

# Region V Spring Meeting

## Craig – April 13-14, 2003

### MEMBERSHIP PRESENT

Not in Attendance	Angoon	
Doug Rhodes	Craig	Principal/ A.D./ ASAA Reg. V Rep.
Not in Attendance	Gustavus	
Charlie Jones	Haines	Principal/ A.D.
Arne Erickson	Hoonah	A.D.
Shirley Brazel	Hydaburg	Principal/ A.D.
Jim Holien	Hydaburg	Coach
Deb Morse	Juneau	Principal
Sandi Wagner	Juneau	A.D./ Reg. V President
David Grimes	Kake	A.D.
Not in Attendance	Ketchikan	
Don Busse	Klawock	Principal
Blaine French	Klawock	A.D.
Darold Kludt	Metlakatla	A.D.
Trever Walker	Metlakatla	Coach
Marcellus Fegley	Mt. Edgecumbe	A.D.
Ronelle Beardslee	Petersburg	A.D.
Lyle Sparrowgrove	Sitka	Asst. Principal/ A.D.
Jay Dilworth	SE Island	A.D.
Jeff Kasler	Skagway	A.D.
Ed Garrison	Wrangell	A.D.
Rod Schug	Yakutat	Principal/ A.D.
Gary Matthews	ASAA	ASAA Exec. Director

The meeting was called to order by President Sandi Wagner at 1:15 PM. Roll call was taken by Deb Morse in Ed Willburn's absence.

**Schools not present:** Angoon, Gustavus, Ketchikan.

**Motion**      **Approve agenda:**      **Rhodes/ Kludt**      **PASSED**  
**Minutes from the Winter Meeting were not available because of Ed Willburn's absence.**

ASAA      Doug Rhodes handed out a synopsis of the Winter ASAA Board meeting held on Feb. 24-26, 2003 in Anchorage. Included was a list of upcoming items for the May meeting.

Gary Matthews gave an overview of possible changes to ASAA bylaws covering Foreign Exchange students. The new language will make it clear that foreign exchange students CANNOT reside with a school's coach/ advisor.

Gary Matthews also talked about Boarding School transfer policy. He also talked about problems surrounding endowment games in Basketball.

**AUDIT**

Ed Willburn was not present. Sandi Wagner reported that some districts have asked her how we spend our money in Region V. Sandi said she will be asking Ed for a budget for our next meeting.

**BY LAWS & POLICIES**

Change article V of Bylaws. Language was added to section 1:

- e. There will be a participation fee charged at all Region tournaments and festivals as determined by the board per policy.

Add new articles to Policies and Procedures

**Article VIII:** Tournaments/ Meets/ Festivals

Section 1: Schools pay a participation fee of \$7.00 per participant for all Regional Tournaments/ Meets/ Festivals.

Section 2: Officials pay.

Section 3: Admission prices.

**Motion: The participation fee for all meets and festivals will be \$10 per participant. Ronelle Beardslee. FAILED**

Vote:	Craig	(No)	Metlakatla	(No)
	Haines	(Yes)	Mt. Edgecumbe	(No)
	Hoonah	(No)	Petersburg	(Yes)
	Hydaburg	(Yes)	Sitka	(Yes)
	Juneau	(No)	SE Island	(Yes)
	Kake	(No)	Skagway	(No)
	Klawock	(No)	Wrangell	(Yes)
			Yakutat	(No)

Section 2: Officials pay-Ed Garrison will be putting together a committee to address this issue.

Section 3: Admission prices-Ronelle Beardslee will be taking on this issue and set up a committee.

**Article XII:** Spirit Squads- Sections 1, 2, 3, & 4

Section 1: All events shall follow National Federation Rules.

Section 2: Spirit squad coaches must attend a cheerleading safety clinic before squads can perform any stunt or pyramid.

Section 3: Music used for all games, competitions, and tournaments must be void of all profanity or sexual connotations. Routines should be age appropriate.

Section 4: For regional tournaments see tournament handbook.

Add to 2<sup>nd</sup> sentence, section 3, “Routines and music should be age appropriate.”

**Motion to approve these addition: Charlie Jones/ Ronelle Beardslee  
PASSED**

**CHEERLEADING**

Ronelle Beardslee wanted people to think about and be ready to give feedback at our next meeting on how judging is organized. Should we have the same two judges each year to have consistency. Maybe judges from UCA are too hard, they judge on the national standards. Sandi Wagner handed out tournament information for Region V. Gary Matthews reported that “Spirit Sticks” or any other type of noise maker are not allowed at the state basketball tournament.

**CROSS COUNTRY**

David Grimes asked that if possible could schools let other Region V schools know when they are planning to attend out of region events.

**DRAMA/ DEBATE**

Charley Jones

No Report

**DRILL TEAM**

Deb Morse

No Report

Ronelle Beardslee reported that she had received feedback from coaches at regions about the possibility of having an all tournament team for regions.

**WORLD LANGUAGE**

Lyle Sparrowgrove

No Report

Sandi Wagner gave Gary Matthews feedback on not having the World Language so early in the year. Gary reported that this is when the Anchorage schools who do the organizing wanted it placed because of the restrictions of time/ location and conflicts.

**GAMES**

No Report

**HOUSING & TRANSPORTATION**

Ed Garrison stated that his school had two incidents where students were

housed with unsatisfactory conditions at Ketchikan. Sandi directed Ed to address these issues to the Ketchikan administrations.

## MUSIC

**Motion:**                    **That Region V schedule the Mass Pep Band performance prior to the girls crossover game during the Region V Basketball Tournament on Saturday evening. And that the all-star pep band perform before the cheerleader/ drill team competition on Saturday morning.**

**Darold Kludt**

**PASSED**

## REFEREES/ OFFICIALS

The basketball referee/ official clinic will be held in Ketchikan again next fall.

## SWIMMING/ DIVING

Sandi Wagner stated that JD has purchased the Dive Videos for judges and that schools should let her know if they would like to borrow them before they host a meet/ tournament.

## TOURNAMENTS

Jeff Kasler gave feedback on how the 2A all tournament teams are selected. The 2A schools need to get together and address issues around this.

Arnie Erickson asked that the region look at Revenue sharing from profits at the 2A tournament going back to the 2A schools. In the past the 2A tournament when they were held in 2A towns, the students were housed and fed in that community.

Sandi Wagner asked for feedback on how to maintain and distribute tournament handbooks. Gary Matthews said that Region II maintains a website where the information is made available. Everyone felt this would be a good idea. Possibly a person could be paid to do this for us.

**Motion:**                    **That Region V allocate \$2500 to set up a webpage for Region V activities. Sandi Wagner, Pres. Will send out a fax to each school to see who might be interested in taking this project on.**

**Darold Kludt**

**Friendly Amendment: That a committee be set up to determine what needs to be included and a timeline for completion.**

**Friendly Amendment: Up to \$2500 will be allocated to complete this project.**

**Question called.**

**PASSED**

**TRACK AND FIELD**

Lyle Sparrowgrove

The first track meet of the year happened this week at Sitka and was going great.

Sandi Wagner- the Juneau track meet was on an SAT weekend creating a conflict for some schools. There had been talk about moving the meet from the Fri/ Sat to a Thurs/ Fri. All schools involved must agree to this change.

Schools involved are: Ketchikan

Haines

Mt. Edgecumbe

Sitka

**FOOTBALL**

No Report

**VOLLEYBALL**

Discussed rally scoring.

**WRESTLING**

Ed Garrison

Issues: Season- coaches still concerned

Bios- need to be more precise and specific

Blood Tables- need to be at every meet

Head Referee- should be named at large tournaments

Ed Garrison also expressed concerns again this year there were problems with schools not sending a full team to a Region event but at the same time send part of their team to a match outside the Region.

Lyle Sparrowgrove handed out a proposal for 4A Wrestling for the 2003-2004 school year. It states: "The Sitka High School wrestling program requests the support of the Region V Board in a proposal to the Alaska School Activities Association (A.S.A.A.) to switch to the fall wrestling season, which in effect places the wrestling program in the 1A-3A classification."

Lyle also handed out a proposal for a "Partial-Classified Split Season Wrestling Season."

**SOCCER** No Report

**BASEBALL/ SOFTBALL**

Juneau will be coming down to Craig for baseball.

**ACADEMIC DECATHLON**

Doug would like to congratulate Southeast for their strong showing this year.

**BASKETBALL 2A**

Dave Grimes brought forth a resolution that the 2A/ Reg. V tournament be hosted in their own communities. The resolution was from the Kake City School District School Board.

Sandi Wagner gave a quick overview on the history of why the Region tournament happens at large schools.

**Motion:** **Because of logistics, that the 2A tournament continue to be hosted in the large schools. (i.e. Juneau, Ketchikan, Sitka)**

**Question called.**

Vote:

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Craig	Kake	Juneau
Haines	Klawock	Wrangell
Hoonah		
Hydaburg		
Metlakatla		
Mt. Edgecumbe		
Petersburg		
Sitka		
SE Island		
Skagway		
Yakutat		

**BASKETBALL 3A** No Report

**BASKETBALL 4A**

Sandi Wagner brought up an issue about having a photographer for the Region Basketball games. There was discussion about issuing an RFP for having an exclusive photographer for the tournaments. At the state tournament it is not an RFP but the photographer is given an exclusive contract through ASAA. It was agreed that the Region would work with Scott Fritzgarald.

**SPORTSMANSHIP**

Sandi Wagner asked if the limitation on noisemakers applied to outdoor soccer games. Such as car horns. There had been a problem at a Ketchikan soccer meet with car horns. Gary said at the state tournament if this happened they would just go ask the person to stop.

**STUDENT GOVERNMENT**

Sitka is looking at doing the state spring meeting in 2004-2005.

**AWARDS**

Sandi Wagner talked about how the award certificate blanks do not feed through a printer. Sandi will look into having Ed Willburn see about this.

**Motion: The Region will supply (40) t-shirts for the all star Pep Band at the Region Tournament**

**PASSED**

**VOLLEYBALL**

Sandi asked if we needed to look into awards for mixed six volleyball. The general consensus was to wait a year to see if this program gets off the ground, because only two schools are involved.

**WRESTLING**

**Motion: “That we medal 1<sup>st</sup> through 3<sup>rd</sup> for 4A wrestling tournament.”**

**Ed Garrison PASSED**

**Motion: That for 3A/ 4A that there will be a 1<sup>st</sup> place and runner up trophy. For the 4A there will be a 1<sup>st</sup> place trophy only.**

**PASSED**

## CHEERLEADING

Right now we give out ribbons for superior, excellent, and good. (Below 70- comments).

The proposal is that we change the category Good to Outstanding.

Sandi asked schools to take it back to for feedback and be ready to vote on this in the fall.

## BASEBALL/ SOFTBALL

There has been a request to add more awards in this area. Doug Rhodes asked that this be tabled and that this be taken back to the coaches and that they come forward with a proposal for our next meeting.

## **RECLASSIFICATION DISCUSSION**

Doug Rhodes reported that the state is looking at staying with the 1A, 2A, 3A, and 4A set up but adjusting the school size cutoffs. Several variables are being looked at such as location of the school.

Meeting adjourned for the evening at 6:50 P.M. by Sandi Wagner.

Tomorrow we will be scheduling at 8:00 A.M.

Reconvened 10:30 A.M. by Sandi Wagner on April 14<sup>th</sup>.

## **REVISIT TO SITKA 4A WRESTLING PROPOSAL FOR 2003-2004**

Wagner: Understands Sitka's concerns but she does not support.

Rhodes: 2 concerns: My school liked the fall season with everyone in it with the Berths to state. By adding Sitka it places a larger school in the mix lower the chances for the small schools.  
Second it looks like Sitka will possibly move to 3A with the reclassification being looked at anyway. Also with this proposal going up to state this could jeopardize Region V gaining an additional slot for state.

Sparrowgrove: Sitka doesn't want what happened last year with only two wrestlers going to state.

Garrison: Hates to see the possibility of Region V getting another slot to state go away because of this.

Vote:	Craig	No	Metlakatla	No
	Haines	Abstain	Mt. Edgecumbe	Yes
	Hoonah	No	Petersburg	No
	Hydaburg	No	Sitka	Yes
	Juneau	No	SE Island	No
	Kake	No	Skagway	No
	Klawock	No	Wrangell	No
			Yakutat	No

Vote to support Sitka wrestling in the fall season. **FAILED**

Proposal from Sitka Partial-Classified Split Season Wrestling Season.  
Withdrawn by Lyle Sparrowgrove/ Sitka

**ART FESTIVAL**

Has been in Wrangell for the last five or six years. In the fall Petersburg brought forth a proposal for Region V to take on this event. The cost is about \$13,000. In the past costs were covered from grants. Petersburg hosted the event this year and has not been able to cover with grant money.

Ed Garrison/ Wrangell

Wrangell started this event and this is a great opportunity. He would like us to table this topic until the next meeting so Mr. Garish could be brought in to go over ideas to keep this going. There may need to be a \$50 fee for each student.

**SCHEDULING**

Additional dates and sites were added to the 2003-2004 Tournament/ Festival Sites.

Wrestling concerns addressed by Ed Garrison.

**Motion: Vote to approve the schedules as they stand for the 2003-2004 school year for: tournament/ festival dates and sites, cross country, swim/ dive, volleyball, wrestling, and drama/ debate.**

**Darold Kludd PASSED**

Doug Rhodes/ Gary Matthews

ASAA is starting up their third strategic planning process. A mass fax was sent out to all the state's schools for input. Anyone interested in serving on an action team for the development of the new strategic plan.

Special Presentation

Jeff Kasler was recognized for his service on the Region V Board for Skagway. Jeff is retiring at the end of this school year and moving to Grants Pass, Oregon. Jeff was presented with a Webster Dictionary with "Dirksonism" highlighted and tabbed for his future use. Good Luck Jeff- you'll be missed!

Fall meeting Sept. 20 and 21 @Juneau following cross-country awards, at approximately 4:00 P.M. The winter meeting is January 18 and 19, 2004 in Petersburg. Meeting adjourned by Sandi Wagner at 11:55.

**ADDITIONAL HIGHLIGHTS FROM MEETING**

A collection can was passed around late Saturday night during the dinner break and \$4.57 was collected and presented to Juneau-Douglas towards a new mascot costume. This was in response to several of the different school representatives stating that they were unsure if the mascot from J-D at the Region V Basketball tournament was actually a Bear costume because it looked more like a "muskrat" or something like that.