

**REGION 5 February 6, 2022 Meeting Minutes in person in Juneau, AK  
And Virtual at :**

Sunday Link: Join Zoom Meeting

<https://us06web.zoom.us/j/86752982130?pwd=SIFObVFsNEJEU0RRY09sRWtWdkZnQT09> Meeting ID:

867 5298 2130 Passcode: SEAlaska

We called to order at 3:35pm. Pledge of allegiance.

I.

**ROLL CALL**

<b>Angoon, Natasha Benumn- No</b>	<b>SISD, Aly Howell - yes</b>
<b>Metlakatla- Amber Booth- Yes</b>	<b>JDHS, Chad Bentz - Yes</b>
<b>Craig, Troy Thain - Yes</b>	<b>Thunder Mountain, Luke Adams- yes</b>
<b>Mt. Edgecumbe, Andrew Friske- Yes</b>	<b>Kake, Art Johnson- Yes</b>
<b>Gustavus, Rachel Parks - Yes</b>	<b>Wrangell, Trisa Rooney- Yes, late</b>
<b>Petersburg, Jaime Cabral - Yes</b>	<b>Ketchikan, Eric Stockhausen &amp; Beth</b>
<b>Haines, Lyndzee Swinton - Yes</b>	<b>Sandefur- yes</b>
<b>Sitka, Rich Krupa - Yes</b>	<b>Yakutat, Carol Pate- Yes</b>
<b>Hoonah, Jessie Dybdahl - Yes</b>	<b>Klawock, Teresa Fairbanks- Yes</b>
<b>Skagway, Cindy O'Daniel- Yes</b>	<b>ASAA- Billy Strickland</b>
<b>Hydaburg, Stasha Sanderson - Yes</b>	<b>Secretary Treasurer - Karen Morrison</b>

II. Approval of Last meeting minutes on Oct 2nd & 3rd; Motion made by Chad, second Eric. Motion Approved

IV. Treasurer's Report & Audit Budget Committee- Update on financials and brainstorm on how to increase revenue streams.

Suggested vendors for sponsors of Awards includes: Alaska Airlines, GCI, Royal Caribbean, and Norwegian Cruise Lines as suggestions.

Need to figure out Quickbooks and transition plan with new Secretary/Treasurer

- a) Audit Budget Committee Members
- b) Report – See Email- Current Net Loss is (19,072.39). Balance sheet/ bank account balance is \$77,523.45.

V. Constitution & Bylaws (Jaime Cabral)- No changes except the updated language for the Non-Profit

- a) Non-Profit Status Update- Region V of Alaska School Activities Association is a recognized 501(c)(3); effective November 12, 2020.
- b) See By-Law Additions & Modifications- no changes

VI. Policy & Procedures (Jaime Cabral)

- a) See Policy Additions & Modifications- Will talk about the February 7th meeting.
- b) Testing Protocols for Region 5 Events & Culminating Events- Jaime brought up ASAA's Amended COVID Testing Policy (effective Feb 2, 2022) protocols for the Region to review. Jaime asked if this was a policy that Region V wants to adopt the updated language for the Region V events. Region V will revisit this after Troy attends the next ASAA meeting.
- c) Wording for COVID-19 Cancellations/Reschedules- This would not be in effect unless it was to get voted in by Region V. Lots of discussion and it will be discussed again in the near future.

VII. Executive Committee (Jaime Cabral)- Nothing new to report.

- a) Update of Executive Committee and reports

BREAK at 5:10pm. BACK at 5:37pm

VIII. ASAA Report- Troy and Billy

Troy provided highlights on the December 2021 and February 2, 2022 meetings. Billy says that all Regions need to have their By-Laws aligned with ASAA's By-Laws in defining

their Region and how they are made up. Region V has that defined in it's membership section but needs to define the areas within SE Alaska.

IX. Housing & Transportation (Jessie Dybdahl)- AMHS has added a few additional sailings with 2 added boats- Matanuska and Tasalina.

X. Scheduling (Troy Thain)

a) Finalize Spring Schedules- see the shared document

Track & Field: no changes at this time

Baseball: no changes to the schedule that was presented

Softball: no changes to the schedule that was presented.

Soccer: is tabled to be completed.

Motion made by Eric to approve the Track and Field, Baseball, and softball schedules as presents. 2nd by Luke. Motion passed.

Fall 22/23: Proposal for Cross Country 22/23 from Juneau Douglas High School.

b) **Rotation Update on schedules:**

Artfest: Yakutat (22/23), Petersburg (23/24). Skagway (24/25), Wrangell (25/26), Haines (25/26), Craig/Klawock (26/27)

Baseball: Juneau (22/23), Sitka (23/24), Ketchikan (24/25), repeat rotation

Basketball 1A: Mt Edgecombe/Sitka (22/23), Ketchikan (23/24), Juneau (24/25)- repeat rotation

Basketball 2A, 3A, 4A: Juneau (22/23), Ketchikan (23/24), TBD (24/25), TBD (25/26)

Cross Country: Juneau (22/23), Sitka (23/24), Ketchikan (24/25)- repeat rotation

Honor Fest: Haines (22/23), Craig (23/24), Petersburg (24/25), Thunder Mt (25/26), Wrangell (26/27)- repeat rotation

Music Festival: Ketchikan (22/23), Juneau (23/24)- repeat rotation

Softball: Sitka (22/23), Juneau (23/24), Sitka (24/25), Ketchikan (25/26), Juneau (26/27), Sitka (27/28), Ketchikan (28/29)- repeat rotation

Swimming: Sitka (22/23), Juneau (23/24), Petersburg (24/25), Ketchikan (25/26)- repeat rotation

Volleyball Mix Six: South/ Thorne Bay (23), North/Yakutat (23/24), North/Hoonah (24/25), South/ Kake (25/26), North/ Gustavus (26/27), North/ Yakutat (27/28), South / Thorne Bay (28/29)

Volleyball 2A: Klawock (22/23), Petersburg (23/24), Craig (24/25), Skagway (25/26), Wrangell (26/27), Haines (27/28)- repeat rotation

Volleyball 3A: Sitka (22/23)- repeat rotation

Volleyball 4A: Juneau (22/23), Ketchikan (23/24), Thunder Mountain (24/25), Ketchikan (25/26), Juneau (26/27), Thunder Mountain (27/28), Ketchikan (28/29)

Wrestling 1A/2A/3A: Sitka/MEHS (22/23), Ketchikan (23/24), Juneau (24/25), Wrangell (25/26)- repeat rotation

Wrestling 4A: Thunder Mt (22/23), Ketchikan (23/24)- repeat rotation

### **Region V Clinics:**

#### **Basketball:**

JV Girls: Ketchikan (22/23), Sitka (23/24), Juneau (24/25), Petersburg (25/26), Haines (26/27)- repeat rotation

JV Boys: Sitka (22/23), Juneau (23/24), Ketchikan (24/25), Haines (25/26), Petersburg (26/27)- repeat rotation

Cheerleading: Ketchikan (22/23), skip a year, Juneau (24/25), skip year Sitka (26/27)

DDF: Alternate years: Drama (22/23), Debate (23/24)- repeat rotation

Volleyball: TBD

Wrestling: Wrangell (22/23), skip a year, Haines (24/25), Petersburg (26/27)

Motion to approve the Region V rotation schedule as presented made by Yakutat and 2nd by Chad. Motion Passed.

Motion to recess at 8:11pm by Troy, 2nd by Cindy Motion passed.

**Meeting Monday February 7, 2022 called to order at 9:06am. Pledge of Allegiance.**

**ROLL CALL**

<b>Angoon, Natasha Benumn- No</b>	<b>SISD, Aly Howell - yes</b>
<b>Metlakatla- Amber Booth- Yes</b>	<b>JDHS, Chad Bentz - Yes</b>
<b>Craig, Troy Thain - Yes</b>	<b>Thunder Mountain, Luke Adams- yes</b>
<b>Mt. Edgecumbe, Andrew Friske- Yes</b>	<b>Kake, Art Johnson- Yes</b>
<b>Gustavus, Rachel Parks - Yes</b>	<b>Wrangell, Trisa Rooney- Yes,</b>
<b>Petersburg, Jaime Cabral - Yes</b>	<b>Ketchikan, Eric Stockhausen &amp; Beth</b>
<b>Haines, Lyndzee Swinton - Yes</b>	<b>Sandefur- yes</b>
<b>Sitka, Rich Krupa - Yes</b>	<b>Yakutat, Carol Pate- Yes</b>
<b>Hoonah, Jessie Dybdahl - Yes</b>	<b>Klawock, Teresa Fairbanks- Yes</b>
<b>Skagway, Cindy O'Daniel- Yes</b>	<b>ASAA- Billy Strickland</b>
<b>Hydaburg, Stasha Sanderson - Yes</b>	<b>Secretary Treasurer - Karen Morrison</b>

c) Fall Tournaments that you know of

XI. Tournaments (Andrew Friske)

- a) The Basketball Regional Tournament schedule was discussed and finalized.
- b) COVID Testing Policy for Basketball Regional Tournaments discussion.
- c) Game Cancellation Policy

XII. Referees & Officials (Andrew Friske & Keith Perkins)

- a) Motion made by Chad to reduce the number of officials for Region 5 Basketball 2A/3A/4A Tournaments for 21-22 to 3 officials from the host community and 4 balloted in. Motion 2nd by Eric. Motion Passed.

Motion made by Cyndy to reduce the number of officials for the 1A BB tournament for 21-22 to 5 officials from the host community and 4 officials balloted in.

Motion amended due to considering the availability of officials to keep with 9 referees. 2nd from Yakutat. Motion Passed.

XIII. Winter Activities 2022

- a) Academic Decathlon (Troy Thain) - virtual competition coming up.
- b) Basketball 1A (Teresa Fairbanks)- Teresa will send out the google doc for upcoming travel.
- c) Basketball 2A (Troy Thain)- Troy made a motion to change the seeding of the 2A tournament for 21/22 due to challenges with getting games in due to COVID.

Seeding criteria may include the coaches survey, rankings, current Region 5 policies and comments and then AD's (it will include all 2A AD's) get together and make final seeding determination. It will include all conference games played up to March 8, 2022.

Motion passed.

- d) Basketball 3A (Andrew Friske)- nothing to report
- e) Basketball 4A (Eric Stockhausen)- nothing to report

f) Cheerleading (Jaime Cabral)- get your cheer coaches the score sheet so that they know what they will be scored on.

Motion made by Rich for the All Tournament Cheerleading Teams selection process would be that Sitka and Mount Edgecombe would be allowed 2 teams and the remaining 12 teams would be determined based on the existing tournament selection process. 2nd made by Eric. Motion passed.

g) Dance (Jaime Cabral)- information will be provided at the tournament.

#### XIV. Spring Activities 2022

a) Art Festival (Carol Pate)

b) Baseball/Softball (Chad Bentz)- Talked about ASAA proposal about the

c) Music (Luke Adams)

a) Proposal of 8th Graders allowed for Music Festival 2022- There is a proposal from Haines Music Director that 8th grade students be allowed to participate in Music Fest in 2021/2022. No motion was made to make that change.

Musicfest is April 7-9th, 2022. Get your information to Chad and Luke as soon as possible to try to figure out group housing.

d) Spring Student Government (Lynzee Swinton)- Checking on Spring Student Council meeting- still TBD

e) Soccer (Chad Bentz)- Nothing to report

f) Track & Field (Chad Bentz)- Proposal from Sitka High school to change the number of competitors allowed to participate in the State events.

Rich has made a motion to adopt the new Region V Entry Rules outlined below. 2nd by Chad. Motion passed.

Region V Entry Rule Changes is as follows:

Division I- allowed up to 5 student athletes per event (only 3 schools in Div I).

Division II- is allowed to score their top 3 athletes in that event but can register more as long as they have a seed time in the event. Only 16 student athletes can be registered in each event, keeping to 2 or 3 heats.

XV. Fall Activities 2022

a) Cross Country (Chad Bentz)- working on the schedule. Look at the software called Mile Split.

b) Football (Luke Adams)- A request from Region V for the activity of football to have the ASAA board restructure the wording for Off Road Football games to change from a specific amount of ticket allotments to a specific dollar amount stipend.

Motion by Eric to bring a proposal to ASAA board to change the reimbursement of the tickets allotment to a stipend of \$7,000 for Varsity only and \$11,000 for JV and Varsity combined. This change will to help offset the travel costs while being able to plan and

2nd by Chad. Roll Call on the next page.



<p><b>Angoon, Natasha Benumn- Not present</b></p> <p><b>Metlakatla- Amber Booth- Yes</b></p> <p><b>Craig, Troy Thain - Yes</b></p> <p><b>Mt. Edgecumbe, Andrew Friske- Yes</b></p> <p><b>Gustavus, Rachel Parks - Yes</b></p> <p><b>Petersburg, Jaime Cabral - Yes</b></p> <p><b>Haines, Lyndzee Swinton - Not present</b></p> <p><b>Sitka, Rich Krupa - Yes</b></p> <p><b>Hoonah, Jessie Dybdahl - Yes</b></p> <p><b>Skagway, Cindy O'Daniel- Yes</b></p> <p><b>Hydaburg, Stasha Sanderson - Yes</b></p>	<p><b>SISD, Aly Howell - yes</b></p> <p><b>JDHS, Chad Bentz - Yes</b></p> <p><b>Thunder Mountain, Luke Adams- yes</b></p> <p><b>Kake, Art Johnson- Yes</b></p> <p><b>Wrangell, Trisa Rooney- Yes,</b></p> <p><b>Ketchikan, Eric Stockhausen &amp; Beth Sandefur- yes</b></p> <p><b>Yakutat, Carol Pate- Yes</b></p> <p><b>Klawock, Teresa Fairbanks- Yes</b></p>
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- c) Swim & Dive (Rich Krupa)- Craig wants into the rotation
- d) Student Government (Lynzee Swinton)- nothing to report
- e) Volleyball (Rachel Parks)- nothing to report
- f) Drama, Debate, Forensics (Luke Adams)- nothing to report
- g) E-Sports (Andrew Friske)- discussion about in person competition and also trying to get more level playing fields for competition.
- h) Wrestling (Troy Thain)- numbers are down.

BREAK 12:04pm

BACK at 12:43pm

XVI. Sportsmanship (Chad Bentz)- Discussion about inappropriate behavior by spectators. Jaime suggested there could be a “Fan Code of Conduct”.

Jaime will look into a form to add the Planet HS documents for parents and students to sign off on with codes on conducts at games and tournaments.

XVII. Strategic Planning (Jaime Cabral)- nothing to report except working on bullet point #4- District Finances, Travel, School Days and how to help districts.

XVIII. Trophies & Awards (Jaime Cabral)- Jaime went over the current costs of awards and what awards are given in the event. All of the awards were reviewed and updated for each activity. The revised trophies and awards will be presented for approval at the April 2022 meeting.

A motion was made by Andrew for Jaime to re-do the awards structure and present it at the April 2022 meeting. , 2nd by Troy. Motion passed.

XIX. Web Site (Sandi Wagner & Jaime Cabral)- get updated photos to Sandi for the website.

XX. Hall of Fame Representative (Chad Bentz)- need to make nominations.

XXI. Gold Lifetime Pass (Jaime Cabral)- need nomination by April - Jaime shared some names and said that more names should be added to the list.

XXII. COVID-19 Considerations- review the document and come back with any questions.

BREAK 2:14pm-

BACK 2:28pm

Scheduling: See X

XXIII. Adjournment- Motion to adjourn at 3:37pm by Carol, 2nd by Andrew.

Motion Passed.

a) Spring Region 5 Meeting – Friday April 22, 2022 @ 3:00pm – Saturday April 23, 2022 5:00pm @ HAINES

Rich made a motion to move the meeting to April 27th through 28th, this includes a zoom meeting prior to the State Board meeting to provide feedback for Troy for those meetings .  
2nd by Chad. Motion Passed.

b) Spring ASAA Meeting – Sunday April 24, 2022 – Tuesday April 26, 2022 @ HAINES