



Region 5 of ASAA Spring 2022 Meeting Agenda

I. Call to order

House Keeping, Pledge of Allegiance

II. Roll call

Angoon - Tasha

Gustavus - Rachel

Ketchikan - Kelly

Kake - Art

Craig - Troy

Mt Edgecomb - Andrew

Hoonah - absent

Thunder Mountain - Luke

Hydaburg - Stasha

Skagway - Cindy

Juneau - Chad

Metlakatla - Amber

Haines - Lynzee

Wrangell - Trisa

ASAA - Billy & Sandi

Petersburg - Jaime

SISD - Aly & Sherry

Sitka - Rich

Klawock - Teresa

III. Approval of minutes from last meeting

See Attachment of Previous unadopted meeting minutes.

Motion by Craig, Second by Juneau, meeting minutes passed.

IV. Treasurer's Report & Audit Budget Committee (Karen Morrison) - This is her last term, and will need to be voted on today.

a) Audit Budget Committee Members

b) Report - if anyone has participation numbers get them into her ASAP. Alaska Airlines wants a traveling banner with Region logo and Alaska Airlines for champions to take a picture with. went over audit budget report, profits/losses. travel is a huge hit of spending money. we expected a negative amount (this amount is the lowest it will be, with monies coming in).



c) Discussion of purchasing QuickBooks - board look into quick books.

V. ASAA Representative Report (Troy Thain)

Tabled items: 5A Basketball, Hate speech policy.

Talk to Softball coaches, to let them know. Strategic planning: Jaime will be a part of that. Master Eligibility: mass email will be sent out to all ADs regarding this, ensure that only state qualifiers are checked. MileSplit: dropped it will stick with Athletic.Net. Adaptive Sports:

Co-OP: passed, MOAs: tied (deadlocked)

Next Spring Meeting: in Valdez, 2023

8th grade: passed for non athletic, and revisit for sports

Gold Lifetime: taking nominations: see google doc. motion by craig, second by haines. Submit: Bernie Gurlue & James Kearns

Football travel cost: Conversation was going and there was no second. refine/adjust the may 5th date.

State tournament bids: swim and dive possible Juneau 2023 or 2024 (depending on when Juneau hosts regionals).

Cheer format and date: changed date

Tad: tad will follow from school to school? inconsistencies are still, but will end up doing with revision ias as for eerie region committee to refer now and not working weeks.


Budget:

Student Release form: ASAA Sponsors have requested a release form to be able to use photos or videos taken during state events for advertising purposes. put this in to cover ourselves.

New Business:

shot clock - can be used with the approval of the executive director, and if school attending is in agreement. There is a ton of supplemental rules to go with the shot clock, finding that it is more expensive.

Boarding school transfer rule: Region 2 submitted proposal - transferring example after December. There is a waiver system already in place,



Badminton:

Bring in non NFHS officials: brought in by Region 6. want to delete "in remote areas"

Basketball Issues: 1. There has been a good deal of discussion among coaches to return to the WPI system. Went over all the WPI/RPI rankings to compare to what the seeding was this year. something in October will be adopted, if there is anything that will be changed. 2. The ASAA staff would like to present the idea of using a true 16-team bracket for the 1A Tournament. - some advantage we can have this online. Everyone will still play the same amount of games. Just reformatting. A lot different than what we are doing before. Changing to this because venue has changed and all teams can be in the same building.

Anchorage school districts proposing basketball to start two weeks earlier, we can not end earlier though. smaller school cons: will have wrestlers quitting for basketball.

baseball mercy rule: i

VI. Constitution & Bylaws (Jaime Cabral)

- a) Update
- b) Discussion on addition to defining membership - Put in Article II: Membership, Section 1: *add in Yakutat & Metlakatla*

VII. Policies & Procedures (Jaime Cabral)

- a) Update - Highlighted from last meeting. Basketball, leave the wording in for 3As? leaving it in there. Article XIII: Cross Country, Section 2: changing along with ferry schedule. Article XIV: DDF, Section 4: The school that hosts the first scheduled DDF meet will be responsible for purchasing that school year's software, that purchase will be reimbursed by Region V. **Motion made by: Thunder mountain, second by: Skagway, discussion: question about treasurer. Motion passes.** Section 3: , Motion by Skagway, Second by MEHS, motion passed. Article XX Volleyball: Section 4: (playing until 1am, at one seeding tournament, instead of going all 3 of 5, *keep it 3 of 5, who ever is hosting and will put at least 1 hr and 45 minutes for each game set) * Leave it as is) **Create a Seeding tournament handbook** In the **handbook**, every team on the first day has a full warm up, after that will have a shortened warm up. Wrangell art recognize top 50 in the country for the Vans they created, if they win they get \$50,000.
- b) Cancellations & Reschedule Discussion - following up if there is any discussion, there is not.

VIII. Executive Committee (Jaime Cabral)

- a) Update - nothing to report, will have to update our committee as we will be losing members.

IX. Housing & Transportation (Jessie Dybdahl)

- a) Update - Drafted a letter for Alaska Marine Highway. Anyone not group housing in their building? no one answered, no. Question about housing out, no one houses out. Kaycee - we believe will get your contracts out if they expire. ASAA will advocate to remove the \$125 name change. Keep looking at the ferry schedule. Once culminating events are done they will be sent to Carrie at Alaska Marine Highway.

X. Scheduling (Troy Thain)

- a) Spring Schedules -
- b) Fall 2022-2023 Schedules to Approve,
 - i) Cross Country - proposal, would like two meets more for more athletes to race. Voting on Option A or Option B. Haines motions to approve Option A, Seconded by Craig, Discussion: none. Motion Passes.
 - ii) Swim & Dive - vote in a new rotation because the 4 years are up. Craig would like to enter into hosting the 1st meet. two issues, letter from JDHS saying all for Craig to host, but want another meet. Craig states they have no dive. No motion to add one more invite. Craig motions to adopt 4 year rotation as presented for 2023-2026, and seconded by Mt Edgecombe, Discussion: question asked to Craig again about no diving, option of virtual?, Motion Passes
 - iii) Wrestling - discussion of Haines and Juneau switching. Also that Wrangell differs 2022-2023 to Haines. Discussion of 3 meets in the north. Rewriting that Wrestling region championships will rotate between: Ketchikan, Juneau, Sitka (Sitka/MEHS rotate), Motioned by Craig, Second by Juneau, Discussion: None, Motion Passes for policy & procedures. Motion made by Thunder to approve wrestling schedule as presented, second by Juneau Douglas, Discussion: on, Motion Passes
 - iv) 4A, 3A, 2A Volleyball - 4A, not close to being done, 3A, Mixed 6 - Tanalin is interested in coming down, discussing thoughts on adding them into the seeding tournament: Proposal made up by Haines to move back the starting date, removing the overlap of Cross Country, and will have more participants. Discussed, to know all of the dates of State - Discussion about gym options (building schedules). Sandi thinks not too much complaining, as it would only affect possible basketball Christmas tournaments. Would not take it to the board this year.

- c) Winter 2022-2023 Schedule Drafts

XI. Tournaments (Andrew Friske)

- a) Softball - In Ketchikan
- b) Baseball - In Ketchikan
- c) Track & Field - In Ketchikan
- d) Soccer - discussed all scores are entered into MaxxPreps

XII. Spring Activities 2022

- a) Art Festival (Carol Pate) - Went well in Klawock, and next year will be in Yakutat
- b) Baseball/Softball (Chad Bentz) - nothing
- c) Music (Luke Adams) - check the schedules in google sheets for dates
- d) Spring Student Government (Lynzee Swinton) - n
- e) Soccer (Chad Bentz) - put scores on maxx preps
- f) Track & Field (Chad Bentz) - up to five can be entered in Division on, all rules still apply (example only up to 16 can be entered total)

XIII. Fall Activities 2022

- a) Cross Country (Chad Bentz) - nothing to report
- b) Football (Luke Adams) - nothing
- c) Swim & Dive (Rich Krupa) - Thunder Mountain is asking the region to have a guideliner handbook order in regards to times meaning how much time for the vent to make sure there is enough time, will be forwarded from Jaime will be helpful if you are hosting.
- d) Fall Student Government (Lynzee Swinton) - good for dates
- e) Volleyball (Rachel Parks) - nothing
 - i) 2A Seeding Tournament Proposal - Keeping the same
- f) Drama, Debate, Forensics (Luke Adams) - nothing
- g) E-Sports (Andrew Friske) - season is going good. Discussed current season.

- h) Wrestling (Troy Thain) - Girls have new weight classes for next season

Recess 4:17pm 4/27/22

Order 8:07am

ASAA - Sandi SISD - Sherry

Klawock - Teresa Hydaburg - Stash

Yakutat - absent Skagway -

Ketchikan - Sitka - Rich

WRangell - Haines - Lynzee

Kake - Art Petersburg - Jaime

Thunder - Luke Angoon - Natasha

XIV. Winter Activities 2022-2023

- a) Academic Decathlon (Troy Thain) - discussed dates
- b) Basketball 1A (Teresa Fairbanks) - Nothing from Teresa - Sandi discusses 16 team bracket proposals and RPI, watch for the proposal in your email. Once you lose you can keep playing. Pg 2 of the PRI in your email.
- c) Basketball 2A (Troy Thain) - Nothing, but Rally of the Regions will continue after one year
 - i) At-Large Criteria to be brought to ASAA
- d) Basketball 3A (Andrew Friske) - nothing
- e) Basketball 4A (Eric Stockhausen) - nothing
- f) Cheerleading (Jaime Cabral)
 - i) Score Sheet - the half time routine is not required, discussion about renaming "performance" to "routine". New score sheet with the half time routine possibility and the points and everything.
 - ii) Awards for Cheer to be done @ Dance Adjudication - no one against this
- g) Dance (Jaime Cabral)

- i) Score Sheet - Modifying score sheet - no requirement for transitions, put under the timing rhythm. Could bring something different to show everyone.

XV. Sportsmanship (Chad Bentz) - nothing to report, ASAA discussed what could possibly be done when a team responds to another team with gestures. Motion by Gustavus, second by Haines for new wording of Sportsmanship awards. discussion: none, motion passes.

XVI. Strategic Planning (Jaime Cabral) -

XVII. Trophies & Awards (Jaime Cabral)

- a) Modifications to Trophies & Awards for 2022-2023 - discussed amounts that goes with each sport, motion to accept awards for 22.23 by Sitka, Second by Craig, Discussion: none, Motion passes
- b) New Sponsorship

XVIII. Officials - discussed regional officials pays, what region pays for at culminating events. Local is possibly different amount. paying for track wrestling \$600 & possibly track software coordinator \$400, Motion to add region v officials pay under wrestling software coordinator, under track coordinator, by Gustavus, second by Mt edgecomb, Discussion: none, motion passes

XIX. Website (Sandi Wagner) - when given something she updates. If you are hosting, let her know the details of what is sent. Send her completed brackets. Pictures, make sure the quality is good. removing football since region v does not have any teams. adding badminton. Check out documents, for holes can be filled. Check your school on the website to ensure everything is up to date.


XX. Hall of Fame Representative (Chad Bentz) - May 8th is the induction, we have 5 going to be inducted.

XXI. Gold Lifetime Pass (Jaime Cabral) - taking nominations: see google doc. motion by craig, second by haines. Submit: Bernie Gurlue & James Kearns

XXII. COVID-19 Considerations - discussed keeping on the agenda, Will we keep it?

XXIII. National Athletic directors conference - ASAA would like to pay for 2 members to attend. with December 9-13th 2022 in Nashville, Tennessee. Typically do not need to be there on the 9th (same weekend as region wrestling). Whoever travels we will request a report on how the conference went. NAAA has a scholarship and they are presented at the conference. Sandi is the contact for the scholarship.

XXIV. New Secretary/Treasurer, possible VP, possible president, ASAA Rep

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- a) Secretary/Treasurer nominations: Teresa Fairbanks by Rich and accepted, discussion or opposition: none, Motion to close nominations and accept made by Troy to accept seconded by Rich, discussion: none, Motion passes.
 - b) President nominations: Andrew Friske by Rich and accepted, discussion: first meeting discussion, Motion to close to nominations and accept made by Rich, seconded by Troy, Discussion: non, Motion passes
 - c) Vice - President nominations: Chad is nominated by Art and accepted, no more nominations: Motion to close nominations and accept made by Lynzee, seconded by Luke, Discussion: none, Motion passes
 - d) ASAA Representative from 4/28/22: Jaime is nominated by Troy and accepted. Motion made by Troy for Jaime to finish out Troy Thain's term in December 2022 and continue on for the following term, seconded by Cindy, discussion: none, motion passes
 - e) new check signer for new President: Andrew Friske, Chad Bentz,

XXV. Next Meeting Schedule

- a) October 1-2, 2022 @ Sitka High School - meet at conclusion of the regional awards, principals are invited.
- b) Winter Meeting 2023 – TBD, Feb 5-6, 2023 @ Ketchikan High School (Sunday fly in, Monday finish by flight 67)
- c) Spring Meeting 2023 - TBD penciled in March 24th, @ Yakutat

XXVI. Committee Chairs:

CHANGES:

ASAA - Jaime,

Con & Bylaws - Andrew,

P & P - Andrew,

Exc - Andrew,

Scheduling - Jaime,

student gov't - *will find out*,

t&f - Luke,

Cross country - Rich,

Volleyball - OPEN,

wrestling - Kelly,

ACDC - Chad,



2A basketball - OPEN,

4a basketball - Kelly,

Trophies & Awards - OPEN,

DDF - Cindy

XXVII. Adjournment - motion made by Troy Thain, Seconded by Kelly, meeting adjourned 11:23am
4/28/2022

