

**Region V Fall Meeting Minutes**

**Sept 22-23, 2018**

**Juneau Douglas High School**

**1. Call Meeting to Order, Roll Call, Pledge**

Jaime Cabral called meeting to order 9/22/18 at 5:07 PM

Y-Angoon, Rachel Parks

Y-Metlakatla, Brittany Leask

Y-Craig, Kim Brand, Barb Schneider

Y-Mt. Edgecumbe, Andrew Friske,  
Bernie Grule

Y-Gustavus, Rachel Parks

Y-Petersburg, Jaime Cabral, Rick  
Dormer

Y-Haines, Tiana Taylor

Y-Sitka, Rich Krupa , Laura Rodgers

Y-Hoonah, Adam Gretsinger

Y-Skagway, Cindy O'Daniel

Y-Hydaburg, Mark Pick, Laura Peele

Y-(Thorne Bay) SISD, Janelle  
Wehrman

Y-JDHS, Chad Bentz, Paula  
Casperson

Y-Thunder Mountain, Jake Jacoby ,  
Dan Larson

Y-Kake, Art Johnson

Y -Wrangell, Trisa Rooney

Y-Ketchikan, Melissa Johnson

Y-Yakutat, Carol Pate

Y-Klawock, Teresa Fairbanks

Y-ASAA, Billy Strickland, Sandi  
Wagner

Also present: Karen Quitslund  
(Secretary/Treasurer)

**2. New AD & Principal Training (Sandi & Jaime)**

**BREAK: 6:23PM**

**BACK: 6:47PM**

**3. Approve Agenda**

Motion to approve agenda as presented made by Tiana Taylor , seconded by Teresa Fairbanks.

Motion Carried.

**3. Approve Minutes: FY18 Spring/FY18 Music Teleconference**

Motion to approve FY18 Spring meeting and FY18 Music Teleconference meeting minutes as presented made by Cindy O'Daniel, seconded by Melissa Johnson.

Motion Carried.

**4. New AD & Principal Training (Sandi & Jaime)**

**5. ASAA Report- (Andrew Friske & Troy Thain)**

**6. Treasurer's Report- (Karen Quitslund)**

**7. Constitution and Bylaws- (Jaime Cabral)**

**8. Audit/Budget- (Karen Quitslund)**

**9. Committee Reports**

**A. Academic Decathlon- Barb Schneider**

Barb reminded the dates for the Academic Decathlon Competition dates.

**B. Art Festival – (Tiana Taylor)**

Artfest will be in Haines this year; please have your district's art teacher contact Tiana to get a preliminary count of students. Jaime discussed the draft Art Festival Handbook and asked all AD's to review to see if it can be approved.

**C. Baseball/Softball – (Chad Bentz)**

No report.

**D. Basketball 1A- (Teresa Fairbanks)**

No report, need to work on the schedule.

**E. Basketball 2A- (Troy Thain)**

No report, need to work on the schedule.

**F. Basketball 3A- (Andrew Friske)**

No report, need to work on the schedule.

**G. Basketball 4A- (Melissa Johnson)**

No report, need to work on the schedule. Melissa wants to discuss cross over in 3A/4A games.

**H. Cheerleading/Dance- (Jaime Cabral)**

Need to talk about in the ASAA Report. Jake brought forward coach's concerns with judging dance and wanting a judge to be qualified in dance judging.

**I. Cross Country- (Jake Jacoby)**

Request from Petersburg to be added into the rotation to host Cross Country Regionals. The 2019/2020 Cross Country schedule will be changing with State 1A/2A (together), 3A and 4A separate. AD's are to email suggestions/comments to Jake about the schedule changes and Jake will compile the report for January 2019 Meeting.

**J. Dance Team- (Jaime Cabral)**

No report.

**K. Drama, Debate, Forensics- (Cindy O'Daniel)**

No report. Tiana did make a point that the DDF schedule needs to be discussed with DDF coaches prior to setting the schedule. Lots of post-schedule discussion by the DDF coaches this fall.

**L. Executive Committee- (Jaime Cabral)**

Current members: Chad, Tiana, Andrew, Art and Jaime

**M. Football- (Jake Jacoby)**

No report. Melissa commented on the cost to bring teams in to play Ketchikan; just making a point of the high cost of football.

**N. Housing and Transportation- (Tiana Taylor)**

Tiana contacted AMHS to see about an additional northbound ferry for basketball regionals from Sitka to Haines. Jaime discussed how the Alaska Airlines Contract Fares work for State Competition and the seats that are on hold. Rich Krupa discussed that Sitka has limited housing for visiting teams and provided several other options for visiting teams. Jaime reminded AD's to have them read their housing packets and when teams are group housing in churches; the visiting team needs to provide insurance to the church or organization where they are staying.

**Motion made to recess at 8:30PM by**

**Meeting Called to Order on 9/23/2018**

Jaime Cabral called meeting to order at 8:33 AM

Roll Call:

Y-Angoon, Rachel Parks  
Y-Metlakatla, Brittany Leask  
Y-Craig, Kim Brand, Barb Schneider  
Y-Mt. Edgecumbe, Andrew Friske,  
Bernie Grule  
Y-Gustavus, Rachel Parks  
Y-Petersburg, Jaime Cabral  
Y-Haines, Tiana Taylor  
Y-Sitka, Rich Krupa  
Y-Hoonah, Adam Gretsinger  
Y-Skagway, Cindy O'Daniel  
Y-Hydaburg, Mark Pick

Y-(Thorne Bay) SISD, Janelle Wehrman  
Y-JDHS, Chad Bentz  
Y-Thunder Mountain, Jake Jacoby  
Y-Kake, Art Johnson  
Y -Wrangell, Trisa Rooney  
Y-Ketchikan, Melissa Johnson  
Y-Yakutat, Carol Pate  
Y-Klawock, Teresa Fairbanks  
Y-ASAA, Billy Strickland, Sandi Wagner  
Also present: Karen Quitslund  
(Secretary/Treasurer)

**5. ASAA Report- (Andrew Friske & Troy Thain)**

Andrew highlighted ASAA changes and updates

- Baseball - Mercy Rule passed
- State Spirit Competition- Sandi talked about "Game Day" where cheerleaders are allowed to compete under 3 different classifications that are based on difficulty of stunts.

These classifications are based on number of participants and not school size. Region V will vote for Option 2.

- Daily Participation- Andrew and Billy talked about the increase of 6- quarters in a day to 8-quarters as long as there is a 2 hour gap and the games are at the same “level”
- Foreign Exchange Program did not pass
- Track and Field Reporting were revised.
- State Tournaments- Discussed Hosting the State Tournaments at different locations and possible rotations to provide housing opportunities to different towns.
- Craig/Klawock Wrestling Co-Op passed
- State Roster Limits- Changes to the numbers for cheer
- Wrestling Weight Class Changes- updated minimum weight to 103lb
- Mixed-6 VB- Andrew asked the ADs about the berth issues with the 1A schools; keeping status quo with keeping 2 berths.
- Unified Sports- Billy talked about the eligibility guidelines for competition.

**BREAK: 11:16AM**

**BACK: 11:30AM**

**6. Treasurer’s Report- (Karen Quitslund)**

Jaime and Karen provided a brief update that they have not had an opportunity to look over the current financials. The Spring 2018 Treasurer’s Report is the current report presented at this Fall 2018 meeting.

**7. Constitution and Bylaws- (Jaime Cabral)**

No Report.

**8. Audit/Budget- (Jaime Cabral & Karen Quitslund)**

**9. Committee Reports (Continued)**

**O. Music - (Chad Bentz)**

Jaime discussed Honors Music being hosted in Petersburg. The Musicfest Handbook has been adopted; Musicfest will be hosted in Ketchikan.

**P. Policy and Procedures- (Jaime Cabral)**

Jaime provided an overview of proposed changes and updates. See [Policy Procedures Update 4/20/2017](#)

**Q. Referees/Officials - (Karen Q & Andrew)**

Guest: Keith Perkins- Keith talked about the clinics that he has been hosting. There is a shortage of officials in Alaska and how to increase recruiting. Keith works on networking with both new and existing officials. In AD’s hear of someone interested in officiating, please send their name and phone number to Keith.

Jaime also provided the Region V Rates of Pay for 2018/2019. See Attached: Jaime wants the ADs to vote on who they would like to referee for Region Volleyball, Basketball, Baseball, and Softball. Host school coordinates all the travel arrangements for the Region V referees.

**BREAK: 11:16AM**

**BACK: 11:30AM**

**R. Scheduling - (Troy Thain)**

Winter AD Meeting Schedule January 27 & 28 in Ketchikan (start on the 27th at 1:15pm and finish on Monday at 4pm).

Spring AD Meeting Schedule April 14- 16th in Haines.

**S. Soccer- (Jake Jacoby)**

No Report.

**T. Sportsmanship - (Chad Bentz)**

Chad and Jaime discussed the “Good Sport” Stickers and Melissa will follow up to see if the stickers have been purchased already.

**U. Student Government - (Tiana Taylor)**

Need more communication and get the AD’s involved with scheduling.

**V. Swim/Dive- (Rich Krupa)**

No report.

**W. Tournaments - (Andrew Friske)**

Andrew talked about Basketball 1A exhibition game and writing a formal proposal for the Winter Meeting.

Andrew talked about making sure that Games Committees are established at the Coach’s meeting and be sure to follow the ASAA Policy.

Discussion about Volleyball Rotations and Sitka not wanting to participate in the current rotation. It was recommended that Sitka remain part of this current rotation and not split out mid-rotation.

Basketball discussion about Cross Over Tournaments.

Jaime went over the different Activity Handbooks. The Specific Handbooks are on the website at the bottom of the page at the following link: [Handbook for Specific Activities](#)

**X. Track & Field- (Jake Jacoby)**

No report.

**Y. Trophies & Awards- (Chad Bentz)**

Jaime said that the new logo will be used on future awards. Tiana also brought up the question about the top 15 individuals state qualifiers getting medals. Jaime and Chad will come up with a proposal for the Winter 2019 meeting.

**Z. Volleyball- (Rachel Parks)**

Rachel discussed there is a clarification for Mix-6 rotation for the boys. Cindy O’Daniel brought forth the travel challenges with Skagway.

**AA. Wrestling- (Troy Train)**

No report. Trisa commented that she has a certified wrestling referee that is available and willing to travel to communities.

**BB. Web Site- (Sandi Wagner)**

Jaime is requesting photos of kids be sent to Sandi, they need to be high quality. Sandi asked if anyone has contact with Klaus Stople, can they let him know that Sandi is looking for photos. Schedule changes need to be sent to Sandi to be updated to the website. Sandi is happy to make changes or add ideas to the website.

**CC. Strategic Planning- (Jaime Cabral)**

Jaime provided an overview of the Strategic Plan for Region V.

**DD. Alaska Airlines**

Jaime reminded that AK Airlines contracts need to be used just for your school district's teams within the Region.

**Adjorn:**

**Cindy O'Daniel made a motion to adjorn at 3:11pm, 2nd by Tiana Taylor and Chad Bentz.**