

**Region V Winter Meeting
February 3 – 4, 2014
Ketchikan High School Library**

1. Call Meeting to Order/Roll Call

Sandi Wagner called the meeting to order at 2:06 PM

Y-Angoon: Deanne Carroll

Y-Craig: Troy Thain

Y-Gustavus: Deanne Carroll

Y-Haines: Tiana Taylor

Y-Hoonah: Adam Gretsinger

N-Hydaburg: Brad King

Y-JDHS: Sandi Wagner

N-Kake: Arthur Johnson

Y-Ketchikan: Ed Klein

Y-Klawock: Brandy Richardson

Y-Metlakatla: Jeannie Lindsey

Y- Mt. Edgecumbe: Andrew Friske

N-Pelican: Connie Newman

Y-Petersburg: Jaime Cabral

Y-Sitka: Scott McAdams

Y-SE Island: Amy McDonald

Y-Skagway: Cindy O'Daniel

Y-Thorne Bay – Amy McDonald

Y- Thunder Mtn: Sandi Wagner

Y- Wrangell: Monty Bunes

N- Yakutat: Joe Klushkan

Y- ASAA – Gary Matthews

Other present: Yodean Armour (Region V Secretary), Janette Gagnon (JDHS SpEd teacher)

2. Approve Agenda

Motion to approve agenda as modified (Unified Sports & Wrestling) made by Amy McDonald seconded by Monty Bunes.

Motion Carried

3. Approve Minutes previous meeting

Motion to approve FY14 Fall Minutes as changed: (ASAA report, Item O: strike "swim") made by Amy McDonald, seconded by Scott McAdams

Motion Carried

4. Unified Sports Presentation

2 teams to State (ideally male & female team, but mixed gender ok) is goal for this year. Special Olympics will pay flight, car & hotel (5 airlines paid for) for State (have to do relay to participate at State level)

Juneau Region meet: Special Olympics will pay for 1 full team. Can just attend Regionals (but have to complete ASAA eligibility).

Special Olympics can also pay for teams to go to one meet: Ketchikan or Juneau.

Special Olympics can also help purchase equipment: shot put, baton, uniforms, etc.

Qualifications for Special Olympics: IEP on file (cognitive or significant disability) – please email sarah@specialolympics.org for more information.

Thorne Bay, Angoon, Petersburg, Wrangell are interested in participating this year.

3 on 3 State Unified basketball tournament for next year: 2 athletes & 1 partner

Greg Brittanham is hosting basketball camps & looking to host one in Juneau (he is moving to Haines soon). If interested, let Andrew Friske know and will email more information about the camp.

5. ASAA Report – (Andrew Friske)

Medium Schools football playoff system- (Juneau not in favor of 9 teams total & 8 teams go to playoffs: level of play is not comparable, and if go this route JDHS will have to pay for more tickets). General Consensus: Against this (Good with current proposal).

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Girls Wrestling: 4A level it would be pointless unless they wrestled with 1-2-3A (they need to be combined). Region V will support with a few changes (4A girls should be with 1-2-3A girls – might not work so great with the boys). Need to support proposal as a starting point to get a program going, with room to grow.

BREAK @ 3:25 PM
BACK @ 3:39 PM

Softball: changed to the game shall end when either team is 15 runs behind after 3 innings, 12 runs behind after 4 innings, or 8 runs behind after 5 innings. A game will end after 7 innings of play if none of the above applies to state tournament games (confusion if starts this year or next year).

ASAA 365.com (page 3 position statement). Everyone has to report (there are issues with how to remove games).

Updates:

- Reviewed Calendar updates (can be found at ASAA website)
- Board Discussion: combination of combined wrestling seasons.
- Region I: added a 3rd conference (location issue) for cross country.
- Game ejections: discussion of fines after certain number of ejections.
- Outstanding Competitor (replace outstanding swimmer & diver award) for swim/dive.
- E-cigarettes are banned along with regular cigarettes.
- New heat acclimatization and illness course (recommended by SMAC committee).
- Review of new state berths (can be found on ASAA website)
- TransGender: Joseph Reeves drafting a model policy for school boards around the state.
- Basketball –discussion about high school contact with athletes pre-season.

6. Treasure's Report – (Yodean Armour)

Combine with Audit/Budget

7. Constitution & Bylaws – (Sandi Wagner)

Motion to approve Constitution & Bylaws as presented made by Scott McAdams, seconded by Cindy O'Daniels.

Motion Carried

8. Committee Reports

A) Academic Decathlon – (Troy Thain)

No report

B) Art Festival – (Monty Bunes)

This year is in Yakutat, will ask that information be sent to AD's (not just art teachers).

C) Baseball/Softball – (Jaime Cabral)

Participating schools will get together to work out a schedule.

D) Basketball 1A – (Joe Klushkan)

Gustavus would like to play in Regional tournament, but won't be seeded. Amy McDonald will get team participation to Ketchikan for tournament planning.

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State tournament: be aware the first day of 1/2A tournament will be at Service HS (2A) or West & South (1A) since UAA hockey may be able to host playoff games.

E) **Basketball 2A – (Troy Thain)**

No report

F) **Basketball 3A – (Andrew Friske)**

No report

G) **Basketball 4A – (Sandi Wagner)**

No report

H) **Cheerleading – (Tiana Taylor)**

No report

I) **Cross Country – (Monty Bunes)**

Reclassification seemed to work this year for 2A's (smaller schools pleased with change).

J) **Dance Team – (Tiana Taylor)**

No report

K) **Drama, Debate, Forensics – (Ed Klein)**

No report

L) **Executive Committee – (Sandi Wagner)**

No report

M) **Football – (Scott McAdams)**

State football scheduling process will change later this school year

N) **Housing & Transportation – (Monty Bunes)**

Initially, ferry schedule for basketball tournament looked like it wouldn't work out, so AMHS changed their schedule; should now accomodate most teams traveling from the south.

General review of housing rules regarding housing out/group housed.

O) **Music – (Scott McAdams)**

No report

BREAK @ 5 PM

BACK @ 5:40 PM

P) **Referees/Officials – (Yodean Armour)**

Update: AD's can file formal complaints with regard to "bad" officials to ASAA (since that is who they're certified with ASAA).

Q) **Scheduling – (Sandi Wagner)**

Draft schedules need to be out prior to Spring meeting : XC (Sandi Wagner), DDF (Ed Klein), Football, Honor Festival, Swim/Dive (Jaime Cabral), 2A Volleyball (Kelli Larson), 3/4A Volleyball (Sandi Wagner/Jamie Cabral), Mixed 6 (Amy McDonald), Wrestling (Troy Thain)

Spring AD Meeting: Sunday-Monday, April 13-14th, Skagway

R) **Soccer – (Ed Klein)**

No report

S) **Sportsmanship – (Amy McDonald)**

No report

T) **Student Government – (Tiana Taylor)**

No report

**Region V Winter Meeting
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- U) **Swim/Dive – (Jaime Cabral)**
Will address under policy & procedures
- V) **Track & Field – (Joe Klushkan)**
No report
- W) **Trophies & Awards – (Andrew Friske)**
Cindy O'Daniels & Andrew Friske are still working on RFP for trophies & awards
- X) **Volleyball – (Kelli Larson)**
Scheduling Concerns: the overlap with both seasons makes it hard to schedule games
- Y) **Wrestling – (Troy Thain)**
Coaches should bring weight certifications to meets.
- Z) **Website – Amy McDonald**
Brad at ASAA has started to work on Region V website & has asked Region V to create an "about us" blurb. If you have pictures from your school for the new website, please send them to Sandi Wagner.
Scott McAdams will write the "About Us" section for the website.

Called back to order @ 10:10 AM 2.4.14

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N- Yakutat: Joe Klushkan
Y- ASAA – Gary Matthews

AA) State Tournament Officials

Anyone can login to ASAA website and nominate a ref for state tournament.

BB) Policy & Procedures

Baseball: Craig – would like to be in rotation (but will be able to only after completing 2 regular seasons). Section 2.B: will reword to just reference there is a schedule rotation update every 2 years. Blank portion in handout will be "Random Draw"

DDF: Joy of Tournaments update

Softball: Remove Section 2. Add Section 3: see Policy & Procedure Handout from Sandi Wagner

Swim/Dive: Jaime Cabral will update and send to Sandi Wagner

Motion to approve Policies & Procedures as modified made by Jamie Cabral, Amy McDonald (Baseball, Cross Country, DDF, Swim/Dive)

Motion Carried

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CC) Wrestling – Rick Collins

Concern: Current wrestling season is split (see handout) & would like Region V to submit a proposal to ASAA for a change in the wrestling seasons.

Discussion: if split season continues, 4A wrestling will be lost in Southeast. Troy Thain will draft the proposal and will give to Andrew Friske for next ASAA meeting.

Proposal will be: align seasons, include girls, have tournament at one site, suggested dates Oct-Dec as first option (2nd proposal is to allow 4A to join and save programs).

Gary Matthews: proposal could suggest start season at a later time, bring in 4A, and run through mid-January.

BREAK @ 11:35 AM

BACK @ 11:52 AM

DD) Audit/Budget/Treasurer

Yodean will look into tax advisor options for end of calendar year paperwork (see Treasurer Report for details).

EE) DDF

Participants limited to 3 events, but not a limitation on number of participants.

FY15 Honor Festival: Oct 19-20-21st @ Wrangell

FF) Gold Lifetime Pass

Andrew Friske would like to nominate Rod Nutting (he will bring completed nomination form to Spring meeting).

GG) Tournaments

Troy Thain – presented draft Wrestling handbook (will bring back with adjustments).

Sport Handbooks: keep awards in handbooks, and those in charge of handbook will ensure numbers of awards needed are updated.

BREAK FOR LUNCH

HH) Attend Winter Meeting Remotely

Cindy will look up options for attending remotely for winter meetings.

ADJOURNMENT @ 1:22 PM