

REGION V MINUTES

April 11 – 12, 2015 - Ketchikan High School

1. Call Meeting to Order/Roll Call/Pledge of Allegiance

Sandi Wagner called the meeting to order @ 2:33 PM, April 11th, 2015

Y-Angoon: Jim Parkin
Y-Craig: Troy Thain/Kim Brand
N-Gustavus: Rachel Parks
Y-Haines: Tiana Taylor
Y-Hoonah: Adam Gretsinger
N-Hydaburg: Brad King
Y-JDHS: Sandi Wagner
Y-Kake: Ryan Hayes
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 (video)
Y-Sitka: Lieudell Goldsberry
Y-SE Island: Rob O'Neal (video)
Y-Skagway: Cindy O'Daniel (video)
Y-Thorne Bay – Rob O'Neal (video)
Y- Thunder Mtn: Sandi Wagner
Y- Wrangell: Jack Carney
N- Yakutat: Joe Klushkan
Y- ASAA – Billy Strickland

Others Present: Yodean Armour (video)

2. Approve Agenda

Motion to approve agenda made by Ed Klein, seconded by Andrew Friske.

Motion Carried.

3. Approve Minutes previous meeting FY15 Winter Meeting

Motion to approve FY15 Winter meeting minutes as presented made by Ed Klein, seconded by Jack Carney.

Motion Carried.

4. ASAA Report – (Andrew Friske)

- State added additional Mixed 6 Berth to State for Region V.
- Approved recommendations from SMAC:
 - Schools follow the recommendations for Minimizing Head Impact Exposure and Concussion Risk in Football as developed by NFHS & ASAA SMAC
 - Schools will attempt, when possible, to have qualified medical personnel on site for athletic contests
 - All schools have an automated external defibrillator (AED) @ each practice & competition
 - Coaches should be trained in the use of CPR/AED
 - All schools write and rehearse an EAP for each venue used for practice or competition
- Small Schools in Track & Field: Change the top finishers from the finals from Regions 2,3,5,6 plus the next 12 statewide best times or distances from finals will qualify for finals @ State Championship
- Team Scoring/Berths State Wrestling: Region 1 proposal to only allow a team's top 15 point scoring individuals to earn points for their team @ the State Wrestling Tournaments. Region V Consensus: Support
- Homeschool Policy Issue: Need to amend the policy to reflect the DEED not being able to do a "self-study" as a way for non-accredited home schools to become accredited.
- Activities Committee: Proposal to create a "coach or advisor" committee for each ASAA activity. One representative from each Region and meet via teleconference 2- 3 times a year. Committee can make recommendation, review rules, scheduling, etc.
- Hockey Supplemental Rules / Ejection Policy: Discussion of supplementary rules needing to be reviewed if current NFHS rules are overly punitive. Discussion of needing to review the school penalty with regard to what activities they offer.
- Boarding School Transfer Bylaw Change: 2 proposals made:

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- 1. Allow students to return to their “home” school from a boarding school & be immediately eligible.
- 2. Students returning from boarding school would be ineligible for varsity level for the rest of the school year. Students attending a school without a sub-varsity team would be eligible to compete during the regular season but ineligible for conference/region or state tournaments.
- Cooperative School Bylaw: Grace Christian & Lumen Christi want to “co-op” for baseball. School with enrollments of less than 451 may form co-op teams if they are in the same school district.
- WPI: Discussion how schools won't schedule games against schools in different classification since it will change their WPI.

BREAK @ 4 PM / BACK @ 4:09 PM

- Waiver Forms: Transfer Rule: Allow sending school the opportunity to give input – moved for athletics rather than “undue influence”. Bonafide Change of Residence Form will include more “proof” of residence.
 - Out of Season Committee Report Handout: Spring Football & basketball are the sports who do this the most. Region V Consensus: in support of updating / clarifying rules to make more equitable for all regions.
5. Treasure's Report – (Yodean Armour)
Combine with Audit/Budget on Day 2 (after receive event reports)
6. Constitution & Bylaws – (Sandi Wagner)
Moved to Day 2
7. Committee Reports
- A) Academic Decathlon – (Joni Kuntz)
Discuss under Scheduling.
 - B) Art Festival – (Tiana Taylor)
Currently happening this week in Wrangell, 70 students attending.
 - C) Baseball/Softball – (Jaime Cabral)
All Conference to be addressed during Policy & Procedures.
 - D) Basketball 1A – (Joe Klushkan)
Discussion: Kelli Larson will send out an email to schools for an early June Google Hangout video meeting to address scheduling / qualifications for Region participation issues.
 - E) Basketball 2A – (Tiana Taylor)
2A's working on a schedule now.
 - F) Basketball 3A – (Andrew Friske)
No report
 - G) Basketball 4A – (Sandi Wagner)
Sound level from pep bands need to be addressed under Tournaments (snare drums in particular)
 - H) Cheerleading – (Tiana Taylor)
No report
 - I) Cross Country – (Adam Gretsinger)
No report
 - J) Dance Team – (Tiana Taylor)
Most schools are OK with new dance rules.
 - K) Drama, Debate, Forensics – (Ed Klein)

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- No report
- L) **Executive Committee – (Sandi Wagner)**
1A Basketball scheduling issues & request to allow player that had been ejected from tournament game to be considered for all conference at basketball tournament.

- M) **Football – (Sandi Wagner)**
No report

- N) **Housing & Transportation – (Tiana Taylor)**
AMHS encouraging schools to write letters in opposition to fewer ferry runs (due to budget cuts). Region V and districts need to write letters to legislators. Cindy O'Daniels will draft a letter for Region board.

- Housing: becoming increasingly difficult for communities to be able to house out visiting students. Some schools are now only going to be able to offer group housing.
- O) **Music – (Laura Steward)**
Clarification: In order to participate in Region V Honor / Music Festival, a student must be enrolled in a school music class.

BREAK @ 6 PM/ BACK @ 6:30 PM

- P) **Referees/Officials – (Yodean Armour)**
FY16 Region V Clinics: Basketball & Volleyball

Kelli Larson made a motion to update Region V Officials Selection Criteria Qualifications for Selection: "#6: Coaches cannot be considered unless no one else is available", seconded by Andrew Friske.

Motion Carried.

Motion to keep Officials Pay the same for FY16 made by Adam Gretsinger, seconded by Kelli Larson

Motion Carried

- Q) **Soccer – (Ed Klein)**
No report

- R) **Sportsmanship – (Jack Carney)**
No report

- S) **Student Government – (Tiana Taylor)**
No report

- T) **Swim/Dive – (Jaime Cabral)**
Juneau has a proposal to host State in 2016.
Sitka hosting Regionals, and can have divers.

- U) **Track & Field – (Joe Klushkan)**
No report

- V) **Trophies & Awards – (Cindy O'Daniel)**
Cindy O'Daniel is working on RFP.
Discussion: This year the stickers were not done very well (not centered, some letters cut off, etc). Sandi Wagner will contact Commercial Signs and Printers for sticker options (Juneau Rubber Stamp might not be interested in making stickers for next year).

- W) **Volleyball – (Kelli Larson)**
Motion to request State to extend Volleyball season by extra week (in order to be equitable) made by Kelli Larson, seconded by Tiana Taylor.

Discussion: Andrew Friske will bring to Spring State Board meeting

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Motion Carried.

X) **Wrestling – (Lieudell Goldsberry)**

No report

Y) **Web Site – (Sandi Wagner)**

ASAA short staffed – should be up by next school year.

Motion to donate \$2500 to Isaiah Freeman made by Cindy O Daniel, seconded by Jim Parkin

Motion Carried.

BREAK @ 7:35 PM / BACK @ 8:15 AM, April 12th, 2015

Meeting called back to order @ 8:15 AM, Pledge of Allegiance

Y-Angoon: Jim Parkin

Y-Craig: Troy Thain/Kim Brand

N-Gustavus: Rachel Parks

Y-Haines: Tiana Taylor

Y-Hoonah: Adam Gretsinger

N-Hydaburg: Brad King

Y-JDHS: Sandi Wagner

Y-Kake: Ryan Hayes

Y-Ketchikan: Ed Klein

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Y- ASAA – Billy Strickland

Others Present: Yodean Armour (video)

Z) **Audit/Budget/ Treasurer Report**

Review of Financial Report.

Yodean Armour will email individual FY16 budgets a month prior to event – please reply to email with requested changes.

AK Airlines vouchers: 10 total donated this year (4 used at tournament, 6 available).

Motion to use AK Airlines vouchers for most expensive FY16 travel made by Kelli Larson, seconded by Andrew Friske

Discussion: Ketchikan, Wrangell & Mt. Edgecumbe schools will bring estimated travel cost for clinicians to FY16 Fall meeting to decide where vouchers will be used.

Motion Carried.

Yodean Armour will bring to FY16 Fall meeting an estimate of a years' worth of overall expenses so board can discuss options to try to help schools save money (waive annual dues for a year, waive participation dues for a year, etc.).

AA) **Constitution & Bylaws**

No recommended changes.

BB) **Policy & Procedure (Sandi Wagner)**

Handout: updated Policy & Procedure from last meeting.

Jaime Cabral will coordinate teleconference to draft changes to Softball since no culminating event to meet with coaches.

CC) **Tournaments (Andrew Friske, Jaime Cabral)**

1A Basketball Discussion:

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- Andrew Friske requests the Region to consider having the 1A BB Commissioner (or at least a 1A Activity Director) be the co-director for the tournament.
- Officials: Should the Regional tournament have a 3 man crew the entire time (instead of just during championship)? AD's will bring back to coaches/referees – doesn't seem to be an issue at this point.

Scheduling of Regional basketball tournaments: 2-4A Tournament will be week of March 8th. 1A will bring back to coaches / administration (initial consensus is have a week in-between tournaments). Sandi Wagner will email 1A survey out next Monday April 13th and have a set date to return vote.

BREAK @ 9:35 AM / BACK @ 9:45 AM

2-3-4A Basketball Tournament:

- Free Throw / 3 Pt and timing – this year some schools opted out of participating due to having early morning games the next day.
- Coaches meeting should not be scheduled during practice times.
- Cross –Over games: Keep it to 3-4A, or adjust from year to year? Andrew Friske will work on schedule/scenarios and bring it back to Fall meeting

Region V Consensus: Andrew Friske will request ASAA to go back to alternating which classification starts the week at State Basketball tournament.

Letter to AMHS regarding ferry budget/route cuts: Cindy O'Daniels drafted AMHS letter for Region V board to sign.

Pep Bands: Sandi Wagner will meet with Pep Band sponsors at Music Festival to see if they have ideas on how to deal with decibel level during games (hard for teams to hear in huddle, hard to hear during team introductions, etc). Ed Klein will research decibel level guidelines/decibel reader.

DD) Scheduling (Sandi Wagner)

2015 Tournament Festival Sites & Dates
Region V Tournament Festival/Sites Rotation
Cross Country
DDF (get from Sandi)
Swim/Dive
VB
Wrestling

Motion to approve above FY16 schedules made by Lieudell Goldsberry, seconded by Jaime Cabral.

Discussion: Sandi Wagner will email schedules to everyone

Motion Carried

EE) President Election

Jaime Cabral nominated Sandi Wagner for President.

Unanimous Consent

FF) Adjournment

Meeting adjourned @ 11:48 AM (Classification/ Group Breakouts)