

REGION V BOARD MEETING

Spring – April 29-30, 2005, Wrangell

Meeting called to order at 4:35 PM Friday April 29

ROLL CALL

p-Angoon	Casey Myers	AD
p- Craig	Doug Rhodes	AD/Principal
a-Gustavaus	Jim Kearns	AD
p- Haines	Charlie Jones	AD/Principal
p- Hoonah	Eric Williams	A/D
p- Hydaburg	Jim Holien	AD/Principal
p- Juneau	Sandi Wagner	AD
p- Kake	Dave Grimes	AD
p- Ketchikan	Rick Edrich	AD
p- Klawock	Yodean Armour	AD
p-Metlakatla	Dick Montgomery	AD/Principal
p-Mt. Edgecumbe	Travis Young	AD
p-Petersburg	Ronelle Beardslee	AD
p-Sitka	Lyle Sparrowgrove	AD/Assist Principal
p-S.E. Island	Stephanie McCormack	AD
p-Skagway	Josh Coughran	AD
p-Wrangell	Ed Garrison	AD
p-Yakutat	Joe Klushkan	AD
p-ASAA	Gary Mathews	ASAA Executive

AGENDA

Motion to approve made by Ed Garrison Passed

MINUTES

Motion to approve Minuets made by Doug Rhodes Passed

ASAA

Gary Matthews spoke to the board regarding additional requirements that the State board will be voting on at the state meeting this week. He spoke about the addition of the 5-course rule as well as the summer transfer rule and the 2.0 cumulative GPA rule. Gary also spoke about a new expulsion rule that means once a student is expelled from a school in Alaska, and they transfer than they will be required to fulfill the expulsion in the new school transferred to. The board is only discussing the expulsion rule, not an action item. Doug Rhodes went over the action item votes from the state meeting. (See summary) The board discussed the softball proposals for making division base on schools enrollment. This proposal would put JDHS in a separate conference. Sitka Rep Lyle Sparrowgrove asked why would it be advantageous for a school to go north and not be guaranteed the schools in the north would come down to S.E. John Andrews

informed the board he had talked about this situation with the coaches in the northern conference and assured Lyle that the schools in the north had made a verbal agreement that they would in fact make the trip. JDHS Sandi Wagner said JDHS wanted to try it for at least a season. The board gave Doug direction to have him, represent the softball proposal as written for a trial year. The board discussed the libero player (back row specialist) rule. After discussion, the board directed Doug to vote yes on Gary's proposal to have schools use it if they want to this season and take it to vote again next season. Board directed Doug to vote yes on AIAAA becoming an advisor member and holding a advisor seat on the ASAA board. Gary spoke regarding the 2-year transfer proposal by region 4 that says a school would have to move up a classification if their enrollment went over the 10% cap over two years in a row. Also if a school goes down in classification, they have to remain in that classification for a minimum of 2 years.

Friday recess 7:45 PM

Saturday reconvene 8:00AM

Doug Rhodes spoke to the board about the new eligibility changes the ASAA state board has on the docket to vote on. Regarding the summer transfer rule, the consensus around the state seems to be that the implementation date is to soon for the board The board agreed that Doug should follow the proposal to not implement this rule this year.

The board also felt that the maximum participation rule would be better served if a "implementation of all incoming freshman" rule was applied. Expulsion rule states that if a student is expelled from a school, and moves to another school during the expulsion, the student would have to serve the expulsion in its entirety prior to becoming eligible Board agreed that the proposal needed to have wording added that a actual time frame of actual expulsion needed to be added. The board agreed that 1 calendar year would be added. The new academic eligibility rule was discussed and agreed that the 2.0 needed to be at the semester not the quarter. The final change the board discussed was the 4 vs 5 credits enrollment rule. Gary spoke about possibly changing the proposal to reflect that if you are a senior, that is on tract for graduation and have passed the HSQGE would not have to be enrolled in 6 classes. 06-07-implementation date.

TREASURE'S REPORT

Ed Garrison reported that the Region account is back in balance and the region will start the next season with a positive balance of approx \$21,000.00.

CONSTITUTION & BYLAWS

Board discussed increasing region dues by \$50.00 The feeling was that it should be taken back to boards and talk to each board about it and vote in the fall. The Board discussed the proposal to change the secretary/treasurer stipend to \$5000 and to add a stipend to the president and state rep to \$1500.00 each.

Motion made by Dick Montgomery to change the secretary/treasurer stipend from \$2500 to \$5000 and add in a stipend of \$2000.00 to both the state rep position and region president positions in the fall. Passed

ACADEMIC DECATHLON

Doug reports that Craig was the state champions for Academic Decathlon

ART FESTIVAL

Ronelle talked to the board regarding the dates of Art Festival to keep them from conflicting with Track and Field. Ronelle wanted to host the Art Festival April 11-14, the dates will be voted on in the fall. Lyle spoke as to the event this year. It hosted 90 participants. And was a huge success.

BASEBALL/SOFTBALL

Lyle was directed to put together a rotation schedule for softball and baseball.

2A BASKETBALL

Starting in 07-08 Nat Fed rules change to home uniforms will be white.

3A BASKETBALL

Ronelle reported that the schedule is complete

4A BASKETBALL

Rick Reports that the 4A schedule is complete

CHEERLEADING

Ronelle reports that PSG won the grand champion at state.

CROSS COUNTRY

No Report

DRAMA/DEBATE/FORENSICS

Charlie informed us that the state DDF event was to close to the Art and Music fest events and could we keep that in mind during scheduling. Also, DDF coaches want to see a better mix of DDF judges at the DDF state event

DRILL TEAM

Ronelle reported that she had lodged a complaint with the tournament board regarding a bad comment by judge. She asked that more judges be brought in to even up the adjudication. The board discussed adding 3 local adjudicators. Gary suggested that if we do this that we have adjudication training sessions at the beginning of the event.

FOOTBALL

No Report

GAMES

No Report

HOUSING & TRANSPORTATION

Lyle presented the drafts of Region V Housing, group housing, and dance rules. After some discussion;

Motion made by Doug Rhodes to approve the new Housing Rules Passed

Motion made by Ed Garrison to approve the Group Housing Rules. Passed

Add a #15 to group housing; “During a regular scheduled 2A conference game, the host schools will provide at least 2 meals per day.

Motion made by Dave Grimes Passed

Lyle spoke to the board regarding transportation liability concerns. Ronelle spoke about ensuring that all schools inform students to wear a seatbelt while being transported at all times.

The board discussed the issue of dance rules, and students that are not participants being allowed into dances. Article 4 to be removed and the word approved added to #7.

MUSIC

Ronelle and Sandi talked to the board about having advisors keep students under better control during events. A possible solution was brought up by Sandi to have kids put into seating sections at the next M-Fest event. Rick spoke to the problem of kids not having passes on their persons. Ronelle stated that she felt the \$8.00 for admission was too high.

POLICY & PROCEDURES

Sandi presented a proposal to change Art. X Section 2 “for squads to do stunting and pyramids a coach must attend a safety clinic or pass the NFHS spirit rules test and watch safety videos I and II.

Motion made by Ronelle Beardslee Passed

A wrestling proposal was presented by Ed to place a policy in the region bylaws that stipulates; “for a wrestler to be eligible at the region tournament, they must have competed in at least one full event during the regular season”.

Motion made by Eric Williams Passed

Josh Coughran voiced a concern that a weather contingency be applied. The board agreed that the games committee could weigh in on an issue like this.

REFEREES & OFFICIALS

Sandi Wagner brought a proposal to the board to adopt the official pay fee region wide. Motion made by Doug Rhodes Passed

A request for change in the selection process was made by Dave Grimes to help ensure that each small school had a fair chance of having an official from their area selected. Discussion item only.

A Motion was made by Ronelle to have 4 officials for volleyball regions, 1 from host school, 3 by ballot. Passed

Sandi requested that a basketball clinic be held next season since the region is going to a 3-man rotation. Lyle and Rick stated that they would check with their associations to see if they wanted to host the clinics. Dave Grimes brought up an issue of 2A official rotation during 2A Basketball regional and how the officials rotate through games. Board decided to discuss it during tournaments.

SCHEDULING

Eric Williams asked the board if it was possible for a season change for 2A volleyball. The consensus was that it was against the state policy that states a School may opt up, the policy does not address a single sport opting up. By changing seasons, the decision was that it would in effect be opting up.

The board approved the following schedules 3A & 4A Basketball,

SOCCER

No report

SPORTSMANSHIP

Sandi spoke that she felt that sportsmanship was good region wide

STUDENT GOVERNMENT

Juneau will be hosting the state student government conference.

SWIM/DIVE

No Report

TRACK & FIELD

Gary Matthews spoke about the state level recognizing the small schools team by cumulative point.

TOURNAMENTS

Sandi spoke to the board regarding offering contracts to vendors for the region events. Board decided they did not need to use a RFP format.

Jim Holien and Joe Klushkan talked to the board regarding the 2A basketball tournament MTW prior to the 3-4A, which would be held, TH-FR-Sat for a 1 week trial for a week long tournament. Sandi asked Lyle to look at putting together a schedule that shows games, practices, adjudication etc. for a week long 2-3-4A Basketball tournament. Sandi suggested that we take a possible weeklong schedule or having a 2A school host there meet themselves in a large facility. Talk to you schools and then be ready to discuss it again in the fall.

The board reviewed the amount of officials needed for a three man rotation for 2A and 3A/4A basketball tournament, Lyle stated that he felt that 8 would work well in a three man rotation, and still give the officials rest between games. Motin; "Have 8 total officials, the host community provide three, 5 from ballot, unless three are not available, then the needed official would be balloted in.

Motion Made by Ed Garrison

Passed

Rick Erdrich asked that the board consider making it mandatory for the host school to have police and medical personnel on site during the tournament. The board agreed that it was important for the host school to advise the city officials, (fire, police, medical) was very important, if a situation arises, and the needed staff is not present, the school needs to contact the local officials immediately.

TROPHIES & AWARDS

Dick Montgomery spoke to the board regarding the possibility of changing vendors,

VOLLEYBALL

No Report

WORLD LANGUAGE

Date of World Lang is Nov 4-5

WRESTLING

Mike Kimber was present to talk to the board regarding the Mt. Edgecumbe bid for the 2A/3A State wrestling tournament. The board supported Mt. Edgecumbe bid fully.

OTHER

Fall meeting will be held in Ketchikan Sept 24th Start night of 24th after awards, stay until evening of the 25th.

Meeting Adjourned at 4:00 PM