

REGION V SUMMER MEETING MINUTES

July 29, 2020 @ 9:00am

Call to Order @ 9:10am

Roll Call -

| | |
|--------------------------------|---|
| N-Angoon, Ron Gleason | N-(Thorne Bay) SISD, |
| Y-Metlakatla, Jesse Abrams | Y-JDHS, Chad Bentz |
| Y-Craig,, Troy Thain | Y-Thunder Mountain, Luke Adams |
| Y-Mt. Edgecumbe, Bernie Gurule | Y-Kake, Art Johnson |
| N-Gustavus, Rachel Parks | Y-Wrangell, Trisa Rooney |
| Y-Petersburg, Jaime Cabral | Y-Ketchikan, Cole Maxwell |
| Y-Haines, Lynzee Swinton | N-Yakutat, Carol Pate |
| Y-Sitka, Rich Krupa | Y-Klawock, Teresa Fairbanks |
| Y-Hoonah, Adam Gretsinger | Y-ASAA, Sandi Wagner, Billy Strickland |
| Y-Skagway, Cindy O'Daniel | |
| N-Hydaburg, Laura Peele | E-Karen Morrison (Secretary/Treasurer) |

Introductions of new Activity Directors:

- Ketchikan - Cole Maxwell
- Metlakatla - Jesse Abrams
- SISD - Michael Silverman
- MEHS - Jessica Twydell added as another AD

1) Officials and Coaches

- Jaime discussed the new process for Officials Certification through Arbiter Sports. Link is available on the asaa.org website under officials. Some activities are currently available for officials testing, but not all.

2) ASAA Report

- Jaime discussed the following items from the previous ASAA meeting.

ITEM: 1-a

OFFICIALS

ASAA has moved to an online registration process for officials. This includes background checks on all officials.

ITEM: 2-a

ASAA Report

Swim

Due to issues with COVID-19 and travel, ASD has agreed to switch hosting years with Juneau.

ASD (Bartlett) will host the 2020-2021 Swim & Dive State Championships. Juneau will host 2021-2022.

NFHS Rule Modifications

- Cross Country
- Football
- Soccer
- Spirit
- Swim & Dive
- Volleyball
- Tennis - ATA
- Gymnastics
- Officials Considerations

*See link below for specific recommendations that were adopted by ASAA. Also available online @ asaa.org under COVID-19 Resources. Official's page also has updated information regarding NFHS Rule Adoptions.

3) [NFHS RULE MODIFICATIONS](#)

COVID-19 Waiver & Release

Now active on planetHS as a required form. A similar form will be required for officials and working @ ASAA Events.

FOOTBALL

ASAA has released a revised football schedule, which changed the first contest to August 20, 2020.

*All Fall activities Start dates are now AUGUST 20, 2020. The original start date of August 13, 2020 is no longer the date of the first competition for Tennis, Cross Country, Football, Sideline Cheer, COED Soccer, Flag Football, and Gymnastics.

GAME CONTRACTS

ASAA will not consider the inability to fulfill a contract to concerns with COVID-19 a contract violation. ASAA hopes all schools will operate in "good faith" and let other schools know their intent as soon as possible

ASAA bylaw states the following in regards to the violation of a contract:

1. *First Offense: The member school receives a \$200 fine. If the Association determines that the violation involved intentional conduct by a member school representative, the member school is placed on probation and receives a \$500 fine and can be assessed with costs of reimbursement for financial loss by the aggrieved member school as determined by the Board of Directors.*

STATE OF EMERGENCY BYLAW

In the event of declared Federal or State Emergencies (earthquake, pandemic, etc.) ASAA needs the flexibility to best serve the member schools. In order to do so, the following Article needs to be adopted.

Article 19 – Bylaw Suspension

Section 1 – Suspension

In the event of declared Federal or State Emergencies, these Bylaws may be suspended for a defined period of time based on the emergency which period of time will be decided by the Executive Director. The suspension of Bylaws shall be approved by a simple majority vote of the Board of Directors or, where circumstances require, the suspension of Bylaws shall be ratified by a simple majority vote of the Board of Directors.

Adoption/discussion to take place @ October meeting due to being a bylaw.

DIGITAL TICKETING

ASAA has contracted with GoFan to provide digital ticketing for all state events. GoFan is willing to work with school districts.

*More information let Jaime know and I can forward you the contact information and description.

PIXELLOT SYSTEMS - NFHSNETWORK

The NFHS Network has announced a new program that will enable state association member schools that currently lack production capabilities to receive up to two free Pixellot automated production units for use in their primary sports venues. The program is being offered by the NFHS Network, the leader in streaming live and on-demand high school sports, and is created to assist schools facing revenue losses due to restricted attendance at games and other events in light of COVID-19.

The network has allocated more than \$200 million in capital for the nationwide project, which is open to eligible schools whose state high school association is a member of the National Federation of State High School Associations (NFHS).

MAX PREPS

ASAA has contracted with MaxPreps to provide the online platform for ASAA365. MaxPreps will train coaches and AD's on how to use the system. MaxPreps will interface with various scheduling and stats programs. All Team Sports will need to enter game/match results.

PRACTICE WAIVER

Until further notice, ASAA will use the following modifications to our practice rule:
Article 7, Section 7 - Practice

1. All players must have ten (10) physical practices in the same sport activity prior to the 1st day of competition. For the purpose of this bylaw, a “practice” is defined as a regularly scheduled team physical activity designed for the preparation of athletes for the sports season and conducted under the supervision of a certified school coach during the season established by the Board of Directors. In order to qualify as practice the student must participate in at least an hour of physical activity. **A maximum of two (2) practices may occur on the same day, and the student may also count one (1) practice the same day as the first competition.**

HALL OF FAME

Discussion took place on the ASAA Hall of Fame Inductions. Due to the costs and cancellation of 2020 Induction ceremony options are being looked at to see how to best proceed with the 2021 Class.

STATE EVENT FORMATS

ASAA Staff is working on how to format (number of teams/events/berths, amount of fans, days of competition) can be changed depending on COVID-19's impact.

Plan B (fairly similar to years past with mitigation plans) LOW RISK ONLY

Plan C (limits on fans)

Plan D (limits of participants)

Plan E (event cancelled)

Hope is to announce which format will be used roughly a month prior to the event so that conferences can adjust their formats if desired.

Discussion to create a Region 5 document that has current levels of each community, numbers of participants able to accommodate, housing information, and section for notes. Jaime will create and share with Region 5 Board Members.

4) Cross Country

- Discussion of how our Cross Country teams can have an interscholastic competition. The XC Schedule below was adopted. Teams are not required to attend, but have the option of attending the host community that is scheduled to host. If at any time a community is not able to HOST, that notification will be made prior to the event. If an event is cancelled, schools have the ability to schedule a DUAL with another member school to accommodate a weekend.

| 2020 ALT SCHEDULE CROSS COUNTRY | DIV I & DIV II | DIV III | OPTION |
|--|---------------------------------------|------------------------|---------------------------------|
| FIRST DAY | July 29 | July 29 | July 29 |
| August 22 | Your Own Course | Your Own Course | Your Own Course |
| September 5 | Ketchikan | POW | Your Own Course OR Duals |
| September 12 | Juneau | Wrangell | Duals |
| September 19 | Sitka/MEHS | Metlakatla | Duals |
| September 26 | BYE | Haines | Duals |
| October 3 - REGIONS | DI - Ketchikan DII - Sitka | Petersburg | Duals |

QUALIFIERS: Determined by ASAA

- ❖ How do we determine qualifiers
- ❖ Intent to Participate
- ❖ Will determine state qualifiers on September 13, 2020 after the announcement from ASAA on the format that will be used for the ASAA State Championship Event.
- ❖ Host schools may limit the amount of runners that attend based on their capacity and safety precautions.
- ❖ Meet is to be done on a 5K course. All results of your eligible runners must be uploaded to athletic.net.**

Motion made by Teresa Faribanks-KLW to approve the floating schedule. Seconded by Troy Thain-CRG. Open to discussion and concern about mandating teams to show up by Skagway. It was reiterated that it is NOT mandatory, but an opportunity to have an inter-scholastic competition. Schools may opt out of any scheduled meet if their district is not comfortable with travel.

ROLL CALL - TO APPROVE CROSS COUNTRY SCHEDULE

N/A-Angoon, Ron Gleason

Y-Metlakatla, Jesse Abrams

Y-Craig,, Troy Thain

Y-Mt. Edgecumbe, Bernie Gurule

N/A-Gustavus, Rachel Parks

Y-Petersburg, Jaime Cabral

Y-Haines, Lynzee Swinton

Y-Sitka, Rich Krupa

Y-Hoonah, Adam Gretsinger

Y-Skagway, Cindy O'Daniel

N/A-Hydaburg, Laura Peele

N/A-(Thorne Bay) SISD,

Y-JDHS, Chad Bentz

Y-Thunder Mountain, Luke Adams

Y-Kake, Art Johnson

Y-Wrangell, Trisa Rooney

Y-Ketchikan, Cole Maxwell

N/A-Yakutat, Carol Pate

Y-Klawock, Teresa Fairbanks

Motion Passes 13-0.

5 minute Break @ 10:47am

Reconvene @ 10:55am

5) Swim & Dive

- Discussion of the Swim & Dive season and if schools can have an interscholastic competition. The SWIM Schedule below was adopted. Teams should plan on attending with a possibility of limited participants and possible cancellation of travel to due COVID-19 concerns. If at any time a community is not able to HOST, that notification will be made prior to the event. If an event is cancelled, schools have the ability to schedule a DUAL with another member school to accommodate a weekend.

ITEM: 5-a

SWIM & DIVE SCHEDULING

| 2020 ALT SWIM SCHEDULE | CURRENT | BLANK | 2020-2021 | |
|-------------------------------|--------------------------|--------------|--|--|
| FIRST DAY | August 5 | | August 4 <i>1 Meet & Regions</i> | |
| September 4-5 | Ketchikan | | VIRTUAL-KTN | |
| September 18-19 | Petersburg | | VIRTUAL-PSG | |
| October 2-3 | | | @ JNU TM/JD/PSG/SIT @ KTN KTN/WRG/CRG | |
| October 16-17 | Sitka | | VIRTUAL-SIT | |
| October 30-31 | Ketchikan Regions | | @ KTN | |
| November 6-7 | State | State | | |

*QUALIFIERS: Determined by ASAA

- Regions all at KTN at this point in time, but may change.
- Virtual
- Intent to Participate

FOR VIRTUAL - Host collects entries for the VIRTUAL, meets run in a specific time frame on the day of competition scheduled. All results sent to HOST school for that VIRTUAL WEEKEND.

*Key Items

- State is moved to Bartlett
- ASAA working on a proposal to move the competition dates back later in the fall

This schedule was motioned to be approved by Troy Thain - CRG, Seconded by Chad Bentz - JDHS. Opened for discussion. No discussion.

ROLL CALL VOTE FOR APPROVAL OF SWIM & DIVE SCHEDULE

| | |
|--------------------------------|--------------------------------|
| N/A-Angoon, Ron Gleason | N/A-(Thorne Bay) SISD, |
| Y-Metlakatla, Jesse Abrams | Y-JDHS, Chad Bentz |
| Y-Craig,, Troy Thain | Y-Thunder Mountain, Luke Adams |
| Y-Mt. Edgecumbe, Bernie Gurule | Y-Kake, Art Johnson |
| N/A-Gustavus, Rachel Parks | Y-Wrangell, Trisa Rooney |
| Y-Petersburg, Jaime Cabral | Y-Ketchikan, Cole Maxwell |
| Y-Haines, Lynzee Swinton | N/A-Yakutat, Carol Pate |
| Y-Sitka, Rich Krupa | Y-Klawock, Teresa Fairbanks |
| Y-Hoonah, Adam Gretsinger | |
| Y-Skagway, Cindy O'Daniel | |
| N/A-Hydaburg, Laura Peele | |

Motion Passes - 13-0.

Motioned by Rich Krupa - SIT, Second by Troy Thain - CRG.

Motion to amend that Sitka High School hosts the VIRTUAL October 16-17 date due to mistakenly written JUNEAU Host.

Amended motion passes 13-0.

6) DDF Schedule

- Discussion on the DDF Schedule for Region V. Proposal from the Region V DDF coaches to move DDF to a completely Virtual Season.

Keep the original season schedule, beginning with a meet on October 10th, and we would like to make use of an online event software called Classrooms Cloud to run our meets virtually. This program will have an estimated cost of 900 + 150 (SpeechWire) per meet. We believe that by running the season virtually, we can give our students a creative outlet to help them through these difficult times while also keeping our students healthy and safe.

It was determined that REGION V will cover the costs of each virtual meet and INVOICE each participating school in each DDF event.

| Drama / Debate / Forensics 20-21 | | | |
|---|-------------|---------------|---------|
| Month | Dates | Place | |
| October | 16th & 17th | Metlakatla | Virtual |
| November | 6th & 7th | Juneau | Virtual |
| December | 4th & 5th | Ketchikan | Virtual |
| January | 29th & 30th | Mt. Edgecumbe | Virtual |

Motion to approve the 2020-2021 Revised DDF Schedule to all virtual by Cyndy O'Daniel-SKG, second by Luke Adams-TMHS.

ROLL CALL - TO APPROVE DDF SCHEDULE

| | |
|-------------------------------|--------------------------------|
| N/A-Angoon, Ron Gleason | N/A-(Thorne Bay) SISD, |
| Y-Metlakatla, Jesse Abrams | Y-JDHS, Chad Bentz |
| Y-Craig,, Troy Thain | Y-Thunder Mountain, Luke Adams |
| Y-Mt. Edgecumbe, Bernie Grule | Y-Kake, Art Johnson |
| N/A-Gustavus, Rachel Parks | Y-Wrangell, Trisa Rooney |
| Y-Petersburg, Jaime Cabral | Y-Ketchikan, Cole Maxwell |
| Y-Haines, Lynzee Swinton | N/A-Yakutat, Carol Pate |
| Y-Sitka, Rich Krupa | Y-Klawock, Teresa Fairbanks |
| Y-Hoonah, Adam Gretsinger | |
| Y-Skagway, Cindy O'Daniel | |
| N/A-Hydaburg, Laura Peele | |

During this time it was also brought up to revisit the Academic Decathlon schedule and move to full virtual. The Anchorage State event will be decided by each participating district whether they would send a team or not. It was motioned by Troy Thain-CRG, second by Chad Bentz-JDHS.

Motion Passes 13-0.

| Academic Decathlon | | | |
|---------------------------|-------------|-----------|---------|
| Month | Dates | Place | |
| December | 10th & 11th | Juneau | Virtual |
| January | 15th & 16th | Virtual | |
| February | TBD | Anchorage | |

7) Volleyball Schedule
 - Schedule for 2020

During this time, Jaime broke out the AD's into Breakout rooms. Room 1-2A, Room 2-Mix-6, Room 3-3A&4A. During this time groups created a draft Volleyball schedule for the Region. No approvals were made during this time. Waiting on more guidance from schools in each division to determine weekends that are open and possible for travel and/or competition. Approval will be completed via email approval/voting.

- 8) Upcoming Board Meeting
- September 13, 2020 @ 10:00am for an UPDATE meeting to specifically discuss XC State Format that hopefully is announced prior to this scheduled meeting. This meeting will be via ZOOM.
 - Original scheduled meeting October 3, 2020 @ KTN - At this time this FALL Board meeting is scheduled to be VIRTUAL via ZOOM.
- 9) Adjournment
Motion to adjourn by Teresa Fairbanks-KLW, Seconded by Luke Adams-TMHS.

Approved and adjourned at 12:59pm.