

REGION 5 DECEMBER 9, 2020 BOARD MEETING Minutes

Via Zoom Meeting

<https://zoom.us/j/98087248864?pwd=dEdtNmFIWFN2cGd5ZUVsNDVoS2lLQTo9>

Meeting Called to Order @ 12:35pm

ROLL CALL

Angoon, Ron Gleason- Yes	SISD, Matt Mendosa - Yes
Metlakatla- Jesse Abrams - Yes	JDHS, Chad Bentz - Yes
Craig, Troy Thain - Yes	Thunder Mountain, Luke Adams- Yes
Mt. Edgecumbe, Andrew Friske- Yes	Kake, Art Johnson- Yes
Gustavus, Rachel Parks - No	Wrangell, Trisa Rooney- Yes
Petersburg, Jaime Cabral - Yes	Ketchikan, Cole Maxwell- Yes
Haines, Lyndzee Swinton - Yes	Yakutat, Carol Pate- Yes
Sitka, Rich Krupa - Yes	Klawock, Teresa Fairbanks- Yes
Hoonah, Adam Gretsinger- Yes	ASAA- Sandi Wagner & Billy Strickland
Skagway, Cindy O'Daniel- Yes	Secretary Treasurer - Karen Morrison -
Hydaburg, Shane Scamahorn - Yes	

I. Motion made by Teresa to approval of Last meeting minutes, 2nd by Chad.

Motion Passed.

a. [November Meeting Minutes](#)

2. ASAA Reports

a. [Old-Business](#)

Troy started with 8(b) for the Football Classifications to have 3 Divisions. Additional discussion will happen at the next meeting; impacts JDHS and TMHS. 8(j): Out of season contact was rescinded. 8(K)- dual participation policy - see ASAA old business. 8(l): 5A basketball, went to a committee, Andrew is on this committee, if you are a 4A team, need to know if you are staying 4A, if school is bumping up ASAA needs to know (come together as a region to ensure we are well represented) We need to find out if our Region Supports this, then that will give Andrew guidance 3a's and 4a's talk about this in after the meeting.

b. [New-Business](#)

9(a) Esports: offered immediately, FIFA and Madden will be on playstation, find everything on ASAA website. 9(b) Changes in Conference Placements: passed 1A classification, 9(b 2.1) 1A Passed, 9 (d) SMAC there will be a new waiver form in PlanetHS, it will need to be filled out by all athletes will have to go back in to resign the form in January, 9 (d 1.1) Calendar - 2021-2022 ASAA Calendar of Events, if you have anything that needs to be changed, let ASAA know (it was not adopted, will be adopted at February meeting, a Covid calendar will be there just in case). 9(e) - Instead of 10 practice it is now 7 days of practice (2 a days are now gone, can not count the practice on the day of game), if moving into another sport instead of 5 is now 2. 9(f)- Passed, all were passed but wrestling that will be looked at @ the January. This impacts soccer, and basketball (there are no at larges, there will be at larges IF all the teams participate). 9f&g - 9 (g 2.1) State Tournament COVID Considerations - everyone should read it, it is how the state tournament will look, Troy needs to talk about this for direction: its up to the region to decide on who they will send in a team's place if they are unable to travel, will be voted on by email from Jaime. 9(h) - State Tennis Tournament Brackets: passed for double elimination, it will increase the time that they are at the tournament. 9 (i) - ACS/Grace co-op passes. 9 - ACS out of season was not passed.

c. [Minutes from ASAA Board Meeting-](#)

- d. Current 4A plans for Basketball Classification
See under ASAA Old Business

e. 2A Basketball and possibility of an at-large berth -
9(b 3/1) 2A is tabled, Troy needs direction for this will southeast if we have 3 berths will we send 3 teams? Yes? - Rally of the Regions won't happen, if had an at large berth, there would be a tournament to decide (there would be a rotation for 2 teams that come up or pay them to come down here, 2As think about it and email Troy your school's thoughts.

3. Swim & Dive Awards COVID-19 POLICY AMENDMENT FOR 2020-2021

- a. Discussion or Status Quo
Status Quo

4. IA Basketball (more like out of season contact hours)

- a. Discussion on season

If you did participate in the ASAA state, you out of season contact will be after the season (not opt to the ones that are playing in the spring). *If a team had 8 or less conference games during the regular season they will be able to be a part of the out of season 8 hours*). If you had more than 8 games you will be capped at 6 hours of out of season contact. Teams that play during the ASAA season can still play in the out of season, will be able to play with in the 6 hours.

- b. More information to come from teams that "opt-out" of the normal championship season in regards to the out-of-season contact policy for those schools.

ASAA will vote on this, it will only increase to 8 hours, in place of the 6 hours. That is what was proposed by Billy. Skagway is wanting to look at how long each season has for hours in a week wanting a higher number than 8 hours, Cindy will work on a proposal to take to ASAA. MIXED 6 schools, will this apply to them as well, or will they only get 6 hours. Could possibly play basketball, then a mixed 6 volleyball game, and then a basketball game after. Vote through email on IA basketball schedule

5. Baseball Schedule Adoption

- a. [2021 Season](#)

Motion to approve as presented motioned by Teresa, second by Andrew, motion carried.

6. Track & Field Schedule Adoption

a. [2021 Season](#)

Motion to approve as presented motioned by Chad, second by Cole, motion carried.

7. Softball Schedule Adoption

a. [2021 Season](#)

Motion to approve as presented motioned by Cole, second by Krupa, motion carried.

8. Soccer Schedule Adoption

a. [2021 Season](#)

Motion postponed

9. 3A/4A Basketball Schedule Adoption

a. [2021 Season](#)

Motion to approve as modified motioned by Chad, second by Cole, motion carried.

10. 2A Basketball Schedule Adoption

a. [2021 Proposal](#)

Any 1A schools wanting to play 2A let them know. Jaime will send out to 2A, and then will be sent out for an email vote.

11. Wrestling Update & Schedule Proposal

a. [2021 Season](#)

Send Troy feedback, Missing out on MEHS with this schedule, with their graduation being May 6th. If a wrestler were to want to continue a season, they would be able to with a coach of record. The MEHS Wrestling student would to have the school's permission and a coach at State... graduated students can wrestle just like other sports.

12. SE Honors Music Update

- a. Matt Lenhard (PHS Director) & Jaime Cabral working on final submissions for final product from Arts Laureate. Here is a sample of what we are developing for our Performing Arts Activities.

<https://www.artslaureate.com/>

Directors know about it, the cost is lower than what we would have spent on an in person presentation. There will be a virtual presentation, compilation of all the musicians into one giant presentation. Link will be released to everyone when complete.

13. [2020-2021 Sites & Dates Document updated](#)

Updated to the new locations. Jaime will get it updated, with locations then send it off to the board. Cole asked if there is a requirement for competing in Regional event? Answer is our Region has a requirement only for wrestling. Andrew brought up streaming, stating that the revenue is from the fans, if the fans are not allowed in then come up with another plan, something for the next meeting.

14. Art Fest - Virtual? In-Person? If Virtual here is a resource that I am working on for a conference: www.vfairs.com

- a. Who wants to join me for a virtual demo of the product?

15. Officials reminder: remind officials to get through ASAA.org

16. Website - Sandi - Volleyball: in the 2A volleyball sandi posted in there this years.

Mixed 6 is TBD, please give information to Sandi. Swim results, Cross Country results, and volleyball results do we add them to the "records".

Motion for Sandi to post on website results of sports as sent to her motioned by Cole, second by Krupa, motion carried.

ESports Page - Sandi needs stuff to put onto it, please email Sandi: sandi@asaa.org
Send in if your school is participating, and what games are being played.

17. Adjournment - Next Meeting January 13, 2021 @ 12:30pm via Zoom.

Motion to adjourn motioned by Troy, second by Matt, meeting adjourned @ 3:04pm.