

**REGION 5 JANUARY 13, 2021 Meeting Minutes
VIA ZOOM**

<https://zoom.us/j/96540751776?pwd=Ymd1RUhkOE5rVXFYOVlmeFVhK2ZsZz09>

Meeting called to order: 12:40PM; Pledge of allegiance.

ROLL CALL

Angoon, Ron Gleason- Yes	SISD, Matt Mendosa - yes
Metlakatla- Jesse Abrams - Yes	JDHS, Chad Bentz - no
Craig, Troy Thain - Yes	Thunder Mountain, Luke Adams- yes
Mt. Edgecumbe, Andrew Friske- Yes	Kake, Art Johnson- Yes
Gustavus, Rachel Parks - Yes	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	

1. Approval of Last meeting minutes by Teresa, 2nd by Rich. Motion approved.
 - a. [December Meeting Minutes](#)

2. ASAA Reports
 - a. [Unadopted January ASAA Minutes](#)

Troy started with Football Classification Changes - Billy spoke about an unbalance of the conference games with the passing of the division reclassifications. Then Billy went over the remainder of the items that passed at the last ASAA meeting.

- b. Wrangell HS Proposal Approved
- c. 3A CLASSIFICATION

d. RTP for COVID-19 Infection- Jaime shared some sample documents for the AD. Sandy commented that the biggest challenge is that a district's RTP policy will require a doctor's written approval to return to play.

i. [Sample #1](#)

ii. [Sample #2](#)

Billy spoke about ASAA talking about masks mandates at state tournaments.

3. IA Basketball

a. See Attached schedule: [IA Basketball Schedule](#)

Motion made to adopt the IA Basketball schedule by Cindy, 2nd by Teresa.

Motion Passed.

4. Baseball Schedule **THIS HAS BEEN APPROVED**

a. [2021 Season](#)

5. Track & Field Schedule **THIS HAS BEEN APPROVED**

a. [2021 Season](#)

6. Softball Schedule Adoption

Luke makes a motion to adopt the softball schedule on the right of the spreadsheet, 2nd by Cole.

Motion Passed.

a. 2021 Season [DRAFT](#)

7. Soccer Schedule Adoption

Motion made by Luke, 2nd by Rich.

Motion Passed.

a. 2021 Season DRAFT

8. 3A/4A Basketball Schedule **THIS HAS BEEN APPROVED**

a. [2021 Season](#)

9. 2A Basketball Schedule Adoption

This has been tabled until the next meeting.

- a. [2021 Proposal](#)

10. Wrestling Update & Schedule Proposal

This has been tabled until the next meeting.

- a. [2021 Season](#)

11. SE Honors Music Update

- a. Matt Lenhard (PHS Director) working on final submissions for final product from Arts Laureate. It should be ready on 1.14.2021.

Here is a sample of what we are developing for our Performing Arts Activities. <https://www.artslaureate.com/>

12. [2020-2021 Sites & Dates Document updated](#)- Jaime sharing the document for reference.

13. Art Festi-virtual? In-Person? If Virtual here is a resource that I am working on for a conference: - www.vfairs.com other platforms? Zoom Set up?

14. Officials Reminders- Jaime reminding AD's that all the tests for officials need to be completed online.

- a. Login through asaa.org website
- b. Basketball Questions on Arbiter Test
- c. Basketball Rules COVID-19- These are adopted and must be followed.

15. Awards Update- tabled until the next meeting.

16. Motion made to adjourn at 2:00pm by Troy, 2nd by Trisa.. Motion Passed.

Next Meeting Monday, February 15 2021 at 8:30am.