

REGION V MEETING MINUTES
May 5, 2021 @ 8:30am - 4:30pm
Remote

Meeting Call to Order at 8:38am

Roll Call:

| | |
|--|---|
| Angoon, Ron Gleason- No | SISD, Amy Jennings - 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 - Yes | Wrangell, Trisa Rooney- Yes |
| Petersburg, Jaime Cabral - Yes | Ketchikan, Cole Maxwell/Melissa Johnson- Yes |
| Haines, Lyndzee Swinton - Yes | Yakutat, Carol Pate- No |
| 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 - No | |

Motion made by Troy to Approve Agenda, 2nd by Melissa

Motion Passed

Motion made by Cindy to Approval of Previous Meeting Minutes, 2nd by Chad
a. [April Minutes](#)

Motion Passed

ASAA Report – Troy Thain and Sandi Wagner

Troy and Sandi discussed the most recent updates from the ASAA meeting from April 26th. Highlights included Old Business: Adaptive Sports, TAD policy update, Wrestling State Berths (from 3 to 2; 3rd one goes to an At-Large Berth), COVID Testing for different activities (wrestling is only required sport for testing).

New Business included: Wrestling weigh-in procedures are going to comply with NFHS, Seeding/At-Large criteria will be updated in Oct 2021, SMAC Committee members were updated.

Gold Lifetime Passes. Teresa made a motion to nominate Robert Jackson from POW, 2nd by Troy.

Motion Passed.

Upcoming ASAA Board Meeting in Haines- April 25-26, 2022

- b. [ASAA BOD April 26 Un-adopted Minutes](#)
- c. [April 12 ASAA Board Meeting Minutes](#) - Adopted
- d. [ASAA Future Sites](#)
- e. [ASAA State Tournament Evaluation](#)

Treasurer's Report, Audit/Budget – (Karen Morrison) - Karen provided a financial overview of the First Bank balances and profit and loss reports.

[Balance Sheet & Profit/Loss Report](#)

Committee Reports

Constitution & Bylaws – (Jaime Cabral)- Jaime provided an update of recent changes. See attached. Rich made a motion to approve the changes to Constitution & Bylaws, 2nd by Troy.

Motion Passed.

[Constitution & Bylaws](#)

Policy & Procedures – Jaime Cabral went over the current Policies and Procedures and discussed the potential changes; see the attached [Current Policies & Procedures Adjustments](#)
Track & Field- Luke thinks that the timing equipment that was purchased by Region V should travel across the Region for the different meets. Melissa and Luke discussed the track rotation. This discussion will be tabled until later in the meeting. Motion / Second / Motion Carried

Jaime brought up the discussion of Region V assessing penalties. Right now, Region V can not penalize a district for lack of following the current Region V Policies/Procedures, By-Laws and Constitution. Sandi recommended that there could be a statement added that addresses the "Nature of Penalties". Troy suggested that a committee be created to

Executive Committee – (Jaime Cabral) Report

Housing & Transportation – Jaime said this should be tabled until the fall and we have more information on COVID.

[Scheduling](#) – (Troy Thain) - Tabled to the end of the meeting, Motion Cindy/ Second Rich/

Motion Carried

XC - [DRAFT](#)

Swim & Dive - [DRAFT](#)

4A/3A/2A/Mix-6 Volleyball - [DRAFT](#) ***NOT ON MOTION**

Wrestling - [DRAFT](#)

DDF - [DRAFT](#)

Sites & Dates - [DRAFT](#)

Rotation - [DRAFT](#) - Andrew talked about the 1A/3A tournament, 2A/3A tournament, he will send it out, it is something he has done in the past.

Art Fest *Motion Troy / Second Jesse / Approved

Music Fest *

Honor Music *

DDF *

ACDC *

Tournaments – (Andrew Friske)

4A Tournament

3A Tournament

2A Tournament

1A Tournament- need to decide on finances for officials- who is paying for officials and table workers. Cindy wants to have a discussion about this since it is a one-off event.

Referees/Officials – (Andrew)

Wrestling DI- 1 host official, 1 voted official; Jaime will write it up and send the official form to ADs.

Baseball and Softball- Jaime suggested that it makes

[Officials Pay](#)- Region V Tournaments for official's rate of pay. Luke suggested adding Track & Field officials. Troy suggested that we added Wrestling software as well. J

Jaime will update the Officials Pay sheet for approval after the lunch break. Motion Andrew / Second Rich / Motion Carried

Spring Activities:

Art Festival – Jaime and Chad said that it went great. Tentative dates at POW are April 21-24, 2022.

Baseball/Softball – Chad did not have anything except the alternative sites. Jaime commented that since baseball/softball was not able to get all of their required games and pitch counts, does the region want to change the baseball regional requirements for state qualification; Jaime is drafting language for approval.

A motion was made to update the seeding requirements to winning percentages due to not completing a full season schedule based on COVID-19. Motion / Second / Motion Carried THIS WILL BE EMAILED OUT

Music - Musicfest was great- positive feedback. April 7-9th, 2022 are the tentative dates for Musicfest at JDHS. SE Honors will be hosted by Wrangell for Oct 24-26, 2022.

Spring Student Government – Lynzee- nothing to report

Soccer – Chad Bentz- nothing to initially report but then there was a discussion about soccer seeding.

Wrestling – Troy just reminded all the AD's of the current and upcoming ASAA changes. Trisa would like there to be a discussion about recognition for Div I & II wrestlers.

Track & Field – Melissa wanted the Region to know that they are fine with the rotation schedule but

Fall Activities- schedules will be discussed later

Cross Country – Chad- nothing to report- Melissa brought up the frustration of teams traveling north to compete but will not compete in Region V.

Football – Luke- nothing to report

Swim/Dive – Rich- nothing to report

Student Government – Fall Lynzee- nothing to report

Volleyball – Rachel- nothing to report

Drama, Debate, Forensics – Luke- nothing to report

E-Sports - Jaime and Sandi gave a quick update on the activity

Winter Activities:

Academic Decathlon – Troy- 1 is in person, 1 is virtual and state is in person

Basketball 1A – Teresa- nothing to report

Basketball 2A – Troy- made a rotation change for state seeding

Basketball 3A – Rich said that there will be a change to the rotation

Basketball 4A – nothing to report

Cheerleading/Dance – Jaime was looking for feedback on the scoresheets and judging.

Dance Team – Jaime looking for feedback on the scoresheets and judging.

Sportsmanship – Chad- nothing to report

[Strategic Planning](#) – Jaime brought up the strategic plan; the Region will need to review #1 and #4- Region V Finances and District Finances- Travel, School Days

Trophies & Awards – Jaime- Rachel has not yet received the awards.

Web Site – Sandi- Anything that needs to be updated, just email Sandi. Always looking for photos.

Hall of Fame Representative- Chad said they have a good group of nominations. They will induct 2020 and 2021 together; there are about 16 nominations.

[Gold Lifetime Pass](#) (Jaime Cabral)

Region V voted to nominate Robert Jackson from POW; under the ASAA report in these meeting minutes.

12:20 recess for lunch, 1:10 called back to order

President Seat Nominations and Voting - Nominations opened: **Jaime Cabral** nominated, meeting handed over to Vice-President Teresa, Motion to re-elect Jaime ad President of Region V, by Troy, second by Andrew passed unanimously, meeting handed back over to President Jaime.

COVID-19 PROTOCOLS

f. [COVID STATUS FORM](#)

Update meeting August 18th @ 9:00am

Next in person Meeting Date: October 2 - 3, 2021. Location: Ketchikan

Motion to adjourn 3:51pm by Cindy, second Trisa