

**REGION V MEETING MINUTES
2019 Fall @ MEHS**

Saturday, September 28, 2019

Call to Order at 4:46pm
Pledge of Allegiance
Roll Call

<p>Angoon, Ron Gleason- yes</p> <p>Metlakatla, Adam Krick- yes</p> <p>Craig, Troy Thain - yes</p> <p>Mt. Edgecumbe, Andrew Friske- yes</p> <p>Gustavus, Rachel Parks - yes</p> <p>Petersburg, Jaime Cabral - yes</p> <p>Haines, Tiana Perry-Traudt - Lyndzee Swinton - yes</p> <p>Sitka, Rich Krupa - yes</p> <p>Hoonah, Adam Gretsinger - yes</p> <p>Skagway, Lee Thompson- yes</p> <p>Hydaburg, Laura Peele - yes</p>	<p>(Thorne Bay) SISD, Janelle Wehrman - yes</p> <p>JDHS, Chad Bentz - yes</p> <p>Thunder Mountain, Luke Adams - yes</p> <p>Kake, Art Johnson - yes</p> <p>Wrangell, Trisa Rooney -yes</p> <p>Ketchikan, Melissa Johnson- yes (came in at 6:30pm)</p> <p>Yakutat, Carol Pate -yes</p> <p>Klawock, Teresa Fairbanks -yes</p> <p>ASAA- Sandi Wagner - yes</p> <p>Also present: Karen Morrison (Secretary/Treasurer)</p>
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Introductions and Housekeeping

- 1) A motion was made to approve agenda by Chad, 2nd by Tiana. Motion Passed.

Approval of Spring 2019 meetings by Teresa, 2nd by Chad Motion Passed.

- 2) AD's and Principal Training with ASAA- tabled until later in the meeting

- 3) ASAA Report- (Troy Thain & Sandi Wagner)
Sandi introduced Ron Gleason and gave some of his Region V history as past President and involvement on the board.

Troy provided an overview of the ASAA Fall Meeting in Kodiak and some of the impacts for Region V.

Troy highlighted that there is new ASAA wording for Football and Wrestling. The Cross Country running berths are updated in the ASAA handbook on page 180.

Volunteer Coaches and Advisors (DDF, Music, Artfest) must have sudden cardiac arrest and concussion awareness training and be entered in PlanetHS. This is mandatory. Each school is in charge of defining “volunteers”.

Esports- Sandi said that all students should enroll their students in Playversus; a school will only be charged for the student if they are part of a competition. Season starts at 9/30/19 and the 1st scrimmage is Oct 7th.

ASAA rule passed 3A4A Volleyball Roster is that 14 players can “suit up”.

Wrestling matches and default info is on the ASAA website. Troy stated that all Wrestling Coaches need to know these recording procedures prior to hosting a tournament. <http://asaa.org/wp-content/uploads/Wrestler-Match-Record-Recording-Procedure.pdf>

ASAA passed a new hockey rule for Individual Non-School Participation; <http://asaa.org/activities/hockey/>

Mercy Rule for Basketball at any point within a game that there is a 40 point spread, the game becomes a running clock.

Mix 6: 12 person double elimination brackets, 2 out of 3 matches. This info is posted on ASAA.

Spring ASAA meeting after the Region V meeting in Haines, April 14-28, 2020.

ASAA Classifications: Troy needs guidance from Region V on how to proceed at the next ASAA meeting. 1A2A Divisions feel that the classifications are okay. Region V 3A4A wants more information, would consider a change if it was beneficial for the region. Cindy wanted to know why this reclassification is being discussed and what would the reclassification system be based on. Troy stated that it is being driven by the private schools and a point system is one suggestion for determining.

Jaime made a motion to approve to advise ASAA to keep 1A2A classifications as they currently are- it was approved by a show of hands.

3A4A Schools want to consider drafting a proposal and be open to a discussion about the 3A4A classifications.

Unified Sports- Currently just for Track & Field and Basketball (3 vs 3); adding Swimming in 1 year. Region V supports this proposed change.

Hockey- proposed to increase the periods by 2 minutes; from 15 to 17. Region V is not in support of it.

Baseball classification changes from 1 division to 2 divisions; Region V is not in support.

Basketball modified rules for filling JV teams to play and can sub for varsity games. Two 10 minute halves with a 10 minute break. Modified games will count towards their 6 total quarters. Each half counts as a quarter.

Wrestling Seeding change to 1 match and have a winning percentage. Currently, Division 1 is 51% or higher to win record and Division 2 is no percentage of winning record.

Region V is in support of the change.

3A4A At-Large Basketball Seeding- There is some support to return to WPI seeding. The discussion is to stay with the seeding used for SY18/19, WPI or add human element. Troy is requesting feedback to bring back to the ASAA meetings. Andrew wants to see the seeding system and add human element. Rich wants to go back to WPI. Luke said no change since no feedback or complaints from coaches. Region V wants to keep the current system.

Cross Country date changes for State Championship to 1st Saturday in October if it falls on Oct 4th or earlier or move to the 2nd Saturday in October if it falls after October 4th. Region V is in support of the change.

1A2A Basketball- Request from Region 2 to start the season on January 1st (post Christmas break) with 1st competition on January 15th- last competition on March 14th and State Tournament is March 25-28. Region V is not in support of this proposed schedule because it makes the season too short and it conflicts with spring activities.

3A4A Basketball- Proposed change to 4 day tournament to eliminate the split count with cheer starting on Tuesday, Basketball to play on Wed, Thurs, Friday and Saturday. Region V is not in support because it will increase costs and days out of school.

Basketball Out of Season Contact Policy- Anc and Matsu want to allow coaches to coach kids in fall/spring leagues. Region V is not in support.

Region V Activities Committees:
Sandi and Jaime went over the list of Region V representatives.

1st Aid requirements- the list of pre-approved courses is on the NFHS website:
<https://nfhslearn.com/courses/26/first-aid-health-and-safety>

Gold Lifetime Pass- need to determine who to nominate by the Feb 2020 meeting. Information can be found:
<https://asaa.org/resources/about-asaa/gold-lifetime-passes/>

Baseball pitch count- discussion about changing the count by early pitch count and late pitch count.

Officials for State Tournament- Sandi encouraged Region V to nominate officials and you can nominate officials outside of Region V.

4) Treasurer's Report, Audit/Budget – (Karen Morrison) Budget Allocations/501C3- Tabled until Sunday

Jaime provided an overview of the website. All the forms are on the website. Sandi said that schools should check their logos on the website and send photos.

Jaime talked about officials for 1A Basketball; 2 from host, 6 balloted
3A/4A VB : Split 3A in Sitka and 4A in Juneau- you can select a host official that is not from your community.

Jaime updated the group on Keith's work with officials. Keith spoke about the desire to foster officials in the local communities and if anyone knows of anyone in their community interested, Keith will reach out to them. Keith also offered to travel to communities to train. Sandi commented that the official shortage is a national problem. Sandi stated that nomination deadlines for nominating an official for state tournaments are posted and each district should have 1 or 2 nominations for each sport; with the exception of hockey.

Keith was presented the Golden Lifetime Award.

2) AD and Principal Training with ASAA

Sandi directed all the ADs to go to the ASAA website. She directed ADs to print or send the policy and procedures for each sport to their respective coaches. The coaches need to fill out all forms; all forms are available online and they need to submit a photo of their team. The code of conduct is required and the good sport selection of 4 or more athletes and Academic Award entry.

Planet HS- Sandi went over the website. AD's need to check your account and activities; any activities that are no longer active, email Sandi and she will remove. AD's need to assign school permissions to principals/school coordinators/ athletic directors. ADs and coaches need to check the team rosters, if not on the list that means they are missing forms or have not selected an activity.

ASAA eligibility- students that have all their forms are automatically entered into ASAA eligibility. Coaches that have students in activities need to have 2 separate accounts- one as a coach and another as a parent.

Coaches need to have sudden cardiac arrest, concussion and 1st aid every 3 years; notifications are sent to coaches about their expiration dates.

Recess at 8:13pm

Sunday, Sept 29, 2019 Back at 8:44am

Pledge of Allegiance

Roll Call

Angoon, Ron Gleason- yes	(Thorne Bay) SISD, Janelle Wehrman - yes
Metlakatla, Adam Krick- yes	JDHS, Chad Bentz - yes
Craig, Troy Thain - yes	Thunder Mountain, Luke Adams - yes
Mt. Edgecumbe, Andrew Friske- yes	Kake, Art Johnson - yes
Gustavus, Rachel Parks - excused	Wrangell, Trisa Rooney -yes
Petersburg, Jaime Cabral - yes	Ketchikan, Melissa Johnson- yes
Haines, Tiana Perry-Traudt - Lyndzee Swinton - yes	Yakutat, Carol Pate -yes
Sitka, Rich Krupa - yes	Klawock, Teresa Fairbanks -yes
Hoonah, Adam Gretsinger - yes	ASAA- Sandi Wagner - yes
Skagway, Lee Thompson- yes	Also present: Karen Morrison (Secretary/Treasurer)
Hydaburg, Laura Peele - yes	

4) Treasurer's Report, Audit/Budget- Karen Morrison

Discussion about keeping dues that are stated in the Bylaws. Sandi talked about how dues used to be reported by Region V and that invoices were sent out.

A motion was made by Carol to charge the Region V dues and ASAA Region V Participation Fees quarterly; 2nd by Chad.

Motion Passed.

Chad made a motion to increase Musicfest participation fees from \$12 to \$20; 2nd by Troy.

Motion passed.

Tiana made a motion to apply for a Region V EIN number under the official name of “Region V of Alaska School Activities Association”; 2nd by Carol. Motion passed.

Chad made a motion for Region V ASAA to pursue “non-profit” status; 2nd by Troy. Motion passed.

Current First Bank Balance is \$105,104.28 as of Sept 27, 2019.

5) Committee Reports

Constitution & Bylaws: Jaime opened the discussion to restructure dues. Troy made a motion to restructure dues; 2nd by Melissa. Motion passed with role call

Angoon, Ron Gleason- yes	(Thorne Bay) SISD, Janelle Wehrman - yes
Metlakatla, Adam Krick- yes	JDHS, Chad Bentz - yes
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Mt. Edgecumbe, Andrew Friske- yes	Kake, Art Johnson - yes
Gustavus, Rachel Parks - excused	Wrangell, Trisa Rooney -yes
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Policy & Procedures – Discussion to add the following language to the Cross Country Policy and Procedures to Section 5 (on page 6).

Chad made a motion to add Section 5 language:

4A (Division I) State qualifiers: 1st place team and top 12 finishers

3A (Division II) State qualifiers: 1st place team and top 10 finishers

1A/2A (Division III) State qualifiers: 1st place team, 2nd place team, and 3rd place team and top 15 finishers.

Motion 2nd by Troy.

Motion passed.

Executive Committee : the following representatives include:

1A- Arthur Johnson

2A-Troy Thain
3A- Andrew Friske
4A- Chad Bentz
Jaime Cabral

Housing & Transportation – Food requirements are listed on the website.

Tiana made a motion to change the group house rules for 2A BB conference games for the host team to provide 1 meal; 2nd by Trisa. Motion passed.

Jaime stated that individual schools are responsible for their team travel for tournaments and Alaska Airlines is no longer holding seats.

Scheduling – Will set aside time to discuss and re-cap

Tournaments – Andrew did not have anything to add.

Referees/Officials – Basketball clinic for officials will be hosted in Ketchikan.

6) Fall activities

Cross Country – Chad suggested that the mini-meet gets rotated; it is not part of the Region V event but can be part of a school meet.

Football – Luke said AK Airlines has been a challenge with travel. Melissa stated that this will probably be Ketchikan's last football season.

Swim/Dive – Rich stated that Mt Edgecumbe pool will be used for Regions and then will close after December 2019. Discussion about the swimsuit issue and how it went viral. Sandi reminded ADs to make sure that team swimsuits meet national regulations.

Student Government – Spring meeting is April 3-5th at Mt Edgecumbe

Volleyball – 3A/4A - roster at 14 players; 1A/2A Mix 6 - roster at 12 players. Sandi said that ALL volleyball scores and sets need to be entered in ASAA365 because ASAA can not seed a tournament without this data. She also said to not record sets of 15 or less unless it is a tie breaker game. Cindy suggested that in tournament games, the coaches email the scores to their AD so that they can be updated in ASAA365.

Wrestling – Troy reminded ADs to send wrestling policy and procedures to their coaches. Troy will order enough brackets for the season. There will be an Officials Clinic in Wrangell which will include the ASAA365 training.

Drama, Debate, Forensics – in Sitka on Oct 11 & 12, 2019. Cindy mentioned the possibility of virtual meets, very little interest.

7) Winter activities:

Academic Decathlon – Troy said that the virtual meets are working out really well.

Basketball 1A –Teresa commented on how the AMHS schedule is not good for travel

Basketball 2A – Troy said the schedule will be done today.

Basketball 3A – Andrew commented that he will see if the dates work out for the cross over games

Basketball 4A – (Melissa Johnson)

Cheerleading/Dance – There was a request from Rebecca Vergadamo to modify the score sheet for judging at the Region V tournament.

8) Spring activities:

Art Festival – hosted at JDHS on April 23-26th, 2020. Chad said there was a request for it to be over spring break (March 2020) but there was little interest.

Baseball/Softball – Chad stated that the pitch count and Division 1A/2A classifications are ASAA regulations. Rich said that he would like to see softball run like the state event where the 1st day is seeded and all games post 1st day are coin toss. This follows ASAA rules and don't coin toss a championship game. Another comment was to make sure that the numbers on the uniforms are visible. Sandi commented that the softball documents and nomination documents are not aligned; Chad will update for the winter meeting.

Music – Chad had nothing to report.

Spring Student Government – see fall activities

Soccer – Sandi commented that SE represented itself really well at state and the “at-large” has helped Region V.

Track & Field- In the spring 2019 meetings, \$10,000 was approved for Ketchikan to purchase a new timing system but the actual quote/cost is \$17,500.

Melissa made a motion to increase the budget for the full and actual cost for the \$17,500 timing system. The equipment will be owned by Region V.; 2nd by Luke.

Motion passed with role call.

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There was a proposal for Region V track to increase the number of eligible runners from 3 to 5. Sandi said this would affect the quality for the state meet. ADs will bring this proposal back to their Track & Field coaches for input and it will be re-visited at the Winter 2020 meetings.

Sportsmanship – Chad said that his cheer coach was disappointed about the lack of sportsmanship at the Region V tournament and some teams were rude and made inappropriate comments.

It was suggested that the Region consider an award such as “Fan of the Game” or “Player of the Game”. Sandi commented that “sportsmanship” has become a concern statewide and that Billy is working on some sportsman initiatives. If anyone has any good ideas, give them to Troy for the ASAA board to review.

Strategic Planning – Jaime said this will be a spring 2020 project. Current ideas include:

- Advocacy for Region V travel
- Sportsmanship
- Finances
- Officials
- Communication with each other
- Continuity

Trophies & Awards –

Andrew made a motion to go out to bid for the 20/21 awards; 2nd by Chad.

Motion passed.

Recess: 11:42am

Back: 12:07pm

Web Site – Sandi said she went over everything on Saturday but wanted to remind ADs to access the NIAAA website: <https://members.niaaa.org/>. This website has classes that can be used to update certification.

Committee Chairs- Assignments are as follows:

Housing/Transportation- Melissa

Cross Country- Chad

Football - Luke

Student Govt- Lyndzee

DDF- Luke

Artfest- Carol

Music- Lee

Soccer- Chad

Track & Field- Luke

Hall of Fame Representative- Sandi asked Ron and Chad to stand to recognize that they are in the Hall of Fame. Hall of Fame is for outstanding athletes for your school that have been out of school for 5 or more years. Sandi said to nominate someone from your school; Dec 1st is the deadline.

Vice President Nomination-

Nominations from Troy for Andrew; Andrew withdrew his nomination. Melissa nominated Rich, Rich withdrew his nomination. Trisa nominated Melissa as Vice President.

Teresa made a motion to accept Melissa as Region V Vice President, 2nd by Lyndzee.

Motion passed.

Pixalot- Troy talked about the Pixalot system and how viewers can have access to all games for \$9.95 per month.

Break: 12:36 to work on schedules and have lunch

Back: 3:14pm

Carol made a motion to approve the following schedules:

1A BB; 2A BB; 3A BB; 4A BB; 2A VB with a modification to change Regionals to November 18, 19, 20; and Mix 6 Volleyball. Motion was 2nd by Tiana.

Motion passed with role call.

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Softball, Baseball, Track & Field and Soccer schedules are tabled until the Winter 2020 meetings.

Jaime reminded ADs to give the Track & Field proposal to their coaches and get their feedback.

Important Dates:

Winter Meetings at Thunder Mountain on Feb 9 & 10, 2020

Spring Meetings at Haines on April 24, 25 & 26th; State ASAA Spring Meeting in Haines on April 27, 28, & 29th. All ADs are invited to stay for the ASAA state meeting.

Melissa made a motion to adjourn at 3:45 pm, 2nd by Chad.

Motion passed.