ASAA NOVEMBER 9, 2020 BOARD MEETING MINUTES

Virtual Via Zoom Meeting

https://zoom.us/j/96095140174?pwd=MzN6YlkwNGhWYlV0NmxiM2pXbmFMUT09

Meeting called to order at 12:30pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Angoon, Ron Gleason- Yes

Metlakatla- Jesse Abrams - Yes

Craig, Troy Thain - Yes

Mt. Edgecumbe, Andrew Friske- No

Gustavus, Rachel Parks - No

Petersburg, Jaime Cabral - Yes

Haines, Lyndzee Swinton - Yes

Sitka, Rich Krupa -Yes

Hoonah, Adam Gretsinger- Yes

Skagway, Cindy O'Daniel- Yes

Hydaburg, Shane Scamahorn - Yes

SISD, Matt Mendosa - Yes

JDHS, Chad Bentz - Yes

Thunder Mountain, Luke
Adams- Yes

Kake, Art Johnson- Yes

Wrangell, Trisa Rooney- Yes

Ketchikan, Cole Maxwell- Yes

Yakutat, Carol Pate- Yes

Klawock, Teresa Fairbanks- Yes

ASAA- Sandi Wagner- Yes

Secretary Treasurer - Karen

Chad made a motion to approval of meeting minutes from Oct 4,
 2020, 2nd by Cindy.

Motion Passed

Morrison -

- a. FY21 Fall Region 5 Meeting Minutes
- 2. ASAA Updates From November 9, 2020 Meeting
 - a. **Board Packet**

Sandi discussed the new COVID clearance form that will be required by districts to address the cardiac issues related to positive COVID complications. Districts will be required to receive a "Return to Play" and final clearance from a students health care provider if they have tested positive for COVID and are symptomatic.

Troy and Sandi talked about the benefits of "keeping kids active" and cited a Wisconsin survey; there is not a link between activities and an increase in COVID cases.

Old Business Highlights:

Basketball Classification Changes was approved. Item B would impact Mount Edgecumbe with the boarding school classification.

Calendar Revision was approved.

DI Wrestling is proposed to start Feb 1st and DII is proposed to March 15th. Troy asked if any DI schools are concerned with the overlap with basketball. There were not any outspoken concerns at this time.

VB-Mix 6 is moved to spring, March to May 6, 2021

All State Music, World Language and All State Art are cancelled this school year.

DDF is all virtual and changes the date for the state competition.

ASAA New Business Highlights:

5a- Out of Season Contact Policy- no change to policy so can still practice up to 6 hours per week.

5b- Dual Participation Rule- This out of state travel reporting policy has been adopted since it is a mandate

Next ASAA meeting is Dec 7 & 8th

3. Swim & Dive Update

Only active Region V swim teams are TMHS, JDHS and Wrangell. Region V Swim will be virtual on Nov 21.

- 4. DDF & Academic Decathlon Update
 All virtual competitions and dates are set as normal
- 5. Region 5 2A Volleyball Tournament Update

Discussion about the Passing/Serving Contest- send Jaime the results. Coaches will pick their All Star Players for the All Conference Team. The 1st and 2nd placed teams will get to select 3 players and up to 2 players for the 3rd and down teams; this will allow up to 16 players. Jaime will update this year's changes in the COVID-19 Changes section of the Region V website.

Region V 2A Volleyball discussed the Regional event and if there should be single or double elimination matches. 2A VB will meet on November 12th to discuss this after discussion with each district's admin teams to see if an overnight is possible given COVID.

6. 1A Basketball Breakout Room - Discussion of possible schedules. Will continue to meet to get a 1A basketball schedule proposed by December 9, 2020 meeting.

To recap:

- ASAA has defined the 1A Basketball season starting January 11 and the state tournament will be March 30 to April 3rd.
- Some schools in Region V are concerned about the viability of a winter season
 with the rising cases of COVID around the state and would like to entertain the
 idea of coordinating a spring season for our region, similar to the proposal that
 was sent to ASAA.
- The ASAA defined Mixed 6 volleyball season will now begin March 22 and the state tournament is in early May. This is a conflict with the spring basketball season idea.
- If Region V teams do not participate in the ASAA defined basketball season, they eliminate themselves from contention for the state tournament.
- If we plan to put together a basketball season in the spring, we would have to comply with the out of season contact rules set forth by ASAA this year. We could also request an expansion of the number of hours of contact allowed.

After discussion yesterday, it seems that the schools in the region are split on how they plan to move forward with their basketball season. In an effort to get some idea of how we, as a region, can plan our seasons, please respond to ALL in this email with how your school plans to proceed.

SKAGWAY'S PLAN is to schedule games with other schools that want to play in the spring. We do not plan to schedule any conference games during the ASAA defined season. Once the ASAA season begins in January, we will begin with practices as usual but we do not intend to play any conference games. At the conclusion of the ASAA defined season, we will continue to play while complying with the out of season contact rules and schedule games with any conference teams that wish to play during this time. It is also our hope that we can schedule some kind of culminating tournament with the teams participating in the springtime. We also anticipate that the dates of the 'spring season' would coincide with the proposal we sent to ASAA earlier but we understand that there will likely need to be some flexibility there.

7. Next meeting December 9, 2020

The schedules for the spring activities will be discussed and voted on: 4A/3A Basketball, Softball/baseball, Soccer, and Track and Field.

8. Adjournment at 2:22pm by Teresa, 2nd by Art. Motion Passed.