

REGION V MINUTE
September 26-27, 2015 – Juneau-Douglas High School

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

Sandi Wagner called the meeting to order @ 4:30 PM

Y-Angoon: Casey Meyers

Y-Craig: Troy Thain

N – Gustavus: Rachel Parks

Y-Haines: Tiana Taylor

Y-Hoonah: Adam Gretsinger

Y-Hydaburg: Brad Stonecypther

Y-JDHS: Chad Bentz

Y-Kake: Ryan Hayes

Y-Ketchikan: Ed Klein/Jen Smith

Y-Klawock: Jim Holien

Y-Metlakatla: Jeannie Lindsey

N- Mt. Edgecumbe: Andrew Friske

N-Pelican: Connie Newman

Y-Petersburg: Jaime Cabral

Y-Sitka: Lindsey Jorgensen

Y-SE Island: Shane Scamahorn

Y-Skagway: Cindy O'Daniel/Abby Meyers

Y-Thorne Bay – Shane Scamahorn

Y- Thunder Mtn: Jake Jacoby

Y- Wrangell: Lisa Nikodym

N- Yakutat:

Y- ASAA – Billy Strickland

Others Present: Yodean Armour (Klawock School, Secretary/Treasurer)

2. Approve Agenda

Motion to approve agenda as amended to include AK Airlines, Region V Logo, Winter & Spring Meeting made by Jaimie Cabral, seconded by Lisa Nikodym

Motion Carried

3. Approve FY15 Spring Meeting minutes

Motion to approve FY15 Spring meeting minutes as presented made by Tiana Taylor, seconded by Jamie Cabral

Motion Carried

4. ASAA Report – (Billy Strickland / Sandi Wagner)

Synopsis of April 2015 meeting reviewed:

- Formalize Football Schedule process
- Out of Season Contact
- State Tournament Bids
- Ejection Policy
- Boarding School Transfer Rule
 - Considered 2 proposals plus status quo
- Academic, Fine Arts, & Student Governments Transfer Rule
- 3A Basketball At Large Berth
- Girls Wrestling
- WPI Reporting Policy

BREAK FOR CONFERENCE CALL FROM AK AIRLINES

JJ) AK Airlines (9/26)

Kacey Hofsteder: AK Airlines is requesting to have one point person to coordinate State travel. AK Airlines cannot accommodate 2 different travel plans for one tournament, so not as flexible for dates for schools who prefer to travel earlier. Cricket Curtain (Juneau) will be the person to assist AK Airlines with State travel. General Consensus: Yes, wish to have AK Airlines as a sponsor (similar to last year with use of 10 roundtrip tickets).

ASAA CONTINUED

- Academic Award Review
- Region V Passes: Monty Bunes & Gary Matthews

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- Revised Contact during Football Practices

Break for dinner @ 5:30 PM

Back @ 5:50 PM

ASAA CONTINUED

- Team Scoring Proposal
- ASAA Activities: Nominations turned in to Sandi Wagner, paper vote (see item FF)
- Waiver Forms
- Mixed 6 extended Season was postponed to next meeting.
- Transgender: School will determine which gender to claim a student (recommendation to ASAA board)
- Drones (Recommendation will be to not allow at state tournament)
- Handbook – Which version is most beneficial -online or paper? General Consensus: having both available would be helpful to AD's.
- Non-Certified Coaches – will be fined this school year if they haven't done all certifications.
- Sudden Cardiac Arrest is on table for discussion as requirement
- Photography at State Tournament – ASAA will only do awards and they will be available online
- NFHS School Broadcasting Program – schools can participate and can use for home school events.
- 1-2A Skills Contest: 1A Tuesday night, 2A Wednesday night.

Break @ 7:07PM

Back @ 7:15 PM

- Book Handout: Anyone Can Save a Life, Emergency Planning Guide for after-school practices and events.

5. Treasure's Report – (Yodean Armour)

Report combined with Audit/Budget Committee report.

6. Constitution & Bylaws – ()

No report

7. Committee Reports

A) Academic Decathlon – ()

No report

B) Art Festival – (Tiana Taylor)

April 7-9th. Tiana Taylor will work on an art festival handbook.

C) Baseball/Softball – (Jaime Cabral)

Baseball coaches would like to start week earlier, and each school would have a buy (request to change schedule that has already been adopted). Jamie Cabral will send out requested new schedule, and new President can call for a vote via email.

Chad Bentz (baseball): will create berth proposal for winter meeting.

Softball proposal will be covered under Policies & Procedures.

D) Basketball 1A – ()

How to address teams that are new to 1A will be discussed at Scheduling.

E) Basketball 2A – (Tiana Taylor)

No report

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- F) **Basketball 3A – (Andrew Friske)**
Moved to Day 2, when Andrew Friske calls in.
- G) **Basketball 4A – ()**
Billy Strickland: With regard to WPI, there is discussion about idea of “exempt” games.
- H) **Cheerleading – (Tiana Taylor)**
Need help finding someone to run cheer adjudication.
- I) **Cross Country – ()**
Ed Klein: Request to find a Region wide timing system. TMHS will do some research and bring a proposal back for consideration at next meeting.
- J) **Dance Team – (Tiana Taylor)**
No report
- K) **Drama, Debate, Forensics – (Ed Klein)**
Ketchikan would like to have 5 weekends (it is currently at 4).

BREAK @ 8:30 PM

Sandi Wagner called the meeting back to order @ 9:10 AM, Sunday September 27th, 2015

Y-Angoon/Gustavus/Klukwan (Chatham): Casey Meyers
Y-Craig: Troy Thain
N – Gustavus: Rachel Parks
Y-Haines: Tiana Taylor
Y-Hoonah: Adam Gretsinger
Y-Hydaburg: Brad Stonecypher
Y-JDHS: Chad Bentz
Y-Kake: Ryan Hayes
Y-Ketchikan: Ed Klein/Jen Smith
Y-Klawock: Jim Holien
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Y-Skagway: Cindy O’Daniel/Abby Meyers
Y-Thorne Bay – Shane Scamahorn
Y- Thunder Mtn: Jake Jacoby
Y- Wrangell: Lisa Nikodym
N- Yakutat: Joe Klushkan
Y- ASAA – Billy Strickland

Others present: Yodean Armour (Klawock School, Secretary/Treasurer)

- L) **Executive Committee – ()**
No report
- M) **Football – ()**
By December 1st, schools need to determine and let ASAA know if going to be part of the scheduling process (optional). Schools also need to be able to let ASAA what you can offer visiting teams (money, tickets, etc).
Region V also needs to inform ASAA who will be the SE Conference scheduling committee member by Dec 1st.
- N) **Housing & Transportation – (Tiana Taylor)**
Reminder: Reserving spaces on ferry is done through purser (not the individual teams).
Region V urges Superintendents, School boards, and communities to write letters to Representatives & Head of Ferry Scheduling to voice concerns of reduced ferry schedules throughout Southeast. Cindy O’Daniels will draft a letter to be sent from Region V.
- O) **Music – ()**
Honor Festival is estimated to host 146 students this year.
- P) **Audit / budget / Treasurer**
Jaime Cabral made a motion to waive membership dues for 2015-16 school year, seconded by Jim Holien.
Discussion: Schools will still be members since ASAA dues are already paid.

Motion Carried

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Troy Thain made a motion to require www.athletic.net for Cross Country & Track/Field meets (Fee to be reimbursed by Region V), seconded by Tiana Taylor.

Motion Carried

Jaime Cabral made a motion to order Region V gear for new AD's (online selection similar to last year), seconded by Tiana Taylor.

Discussion: Sandi Wagner will coordinate online selection/order since she did it last year.

Motion Carried

BREAK @ 10 AM

BACK @ 10:15 AM

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

Please make sure officials are on the list for upcoming sports.

Please make sure officials are actually available for ballot, and also reminder that coaches can only officiate when nobody else available.

R) **Soccer – (Ed Klein)**

No report

S) **Sportsmanship – ()**

T) No report. ASAA might send out banners/sportsmanship items to member schools.

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

Sites: Chugiak, Eagle River – regular sign up is Oct 3rd deadline.

V) **Swim/Dive – (Jaime Cabral)**

There is a decrease in divers overall in Region.

W) **Track & Field – (Joe Klushkan)**

Jake Jacoby: would like to request a permanent line (so no longer using painters tape).

X) **Volleyball – (Kelli Larson)**

Mixed 6: unanimous consent to change Hoonah Seeding to Oct 8-10, Angoon Oct 22-24

2A Clarification: Jamboree is not mandatory. For this year only, the Craig Jamboree moved to Ketchikan since only 2 schools able to attend in Craig.

2A Proposal: Jaime Cabral will draft a double elimination proposal to send to ASAA for consideration

2A Change: Play 2 out of 3, and play until 30 (3rd set) in Wrangell. North seeding tournament 3 out of 5 in Petersburg.

Unanimous consent with participating teams.

Y) **Wrestling – ()**

Seeding Procedures: Troy Thain will email to AD's for approval.

BREAK @ 11 AM

BACK @ 11:18 AM

Z) **ASAA Continued**

- Transgender Policy: school determines gender, and stick to that gender for entire high school career – Region V is in support of this policy.
- Reversing Dates of State Basketball Tournaments (34A earlier weekend, 1-2A following weekend). Support for the most part, works for larger schools and it gets teams back for next sport, and small schools have more time in between region and state. Discussion around starting as early as next year, and permanent (no more flip flop).
 - 1/2A First: 2

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- 3/4A First: 10
- Consensus: 3/4A tournament first.
- Chugiak requested Rail Belt Conference. Football wants to keep playoffs the same, no changes (no adding quarter finals or games).
- State Tournament bids up this year: 2A Mixed 6, 3/4A Wrestling, Hockey, DDF, medium-large football
- State Spring meeting: considering POW (and Region just before State meeting).
- Vacancies for the Hall of Fame Selection Committee
- Drone policy: forbid use at events. Region V supports no drones
- Participation Rules: must be enrolled in certain amount of courses/classes (will be revised to clarify)
- Alternative Education students who want to change their school of eligibility: need to fill out the form
- Kotzebue started a boarding school.
- 8th grade student eligibility for co-ed soccer: staff supports concept.
- Need Out of Season contact committee: Chad Bentz will be Region V representative

Request: Basketball clinic switch from Juneau to Sitka. General consensus is keep in Juneau.

Handout: 234A basketball tournament format

A motion to allow Sitka High to host one session of 3A G&B basketball prior to tournament starting, made by Lindsey Jorgensen, seconded by Ed Klein.

Discussion: Main reason is only two schools. Need to keep everyone together, logistics would be difficult (refs, etc),

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– Gustavus: Rachel Parks
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N-Hydaburg: Brad Stonecypher
N-JDHS: Chad Bentz
N-Kake: Ryan Hayes
N-Ketchikan: Ed Klein/Jen Smith
N-Klawock: Jim Holien
N-Metlakatla: Jeannie Lindsey

N- Mt. Edgecumbe: Andrew Friske
-Pelican: Connie Newman
N-Petersburg: Jaime Cabral
Y-Sitka: Lindsey Jorgensen
N-SE Island: Shane Scamahorn
N-Skagway: Cindy O'Daniel/Abby Meyers
N-Thorne Bay – Shane Scamahorn
N- Thunder Mtn: Jake Jacoby
N- Wrangell: Lisa Nikodym
- Yakutat: Joe Klushkan
- ASAA – Billy Strickland

Motion Failed.

Discussion: WPI basketball plan 2/3A and or 3/4A free games or special calculation:
Andrew Friske will create proposal and run by Region V, and then ASAA. If want for next year, need to hear at upcoming October meeting. Andrew Friske will email out to board members Tuesday, please respond ASAP.

Tickets from AK Airlines

10 vouchers given to Region V, raffle 4 (2 @ each basketball tournament).

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Motion to use 2 Vouchers each for the following 15-16 events (remaining 6 total): Wrangell Honor Festival, Mt. Edgecumbe cheer, Ketchikan Music Festival made by Lisa Nikodym, seconded by Andrew Friske.

Motion Carried.

3A Region volleyball tournament at Sitka/Mt.Edgecumbe: All tournament expenses such as officials, competition, etc will be covered by participating schools since breaking away from 3/4A Regional tournament. 3A Volleyball tournament in Sitka will not have a Region V budget.

Awards: Honor Festival students will be 146.

Tournaments Discussion: Have the 1A Basketball Commissioner act as a 1A Basketball Tournament Liaison to assist host community with schedules, score issues with ASAA365, etc. Travel shouldn't be needed since they would be attending as a school administrator.

Motion to give a \$400 stipend to a 1A Representative at 1A Basketball Tournament made by Jake Jacoby, second by Tiana Taylor.

Motion Carried

AA) Trophies & Awards – (Cindy O'Daniel)

Good Sport: patches 2.65 each, 1.28 for pins (100), 3.50 for bags.

Motion to change from a Good Sport Patch to a Good Sport Bag, made by Jaime Cabral, seconded by Cindy O'Daniel.

Discussion: Jaime Cabral will work with Andrew Friske to pursue sponsorship

Motion Carried.

Discussion: See if Juneau Rubber Stamp can do the stickers similar to Competitive Edge turned in (Much thinner, centered, etc). If Juneau Rubber stamp can't do it, maybe get in touch with Competitive Edge.

BB) President Election

Nominations: Tiana Taylor nominated Andrew Friske, declined.

Andrew Friske nominated Jaime Cabral, accepted.

Jim Holien moved to close nominations

Jaime Cabral newly elected President, by unanimous consent.

CC) Schedules

2015-16 Tournament / Festival Sites & Dates

Volleyball

Wrestling (Haines doesn't have a team, can't host. No tournament that weekend)

1A Basketball schools will call Gustavus & Yakutat individually by Oct 15th in order to be on schedule.

2A Basketball – Jaime Cabral will email Sandi Wagner

Tiana Taylor made a motion to accept 2A Basketball, Wrestling, 1A Basketball Scheduling Process, seconded by Lisa Nikodym.

Motion Carried.

DD) Policies & Procedures

Ed Klein made a motion to approve Awards: Section 1: All Conference, Letter B: "selection will be handed out at regional tournament for baseball, basketball, and volleyball. Selection will be

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handed out for softball at the ~~last weekend~~ end of the regular season, and for football the week after the State tournament, seconded by Lindsey Jorgensen.

Motion Carried

Chad Bentz made a motion to accept the following change to Softball: Section 3: Letter B: ~~"Least number of runs allowed~~ Total score against each other in conference games", seconded by Jake Jacoby.

- Angoon/Gustavus/Klukwan (Chatham): Casey Meyers
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- N-Hydaburg: Brad Stonecypher
- Y-JDHS: Chad Bentz
- N-Kake: Ryan Hayes
- N-Ketchikan: Ed Klein/Jen Smith
- N-Klawock: Jim Holien
- N-Metlakatla: Jeannie Lindsey

- Mt. Edgecumbe: Andrew Friske
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- N-Skagway: Cindy O'Daniel/Abby Meyers
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- Y- Thunder Mtn: Jake Jacoby
- N- Wrangell: Lisa Nikodym
- Yakutat: Joe Klushkan

Motion Failed

Motion to accept the following change: Softball: Section 3, Letter C: ~~"Least number of runs allowed in all conference games~~ Winner of the last conference game against each other" made by Lindsey Jorgensen, seconded by Chad Bentz.

- Angoon/Gustavus/Klukwan (Chatham): Casey Meyers
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- y-Hoonah: Adam Gretsinger
- y-Hydaburg: Brad Stonecypher
- y-JDHS: Chad Bentz
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- y- Wrangell: Lisa Nikodym
- Yakutat: Joe Klushkan

Motion Carried

Scheduling: "Participation in Region V Tournaments ":Amended (clarification to include team sports as defined as ASAA). Motion to accept as presented made by Cindy O'Daniel, seconded by Jim Holien.

Motion Carried

Motion to change: Cross Country: Omit Section 5, made by Jaime Cabral, seconded by Tiana Taylor.

Motion Carried.

Cross Country Awards: Craig was runner up, and also 12A champs. Keep as is for now.

Pep Band: decibel levels- still need to talk to teachers at Honor & Music Festival.

Discussion: At some point do we have a deadline for intent to play? General Consensus is no.

EE) Website

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- Review new Region V site and content (created by ASAA)
- FF) ASAA Activities Committees**
Paper vote:
Art: Linnus Danner
Baseball: Chad Bentz
Basketball: Robert Casperson
Cheer: Jessica Hughes
Cross Country: Scott May
DDF: Cricket Curtain
Football: Kevin Hamrick
Music: Matt Lehnard
Soccer: Matt Dusenberry
Softball: Scott Smith
Swim: Andy Carlisle
Tennis: Kurt Dzinich
Track & Field: Janette Gagnon
Volleyball 2A/Mixed Six: Jaime Cabral
Volleyball 3/4A: Dale Bontrager
Wrestling: Rick Collins
- GG) Region V Logo**
Jaime Cabral made a motion to select the logo with the wording "Education Through Activities" with mountains in the center of logo, seconded by Cindy O'Daniels.
Motion Carried.
- HH) Region Board Committees/Vice-President Election**
Lisa Nikodym nominated Tiana Taylor for Vice-President.
Unanimous Consent Tiana Taylor for Vice-President.
- II) Winter & Spring Meeting Dates**
Winter: Feb 7-8th in Sitka
Spring: April 21-22nd, POW
- Tiana Taylor made a motion to approve Klawock School (on-behalf of Region V) to purchase a gift for Kelli Larson not to exceed \$100, seconded by Lisa Nikodym.
Motion Carried.

Meeting adjourned @ 3:30 PM