):

- Article X: Baseball: Remove Section 2, Revise Section 3A & B; remove Section 3C; Revise Section 4A, Add Section 4B.
- Article XVI: Softball: Revise Section 2
- Article XVII: Swim/Dive: Revise Section 2A, Add Section 2B.

Motion to approve above policy/procedure changes made by Deanne Carroll, seconded by Monty Bunes

Motion Carried

- Proposed Change: Softball, Section 3: tie breaker (adds another step before using coin flip)

Motion to approve Section 3 amendment made by Scott McAdams, seconded by Cindy O'Daniels.

Motion Carried

CC) 1A Basketball (Joe Klushkan)

Proposal at ASAA level: Once the 16 teams qualify for tournament, they are subdivided into two 8 man brackets each competing for a State Championship. General Consensus: keep current format.

WPI: Proposal 3A becomes part of WPI (Andrew Friske has offered to help enter information). General Consensus is yes.

BREAK @ 10:10 AM

BACK @ 10:20

DD) Tournaments (Jaime Cabral)

Concern about behavior at Region dances (request from a few schools to not allow dances at Region events). Sandi Wagner will review and revise the old dance polices and bring to the FY15 Fall meeting.

Pep Bands: Directors are talking about not bringing pep bands to tournaments because it cuts into practice times for Music Festival. AD's need to go back to directors and find out how directors feel about pep band.

2-3-4A Tournament: Troy Thain had a concern with length of tournament and time out of school. Discussion: 2A's host their own tournaments? Suggestion to those schools concerned with time out of school: set their in-services to align with basketball. General Consensus: Keep tournament together.

All Conference Criteria: Addition: If student is ejected from a game (regardless of reason), that student cannot be considered for the All-Conference team.

Motion to approve All Conference Criteria as amended (to now include game ejections) made by Scott McAdams, seconded by Brad King.

Motion Carried

Concern: Region V require that shirts be available at a tournament? General Tournament handbook will need to include a paragraph encouraging host school to provide a souvenir t-shirt (and have extended sizes), and if host school can't do it they should put it out for other schools to take on.

EE) Scheduling

- FY15 Tournament Sites & Dates:
 - Art Festival (Wrangell): April 8-11th
 - Honor Festival (TMHS): October 19-21st
 - Music Festival (Juneau): April 16-18th
 - Volleyball Mixed 6 (Hoonah): Dec 5-6th
 - ACDC (Anchorage): Feb 25-28th
- Region Tournament/Festival Sites Rotation
 - Honor Festival:
 - Motion to change Honor Festival sites to FY15 TMHS, FY16 Wrangell made by Scott McAdams, seconded by Kelli Larson

Motion Carried

- Music Festival:
 - Motion to change Music Festival sites to FY15 Juneau, FY16 Ketchikan, FY17 Sitka made by Jaime Cabral, seconded by Scott McAdams.

Roll call vote:

Y-Angoon: Deanne Carroll
Y-Craig: Troy Thain
Y-Gustavus: Deanne Carroll
Y-Haines: Tiana Taylor
Y-Hoonah: Adam Gretsinger
Y-Hydaburg: Brad King
N-JDHS: Sandi Wagner
Y-Kake: Arthur Johnson
Y-Ketchikan: Ed Klein
Y-Klawock: Kelli Larson

Y- Mt. Edgecumbe: Andrew Friske
-Pelican: Dave Spence
Y-Petersburg: Jaime Cabral
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-SE Island: Amy McDonald
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- Yakutat: Joe Klushkan
Y-Metlakatla: Jeannie Lindsey

Motion Carried

- 1A Basketball:
 - Motion to continue to host region tournament at neutral, larger sites made by Kelli Larson, seconded by Scott McAdams.

Discussion: would remove Angoon from rotation, and bump other schools in rotation up one year.

Roll call vote:

N-Angoon: Deanne Carroll
Y -Craig: Troy Thain
N -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

N- Mt. Edgecumbe: Andrew Friske
-Pelican: Dave Spence
ABS-Petersburg: Jaime Cabral
N-Sitka: Scott McAdams
-SE Island: Amy McDonald
Y-Skagway: Cindy O'Daniel
-Thorne Bay – Amy McDonald
Y- Thunder Mtn: Sandi Wagner
Y- Wrangell: Monty Bunes
- Yakutat: Joe Klushkan
Y-Metlakatla: Jeannie Lindsey

Motion Carried

- 2A Volleyball: FY17 changed to Skagway
- Cross Country
 - Sept 5th or 6th @ Skagway (Yakutat can no longer host north meet)
- Swim/Dive
 - General Consensus: Option 1
- Volleyball
 - All-Comers tournament: Sitka Oct 24th – 25th
 - 4A Jamboree: Ketchikan: August 29-30th
 - 2A Jamboree: Skagway: October 10-11th
- DDF:
 - Sitka: Sept 12-13th
 - Haines: Oct 24-25th
- Wrestling
 - As presented by Troy Thain (see handout)

Motion to approve FY15 Tournament Sites/Dates, Region Tournament/Festival Sites Rotation, Cross Country, Swim/Dive, Volleyball, DDF & Wrestling made by Scott McAdams, seconded by Kelli Larson

Discussion: if change happens after approved, ALL schools (not majority) must agree to any change in dates

Vote Nay: Deanne Carroll

Motion Carried

BREAK @ 11:45 AM

BACK @ 12:15 PM

FF) Elect Vice President

Serve on Executive, Budget, & Games Committee

Motion to nominate Jaime Cabral for Vice-President made by Scott McAdams, seconded by Kelli Larson.

Motion Carried

GG) Elect Secretary/Treasurer

Motion to nominate Yodean Armour for Secretary/Treasurer made by Cindy O'Daniels, seconded by Monty Bunes.

Motion Carried

HH) Adjournment

Meeting adjourned at 1:55 PM