

Region V Meeting Minutes
April 19-20, 2017
Kake High School

1. Roll Call/Call Meeting To Order/Pledge

Jaime Cabral called meeting to order 4/19/17 at 12:38 PM.

Y-Angoon, Rachel Parks	Y-Mt. Edgecumbe, Andrew Friske
Y-Craig, Troy Thain,	N-Pelican, Connie Newman
Y-Gustavus, Rachel Parks	Y-Petersburg, Jaime Cabral
Y-Haines, Tiana Taylor	Y-Sitka, Sue Ross
N-Hoonah, Ladonna Dybdahl	Y-SE Island, Christie Plate
Y-Hydaburg, Mark Pick	N-Skagway, Cindy O'Daniels
Y-JDHS, Chad Bentz	Y-Thorne Bay, Christie Plate
Y-Kake, Art Johnson	Y-Thunder Mountain, Jake Jacoby
Y-Ketchikan, Lynn Wadley	Y-Wrangell, Bill Bradley
Y-Klawock, Kelli Larson	N-Yakutat, Carol Pate
N-Metlakatla, Jeannie Lindsey	Y-ASAA, Sandi Wagner

2. Approve Agenda

Motion to approve agenda made by Jake Jacoby, seconded by Chad Bentz

Motion Carried.

3. Approve Minutes previous meeting

Motion to approve FY17 Winter meeting minutes made by Bill Bradley, seconded by Troy Thain.

Motion Carried

4. ASAA Report – (Andrew Friske/Sandi Wagner)

Any Region V event must follow ASAA guidelines. Students participating in Art Festival, Music/Honor Festival must be in the master eligibility list. Advisors/directors must be listed as a coach (but don't need certified if not a physical activity).

5. Treasure's Report – (Yodean Armour)

Moved to Day 2

6. Constitution & Bylaws – (Jaime Cabral)

No report.

7. Committee Reports

A) Audit/Budget – (Yodean Armour)

Combined with Treasurer Report, moved to Day 2

B) Academic Decathlon – (Troy Thain)

New Schedule Proposal: New format: Rotation in December, virtual meet in January.

C) Art Festival – (Tiana Taylor)

In Petersburg this year, Jaime Cabral is working on handbook.

D) Baseball/Softball – (Chad Bentz)

Baseball: no report

Softball: Concerns: game schedule and lack of games for JV teams. Need to create handbook/tournament book after this Regionals. Discussion: Varsity only playing on Friday/Saturday – will need to discuss during Strategic Planning (accommodating travel but not at the expense of conference vs non-conference games).

E) Basketball 1A – (Kelli Larson)

No report. Tournament profit of \$2,888

F) Basketball 2A – (Tiana Taylor)

As a conference work together on travel

G) Basketball 3A – (Andrew Friske)

No report

H) Basketball 4A – (Lynn Wadley)

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- Chad Bentz will send out All Conference Selection Criteria
- I) **Cheerleading – (Tiana Taylor)**
Jake Jacoby or Jaime Cabral will take over for Sandi Wagner at Region Tournament.
Rule Change: “Any stunt or tumbling that NFHS rules requires to be done on grass, a mat or rubberized track will not be allowed during the season/tournament”.
Add Cheer Clinic to Tournament Handbook (Jake Jacoby has information about cheer clinic).
Score Sheets amended for point deductions for falls & poor sportsmanship – Sandi Wagner will change sheet and Jaime Cabral will send out to schools. Vote on at Fall meeting.
- J) **Cross Country – (Jake Jacoby)**
No report
- K) **Dance Team – (Tiana Taylor)**
First Dance Clinic at Regions before competition.
Motion to amend Dance Rules by adding: “Only eligible team members may be on the performance floor when performance begins. Once the props are on the floor, parents and coaches may not be on the floor helping hold props or with changing outfits. ” made by Jake Jacoby, seconded by Chad Bentz.

Motion Carried.
- Dance and cheer music will be addressed during the ASAA board meeting.
- L) **Drama, Debate, Forensics – (Lynn Wadley)**
No report
- M) **Executive Committee – (Jaime Cabral)**
Reminder: please turn in appeals early
- N) **Football – (Chad Bentz)**
Next year North Pole will be moving to large school
- O) **Housing & Transportation – (Tiana Taylor)**
Committee members: Jaime Cabral, Tiana Taylor, Chad Bentz, Cricket Curtain to discuss:
- AMHS thru fares,
 - AK Airlines vouchers – Jaime Cabral will request to be able to use vouchers for all events (not just basketball)
 - Jaime Cabral sent Region event calendar to AMHS Kerri Troudt
- Discussion: Group housing & meals: no changes, keep status quo
- P) **Music – (Jake Jacoby)**
Susan Ross: bus transportation was expensive this year. Discussion about limiting the number of participants (housing limits like basketball?).
Motion to increase Music Festival participation fee to \$20 made by Susan Ross, seconded by Lynn Wadley.

Motion Carried.
- Q) **Policy & Procedures – (Jaime Cabral)**
Jaime Cabral updated online version with approvals from winter meeting. Will also update to include new Music Festival participation fee.
- R) **Referees/Officials – (Yodean Armour)**
Andrew Friske: Officials Task Force meeting last week -Ketchikan has volleyball officials clinic for jamboree.
Region V Officials Pay – tabled until Andrew Friske has reviewed with task force.
- S) **Scheduling – (Troy Thain)**
Send schedules to Troy Thain, he will forward them to Sandi Wagner
Sites/Rotations: DDF, Art Festival (Craig), Cross Country, Volleyball, Wrestling, Swim/Dive

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Festival Sites: Art Fest – Craig (with Klawock's help) April 26-28
Wrestling: Changed to Ketchikan, Juneau will be following year
Music Festival: April 12-14
Honor Festival: Oct 17-19 due to ferry schedule to Klawock

- T) **Soccer – (Jake Jacoby)**
Small/Large school split
- U) **Sportsmanship – (Christie Plate)**
Handout encouraging us to “just do it”, educate fans. KC Hofstedtler – AK Airlines talking about sponsoring bags for good sport award.
- V) **Student Government – (Tiana Taylor)**
Sandi Wagner: transgender students in schools, need to make sure District have policies in place.
- W) **Swim/Dive – (Susan Ross)**
Draft schedule – invitational format to save money.
- X) **Tournaments – (Andrew Friske)**
Basketball Tournament Book: make sure kids aren't allowed to shoot on floor during half time.
Move 2A championships from early Saturday morning
Discussion about changing tournament: 2/4A in Ketchikan, 1/3A in Sitka
Tournament Handbooks – changes will be presented at Fall Meeting:
Track & Field: Jake Jacoby
Wrestling: Kelli Larson
Art Festival: Jaime Cabral
Baseball: Chad Bentz
Basketball: Andrew Friske, with Kelli Larson on 1A
DDF: Tiana Taylor
Cheer: Tiana Taylor/Sandi Wagner
Cross Country: Jake Jacoby
Dance: Tiana Taylor/Sandi Wagner
Swim/Dive: Susan Ross
Music/Honor Festival: Tiana Taylor/Susan Ross
Volleyball: Kelli Larson

DINNER BREAK @ 5:36 PM

BACK @ 6:35 PM

1A/2A Volleyball: Klawock would like to wait until fall to determine whether or not Mixe 6/2A
1A Will add a seeding tournament to replace the jamboree
Haines host seeding 10/16-17 after JIVE
Metlakatla host seeding 11/3-4
Small Schools at TMHS 10/6-7

BACK @ 8:40 AM, 4/20/17

- Y) **ASAA Report Cont'd**
- Other Cooperative School Programs
 - JDHS and TMHS may not be able to co-op for wrestling, will have to have board decision
 - Student Managers

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- Baseball Pitch Count
- Unfilled Wrestling Berth
- Pre-Participation Physicals
- Sports Medicine Recommendations
- Concussion Management
- Emergency Action Plan
- State Softball Tournament Format
- Mixed 6/ 2A Volleyball State Tournament Dates
- Hall of Fame Bylaws
- Hall of Fame Selection Committee
- Endowment Fee
- 3A Volleyball Conferences
 - Andrew Friske Recommendation: go with Option 2 (1 @ large berth) or Option 3 (2 @ large berths). Direction given.
- Out of Season Contact
 - Establish dead weeks: July 25 to July 8. Schools will be closed to athletes, and no camp scheduled during this time. Direction: Andrew Friske will bring fundraising idea (students can fundraise for team during dead weeks) back to the board, - engaging in any activity related to your sport is not allowed...change the wording up a little.
 - Open Facilities: open to anyone who wants to come for out-of-season. Coaches can work 1:3, 1:4 for baseball, cheer, softball, 1:7 for football, flag football or soccer. Region V is in favor.
 - Penalties for out of season contact: intentional vs non-intentional. Region V is in support
- 5A Classification
 - Region 3 wants private schools out of their conference. Southeast would not have any 3A, MEHS and SHS would opt up but this only applies to volleyball and basketball. 4A is in support of this. Andrew Friske will talk about this at board meeting. Region V is in support of this.
- Roster Limits
 - Large school football, could open it up for other sports. Direction is to vote No.
- 3A Basketball Berths
 - Taking conference champions. Direction is to vote yes.
- Participation Fees
 - \$10 per student, no cap. Direction is to vote Yes.
- State Passes
- Practice Definition
- Wrestling Activities Committee Recommendations
 - Wrestler must wear singlet or uniform during weigh ins, and will be part of overall weight. Direction is to vote in favor.
- Soccer
 - Divide into 2 classifications (same as softball). Large schools – 2 conference, 13 schools; Small Schools – 3 conferences, 17-18 schools. (Impacts JDHS). Direction is Yes, and 8 to State.

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- Motion to approve a split to soccer to small/large school and include 8 team bracket for small schools made by Jake Jacoby, seconded by Mark Pick

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Y-Ketchikan, Lynn Wadley	Y-Wrangell, Bill Bradley
Y-Klawock, Kelli Larson	-Yakutat, Carol Pate
-Metlakatla, Jeannie Lindsey	

Motion Carried.

- Football Schedule
- Music Copyright Information

Z) Track & Field – (Jake Jacoby).

Juneau request alternate with Ketchikan for Region Tournament.
 Timing Systems run \$15-\$20K, portable \$5-\$10 to update current system.
 Jake Jacoby will bring proposal together for new timing system at Fall meeting.
 Coaches: need to update at the beginning of each sport. NFHS will automatically upload courses already taken if same name/email.

AA) Trophies & Awards – ()

Jaime Cabral will work with Cindy O'Daniels to make sure awards get to correct towns.
 Medals – change to new logo
 Medals for Cheer – no for individuals. Tabled
 Good Sport awards for Cheer – 2 per team. Tabled.

BB) Volleyball – (Kelli Larson)

Added another seeding tourney for Mixed 6. Small schools/All Comers discussion

CC) Wrestling – (Troy Thain)

Schedule Handout. Waiting for information from State after meeting.

DD) Web Site – (Sandi Wagner)

Please check school information and email logo for website

EE) ASAA Activities Committees

No report

FF) Region Board Committees

No updates

GG) Gold Lifetime Pass

Motion to nominate Sandi Wagner made by Andrew Friske, seconded by Troy Thain.

Motion Carried.

HH) Audit/Budget/Treasurers Report

Motion to approve Treasurer's report made by Andrew Friske, seconded by Chad Bentz.

Motion Carried.

II) President Election

Motion to nominate Jaime Cabral for President made by Andrew Friske, seconded by Troy Thain.

Motion Carried.

Jaime Cabral elected President.

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JJ) Schedules Cont'd

Region Sites

17-18 Honor Fest, Klawock

Wrestling: 17-18 Ketchikan, 18-19 Juneau, 19-20 MEHS, 20-21 Juneau. Wrangell and Petersburg are out of rotation due to travel and size.

Cross Country

Art Festival: April 26-28

DDF: Lynn Wadley will draft

Football: done

Honor Music Festival: Oct 17-19 Klawock

Music Festival: April 12-14 Juneau

Swim Dive: 4 year rotation, as proposed

Volleyball Schedule: ok

Wrestling

Motion to approve schedules as listed above made by Kelli Larson, seconded by Bill Bradley.

Motion Carried.

Draft Schedule:

ACDC- 2017 Idea schedule, will be drafted for fall meeting approval

KK) Next Meeting

Ketchikan, Sept 23-24, after XC meet

Principals at Fall meeting

Training in Fall for new people.

NIAAA Conference every year. Phoenix Dec 8-12, Sandi Wagner has information.

LL) Strategic Plan

Region Finances: reduction will hurt schools

Officials: Created committee, HS students officiating JV games

Continuity on Board: improving

Jaime Cabral will be in touch with new AD's

District Finances: Flexible with game times, dates, group housing

Mission Statement: Think of one and bring back to fall meeting

Officials Task Force: April 13 meeting. Discussion: support and recruit officials (better communication about upcoming clinics, support and letting officials know that AD and Admin are there to help them, beginning of year meeting for officials, mentorship for feedback).

MM) Adjournment

Motion to adjourn meeting on 4/20/17 at 2:17 PM made by Chad Bentz, seconded by Lynn Wadley.

Meeting adjourned