

THE REGION V
 OF THE ALASKA SCHOOLS ACTIVITIES ASSOCIATION
 WINTER BOARD OF DIRECTORS MEETING
 February 9-10, 2020 @ Thunder Mountain High School

Sunday February 9, 2020

3:06 -Call to order
 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 - ABSENT	Wrangell, Trisa Rooney -yes
Petersburg, Jaime Cabral - yes	Ketchikan, Melissa Johnson- yes
Haines, Lyndzee Swinton - yes	Yakutat, Carol Pate -ABSENT-Arriving MON
Sitka, Rich Krupa - yes	Klawock, Teresa Fairbanks -yes
Hoonah, Adam Gretsinger - ABSENT	ASAA- Sandi Wagner - yes
Skagway, Lee Thompson- ABSENT	Secretary Treasurer - Karen Morrison - Excused
Hydaburg, Laura Peele - yes	

3:10- Luke went over housekeeping items

3:14 Motion to improve the agenda and previous meeting (fall 2019, Saturday, September 28, 2019) - by Teresa Faribanks and 2nd by Melissa Johnson

3:15 - Jaime Cabral made an announcement that we will have a 3 minute public comments from Carlene-JDHS, Cheer coach

3:18- JDHS Head Cheer coach came to speak at persons to be heard.

Carlene Nore and Assistant Cheer Coach presented their concern to the board regarding the size of cheer squad for the State Competition. She would like to revisit the roster sizes for teams, not limit schools on divisions based upon school enrollment size.

Division- she discussed the division(s), limited schools. "We want to compete against the best." The things that should matter- how many kids (size of squad) and males (co-ed). Game day - mentioned that Game Day is not in relationship with what happens in real basketball games. Needs to be clearer on what judges are looking for. Brought up the concern for having no mats are at state - this is a safety risk-even death. Teams would like to throw baskets.

Carlene also spoke about a proposal about the regions roster to be maxed at on the side line to 12 kids and those 12 only with no interchanging. Urged to please don't put a cap to 20. Limits to the amount of participants.

3:31- ASAA Report -Troy Thain

Troy thain asked Andrew Friske to discuss the classification system from a trip to ANC to be part of the ASAA Classification Committee.

ASAA-Classification- Andrew Friske, MEHS, discussed classification system in basketball. Classification history- private schools becoming 4A unless they appeal to go down back to original classification. Region V supported the new system. [Classification Committee Report](#)

Troy Asked Jaime Cabral to discuss Out-Of-Season Participation Policy.

Jaime discussed the Fall season basketball out of season. 6 hours of contact time per week. Monday-Sunday. This will help to have certified, head coaches access to kids off season. The attached draft change to the policy is here. [Out-Of-Season](#)

4:05- Lindsey from Haines came in.

Troy asked for feedback regarding the Out-Of-Season Wording and was asked by the Region Board to add for an extension to the dead time for basketball (to start to Sunday of the week of Thanksgiving).

4:25- Break time

4:33- ASAA Football-

Troy deferred the football conversation to Luke Adams. He discussed the ASAA meeting about moving up a classification or down. For example, Soldotna. Sandi Wagner discussed a potential proposal of 9 man football to be brought to Alaska.

4:49- ASAA baseball -

Jaime Cabral discussed the 3 different proposal's and which SE schools are Division 1 and Division 2. [Baseball Proposal](#) If we decide Motion that the region rotation games would remain the same if Petersburg goes to division 2- by Troy Thain and 2nd by Chad Bentz. This would ensure that Petersburg has a game schedule. Roll Call Results on the motion below:

Baseball Rotation stays the same if PSG drops to DIV II

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Craig, Troy Thain - yes	Thunder Mountain, Luke Adams - yes
Mt. Edgecumbe, Andrew Friske- yes	Kake, Art Johnson - yes
Gustavus, Rachel Parks - NA	Wrangell, Trisa Rooney -yes

Petersburg, Jaime Cabral - yes	Ketchikan, Melissa Johnson- yes
Haines, Lyndzee Swinton - yes	Yakutat, Carol Pate -yes
Sitka, Rich Krupa - yes	Klawock, Teresa Fairbanks -yes
Hoonah, Adam Gretsinger - NA	ASAA- Sandi Wagner - NA
Skagway, Lee Thompson- NA	Secretary Treasurer - Karen Morrison - Excused
Hydaburg, Laura Peele - yes	

5:05 -Mix Six volleyball

Discussion from changing 3(M)/3(F) to 1(M) to 5(F)- Region V direction is to keep it a true mix 6- 3(M) to 3(F). Proposal was brought up to discuss whether or not you can play with less than the required male/female ratio. It was determined that it does not represent the true purpose of Mix-6 Volleyball.

5:09- E Sports-

Sandi discussed Fort Night, she presented Andrew Friske a 2nd place ASAA 2019-2020 trophy. Andrew discussed the difference of the internet speeds for the final matches. Sandi mentioned that Mr. Strickland will have the 1st/2nd place match at the UAA center. Also discussed the possibility of adding Madden and NBA 2K as possible E-Sport games coming.

5:22- Sandi is discussing- PlanetHS -

She is asking for suggestions: Medical release by groups, Forms awaiting, Sandi did a tutorial on PlanetHS. Went over tips and tricks of planetHS.

5:48- ASAA unified sports -

Potentially 3x3 basketball coming to ASAA Unified Sports. 2 partners and 1 unified Student-athlete.

5:50- E-SPorts Region V Committee Member Representative

Motioned by Troy Thain to have Andrew Friske / Kevin Gwinn be in charge of E-Sports and seconded by Theresa. Motion passed.

5:59- Troy Thain had a discussion on 1/2 A basketball

Starting after Christmas break. More discussion happening at the state level.

6:04- Luke Adams had a question about the hockey start time between divisions.

Sandi asked for the requests to go to ASAA.

6:09- taking a break for dinner

7:08- Treasurer's Report/ Audit Report- Jaime Cabral

See this for report: [Audit Budget Report](#)

Report Provided from Karen - Region V has own EIN # and will finish the full application.

8:36 - Motion to approve Baseball, softball, and Track by Teresa Fairbanks and 2nd by Art Johnson.

8:37 Recess until tomorrow morning at 8:30 AM

MONDAY FEBRUARY 10, 2020

8:41- Reconvened the meeting

8:42- Pledge of Allegiance

8:42- Roll Call

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8:43- Jaime Cabral discussed the plan about Music Fest will touch in Juneau (originally they weren't)
Email confirmation from AMHS that the ferry will reroute to Juneau for Music Fest.

8:50 Tournament info-

Melissa Johnson talked 1A and Luke/Chad talked 234A to get together and discuss logistics.
Luke Adams brought up the discussion of wanting TMHS to get into the rotation of the Region V 234A
Tournament. I was discussed that the biggest hindrance in years past from Juneau Schools was that
there was not as much seating available in TMHS compared to JDHS with the Pep Band Locations.

9:30 Softball SE Home/Away details

Detailed notice given to teams on which games during conference weekends are being classified as the
games that count towards conference seeding. AD's notify prior to the beginning of any softball game
which games are to be the conference games. Determined the first 2 games are to be deemed the
conference counting games.

9:36 Basketball rule update

Discussed the rule changes in basketball and making sure coaches and AD's are up to date on all rule
changes. Discussion about the team possession rule on in bound plays.

9:41 Policy and Procedures

Discussion on policy changes for the Region V Policies and Procedures Page

- 1) Approval of the \$400.00 Stipend for Region Sporting events to have medical personnel on site.
- 2) Approval of specific car rentals for officials at Region Tournaments.
- 3) No addition of the appeals language in the Policies as it is stated in the Bylaws.

[Policy updates in Yellow](#)

10:01 Motion to approve the policy changes Janelle Wehrman and seconded by Rich Krupa. Motion Passed

10:02 Sandi Wagner bylaws and policy and website.

Checking the website to make sure that Tournament Handbooks are up to date and correct. Bylaws and Policies passed and will be updated.

10:13 Jaime Cabral updated Region V on appeals coming to the Executive Committee.

Discussion on what appeals have been coming to the Executive Committee and who is on the Executive Committee. Stressed the importance of following policies and bylaws established by the board. Discussed the purpose of the Executive Committee. To date there have been 4 appeals to the committee for FY20.

10:35 Break time

10:45 Jaime brought up Cheer/Dance proposed changes

Proposed changes for the future are to revamp the score sheet for Cheer and Dance with input from cheer coaches and possibly a cheer committee. Reminded the board where the score sheet, deduction sheet, and other information can be obtained prior to the Region Tournament.

11:15 Troy Thain discussed ACDC- that the region supports the virtual meet.

It was in the schedule that the virtual meet be a virtual meet, however all teams except one traveled to the location of the last meet. We will keep the Virtual Meet on the schedule in order to save funds for schools.

11:20- 1A- Teresa fairbanks discussed 1A

1A basketball discussion about upcoming tournament and a new draft schedule to work with the 1A schools and their travel difficulties. Not having the ferry has greatly affected their travel and ability to get games in.

11:23- 2A- Troy Thain

Discussion about possibly having to change requirements of conference games due to travel difficulties for 2A teams and also lack of games for the JV teams in the region due to declining numbers in participants for both boys and girls teams. New draft schedule out and proposed to school administration and coaches. More discussion in the Spring Meeting.

11:26 3A-

Possibility of Sitka and MEHS not attending the Region V Tournament in Juneau if the ferry is not in operation. The cost and effectiveness for the school does not in their mind make sense in order to have all their teams, pep band, and cheer squad show up in Juneau.

11:16 4A-

Discussion on the tournament and nothing else. Everything else is ready to go for 4A basketball.

11:29 Art Fest- start times and end times

Discussion on the Start Times and End Times for Art Fest. Reminders of fees and participation fees for those going to Art Fest. Art Fest will be held in Juneau @ JDHS. Teleconference on Feb 21.

11:48 Softball-

Clearing up the language policy on conference games. Motion made by Meliss Johnson, second by Rich Krupa. Roll call vote- motion passes.

Wording now is:

Four (4) games will be scheduled each year with each school two (2) home and two (2) away. All scheduled conference games will be used to determine conference standings. The first two (2) games of a series will be used in conference standings. In the event of extenuating travel/weather circumstances, this may be modified with mutual consent of both schools prior to the start of the first game.

SOFTBALL WORDING FOR POLICIES ON GAME SCHEDULE

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Haines, Lyndzee Swinton - yes	Yakutat, Carol Pate -yes
Sitka, Rich Krupa - yes	Klawock, Teresa Fairbanks -yes
Hoonah, Adam Gretsing - NA	ASAA- Sandi Wagner - NA
Skagway, Lee Thompson- NA	Secretary Treasurer - Karen Morrison - Excused
Hydaburg, Laura Peele - yes	

11:52- Motion made by Chad Bentz and second by Rich Krupa to approve soccer schedules

Soccer Schedules approved for 2020.

12:00 Lunch

12:30 Discussed Track and Field to increase division 1 to 5 spots.per event

Proposal from Sitka High on increasing the numbers entered by each school for Region V Championships. Discussion that it would help Sitka qualify more runners at the state tournament and possibly compete higher for a state championship. Would also have a possible negative effect on qualifiers from other smaller schools in the Region to have an opportunity to participate in the state meet.

Motion to increase the number of participation entries at the region track and field championships. Chad bentz made the motion, Rich Krupa second.

Troy Thain called for the question. Motion Failed 13-2

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Skagway, Lee Thompson- NA	Secretary Treasurer - Karen Morrison - Excused
Hydaburg, Laura Peele - no	

Meet to discuss April Meeting

REGION V SPRING MEETING

April 24th - Activity Day in Haines

April 25th - Start Meeting @ 12:00pm @ Haines High School

April 26th - Meeting complete in the evening

April 27th - Region V Departure Day/ASAA Arrival Day

April 28th-29th - ASAA State Meetings

2:50- Motion to adjourn by Chad, second by Rick Krupa