

REGION V SPRING MEETING DAY 1
CRAIG HIGH SCHOOL

Introduction by Troy, then Jack Walsh Superintendent addressed the group regarding the future of districts and funding. What are the region plans for the future.. communication w/ superintendents

Doug Rhodes – talk about strategic planning, has the history of where we have come from and where we are going. Break out session after dinner about this.

Call meeting to order/ Roll call/Pledge at- 1:24pm

Angoon- n n
Craig- Troy Thain y
Gustavus-n n
Haines- Tiana Taylor y
Hoonah-n n
Hydaburg n n
JDHS- Chad y
Kake- Ryan y
Ketchikan n n
Klawock- Kelli Larson y
Metlakatla-Jeannie Lindsey y
MEHS- Andrew Friske y
Pelican- n n
Petersubrg- Jaime y
Sitka- Lindsey y
SE Island: Shane y
Skagway- lateJ y
Thorn Bay- Shane y
TMHS- Jake y
Wrangell- Lisa- tele conference y
Yakutat- Carol Pate y
ASAA- Sandi y

Approve Agenda

Motion to approve agenda made by Kelli , second Troy

Approve minutes

Motion to approve made by Kelli, second Troy

Both motions carried

ASAA report tomorrow

Treasure's report tomorrow

Constitution and bylaws- Jaime
No report

Jaime passed out the 2016-17 ASAA state calendar.

Committee reports

1. Audit/Budget- report delayed
2. AC/DC- Troy- schedule presented, no discussion
congrats to Craig/Met for state
3. Art Festival- Discussed need for Artfest handbook. Tiana and Cindy will start a google doc to start developing.
4. Baseball/Softball- Chad- schedule- bye schedule vs other schedule- Jaime will work with Chad, vote on in winter meeting, get coach feedback
softball- Jake- region tourney for softball? Will revisit in fall.
Jaime- talk about regular season counts towards bid for state, talk to coaches
5. Basketball 1A- Kelli Larson will take on. Possibility about 1A rep to assist w/ the region tournament- it is there but did not happen this year. Jaime has tournament book. Troy will make copies if people want..wording for scheduling will be presented next fall. Will also develop list of responsibilities for the 1A rep.
6. Basketball 2A- Tiana- no report, schedule on line
7. Basketball 3A- Andrew- looking at 3 conference games next year. Looking at joining western conferences and having region tournament in anchorage- something they have talked about- nothing concrete yet. Could opt up to 4A, coaches not interested at this point.
8. Basketball 4A- Jen- not here due to track meet.
9. Cheerleading- Tiana- no report. Troy- why don't teams get the scores? Teams get scores but do not know the other teams scores. Would have to ask other coach to share.
Point system – could show points with placing. Need more information from coaches.
Andrew- first place plaques.... How we issue out 234A- if we want to combine. Anchorage is starting up the stunt cheerleading sport.- competitive cheerleading. Could take off in Southeast.
Competitive cheer it is now stunt. Stunting clinic for coaches- next fall in Ketchikan
10. Cross Country-Jake- Jaime sent schedule out- It should be Metlakatla instead of Klawock. Jaime left the policy under "C" regarding placing for 123 since there is only 2 3A teams. Sitka hosts regions. Athletic.net-Use for every meet. Region will reimburse for region meet. Timing- purchase of Seiko stop watches by region. Andrew- Proposals from Region 1 to separate out conferences.. will be discussed at asaa report portion of meeting.
11. Dance Team- Tiana- no report.- Jack- adjudication- discuss at tournament
12. DDF- Jen- come back to this- talk about it at scheduling
13. Executive committee- Jaime- Kelli volunteers for 1A position,
14. Football. - Coaches want consideration made for North Pole removed from the conference for budgetary reasons.
15. Housing and Transportation: Jaimie sent Kerri Troutt the region events. She is working on the schedule and trying to accommodate. Discussed Music Fest issue with limited numbers on the ferry and a better way to address that. Would like to submit estimated numbers to the ferry system when the dates are established to try to avoid last minute issues like we had this year.

The Alaska Airlines plan for getting basketball teams to state is working well. Be aware of allergies for housing out. Jake mentioned making sure to reciprocate housing efforts. Housing out is becoming an issue in many communities. Discussed need to add marijuana to list of prohibited activities when housed out. Motion made by Tiana to add 'illegally' (students shall remove themselves from a situation where alcohol or drugs are being used 'illegally') to the end of section 6. Seconded by Lindsey. Passed unanimously. Discussed housing with families who require church if housed there Sunday. Should be part of each district's policy rather than Region V policy

16. Music Fest: Music directors meet during the dance. Tiana wants better communication from the music directors. Documents should be shared with AD's.

17. Policy & Procedure: Motion by Tiana Second by Cindy Changing XC stating Region V will pay for Athletic.net for all scheduled region XC events. \$100 per event. Passed unanimously.

18. Referees and officials. Tiana is developing an evaluation form. Andrew Friske: look at recruiting officials and make it part of the strategic planning. Also spoke with one official about the ability of officials giving feedback on coaching. Can we look at a broadbased way of addressing our need for officials and getting some consistency. Include officials as part of the strategic planning. Jake suggested it being a game evaluation to include all aspects of the game. Need to make a list on how we want to proceed. Tiana is hosting an officials clinic. Chad's coaches have requested voting on officials much earlier, perhaps in February. Discussed talking to Yodean about possible adjustments to the process. Will discuss our approach to officials in the strategic planning section.

19. Scheduling:

20. Soccer: no report All soccer scores to Lindsey

21. Sportsmanship: No report JD coach suggested adding language to the effect that sportsmanship technicals eliminate students from all conference eligibility. Discussion about incidents that may happen off the court but was not called. That should be left up to the integrity of the coaches. All conference criteria is pretty solid. Take it back to the JD coach to see if he wants specific language added or considered.

22. Student Government: Tiana reports Kodiak conference was good. Encourages all schools to send students.

23. Swim/Dive: TMHS does not want to host region meet. Letter from Swim/Dive coaches read by Jaime. Wants to go to a couple of invitationals and only host in Juneau KTN. Mt Edgecumbe will have an 8 lane pool in 2017 and will want to be included in the schedule.

24. Tournaments:

25. Track & Field: Purchase new stop watches for regionals since the ones we have are getting old. Would like to purchase 2 seiko stop watches with tape. Sandi says that the region has never purchased those. They supply the consumables. Top 16 go to state. Very important to notify ASAA if you have a student who qualifies but will not go.

26: Trophies and Awards: Send Sandi list of medals and awards for the website. Need to update list. Change medals to new logo. Andrew Friske discussed aligning wrestling awards

with how we award cross country. Sandi talked about ASAA looking at implementing a new activity called 'Stunt'. Will talk about how to handle cheerleading at the fall meeting. Andrew moves we change the awards to no 3A runner up or champion. It should be a combined 1A,2A,3A champion. 1A and 2A awards remain the same(runner up and champion for each classification). Jake second. Approved unanimously.

27. Volleyball: Kelli just trying to verify mixed 6 schools. Kelli asked about the requirement for teams to attend seeding tournaments. Tiana moves to replace section 5 to read: '2A and mixed 6 volleyball teams must attend the seeding tournaments in order to participate in region tournament. Teams that are unable to attend a seeding tournament are ineligible for the region tournament. Appeals to this rule must be submitted to the executive committee within one week after the seeding tournament. Kelli seconds.' Approved unanimously.

28. Wrestling: Track wrestling clinic October 13 in Petersburg.

29. Web Site: Sandi has updated the website with what has. Still missing some. Asking for photos and updated info.

30. ASAA Activities Committees: Reviewed our region representatives. Discussed maybe needing a new DDF rep and reiterated the need to notify reps so they know.

31. Region Board Committees: Kelli Larsen is now 1A basketball and executive committee. Budget committee 3A - Lindsey Sitka 4A Jake-TMHS

32. Gold Lifetime Pass Recipients: Joe Klushkan nominated by Carol Pate and Yakutat School. Motion made by Kelli to nominate Joe. Second by Tiana. Approved unanimously.

33. Alaska Air - Jaime will forward Region V contract for review.

34. Strategic Planning: Plan the fall meeting to include school principals and add on an additional day. Start with a workshop for new AD's right after the cross country race. The next morning go into strategic planning for 1. Region Finances 2. Officials 3. Continuity on the board 4. District finances and days out of school. Break for lunch and then return to the regular AD meeting. Continue meeting the next day. The fall meeting would be the only meeting with an additional day for strategic planning. Recruit help from principles in Sitka to assist with strategic planning.

Jake moves that we add officer (president and vice president) elections the agenda. Kelli second. Approved unanimously. Will vote tomorrow.

Meeting will resume at 9:00am at Klawock school.

Meeting recessed at 7:20.

REGION V SPRING MEETING 2016 DAY 2
KLAWOCK HIGH SCHOOL

Meeting reconvened at 9:05

Angoon- n

Craig- Troy Thain
Gustavus-n
Haines- Tiana Taylor
Hoonah-n
Hydaburg n
JDHS- Chad
Kake- Ryan
Ketchikan n
Klawock- Kelli Larson
Metlakatla-Jeannie Lindsey
MEHS- Andrew Friske
Pelican- n
Petersubrg- Jaime
Sitka- Lindsey
SE Island: Shane
Skagway- Cindy
Thorn Bay- Shane
TMHS- Jake
Wrangell- Lisa- tele conference
Yakutat- Carol Pate
ASAA- Sandi

ASAA Report:

TAD - Change policy 3rd strike is 6 months. 4th strike is one full year. Takes effect July 1st.

Code of Conduct: Removing section that mentions 'when school acts reasonably)

DDF Date change and world language date change

State Tournament Awards: Increased individual awards to 16 from 12.

Transgender policy: will vote on it at the next meeting. Discussion about how determinations are made.

School Admin State Tournament Responsibilities: Wording will change to say that schools will be required to send someone responsible for students in addition to the head coach.

3A VB tournament berth: Possibility of alternating 3rd berth. Direction is not rotate the 3rd berth but to keep it the same

ASAA Handbook Checklist - Feedback is that it's helpful for new administrators. Handbook will be on PDF formatted more user friendly. Can request printed copies.

Use of high school aged officials at the state tournament: Offer incentive for regions to get adult bench officials to the state tournament. 1A and 2A issues are inequity. The state tournament for 1A/2A uses high school students and 3A/4A only use adults. Our region is good with continuing to use high school students

Cross Country: Region 1 wants to expand conference races to reduce travel. Also want to separate 1A/2A runners into their own race. Region V thinks that 1A/2A should continue to race with 3A with awards for 1A winner/2A winner/3A winner in addition to overall winner. Region V

does not support the expanded Region I region plan but does support continuing with the same number of berths but leave the format of their region meet or meets up to that region.

Wrestling: State seeding was not done correctly but state seeding procedure would not allow those changes. State proposing seeding coming out a week after region meets for review and giving coaches an opportunity to comment. Proposal to remove section prohibiting a wrestler from wrestling more than one weight class above their weight class. Region V board in favor but wants to keep the integrity of the minimum weight.

Cooperative Agreements: Juneau schools looking to coop with each other in DDF, wrestling, dance, and tennis for financial reasons. Region in favor of the coop to give more opportunities for students with oversight to help prevent abuse or creation of 'super programs'.

Roll call to give Andrew direction to support cooperative agreements within the state beyond what currently in policy, specifically waivers on record for Juneau schools, Nikiski, etc.

Angoon-

Craig- Troy Thain Y

Gustavus-

Haines- Tiana Taylor Y

Hoonah-

Hydaburg

JDHS- Chad Y

Kake- Ryan Y

Ketchikan

Klawock- Kelli Larson Y

Metlakatla-Jeannie Lindsey Y

MEHS- Andrew Friske Y

Pelican-

Petersubrg- Jaime Y

Sitka- Lindsey Y

SE Island: Shane Y

Skagway- Cindy Y

Thorn Bay- Shane Y

TMHS- Jake Y

Wrangell- Lisa- tele conference Y

Yakutat- Carol Pate Y

2A volleyball - Looking for support for a double elimination tournament at State. Sandi penciled up a schedule that could work without adding an additional game to the tournament. Our region supports that

Foreign Exchange: Changing period of eligibility to one calendar year if they are directly placed. Region supports that.

Track procedures: E-mail Shrek and Cricket with information on who to contact if alternates are selected for the state meet.

WPI Basketball: Sitka feels WPI system doesn't work well for Region 5 based on limited number of available games in the region. Discussion about potential solutions. Andrew will discuss at ASAA board meeting as new business.

State Basketball venue feedback: Teams pleased with the venue. Handling of fans the only issue. JDHS also wants the net cutting back.

Out of season contact: Some consequences from new language to fall sports. Policy now indicates that fall sports can begin May 15th. Some changes will be made to address this.

Asked for concerns. None given.

Togiak classification: Needs guidance Togiak's request to drop down to 2A even though their enrollment is now above the cutoff. No opposition from this region but a few reservations

HOF: Chad being inducted to the Hall of Fame. Yay! Changes to bylaws to shorten the time out of school or after retirement to 5 years out of school for athletes and immediately after retirement for administrators or coaches.

Out of season coaching penalties: Looking at including penalties that affect coaches rather students. Agree we need stiff penalties would like to see proposed language before agreeing to changes in penalties.

Private school recruiting: Discussed having them form their own conference/region.

Scheduling:

Cross Country Aug 26 or 27 - Ketchikan

Sept 3 - Petersburg

Sept 9 - Skagway

Sept 10 - Metlakatla

September 17 - Juneau

Sept 24 - Regions in Sitka

Oct 1 - State Bartlett

Wrestling: Jaime noted schools attending each week.

Swim/Dive: Petersburg on Sept 16-17 changed to TMHS.

Region V Activities:

ACADECA: Dec 2-3 Juneau

Jan 13-14 Met

Feb 22-23 State

Music Fest: April 6-8 @ Sitka

Artfest: April 20-22 @ Petersburg

SE Honors: Oct 23-25 Haines

AASG: Oct 13-15 Wasilla

Region V Tournaments/Festivals:

Tournaments: 2A/3A/4A Basketball. Dance was bad. Students behaved badly. A letter was received and went to the commissioner of education. Andrew suggested eliminating the dance from region events. Tiana moved to eliminate dances from all region V culminating events.

Second by Andrew. Passed unanimously. Andrew wants to discuss crossover games at the region event. Some schools didn't play the crossover games seriously. If schools don't want to play in the crossover game, need to come up with a different solution. Petersburg in favor of considering another route. Consider making crossover games in the morning. Andrew drafting the idea of 1A/2A/3A tournament. Also looking at eliminating the dance adjudication. Juneau dance would like to only perform at halftime. Suggestion made to schedule an exhibition game between two teams that won't qualify for the state tournament. Would like to hold tournament as usual next year. If teams still don't take it seriously, consider doing something differently. Get feedback from coaches on crossover games then decide.

Volleyball would like to re-vamp 3A/4A tournament. Add crossover game.

Schedules: Motion made to approve schedules presented and discussed. Jake second.

Approved unanimously.

Tiana move to re-elect Yodean as secretary/treasurer. Cindy second. Passed unanimously.

Jake moved to re-elect Tiana as Vice President. Second by Troy. Passed unanimously.

Treasurer's report coming out via e-mail.

Next meeting will be Sept 24-26 in Sitka with region principals. Mount Edgecumbe will host.

Motion made by Jake to accept officials pay. Second by Kelli. Passed unanimously

Motion made by Chad to adjourn at 2:13. Second Ryan. Passed unanimously.