

REGION V BOARD MEETING

Winter - Jan 16-17, 2005, Juneau

Meeting called to order at 3:10 PM Sunday Jan 16

ROLL CALL

P-Angoon	Casey Myers	AD
P- Craig	Doug Rhodes	AD/Principal
A-Gustavaus		
P- Haines	Charlie Jones	AD/Principal
A- Hoonah		
P- Hydaburg	Jim Holien	AD
P- Juneau	Sandi Wagner	AD
A- Kake		
A- Ketchikan	Rick Edrich	AD
P- Klawock	Yodean Armour	AD
P-Metlakatla	Dick Montgomery	AD/Principal
A-Mt. Edgecumbe		
P-Petersburg	Ronelle Beardslee	AD
P-Sitka	Lyle Sparowgrove	AD/Assist Principal
P-S.E. Island	Stephanie McCormack	AD
A-Skagway		
P-Wrangell	Ed Garrison	AD
P-Yakutat	Joe Klushkan	AD
P-ASAA	Gary Mathews	ASAA Executive

AGENDA

Web Page Added
Motion to approve Passed

MINUTES

Motion to approve Passed

ASAA

Gary Matthews presented a packet from ASAA regarding ASAA Agenda and meeting schedule, and the AIAA Agenda.

Doug reported the following

- 3A-4A state level basketball will be using a three official rotation starting this year.
- Wrestling Season, Doug explained the present situation and the proposals in front of the board. Gary suggested a possible situation where S.E. join Mid Alaska (Lathrup, West Valley & North Pole), Each Mid Alaska Team makes one trip to S.E. and each S.E. team

makes one trip to Fairbanks, This adds 3 weeks of competition Then we combine berths for state tournament 2 from S.E. and 3 from mid giving a total of 5.

- Softball schedules and the state qualifying procedures. Teams are forfeiting games once they have made the cut to get to state. Gary discussed a proposal to keep the tournament format the way it is now and not count forfeits or keep it like it is and go to a three-day tournament or classify and don't require small schools to count games against large schools. Doug brought to the board a proposal from Dave Massey regarding adding on two weeks to the front of regular baseball and softball season. By doing this, it would allow teams to get in there 10 practices and allow them to go south to compete. Doug Rhodes made the motion to extend the baseball and softball seasons one week at the state level. The board voted with a result of 2 yes-10 no (JDHS-WRG Yes)
- Soccer problem, there are 2 seasons, not classified and small schools do not have a fair chance to get to the state level. There is proposal to combine the seasons into the spring season by withdrawing the fall waiver for Fairbanks, then change the berths to state. More information will be sent out on this.
- Football proposal extend the season by 1 week to facilitate schools to play all of the teams in their conference. After discussion, Doug knows how to vote for Region V.
- Gold pass nominations and they are due soon.
- State Strategic plan, Emphasis is being placed on endowment games and how to bring more money to the account. The endowment fund would be used (once the account is at the 12m mark) to operate off of the 1-mil interest and the balance would be used to help offset state travel for schools through reimbursement.
- Discussion item, the state board feel that the state needs to increase the academic requirements for state competition, the committee wants to increase the requirement to being enrolled 5 class, have passed 5 classes last quarter and a 2.0 average. This is included in the three-year strategies plan.

TREASURE'S REPORT

Ed Garrison reports that the Region finances are starting to get back on track. The account is current and in positive cash flow. Most Region events have been filed. The following budgets need to be revised as apparent by reasonable expenses being over the budgeted expense.

World Language Addition of \$400.00

Motion by Ronelle Beardslee

Passed

2-3A Wrestling Addition of \$1000.00

Motion by Ronelle Beardslee,

Passed

Track & Field Add to existing budget.

Motion by Ed Garrison

Passed

CONSTITUTION & BYLAWS

Is on the web page and up to date.

ACADEMIC DECATHLON

Ketchikan meet done, next rotation is in Juneau and Craig

ART FESTIVAL

Sitka will get info out for this year. Sessions April 12-15 three a day. Locations will be at centennial bldg and UAS.

Gary spoke on the state art festival; He reported that there might not be a state art festival due to no schools wanting to operate the event.

BASEBALL/SOFTBALL

Sitka rescheduled events,

Petersburg will be starting a baseball and softball team.

Problem regarding the voting of all conference baseball and softball. Lyle will work out a way the voting will happen.

Parents have been contacting ASAA regarding the softball/basketball overlap.

2A BASKETBALL

No report

3A BASKETBALL

Petersburg would like to look at a two-year rotation. Schools should not commit to any outside schedules prior to getting a schedule complete. Ronelle stated that she would be starting the scheduling process as soon as she could. Ed Garrison asked for an actual time line showing when we could expect an actual first draft schedule. 3A should meet tomorrow.

Gary Mathews spoke on the new way of hosting endowment games and that the host school can pay 75% of the gate or \$500.00 whichever they chose.

4A BASKETBALL

No report

CHEERLEADING

Coaches need to be safety certified. There will not be a safety meeting each year. The state will send videos for advisors to review. To be safety certified for pyramids and up a coach will need to pass the national federation spirit rules test and watch the safety I, II videos.

Motion by Ed Garrison

Passed

CROSS COUNTRY

Sitka looking at having a race on both Friday and Saturday next year

DRAMA/DEBATE/FORENSICS

Charlie reported that Petersburg has pulled out of the sponsorship of their event. Charlie would like to move the Ketchikan meet from March 11-12^h and have Juneau hold a student judged meet in Juneau would be held Feb 11-12

DRILL TEAM

Changes for the Region V tournament adjudication were presented. Sandi suggested we use these changes for this year's tournament. Then discuss and approve at the spring meeting

FOOTBALL

No Report.

GAMES

No Report

HOUSING & TRANSPORTATION

Lyle presented housing rules drafts as well as region V dance regulations to the board for review. Lyle was given changes to work on and the board will look at approval next meeting. Ed Garrison brought up concerns that housing list need to be correct and up to date prior to be being sent out. Sandi Wagner brought up a concern of busing and ensuring that if a school needs a bus or wants to cancel a bus they need to do so in advance.

Sunday recess at 7:15 PM

Monday reconvene at 9:05AM

MUSIC

Sandi wanted to know how many students might we bring to Music Festival. She asked that the region be notified what the numbers will be. Lyle reminded the board that Jazz band dates Th-Fr Feb 10-11 this is not a board's sanctioned event.

POLICY & PROCEDURES

Sandi presented the following changes

- Code of conduct; Add Section 2 “Visiting students must be accompanied by a coach, advisor, or chaperone to attend a school dance. (See appendix H)
Motion by Charlie Jones Passed
- Committees; Remove the audit committee from policy and procedure.
Motion by Rick Erdrich Passed
The board directed Ed Garrison to look into honesty bounds.
- Volleyball Section 3a; change “fifteen (15) to twenty five (25)
Motion by Ronelle Beardslee Passed

REFEREES & OFFICIALS

Sandi handed out the Region V Official rates that will be voted on at the spring meetings. Ed Garrison reported that the 2-3A officials for wrestling were upset that they were not given a chance to officiate in the state meet. ASAA rep Gary stated that he was aware of this and also was not pleased with that decision. The board discussed the state and regional selection process for basketball. Ed was directed to get a list to Region V ad’s to make the state selection from then to report the results to Jim at ASAA. After, Ed is to send out the official selections for the Region event. Discussion on use of 3 officials at 3A/4A basketball tournament. Will let officials decide at tournament.

SCHEDULING

Received schedules to be approved at spring meeting. Get feedback from coaches
Stephanie talked to the board regarding the 2A volleyball games and the situation of Hoonah and Skagway not attending games they had an obligation to attend. The board talked about using all of the penalties that are in place in the Region Bylaws.
Discussion of location of next years combined basketball tournaments. Possibly running 2A Th-Fri-Sat 3-4A Wed-Th-Fri-Sat. Discussed the possibility of 2A schools hosting the 2A event or 3-4A schools hosting and splitting girls and boys. Recommendation of committee to look at two proposals for spring meeting Joe Klushkan will head committee all 2A AD’S must contact there Superintendents concerning format.
Rotation of Region V events was clarified.
Cross-country schedule looked at, schools need to determine Fri or Sat.

SOCCER

No Report

SPORTSMANSHIP

No Report

STUDENT GOVERNMENT

Juneau will host fall of 2005 AASG conference.

SWIM/DIVE

No Report

TOURNAMENTS

Sandi is working on the tournament handbook. Some of the events are complete and are on line.

TRACK & FIELD

No Report

TROPHIES & AWARDS

Trouble getting awards. Dick to get a proposal together for a built/ship date for vendor to follow and send to 2-3 companies. Bring proposal to the spring meeting in Wrangell. Bid must contain specific dates, pertaining info regarding awards and possibly photos. Dick also will be looking at a sponsor program for the awards.

VOLLEYBALL

No Report

WORLD LANGUAGE

State World language will have Latin if enough school are interested.

WRESTLING

No Report

OTHER

- A) Spring Meeting, Elect a President
- B) Discussion on how the Region Can Honor Ed for his years of dedication. Possible scholarship. Doug Rhodes will look into this and report to the board.

Monday adjourn at 1:45 PM