



## Region 5 of ASAA Fall 2022 Meeting Agenda

### I. Call to order

Housekeeping, Pledge of Allegiance

### II. Roll call

(10/1/22, recess 9:30pm)

Ketchikan - YES P/AD

Klawock - YES

Hydaburg - YES

Craig - YES

Metlakatla - VIRTUAL

Petersburg - YES

Gustavus - YES

(10/2/22, called to order, 9:21am)

Ketchikan - YES

Klawock - YES

Hydaburg - YES

Craig - excused

Metlakatla - VIRTUAL

Petersburg - YES

Gustavus - YES

Angoon - YES P/AD

Juneau-Douglas - YES P/AD

Sitka - YES P/AD

Mt. Edgecumbe - YES P/AD

Thunder Mountain - YES P/AD

Hoonah - YES P/AD

Officials Rep - Keith Perkins

Angoon - YES

Juneau-Douglas - YES

Sitka - excused

Mt. Edgecumbe - YES

Thunder Mountain - YES

Hoonah - YES

ASAA- Sandi Wagner

Skagway - YES

Haines - YES P/AD

Yakutat - YES P/AD

SISD - YES P/AD (combined)

Kake - YES

Wrangell - YES

ASAA- Sandi Wagner

Skagway - YES

Haines - YES

Yakutat - YES

SISD - YES

Kake - YES

Wrangell - YES

**Official (Keith Perkins):** Recruiting officials. Think about Perk coming out to each community to recruit. **Keith's personal cell is 9077388780 \*email out later\* [perky\\_keith@hotmail.com](mailto:perky_keith@hotmail.com)**

**\*\*email out later\*\*** look at funds to boost officials in communities and get Keith out.

### III. Approval of minutes from last meeting

See Attachment of Previous unadopted meeting minutes. Cindy motions to approve Rich seconds, adopted

### IV. Treasurer's Report & Audit Budget Committee (Teresa Fairbanks)

a) Audit Budget Committee Members -

b) Report - presented Balance Sheet, Profits & losses

- c) Discussion of purchasing QuickBooks - possible reimbursement for Teresa

## V. ASAA Representative Report (Jaime Cabral/Sandi Wagner)

Jaime will be going through the board agenda for next week.

Looking for direction on Wheelchair athletes, all adaptive sports.

- School co-op exceptions, our region has voted against. When a student is going to example ACS, Dimond is the school. Right now there is MOA for some school districts, IF it is a yes; they would be classified at a bigger division/A classification. Discussions about the pros and cons of the MOAs that are presented to the board. Direction from Region V to vote NO
- 8th grade students to participate in sub varsity teams, **option a** for schools with enrollment of less than 500, school verifies that they have less. **Option B** is for schools less than 150 8th graders can play sub-varsity. **DO NOT SUPPORT**
- ASAA will seek out information feedback on training for school activities personnel and looking for what is helpful
- Cheer format and date: biggest complaint is where it is held and when. Looking to get rid of cheerleader of the game. and looking to increase All State team. **Direction is to move to the middle of the week.**
- TAD - look at revising the polcity for the state. It is old, some things that we can clean up
- Region 2 is requesting a change to the boarding school bylaw, student that transfer to or from a school and they do not participate in a sport... example is if a student/athlete decides to transfer back to their home district, if they do not actually play they can play in their community (they are allowed to play?). **Direction is Status Quo**
- ASAA looking to sanction Badminton... Girls Single, boys single, girls double, boys double, girl/boy double. There are no NFHS rules for this sport. **Direction is to Support**
- There will be discussion to have a true 16 play off bracket. **Direction is to support**
- RPI for 3A/4A Basketball, new process where they use a 3 point system, going by MaxxPreps. **Direction is yes**
- Change the date of basketball to 2 weeks earlier, example this year would be November 14th. **Direction is still no**
- Changing the date for solo/ensemble May 12 - 13th.
- No support of Chevak playing mixed six
- Tie breaker criteria for consolation baseball games ghost on second base?
- tie breaker for soccer, go directly into penalty kicks - YES
- Soccer illegal uniforms lots at the state tournament
- Swimming not looking towards - NO
- Hall of Fame - need to nominate



## **VI. Constitution & Bylaws (Andrew Friske)**

- a) Update - Looking feeding conference and removing, 1As will keep the same. *If forced to group house, have to provide 1 meal.*
- b) Discussion on addition to defining membership -

## **VII. Policies & Procedures (Andrew Friske)**

- a) Update - **DDF Section 4:** the cost of the software. *This is outdated.* Fee is for first meet only. Tabled.
- b) Cancellations & Reschedule Discussion -

## **VIII. Executive Committee (Andrew Friske)**

- a) Update same - 1a Teresa, 2a Jaime, 3a Andrew, 4a Chad

## **IX. Housing & Transportation (Jessie Dybdahl)**

- a) Update - Ferry board, there is no one from Southeast. Kerrie Trout is good at getting requests in. Possible Tazina - January - March. Suggestion for someone to draft a letter send to all superintendents and they can put it on their letterhead.
- b) Jessie can work with 1 rep from each classification to add meals to H&T forms

## **X. Scheduling (Jaime Cabral)**


- a) Winter 2022-2023 Schedules to Approve - scheduling has happened
- b) Spring 2023 Schedule Drafts

## **XI. Tournaments (Andrew Friske)**


- a) 1A Basketball Location - Andrew shared a rotation. Kayhi proposed hosting 1A this year 22.23. The rotation for the 234A was supposed to be in Sitka, but it didn't happen. It was supposed to be held in Sitka, but it was split up due to COVID. This year Sitka/MEHS goes north for their Regionals - getting officials was difficult. Discussed - hosting, 234A with Housteing and reddington. Chad motions Option 1 up through 24/25 of the proposal - second by Cindy, Motion passes 14 yes 3 no, 2 excused. Tiana asked if ALL games would be on the main court, the answer is yes (in sitka).

## **XII. Spring Activities 2022**



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- a) Art Festival (Carol Pate) - Planning is going well. Yakutat is partnering with their tribe. April 26 - 29th. Suggestion is to fly in on the 25th and leave on the 30th.
  - b) Baseball/Softball (Chad Bentz) - Softball schools are looking at tiebreaker is a coin flip, wanting feedback on what else could be done. Rotation, JD/TMHS hosts every 6 years, Juneau will get a proposal (it would be a bylaw that would need to be changed)
  - c) Music (Luke Adams) - Luke nothing to report, Kelly hosting music fest, he will try to get creative with housing as housing out is not a possibility anymore. Haines has an Honor Band Fest.
  - d) Spring Student Government (Megan Bishop) - no one to host spring. Discussion of who might host. Get more information from Megan.
  - e) Soccer (Kelly Smith) - WPI will help out a lot, because the delay of the bid announced puts a dent into budgets
  - f) Track & Field (Luke Adams) - Ketchikan was awesome, the new system was pretty great. Discussion of athletic.net plus, that will be helpful for anyone that hosts. Kayhis new system ties into athletic.net

### **XIII. Fall Activities 2022**

- a) Cross Country (Rich Krupa) - Sitka High is proposing - Open up Palmer invite weekend. Like wrestling, varsity must participate in 2 region events (not in home events), email will be sent to all ADs. Take back to coaches, and revisit at winter
  - b) Football (Luke Adams) - going pretty good
  - c) Swim & Dive (Rich Krupa) - going good
  - d) Fall Student Government (Megan Bishop) - it is in Wasilla, early registration is Oct 12th.
  - e) Volleyball (Rich Krupa), Mixed 6 (Jessie Dybdahl)
    - i) 2A Seeding Tournament Proposal - sometimes get done at 1:07am.
    - ii) Mixed 6 - lots of teams this year.
  - f) Drama, Debate, Forensics (Cindy O'Daniel) - DDF is strong in the southeast.
  - g) E-Sports (Andrew Friske) - nothing
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- h) Wrestling (Kelly Smith) - trackwrestling all training is online. Updated lesion form has to be signed off by doctors. Make sure every athlete brings their weight certs. Possibility to do a north/south meet.


**10/1/22 recess 9:30pm**

#### **XIV. Winter Activities 2022-2023**

- a) Academic Decathlon (Chad Bentz) - Nothing to report
- b) Basketball 1A (Teresa Fairbanks) - Nothing new to report
- c) Basketball 2A (Tiana Taylor)
  - i) At-Large Criteria to be brought to ASAA (Report) - Would like the RPI used at the state level,
- d) Basketball 3A (Andrew Friske) - nothing new to report
- e) Basketball 4A (Kelly Smith) - nothing new to report
- f) Cheerleading (Jaime Cabral)
  - i) Score Sheet - requesting vote from coaches after a meeting with them, could they vote over an email? - Region only score sheets. Yes to support
  - ii) Region tournament Awards for Cheer to be done @ Dance Adjudication - requesting instead of after the tournament. A lot of cheer coaches have requested this. Please find out from the coaches, and find consensus through email.
- g) Dance (Jaime Cabral)
  - i) Score Sheet - this will done via email

**XV. Sportsmanship (Chad Bentz)** - keep doing certificate with the stickers (need to look into purchasing more)

**XVI. Strategic Planning (Jaime Cabral)** - Going to put an online brochure, it expires 2024. Sandi: State board will discuss and possibly approve. Looking into being more of a service organization opposed to compliance organization. Spectators - will be a big push for ASAA (example swearing, racial slurs) as Admins at state, if you hear them do something about it. Educating AD & coaches, give ADs tools to educate coaches, training and professional development. Kelly suggests that we have something at our regional events in hopes that it



trickles to individual communities - QR code to check a box agreeing to a statement. Could our region create a policy? \*send this to Krupa\* next meeting having the principals involved with the strategic plan

**XVII. Trophies & Awards (Teresa Fairbanks)**

- a) Modifications to Trophies & Awards for 2022-2023 - They are all set for the year. A lot were removed. Looking into creating sticker backs.
- b) New Sponsorship - Update - Alaska Airlines was fantastic, they have committed to 3 years and hopefully longer. All of our Regional Events will be named Alaska Airlines Regional Basketball ... each activity. Publicity pieces: having picture props. \$22,500 towards our awards & 6 award tickets.
- c) Juneau - Tennis program: never done awards, requesting awards amount of \$150 for Region 5 to pay for it, we need to match what is in place medals for placement. Tabled, and Chad will propose it next year. Motion made by Megan to approve one time \$150 paid to JDHS for awards seconded wrangell, motion passed.
- d) Track & Field from last year Regionals need to look into who is missing medals, ADs reach out to Kelly to confirm place and medal.

**XVIII. Website (Sandi Wagner)** - every event has its own page. If you are hosting an event please get information to Sandi: [sandi@asaa.org](mailto:sandi@asaa.org) , need schedule.

**XIX. Hall of Fame Representative (Chad Bentz) - nothing**

**XX. Gold Lifetime Pass (Jaime Cabral)** - Need a nomination for Jaime to take to the board. Add names to the document

**XXI. COVID-19 Considerations** - no school testing

**XXII. Next Meeting Schedule**

- a) Winter Meeting 2023 – Feb 5-6, 2023 @ Ketchikan High School (Sunday fly in, Monday finish by flight 67)
- b) Spring Meeting 2023 - April 23 & 24th, @ Yakutat

**XXIII. Adjournment, 10:40 motion made by Tiana, seconded by Chad.**

