

REGION V MEETING MINUTES

April 14- 16, 2019 @ Petersburg

Monday, April 15 2019

Meeting Called to Order at 9:06 AM, Pledge of Allegiance, Roll Call, Introductions, Housekeeping

Roll Call

1.

Y-Angoon, Rachel Parks	Y-(Thorne Bay) SISD, Janelle Wehrman
N-Metlakatla, Brittany Leask	Y-JDHS, Chad Bentz
Y-Craig, Troy Thain	Y-Thunder Mountain, Jake Jacoby
Y-Mt. Edgecumbe, Andrew Friske	Y-Kake, Art Johnson
Y-Gustavus, Rachel Parks	Y -Wrangell, Trisa Rooney
Y-Petersburg, Jaime Cabral	Y-Ketchikan, Melissa Johnson
Y-Haines, Tiana Taylor	Y -Yakutat, Carol Pate
Y-Sitka, Rich Krupa	Y-Klawock, Teresa Fairbanks
Y-Hoonah, Adam Gretsinger	Y-ASAA- Sandy Wagner
Y-Skagway, Cindy O'Daniel	Also present: Karen Quitslund (Secretary/Treasurer)
N-Hydaburg, Mark Pick	

- 1) Approve Agenda
Motion to approve the agenda as presented made by Teresa , seconded by Troy
Motion Passed

Approval of Previous Minutes

Motion to approve the minutes by Janelle, seconded by Melissa.
Motion Passed

- 2) ASAA Report – (Troy Thain & Sandy Wagner)

Action Items:

- State Tournament Locations:
 - Track & Field: Diamond HS 2020 & 2021; Palmer 2022
 - Division 1 & 2 Soccer: Eagle River
 - Wrestling: AK Airlines Center
 - Hockey- Menard Center and Patty Center
- Division 2 Soccer: “At large” will be determined the same as “seating”; need all scored entered right away.
- Track & Field: ASAA passed that all qualifying events need to be reported for state qualifying and not just regionals; effects long jump, shot put, discus

By Laws Change for Basketball only having 2 endowment games and they count as WPI or “at large”.

Emergency Action Plan: Sandy urged that every district needs to have an Action Plan for Activities and After School Activities; if you do not, your district is at risk for potential lawsuits. ASAA has some AEDs available for districts and just let Sandy know. Sandy also has a few copies of Save a Life books and also recommended the program. Jaime shared a sample Action Plan.

Hall of Fame: Chad is soon to be inducted and will be SE Alaska representative. Deadline for nominations is Dec. 1st. Nominations can be done online; eligibility is retired at least 5 years and over 65 years.

Classifications: Sandy talked about the continuing discussion about classifications for Basketball, especially 5A. Classifications have been determined based on school size which does not include the socio-economic and geographic impacts. There is a "modified" 5A Classification that proposes Thunder Mountain, Juneau Douglas High School and Ketchikan would be 4.5; 2As become 3As. Troy is soliciting lots of questions or comments to bring back to ASAA for clarifications on the classifications. Andrew suggested that we make a list of "what ifs" if the classification determinations were approved by ASAA. Sandy said that Region V can consider making our own proposals about the classifications as well. Troy will state that Region V is not in support of this change in classifications.

The discussion about the ASAA point system needs more discussion.

Arbiter Athlete: Sandy said the forms will not be ready online until May 15th but students (incoming freshman) can create accounts now. They can fill out the forms after May 15th. Arbiter waivers and transfers will be done only online. Sandy said that if there are any recommendations or items needing to be added to Arbiter, please forward her that information.

BREAK: 10:28AM

BACK: 10:35AM

Unified Sports: Currently, no eligibility requirements; only affects Track & Field. ASAA would like to enforce academic eligibility requirements. After discussion, Region V is in support of the eligibility requirement.

Soliciting Bids: Troy made a suggestion that when submitting bids, that districts submitting bids see about having lodging donated to reduce costs. Region V (Troy) needs to vote on 2-4 year award; Region V may get more bids if they just bid for a one year award, 1 year bids are more popular.

ESSS- Sandy commented that the language needs to be cleaned up to reflect what is current (and past) practice.

Cross Country: Does Division 1 want to be able to have Top 2 teams & Top 10 Runners? Melissa asked if we could change to Top 1 team and Top 12 Runners? Troy will bring this question to ASAA meeting. Division 2 is a brand new division. Andrew said he would need to talk with administrators but would like to opt for the Top 10 runners. Division 3: Are there any 2A/3A opting up? Region V has until April 23rd to make its decision. 1A/2A would like to have Top 3 Teams and Top 15 runners and asked Troy to bring that to the ASAA Meetings.

E-Games/E-Sports: ASAA sanctioned events with a Fall & Spring tournament. 1st Shooter Games are controversial and ASAA board will not endorse.

Sandy asked about what ASAA will do to address students in the Alternate Schools.

Requirements for Volunteers and Advisors: both need concussion awareness and sudden cardiac certifications. "Volunteer coach" is a coach that never has direct supervision with students and there is no financial compensation. Troy will support the ASAA requirements.

Hockey and dual participation; Chad will follow up with Troy on this topic for the ASAA meeting.

Wrestling supplemental handbook needs some language clean up to support the current process.

Region V Meetings:

Fall Meeting in Sitka on Sept 28-29th after Region V Cross Country Meet

Winter Meeting in Juneau on Feb 9-10th, 2020

Spring Meeting in Haines on April 25 & 26, 2020 (Spring ASAA meeting in Skagway on April 27-29th)

Activities Calendar:

3A/4A Basketball requested they run Region 3 & 4 tournament at the same time as Region V; Region V is not in support.

Request for Spring Activities to start a week later; March 11, 2020. Region V is not in support.

Mix 6 Double Elimination Bracket for 1A/2A; Region V is in favor of change.

BREAK: 11:55AM

BACK: 12:15PM

ASAA Report Continued:

Basketball Scrimmage Rules: Discussion about 2A JV teams are growing in numbers, almost enough for 2 JV teams.

Excessive games- If teams play more games than they are supposed to, they will forfeit their last season games and it will impact their seeding. Discussion about charging a penalty for excess games for successive years.

At large seeding Procedures for Basketball- ASAA wants feedback about the at-large/seeding procedures and the WPI. WPI is the Winning Percentage Index; a mathematical point system that determined the strength of schedule for at -large bids to state.

Troy requested guidance on this; Melissa and Andrew are in support of WPI.

ASAA Cross Country State will be Oct 5th, the 1st Sat in October- Region V is not in support of this date.

1st Aid Requirements- Sandy requested all ADs to send what they are currently using

Official Nominations- Troy reminded ADs to nominate officials for state events. Jaime to send out reminder email.

Troy reviewed the Activities Committee list.

Troy reminded ADs that the Basketball Mercy Rule goes into affect the 2nd half of the game and not waiting until the 4th quarter.

Baseball classifications: request for 2 divisions; Option A and option B were presented, option B was preferred.

3) Treasurer's Report, Audit/Budget – (Karen Quitslund) - Tabled till Tuesday; Budget Committee to meet on Tuesday am at 8:15

4) Committee Reports

a) Constitution & Bylaws – (Jaime Cabral) - Tabled to Tuesday

b) Policy & Procedures – (Jaime Cabral)

c) Executive Committee – (Jaime Cabral)- Chad, Tiana, Andrew, Arthur and Jaime

d) Housing & Transportation – (Tiana Taylor)

Tiana drafted a letter for AMHS- ferry scheduled to run until October 1, 2019; after that- no schedule.

Region V spent \$1.9million with Alaska Airlines- they are working on increased discount given budget issues at the state level as well as providing 2 unrestricted vouchers for each district that has a contract.

Jaime provided AK Airlines the State schedules

e) Scheduling – (Troy Thain)

Volleyball- should there be a change to 3A/4A since Sitka does not need to travel for VB.

DDF- schedule needs to be at least a month apart

Oct 11-12 in Sitka

Nov 15-16 Skagway

Dec 13-14 in Juneau

Jan 24-25 in Ketchikan

Artfest is April 24-26th

Cross Country Schedule Schedule was approved; re-approved for the Haines/Yakutat change

Swim Schedule was approved.

Volleyball Schedule- There was a discussion about small schools all in one tournament with the schools on the current rotation; Sitka to host Oct 4th & 5th. Policy needs to be changed to address that Jive is a varsity tournament; Jaime will do.

2A Volleyball conflict with needing more officials for Regional event.

Mix 6 Rotation- No Thorne Bay Team. Kake and Hoonah in the rotation with Hoonah taking 1st event. We will vote on Mix 6 Schedule in fall meetings once determined who will have mix-6 team.

Wrestling : 2019/2020 Schedule was approved at the winter meetings for all classifications.

Motion Made by Trisa to approve the schedules for Volleyball, DDF, Music & Artfest with site rotations.
2nd by Teresa Motion Passed

f) Tournaments – (Andrew Friske)

Region 2A, 3A and 4A Tournaments went well.

Andrew commented on the Cross-Over game maybe changed to All Star Game

1A Basketball to stay as double elimination. 2A Basketball schedules still needs to be worked on.

3A/4A Volleyball Tournament:

Motion made by Andrew Friske to separate the 3A/4A Region V Volleyball Tournament,

2nd by Rich Krupa.

Motion Passed.

Y-Angoon, Rachel Parks

Y-(Thorne Bay) SISD, Janelle Wehrman

Y-Craig, Troy Thain

Y-JDHS, Chad Bentz

Y-Mt. Edgecumbe, Andrew Friske

Y-Thunder Mountain, Jake Jacoby

Y-Gustavus, Rachel Parks

Y-Kake, Art Johnson

Y-Petersburg, Jaime Cabral

Y -Wrangell, Trisa Rooney

Y-Haines, Tiana Taylor

N-Ketchikan, Melissa Johnson

Y-Sitka, Rich Krupa

Y -Yakutat, Carol Pate

Y-Hoonah, Adam Gretsinger

Y-Klawock, Teresa Fairbanks

Y-Skagway, Cindy O'Daniel

g) Referees/Officials – (Jaime)

Keith is in contact with referees- always looking for more referees, pass any information along to Keith.

There was a recommendation to Region V having a baseball clinic; it was tabled until the fall AD meetings
Official's schedules should be in the handbook.

Please submit ballots earlier so that it can be voted on earlier.

Selection Criteria: Teresa made a motion to change 1A Basketball to increase to 2 host officials, 6 balloted in
2nd by Carol Motion Passed

BREAK: 4:02 PM

BACK: 4:13 PM

Tournaments: Sandy said the documents on the website are outdated and need to be updated.

Rachel made a comment to make sure that all of the documents are current.

There was a conversation about All Conference Selection Criteria regarding eligibility; language needs to be cleaned up to add "80% of scheduled games"

Track- Jake would like to set criteria for determining eligibility for "Athlete of the Meet"

5) Spring activities:

a) Art Festival – (Tiana Taylor) - Please let Tiana know how many are coming and who

b) Baseball/Softball – (Chad Bentz) - Chad has no report. Rich commented that 1st 2 games count, 3rd game is a non-conference game.

c) Music – (Chad Bentz)- no report

d) Spring Student Government – (Tiana Taylor) - no report. Andrew will submit a bid for Spring ASAA Conference.

e) Soccer – (Jake Jacoby)- no report

f) Track and Field- tabled until Tuesday

Tuesday, April 16 2019

Meeting Called to Order at 8:38 AM, Pledge of Allegiance, Roll Call

1) Roll Call

Y-Angoon, Rachel Parks	Y-(Thorne Bay) SISD, Janelle Wehrman
N-Metlakatla, Brittany Leask	Y-JDHS, Chad Bentz
Y-Craig, Troy Thain	Y-Thunder Mountain, Jake Jacoby
Y-Mt. Edgecumbe, Andrew Friske	Y-Kake, Art Johnson
Y-Gustavus, Rachel Parks	Y -Wrangell, Trisa Rooney
Y-Petersburg, Jaime Cabral	Y-Ketchikan, Melissa Johnson
Y-Haines, Tiana Taylor	Y -Yakutat, Carol Pate
Y-Sitka, Rich Krupa	Y-Klawock, Teresa Fairbanks
Y-Hoonah, Adam Gretsinger	Y-ASAA- Sandy Wagner
Y-Skagway, Cindy O'Daniel	Also present: Karen Quitslund (Secretary/Treasurer)
N-Hydaburg, Mark Pick	

a) Constitution & Bylaws – (Jaime Cabral) -

Cross Country Bylaws- Jaime will email the updated policy/procedure

3) Treasurer's Report, Audit/Budget – (Karen Quitslund):

Region will provide flat budget allocations for events, except the Director's fees are set by policy. This will allow discretion by the AD's to determine budgets more accurately to the event. There was a discussion on allowable and non-allowable expenditures; should be addressed in the policy. Sandy also suggested that the policy in Article IV, page 2 have the budget amounts listed.

Karen needs to make an adjustment and restrict \$7,500 for a Legal Fund.

There was discussion about establishing a 501C(3). First step is to apply for an EIN number.

Cindy made a motion to have Karen start the paperwork for applying for an EIN number for Region V, 2nd by Rachel.
Motion passed.

5) Spring activities- Continued from Monday

f) Track & Field – (Jake Jacoby)- Jake commented that Juneau does not want to host Track Regionals every year and suggested a rotation with Ketchikan.

Motion made by Cindy to alternate Track & Field Region Event every other year between Ketchikan and Juneau, effective 2021 at Ketchikan. Motion was seconded by Jake.

Motion passed via roll call vote.

Roll Call Vote

Y-Angoon, Rachel Parks	Y-(Thorne Bay) SISD, Janelle Wehrman
Y-Craig, Troy Thain	Y-JDHS, Chad Bentz
Y-Mt. Edgecumbe, Andrew Friske	Y-Thunder Mountain, Jake Jacoby
Y-Gustavus, Rachel Parks	Y-Kake, Art Johnson
Y-Petersburg, Jaime Cabral	Y -Wrangell, Trisa Rooney
Y-Haines, Tiana Taylor	Y-Ketchikan, Melissa Johnson
Y-Sitka, Rich Krupa	Y -Yakutat, Carol Pate
Y-Hoonah, Adam Gretsinger	Y-Klawock, Teresa Fairbanks
Y-Skagway, Cindy O'Daniel	

Jake made a motion for the Region to purchase \$10,000 for new timing equipment for Ketchikan, motion was seconded by Trisa.

Jake removed the above motion and it was seconded by Trisa to remove the motion.

A new motion made by Jake to purchase new timing equipment that is property of the Region V for Track & Field Events and to be stored at Ketchikan. Motion was seconded by Trisa.

Motion passed via roll call vote.

Roll Call Vote

Y-Angoon, Rachel Parks	Y-(Thorne Bay) SISD, Janelle Wehrman
Y-Craig, Troy Thain	Y-JDHS, Chad Bentz
Y-Mt. Edgecumbe, Andrew Friske	Y-Thunder Mountain, Jake Jacoby
Y-Gustavus, Rachel Parks	Y-Kake, Art Johnson
Y-Petersburg, Jaime Cabral	Y -Wrangell, Trisa Rooney
Y-Haines, Tiana Taylor	Y-Ketchikan, Melissa Johnson
Y-Sitka, Rich Krupa	Y -Yakutat, Carol Pate
Y-Hoonah, Adam Gretsinger	Y-Klawock, Teresa Fairbanks
Y-Skagway, Cindy O'Daniel	

Rich questioned allowing more than 3 schools per event; Jake will write up a proposal for the fall meeting. Division 1 & 2 are run together.

BREAK: 9:50 AM
BACK: 10:07 AM

6) Fall activities

a) Cross Country –(Jake Jacoby)

3A- Berths to state: Top 1 team plus 10 runners

3A would like to run with 1A & 2A- 1 shout with different clocks

State: Division 3- 3 teams, 15 top runners- not required to be a 1A team in the top 3 teams

Division 2- 1 team, 10 top runners

Division 1: 1 team, 12 top runners

Jaome will email everyone the Cross Country Policy Change after it has been approved by ASAA

b) Football – (Jake Jacoby)-

Juneau Huskies have a new coach- Jake. Ketchikan is not sure if they will have coaches or a team.

c) Swim/Dive – (Rich Krupa)- Region meet will be at Sitka's new pool. Jaime discussed diving and not having divers do their 11 dives because there were 3 DQ's within 15 divers. During the Region meet, divers dive each day.

d) Student Government – Fall (Tiana Taylor)- Possible Palmer in the fall 2019 and Mount Edgecumbe in Spring 2020.

e) Volleyball – (Rachel Parks)- All schedules are set except Mix 6. ASAA to approve double elimination for Mix 6 at upcoming ASAA meetings.

f) Wrestling – (Troy Thain)- Troy asked ADs to have coaches look over documents and email him with any questions.

g) Drama, Debate, Forensics – (Cindy O'Daniel)- Cindy asked about the possibility of a virtual competition to save money. Andrew and Rich will ask their DDF advisers and administration if that is a possibility.

Melissa would like SE Regional Tournament for DDF to be a culminating event. Need 3 judges for 10 competitive events and rotate between schools.

Andrew made a motion to have the SE Regional Tournament for DDF to be a culminating event and Region V will pay for the certificates and awards. 2nd by Melissa. Motion passed.

7) Winter activities:

a) Academic Decathlon – (Troy Thain)- no report

b) Basketball 1A – (Teresa Fairbanks) - Teresa thanked all the 1A's AD. 1A is talking about an alternate schedule depending on the ferry.

c) Basketball 2A – (Troy Thain) - Troy wants to request that the region tournament gets moved up a week because it is so close to state travel. Modify regional Schedule.

d) Basketball 3A – (Andrew Friske) - no report

e) Basketball 4A – (Melissa Johnson)-

Motion made by Melissa to approve the 2/3/4A Handbook; 2nd by Tiana.

Motion passed

f) Cheerleading/Dance – (Jaime Cabral)

Andrew made a motion to have a \$400 Cheer/Dance Director Stipend; 2nd by Melissa.

Motion passed

Jaime will add to policy. CHEER coaches would like more descriptions of the judging criteria.

g) Dance Team – (Jaime Cabral)- No report.

8) Sportsmanship – (Chad Bentz)- Chad said it is going well, Andrew has sportsmanship stickers available.

9) Strategic Planning – (Jaime Cabral)

4 Focus Points:

Region V Finances- in good shape

Officials- Discussion about Officials and the need to increase recruitment. Region V to consider annual clinics for BB, VB, Softball/Baseball.

Continuing on the board

District Finance and School days- play when the ferries work, need flexibility. The discussion about transportation with a Plan B for ferries and pursuing contracts with Island Air, Harris Air and AK Seaplanes.

Region V will need to accommodate 2A travel days- Troy will create a 2A roster documents & food allergies to review at the fall meetings and have a motion to update.

10) Trophies & Awards – (Chad Bentz)

Jake made a motion to have Melissa take over Trophies/Awards; 2nd by Chad.

Motion Passed.

Discussion about doing an RFP for Region V Awards by May 1st; Andrew and Cindy to work on.

Discussion about the Great Sport Award Section 2, Article I- add individual sports or re-define teams. ASAA rules require a minimum of 4 students

Baseball, Basketball, Football, Soccer, Softball, Volleyball:

Select 2 Student Participants Total

Cross Country Running, Swim & Dive, Track & Field, Wrestling:

Boys: 4-7 Student Participants, select 1 / 8 or more Student Participants, select 2

Girls: 4-7 Student Participants, select 1 / 8 or more Student Participants, select 2

Teresa made a motion to adopt the ASAA Good Sports Selection language for Region V; 2nd by Janelle.
Motion passed.

Jaime to update policy.

11) Web Site – (Sandi Wagner)- Sandy requested more current photos and to get any info about any Region V event to Sandy. Jaime will send Sandy the updated list of sponsors. The link to the Arbiter website and the guide need to be added to the website. The Region V baseball, softball and soccer schedules need to be reviews so that they can be published on the website.
Check to make sure logos are current.

12) Hall of Fame Representative
Reminder to get your nominations submitted online by mid-December. Eligibility is 5 years post graduation.
Gold Lifetime Pass is given to a nominee that has given at least 20 years of service to a community or student.
Rachel made a motion to nominate Keith Perkins for the Gold Lifetime Pass; 2nd by Trisa.
Motion passed.

13) President Nomination/Vote
Vacant Committees include DDF, Football, Cross Country, Track & Field and Soccer. We will determine committee chairs at the Fall Meeting 2019.

Adjourn: Tiana made a motion to adjourn at 1:26pm; 2nd by Carol.

Motion passed.