



## Region 5 of ASAA Winter 2023 Meeting Agenda

### I. Call to order - 1:53PM

Housekeeping, Pledge of Allegiance

### II. Roll call

2/5/23, recess 7:08pm

Angoon	N	Kake	N	Hoonah	Z	Gustavus	Z	Hydaburg	Y	Klawock	Z	SISD	Y
Craig	Y	Metlakatla	Y	Petersburg	Y	Haines	Y	Wrangell	Z	Skagway	N	Yakutat	N
Sitka	Y	MEHS	Y	Juneau	Y	Thunder M	Y	Ketchikan	Y			ASAA, Billy	Y

2/6/23, called to order @ 9:09am

Angoon	n	Kake	n	Hoonah	y	Gustavus	y	Hydaburg	n	Klawock	y	SISD	y
Craig	y	Metlakatla	y	Petersburg	y	Haines	y	Wrangell	y	Skagway	y	Yakutat	y
Sitka	y	MEHS	y	Juneau	y	Thunder M	y	Ketchikan	y			ASAA - Billy	y

III. **Persons to be Heard** - Juneau wrestling coach - Adam Messinger - . ASAA would like Region V to have someone to represent for seeding. Dances, bring it back ? (TMHS parent/coach)

IV. **Approval of minutes from last meeting, motion to approve minutes by Luke second, by Krupa.**

See Attachment of Previous unadopted meeting minutes.

Minutes Attached: WINTER 2022 AGENDA.pdf

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

- a) Audit Budget Committee Members - Andrew, Chad, Jaime, Teresa
- b) Report - finishing up Financial statements -
- c) Discussion of purchasing QuickBooks - Where are we? - right now it is a monthly subscription.

## VI. ASAA Representative Report (Jaime Cabral/Billy Strickland) -

### Action Items from Dec 2022.

Adopted strategic plan.

8th Grade students - developing two forms for 8th grade waivers, for varsity & sub varsity.  
Help the 2A to have sub-varsity teams.

Juneau will host 2023 Swim and Dive; ASD hosting All-State; DII Hokey will be by Soldonta in 2024 & 2024

Cheer - to award 10 all-tournament cheer awards, and to no longer award all-tournament cheer awards during the state basketball tournament.

Badminton will be ASAA sanctioned

3a/4a RPI was adopted "to adopt the presented RPI formula for the selection of the 4A At-Large teams and for the seeding of both the 3a and 4a tournaments. In addition, a committee will be formed to finalize the seeds. The composition, authority, and scope of the committee will be finalized during the February 2023 Board meeting." Discussion about having regional tournament games to be omitted from the formula, due to the advantage of having more games in some regions

2A schools volleyball - Chevan and Tikigaq high school volleyball classification - it was approved for classification to Mixed 6, and The Board will review this decision annually.

Baseball - if you violate pitch count it will be like you used an ineligible player. To adopt a state baseball tiebreaker policy to read: For all consolation played on the Saturday of the State Championships finals, if a game is tied at the end of regulation no further innings will be started, with no winner declared.

Football - proposed to go to a 9 week season.

Softball - Reddington will join Dii

Board Directives & Discussions -

Discussed how to bill.

Board discussed the current composition of the ASAA Board of Directors and the need to amend the ASAA Constitution to reflect the change in name of the Superintendent's Association and to list the various regional association. As part of this amendment process the Board instructed the Executive Director to research ways other boards ensure the input of various stakeholders. The Board also discussed expanding the Board with either voting or non-voting members. - there are 8 voting members - need 5 votes to change a bylaw or policy... start adding board members, it changes dynamics, also looking for adversity in the board... Direction for Jaime - **still up for discussion, and share ideas.**

State tournament bids are due by April 2023 for: Track & Field, Soccer, DI Baseball, DII Baseball

Hooper Bay 2A Volleyball Conference Placement: after reclassifying Chevak and Tikigaq High Schools to Mix-6 volleyball, the Board discussed the need to reassign Hooper Bay to another conference. ASAA will work with Hooper Bay High School along with Region I and Region II to present a proposal during the February Board Meeting.

Denali Girls Wrestling Conference: discussed the potential of splitting the Denali Girls Wrestling Conference into two conferences to mirror the conferences of the DI and DII Boys Wrestling conferences of the same schools. - This will not impact Southeast.

TAD Policy Review: discussed report submitted by the TAD Policy Review Committee. 1 offense would be 1 game (out of season) to sit out (5 days of practice - if in season) , it would be set up in PlanetHS, school would have to submit the game that the athlete would sit out. 2nd offense = 2, 3rd offense = 3, 4th offense = 4. From Administrative standpoint, it keeps it even. - Discussion on how athletes are responding to the consequences of violation.

*10 minute break 3:19pm*

*Back to order; 3:40.*

Cleaning up out of season policy: Out of Season and Open Facility Policies: discussed rewriting the existing policies to provide more clarity and to include frequently asked questions.

Classification will be on new business - discussion with examples.

Transfer rule as it sits - allows student to play sub-varsity

Gold Lifetime Pass- will need to know by April.

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

- a) Update -
- b) Discussion on addition to defining membership

c) Juneau School District Proposal: Attached: [📄 CONSTITUTION AND BYLAWS](#)

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


- a) Update- cheer/dance updates- see email from Jaime
- b) Housing- policy/procedures.. Forced housing must provide 1 meal a day. -remove and update to take into 2A considerations.
- c) Baseball- something about .. something..

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

- a) Update - discussed what has been brought to EC.

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

- a) Update on ferry letter (attached) think of a personal experience of how our current service has made an impact on your school. JKT suggestion. [📄 AMHS Letter, 12.6.22](#)



The Columbia will not be able to port in Kake or Hollis, because the Matnuska will be taken offline. Still need to work on a universal housing document, email Jessie and she will continue to work on that.

JKT advised that individual school districts use the AMHS letter example and how it impacted your school, to be sent into AMHS.

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

- a) Spring 2022-2023 Schedules to Approve - Baseball, Softball
- b) Rotation Updates - Site rotation on our Region 5 Schedules, discussion if Sitka is hosting Music Fest.
- c) Fall Tournaments

Dinner Recess, 4:40 pm resume 5:17pm

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


- a) **Finalize 2A4A Basketball Location & Format** - Dances, bring it back ? (TMHS parent/coach) - Kayhi has had several parents reach out about TMHS hosting 2A/4A regionals and fan capacity. TMHS capacity is 1390. TMHS shares the plans for the upcoming tournament (placement of the pep band). Discussion on which day to start 2022-23 tournament. Motion made by Tiana, to swap girls on bracket and Rich rescinded it. Regionals will be hosted by TMHS.

#### **XIII. Referees & Officials**

- a) **Confirm numbers for 1A & 2A4A Basketball Tournaments** - last year 2A did 7, because 3A was not here (1a 5 host community for cost - can be whoever you choose, 4 voted in)

Jaimie makes a motion to go from 7 to 9 (4 host and 5 balloted) for this 22.23 2a/4a regional tournament, seconded by Krupa, motion carries.

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

- a) Academic Decathlon (Chad Bentz) - NOthing new to report
  - b) Basketball 1A (Teresa Fairbanks) - enter games into MaxPreps, and work with Frikse to finalize the tournament
  - c) Basketball 2A (Tiana Taylor) - break out for next year's schedule
  - d) Basketball 3A (Andrew Friske) - nothing new to report
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- e) Basketball 4A (Kelly Smith) - Coaches check and recheck WPI, also check opponents as well. Break out tomorrow for scheduling for next year. **Shot clock discussion**
- f) Cheerleading (Jaime Cabral)
  - i) Score Sheet - [review](#) - It's been a work in progress for a while.
  - ii) Awards for Cheer to be done @ Dance Adjudication - [review](#)
- g) Dance (Jaime Cabral) - update & review - **will share tomorrow need to upload**
  - i) Score Sheet - review

#### **XV. Spring Activities 2023**

- a) Art Festival (Carol Pate) - will call tomorrow at 10
- b) Baseball/Softball (Chad Bentz) - Krupa worked on a [proposal](#) to take to ASAA to reword jamboree.
- c) Music (Luke Adams) - Nothing new to report. Kayhi - requests ballpark number for Music Fest
- d) Spring Student Government (Megan Bishop) - Nothing new to report, conference is in Skagway.
- e) Soccer (Chad Bentz) - Nothing new to report. Other than to report schedule and scores into MaxPreps. 4A will get together to put a bid for hosting state- 1 of the 3 years.
- f) Track & Field (Luke Adams) - Discussed program to run meets.

#### **XVI. Fall Activities 2023**

- a) Cross Country (Rich Krupa)
  - i) **Proposal Link Attached:** [Cross County Proposal 1\\_23\\_23](#)
- b) Football (Luke Adams) - Discussion
- c) Swim & Dive (Rich Krupa) - Discussion - Host community for regions should try to host 1st or 2nd meet of the season
- d) Fall Student Government (Megan Bishop) - Nothing to report

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- e) Volleyball (Rich Krupa), Mixed 6 (Jessie Dybdahl) - Discussion on 4A VB schools going to 3A. Look at the classifications in VB at the ASAA level. Possible divisions in VB, like XC, FB, Hockey. Nothing to report for Mix 6.
  - i) 2A Seeding Tournament Proposal - 2A's will meet and discuss seeding tournament
  - f) Drama, Debate, Forensics (Cindy O'Daniel) - Nothing to report
  - g) E-Sports (Andrew Friske) - Nothing to report
  - h) Wrestling (Kelly Smith) - Discussion on divisions within our region or the schedules. Possible dual meets between KTN-JNU. Bring a proposed schedule to the Spring meeting.

**XVII. Sportsmanship** (Chad Bentz) - Possible ref appreciation night at Region V. Get admin support with coaches bench behavior. NFHS has language and resources for language. Get a committee together to work on sportsmanship.

**XVIII. Strategic Planning** (Jaime Cabral)

- a) Update with online brochure

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

- a) Modifications to Trophies & Awards for 2022-2023: Modifications to Trophies & Awards for 2022-2023- sportsmanship award- bringing it back - stickers for good sport awards. Swim wants 1,2,3 medals.. We only give what qualifies for state.

Ddf gets a lot of medals for 1,2,3 plus team medals. Will go do the same as swim,wrestling...

Jaime will send out medal lists so we can let coaches know.


Not in favor of handing medals out at invitational meets. What if teams want to purchase their own-

- b) New Sponsorship - Update

**XX. Website** (Sandi Wagner)

**XXI. Hall of Fame Representative** (Chad Bentz) - Rich Krupa is our new Reg. V rep

**XXII. Gold Lifetime Pass** (Jaime Cabral)

- a) Need nominations
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**XXIII. 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 - TBD penciled in March 24th, @ Yakutat April 23/24

**XXIV. Adjournment**

