

REGION V MEETING AGENDA

April 9 – 10, 2012

Wrangell High School

1. Roll Call

Meeting called to order: 5:03 PM

Y-Angoon: Les McCormick
Y-Craig: Troy Thain
Y-Gustavus: Les McCormick
Y-Haines: Tiana Taylor
Y-Hoonah: Michelle Martin
Y-Hydaburg: Stu Merchant
Y-JDHS: Sandi Wagner
Y-Kake: Dave Grimes
Y-Ketchikan: Ed Klein
Y-Klawock: Yodean Armour

Y-Metlakatla: Sondra Lundvick
Y-Mt Edgecumbe: Andrew Friske
Y-Petersburg: Jaime Cabral
Y-Sitka: Mike Vieira
Y-SE Island: Amy McDonald
Y-Skagway: Becky Jensen
Y-Tenakee: Les McCormick
Y-Thunder Mtn: Rhonda Hickok
Y-Wrangell: Monty Bunes
Y-Yakutat: Joe Klushkan
Y-ASAA – Gary Matthews

2. Approve Agenda

Les McCormick request to move tournament item to Monday, Mike requested add Middle School Activities, Andrew Friske requested to add TAD policy.

Motion to approve agenda, with above amendments, made by Les McCormick, seconded by Stu Merchant.

Motion Carried

3. Approve Minutes previous meeting

Motion to approve minutes as presented made by Les McCormick, seconded by Andrew Friske.

Motion Carried

4. ASAA Report – (Sandi Wagner)

Feb 2012 Board Meeting:

- 2012-13 Calendar: Adopted amendments to the calendar for 2012-13, which included the adoption of a competitive cheer season which will replace the current “open season.” Calendar amendments include:
 - Fall Competitive Cheer Season– July 30-October 20
 - Winter Competitive Cheer Season– November 26-March 16
 - Tennis Season-ends October 6
 - Fall Student Government Conference-October 25-27-Wasilla High
- School Coaches Certification: Starting July 1st, schools that have coaches that are not certified, and no waiver, will result in \$105 fine. If don't report coach, will also result in additional fine.

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- Direction the Board is going: if a school doesn't report all coaches (have 5 coaches but only report 1) then only the 1 coach will get a state tournament pass (since that is all you reported).
- 3A-4A Volleyball: Approved proposal that changes the 3A-4A state tournament into a double elimination format beginning in 2012-13 (If goes well, will do with Mixed 6 & 2A).
 - Galena High School Complaint: Heard a complaint by Jon Buchanan, AD, representing Galena High School, that the school was being treated unfairly by other members of the Aurora Conference in basketball & volleyball. Under the Multi-Region Conference Policy, the Board has authority to resolve conflicts when a school files a complaint of unfair treatment.
 - Wrestling State Tournament: General Consensus is option 2: seeding only the champion from each region/conference, but placing the runner-up on the opposite side of the bracket (Will be voted on during April meeting).
 - State Wrestling Team Duals Tournament Proposal - Based on a request during the December meeting, staff presented a more detailed proposal on incorporating team duals tournaments into the state wrestling tournaments. This proposal, if adopted, would not increase the length of the existing state tournament because it would reduce the 16 wrestler bracket to 12 wrestlers. Last meeting general consensus was NO, but seems to be picking up steam throughout the state. Discussion: General consensus at this meeting: Need to make copies and vote on 4.10.12
 - Girls Wrestling: Board has decided not feasible unless all wrestling is held during a common season.
 - Wrestling Weight Classes: The main dissatisfaction seems to be in the lower weight classes, where the smallest wrestlers are put at a disadvantage because they have to "wrestle up" to get to the 106 pound class. They are frequently paired against a larger wrestler who has "dropped down." General consensus: Yes, ok with status quo weight classes.
 - Split of the Season: Split was supposed to increase numbers in wrestling. Kenai & Ketchikan wrote a letter allowing their schools to wrestle with 1-2-3A's. Hurt Juneau program because it conflicts with basketball & football. Discussion: All competing for berths to State does not seem fair, also discussion of school sizes in future years.
Discussion of need to go to large/small schools tournament format. Years ago went to winter/fall season, collectively it worked for Region V to all choose Fall. Biggest concern seems to be 4A taking berths to State. Suggestion: Have small, medium, large breakout. General consensus is not to allow larger schools.

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- Cheerleading: Heard a presentation by Bill Seely of UCA on initiating a new competitive cheer activity in Alaska called Stunt. There will be a demonstration at the upcoming state cheerleading championships. The proposal would not completely change competition, but change a few things. Proposal would result in better competition, and shorter period of time. Region V request: move it to Wednesday. Need more information regarding Stunting.
- All State Art Competition: In process, judging starting today, and will be posted online in the next few weeks.
- Hall of Fame: Monty Bunes: 3 folks from Southeast selected. Sandi Wagner requested Hoonah to put in a request for Bob Hutton. November 15th is due date for next selection period.
- All Sport Trophy: Schools that win multiple championships (one per classification) is back on the table. General consensus is “no” to supporting this proposal.
- Spirit of Sport: Each State is allowed to nominate a team, athlete, or participant, that showed sportsmanship above and beyond. Gary Matthews encouraged AD’s to think about it and hopefully nominate for this award.
- 8th Grade Participation: Region 1 has a lot of small schools in the state (some districts have 28 different villages) and don’t have enough to field teams, and do co-op. When you do co-op you add enrollment. Small school 8th grade participation has exploded. Region 1 is asking for revision of cut-off to be 30, and drop the section where one school can have another play on a team (and not add enrollment). May be changed at May meeting if looks like enough interest.

BREAK @ 6:07 for dinner

BACK @ 6:37 PM

- HB 369: Concussion & Home School: Effective 2013, which gives a year to change wording, or get rid of it. This bill would allow any student be a participant whether or not they attend your school. Discussion of eligibility, (kids attend home school as a way to get out of school & still participate in sports), issue of liability, travel costs, etc. If this passed, it would definitely affect enrollment down the road.
5. Treasure’s Report – (Yodean Armour)
Combine with audit/budget.
 6. Constitution & Bylaws – (Sandi Wagner)
No report
 7. Committee Reports
 - A) Tournament –

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- Les McCormick – want to move 1A basketball tournament back to small communities. Angoon wants to be first on the rotation to host.
Discussion: General concern is Region will lose fan base/support that goes with tournament (expense of traveling to smaller community). Mt. Edgecumbe seating is 1400 & was at max capacity. Also discussion about a split girls & boys tournament, which would also make fans choose which one to attend. General consensus is that if a school is interested in hosting an event, they can put their name in for consideration on the rotation list.
- B) **Academic Decathlon – (Sondra Lundvick)**
No report. Will get event dates out to AD's when established
- C) **Art Festival – (Monty Bunes)**
Clarification: Yes, Skagway is attending Art Festival this year (even though does not have an established art program).
- D) **Baseball/Softball – (Mike Vieira)**
Scheduling issues with 3-4A and have recommended them drafting a proposal. Having a north/south split would be great, but never know when a school can field a team. Schools will get together and bring a proposal back to meeting. Petersburg has a team, and is making improvements to their field.
- E) **Basketball 2A – (Jim Holien)**
No report.
- F) **Basketball 3A – (Andrew Friske)**
No report
- G) **Basketball 4A – (Sandi Wagner)**
No report
- H) **Cheerleading – (Rhonda Hickok)**
No Report
- I) **Cross Country – (Dave Grimes)**
No report
- J) **Dance Team – (Tiana Taylor)**
This year there was a lot of back drops/props for competition. It took a huge amount of time to set-up/take-down, and there needs to be criteria for next year so not so time consuming. The half time show has been up to 20 minutes long. Sandi Wagner will take back to coaches and find recommendations.
- K) **Drama, Debate, Forensics – (Mike Vieira)**
On a trial basis, Region V purchased \$800 software (subscription is \$200 per meet).
Discussion: Software is fantastic! School pays half, Region pays half; based on tournament participants.
Motion to have Region V sponsor \$500 of software cost, and host schools pay \$100 made by Monty Bunes, seconded by Andrew Friske
Discussion: Yodean will add \$100 to Dues invoice that goes out in September
Motion Carried
- L) **Executive Committee – (Sandi Wagner)**
No report
- M) **Football – (Rhonda Hickok)**
What will happen with one year agreement on ticket allotment? Good with one year extension and at December board meeting analyze cost breakdown.
- N) **Housing & Transportation – (Monty Bunes)**
Please remember to give Monty numbers/dollar amounts spent on AMH.

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- Mike Viera: Housing for music fest: please resend the list of kids traveling.
Skagway: Reminder: please remember to have good meals provided to visiting teams
- O) **Music – (Mike Vieira)**
Solo Ensemble at music festival, set up by schedule, first come first serve. Discussion regarding whether or not they decided to go with "combos". Mike Viera will ask music directors to provide their requests for changes, and will forward to Region V board for approval.
- P) **Policy & Procedures – (Sandi Wagner)**
Yakutat may want to opt up to 2A (even though it was past deadline). Since it is past deadline, Region V would have to approve to send to ASAA board. If he had done it earlier, Region V would not have any say in their option to opt up. Yakutat has a few questions about how 3A does scheduling (boys and girls swapped, and not have boys/girls teams travel together).

BREAK @ 8:45 PM

Classifications will meet on the sidelines.

CALL MEETING BACK TO ORDER 4/10/12 @ 9:05 AM

N-Angoon: Les McCormick	Y-Metlakatla: Sondra Lundvick
-Craig: Troy Thain	Y-Mt Edgecumbe: Andrew Friske
N-Gustavus: Les McCormick	Y-Petersburg: Jaime Cabral
Y-Haines: Tiana Taylor	Y-Sitka: Mike Vieira
Y-Hoonah: Michelle Martin	Y-SE Island: Amy McDonald
Y-Hydaburg: Stu Merchant	Y-Skagway: Becky Jensen
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Y-Klawock: Yodean Armour	Y-Yakutat: Joe Klushkan
	Y - ASAA Gary Matthews

- Q) **Referees/Officials – (Yodean Armour)**
Need to find a way to make sure officials on list can be available for tournament.
Officials Pay for FY13 (no changes).

Motion to approve FY13 Officials Pay made by Yodean Armour, seconded by Joe Klushkan.

Motion Carried

- R) **Soccer – (Ed Klein)**
Proposal to split into two levels will not happen (at State level) unless revised proposal is brought back.
- S) **Sportsmanship – (Amy McDonald)**
Reminder: please make sure students are not wearing beer shirts.
Joe Klushkan – will nominate Klawock for Spirit of Youth Award for giving t-shirts during warm-ups in honor of student that drowned in accident.
- T) **Student Government – (Tiana Taylor)**
No report
- U) **Swim/Dive – (Jaime Cabral)**
No report
- V) **Track & Field – (Joe Klushkan)**

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No report

W) Trophies & Awards – (Andrew Friske)

Reviewed trophy & award numbers.

Motion to have 18 for cheer, (FY13 only), made by Rhonda Hickok, seconded by Dave Grimes.

Discussion: can have squad of 26, or 2. Try it for a year and see how it goes.

Motion Carried

Do we like doing the stickers after this year? If we choose to stay with stickers, where do we store extras? Also need to generate list of what place goes with what ribbons (for consistency). General consensus: keep using stickers, and if you have leftover medals bring them to Spring meeting (so he knows how much to order for the next year).

X) Volleyball – (Kelli Larson)

No report

Y) Wrestling – (Stu Merchant)

Wrestling Team Duals Proposal: General Consensus is NO (lose berths). If have to choose one option general consensus is to go with Option B. If choose not to send a team, will there be ramifications? No, the two are not connected.

Z) Web Site – (Amy McDonald)

Please send pictures to Amy to be posted in the website.

AA) Middle School Activity

Situation in Juneau, can we provide leadership in middle school arena? Sandi Wagner recommended creating a sub-committee, but some AD's have no say in middle school activities. No real consistency in middle school activities – no body that can meet and solve issues (such as Floyd Dryden gym “no showers/bathrooms” issue). Recommendation: have a pre-meeting middle school get together to discuss events/schedules/issues, during the Fall or Winter AD Meeting.

BREAK @ 10:22 AM

BACK @ 10:36 AM

BB) TAD Policy Report

Tobacco Use: change 3rd strike for tobacco only to not being a full year. Discussion: proven fact that students 20% less likely to be addicted. Andrew will draft a proposal to bring back to Fall meeting, in order to bring to State level. Also would like the number of times a student has to watch the video and sign the forms addressed at State Board level.

CC) Scheduling

Mixed 6 and 2A Volleyball: Last meeting decided to combine the 2 tournaments. Now would like to see the tournaments separated.

Motion to separate tournaments made by Dave Grimes, seconded by Stu Merchant.

Motion Carried.

Clarification: if opt up to 2A, have to stay for 2 years. If numbers drop can ask for a waiver in order to join mixed 6

2012-13 Tournament/Festival Sites & Dates

- Les McCormick would like Angoon be placed on rotation for 1A basketball. Suggestion: Have them host invitation tournament to see if logistics works

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out. Angoon needs to have a positive track record, run a mini-tournament and see how it goes. Definitely cannot do next year since budgets have already been put in place. General consensus: put them in rotation worksheet for 16-17.

Support 1A community

Stu Merchant: no Dave Grimes: yes Yodean Armour: no

Amy McDonald: no Joe Klushkan: no

Michelle Martin: both Becky Jensen: no

- Music Festival Dates:
 - JDHS has allowed students to opt out of traveling to music fest so kids can still make it to practice
 - General consensus: leave April 18-20. Gives requested date, and gives schools time to prepare games around this date.

Motion to keep Music Festival April 18-20 and try not to schedule events during same time, made by Rhonda Hickok, seconded by Stu Merchant.

Opposed: Sitka (Mike Viera)

Motion Carried.

- Cross Country: Issue to have first meet in Sitka (since Mt. Edgecumbe isn't in session yet). Possibility of switching with Petersburg.
- Swimming: See schedule.
- Wrestling: See proposal from Troy. Need to have a north south split (works well with other sports). See updated schedule from Troy.
- Volleyball: Kelli's schedule with Jamboree & 2 seeding tournaments. Side games removed because they are up in the air
- 3/4A Volleyball: as presented. All Comers tournament isn't included.
- DDF: Proposed schedule has 4 meets, but Wrangell would like to be added to list. Need to add Wrangell and straighten out dates.

Motion approve the following schedules made by Stu Merchant, seconded by Andrew Friske

Region V sites and dates

Swim.dive

Others

2A volleyball

34A volleyball

Rotation

Cross country

Motion Carried

Wrestling: 2012 proposal

-Angoon: Les McCormick

y-Craig: Troy Thain

-Gustavus: Les McCormick

y-Haines: Tiana Taylor

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y-Yakutat: Joe Klushkan

Motion Carried

BREAK @ 12:39 for lunch

BACK @

Dave: minor issues @ 2A tournament, nothing major. Biggest issue could have been communication & experience. Issue with teams not liking certain officials, and home town refs reffing their games, number of kids that can participate. A school took 14 kids, only 12 kids are allowed, and the first 12 listed/played are those that are in the tournament (even if kids get hurt). Region V will always run tournament similar to State tournament.

DD) Audit/Budget (Yodean)

Reviewed Treasurer Report.

Motion to allow full payment (est \$13,440) to Alaskan Memories for FY13 in August made by Mike Viera, seconded by Monty Bunes.

Motion Carried.

EE) Election of Secretary/Treasurer

Motion to nominate Yodean Armour for Secretary/Treasurer made by Mike Viera, seconded by Stu Merchant.

Discussion: Yodean has reduced other commitments, and Sandi/Yodean strongly recommend training an actual board member (since never know if Klawock School will approve her personal leave to attend meetings).

Motion Carried.

FF) Tournaments (Dave)

- Officials for 2A tournament: Started with 2, ended with 3 reffing championship games.
- Girls playing on boys team. If they qualify, do we put them on girls or boys all-conference team.

Discussion to have girls voted into all conference should be on girls roster

Suggestion: Tournament handbook workshop next year

- 3/4A basketball tournament: girls games in the early slot, boys in the late. Should follow what state tournament does, and alternate.
- Start date for 2.3.4A basketball tournament:
 - Proposal 1 (Tuesday Start Date): One game each day, Starts day earlier than usual
 - Proposal 2 (Wednesday Start Date): Possible 2 games per day, must have 2nd court for Thursday games
 - Essentially this is for just next year, since we are keeping tournament together for one year w/evaluation after tournament.
 - Mike Viera: as co-host, Tuesday start date could be issue with housing (with people arriving as early as Sunday).

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- Concern: advantage of 2A joining if playing 8 AM games? Need to put in a rotation for morning games.
- Compact games and 4A on Tuesday – ask Andrew to come back with those requested changes.
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- Who is going to be liaison for 1A tournament (still Dave Grimes?). Yes, as long as does not have to announce ☺ Rhonda Hickok or Sandi Wagner will be there (or someone who knows what is going on).
- Changes to tournament handbook/policies will be sent out at start of school year.

Adjournment @ 2:27 PM