

# REGION V BOARD MEETING

Fall – September 23 – 24 2006, Juneau

Meeting called to order at 4:40 PM Saturday September 23

## ROLL CALL

P-Angoon	Ben Johnson	AD
P- Craig	Doug Rhodes	AD/Principal
P-Gustavaus	Ben Johnson	AD
P- Haines	Ray Chapin	AD
P- Hoonah	Eric Williams	AD
P- Hydaburg	Jim Holien	AD/Principal
P- Juneau	Sandi Wagner	AD
P- Kake	Dave Grimes	AD
P- Ketchikan	Lynn Wadley	AD
P- Klawock	Yodean Armour	AD 1 day only
P-Klawock	Doc Spinks	Principal 1 day only
P-Metlakatla	Dick Montgomery	AD/Principal
P-Mt. Edgecumbe	Andrew Friske	AD
P-Petersburg	Ronelle Beardslee	AD
P-Sitka	Steve Gillaspie	AD 1 day only
P-Thorne Bay/SEI	Julie Isom	AD 1 day only
P-Skagway	Josh Coughran	AD
P-Wrangell	Monty Buness	AD/Principal
P-Yakutat	Joe Klushkan	AD
P-ASAA	Gary Mathews	ASAA Executive

## AGENDA

Motion to approve agenda made by Ed Garrison. Passed

## MINUTES

Motion to approve Minutes Passed

## ASAA

Gary spoke to the board regarding the non-profit status and whether the state association covers the regions. He stated that no, they do not. It was made as a constitutional amendment.

Gary spoke to the board regarding the summary of handbook changes. There is a \$250.00 fine if schools dues are late. Gary spoke of eligibility changes and physical reports and the inability of schools to look at student's physicals. ASAA now has a form for parents to sign to ensure administrators and coaches are able to share the information with coaches etc. Gary spoke regarding students in private schools that do not take the HGQSE exam. The board has added wording to there bylaws to make this policy clearer. The association also now has a drug and alcohol statement regarding students and drug and alcohol. Gary spoke regarding transferring of

students, and that there is a transfer column in the Master eligibility. Gary stated that there is no longer a summer transfer rule as well as the current board changes to the foreign exchange students and the difference of F-1 and J-1 Students. There is no longer an endowment week. The board established mercy rules in Basketball, football and hockey. Gary spoke about the new reclassification rule and how they have gone to a step program and how it effects a schools classification and if you do get re-classed, you have to stay at the new class for a minimum of two years.

The baseball tournament is going to 8 teams and S.E. gets two berths.

There is now a flag football program for girls.

Wrestling the Hwt class is now 285 and all wrestling will begin in Oct and end in Dec. and that the state will be going to the proposed combined season. Gary stated that the state is not adopting the weight controls suggested by NFHS.

Doug summarized what happened at the spring meeting. He spoke about the Hall of Fame and presented the new flier as well as went over the current rules. The board discussed the gold pass members. Steve Gillespie read a letter of thanks from Lyle Sparrowgrove regarding his acceptance into the lifetime gold pass membership. The board discussed the rule regarding waiting 5 years for an administrator to be accepted into the Alaska Hall of Fame. The board directed Sandi to take a proposal to the selection committee to change the bylaws regarding the 5-year rule.

Doug spoke of the agenda items one being the proposal to change the maximum amount of basketball games that can be played by increasing them to 20 games plus two tournaments and endowments. The board did not support this proposal.

Doug stated that the Volleyball 1A/2A/3A-west tournament is becoming a problem. The state board is discussing making the larger schools in this area move to 3A classification now that it is not an emerging sport. The state board feels the current classification is not equitable.

Gary spoke to the board regarding member correspondent schools and the eligibility of their students these schools do not participate in team sports due to the size issues. The issues are many mainly eligibility of how the student fits into the transfer rule.

Any statewide member school that wants to compete within Region V activities must pay the annual region Dues.

Motion made by Doug Rhodes

Passed

Gary stated he needed a conference commissioner list by Nov 15<sup>th</sup>.

Baseball	Steve Gillaspie	Mix 6 volleyball	Ben Johnson
2A Basketball	Jim Holien	2A Volleyball	Yodean Armour
3A Basketball	Andrew Friske	3A Volleyball	Monty Buness
4A Basketball	Sandi Wagner	4A Volleyball	Sandi Wagner
Soccer	Lynn Wadley	2A/3A Wrestling	Eric Williams
Softball	Steve Gillaspie	4A Wrestling	Steve Gillaspie

## **TREASURE'S REPORT**

Discussion on what to do with saved money the region has. Ideas brought up were investments, scholarships, items to improve events, help for teams traveling to state, dividends to schools. Ed will look into long and short term investments.

Baseball budget was discussed.

Increase baseball budget from \$1000 to \$2000

Motion made by Sandi Wagner

Passed

Concerns brought up about schools not getting paper work in. Add a timeline and penalty for schools that do not turn in paperwork in a timely manner.

## **CONSTITUTION & BYLAWS**

No report.

## **ACADEMIC DECATHLON**

The dates for the meets are, 1<sup>st</sup> meet in Juneau Dec 1 – 2, 2<sup>nd</sup> meet in Ketchikan Jan 19 – 20, State meet in Anchorage at the Sheraton Mar 1 – 3.

## **ART FESTIVAL**

Ronelle reported on the festival held in Petersburg last spring, Teachers were upset that traditional teachers were not invited. The reason was to give new teachers a chance to teach. Teachers that received per-diem from their schools did not also receive per-diem from the region. No more double dipping. Extra supplies will be sent to Juneau. Next year the event will be held in Juneau April 10 – 13.

## **BASEBALL/SOFTBALL**

Steve presented a Baseball/Softball Schedule to the board. The Softball Schedule is contingent on what comes out of the Railbelt. Sandi stated that JDHS would make only one trip this season. Steve stated that Sitka, Ketchikan & Juneau would get together and go over the schedule.

The board reviewed the Baseball State qualification, the top 1 & 2, no classification.

## **2A BASKETBALL**

The board worked out the 2A rotation for next year. Juneau seemed to be the favorite of most 2A Directors. Steve Gillaspie brought forth a proposal from Sheldon Jackson to bring the 2A meet to Sitka as a permanent site. Doc stated that he felt the rotation needed to be North-South to help traveling communities.

## **3A BASKETBALL**

See 4A Basketball.

## 4A BASKETBALL

Doug, Dave and Andrew brought to the board a few ideas/schedules for the board to review. Doug gave the history regarding the attempt to bring both events to one site. Doug reviewed the inherent problems the board had faced when attempting to do this in the past. Doug went over the issue that ended up keeping this event from fruition last year. Doug reviewed why the 3/4A crossovers were eliminated for next year. The reasons were that coaches seemed to not want it, injuries and the fact that if the events came together, that 2A wanted a 2A-3A cross over. Two schedules were looked at. (See attached proposals) Dave Grimes presented his proposal to the board. Dave spoke that in Edgecumbe; the event would be easier to hold than it would in other communities due to inequitable gym space. The proposal is very much like the states schedules with the exception of a break in the middle. Andrew also presented his schedule. Ronelle stated she felt that events such as mass pep band and cheer/drill adjudication were very important to the event and if any schedules either leave out or shorten those events it would be bad for the region and fans. She asked that the times for drill/cheer remain the same to facilitate the half time entertainment. The board reviewed both schedules and discussed the pros and cons of both schedules. Ed Brought up his feeling that the issues that the region faced at the last attempt were not resolved. Why were we looking at schedules, when issues such as hotel space as well as equitable court use were not resolved? Sandi asked how many 2A communities wanted to see these two events brought together. Angoon said they were for it, but there were questions such as Hotels, etc. Klawock said their board was split. Kake said it depends on the format. Hydaburg said yes, Hoonah said they would support the schedule by Dave Grimes. Skagway said equity was a big issue. Yakutat said they would be willing to see it at least once and they were willing to work out the housing issues.

Saturday recess at 8:15 PM

Sunday reconvened at 8:10 AM

The Following members are now present

- Doc Spink-Klawock
- Yodean Armour-Klawock
- Julie Isom-Thorne Bay/SISD
- Steve Gillaspie-Sitka High School

The board continued the discussion of the combined tournament. Doug summarized the two proposals. Dick felt the board should look at budgeting funds to have a person run the 2A tournament while the 3/4A is going on. Steve spoke to the board in support of the proposals. He stated Sitka car rental companies would be willing to bring in extra cars, and that there were 400+ hotel rooms not counting bed and breakfasts. Steve felt the board should continue to look at doing this. Dave stated maybe the board should go back to the communities and gain support. Sandi had concerns regarding the feeling on equity during the event. Ed asked the board if they would be willing to look at same spot but separate venues. Monty spoke in support of that type of tournament. Dick felt that if the board looked at any type of combined tournament it would have to work at all tournament sites. A poll was conducted to see what each community wanted.

Angoon – separate  
Craig – combined  
Haines – combined

Metlaktla – separate  
Mt. Edgecumbe – combined  
Petersburg – combined

Hoonah – separate  
Hydaburg – combined  
Juneau – abstain  
Kake – separate  
Ketchikan – separate  
Klawock – combined

Sitka – combined  
Skagway – separate  
Thorne Bay – combined  
Wrangell – separate  
Yakutat – separate

The board vote shows status quo. The board decided to not pursue the combined tournament at this time. Discussion followed to reinstate the 3/4A crossover games. They were taken out to open up the scheduling for a combined tournament.

Reinstate the 3/4A crossover games.  
Motion made by Andrew Friske

Passed

### **CHEERLEADING**

Ronelle stated that the Region needed to think of either purchasing a legal stunt mat or as a region ban all basket tosses. The Region discussed in depth the repercussions of allowing a basket toss.

Basket tosses are not allowed at region tournaments.  
Motion made by Ronelle Beardslee

Passed

### **CROSS COUNTRY**

Thank you to Jim Kerns for putting on a great event.

### **DRAMA/DEBATE/FORENSICS**

Ray Chapin had questions for stipends and transportation for the first meet of the year. Sandi directed Ray to the Region Policy and Bylaws. Sandi will research who pays the expense of bringing in clinicians. Sandi spoke of the schedule and stated that the host school of the last meet needed to receive the Syd Wright award

### **DRILL TEAM**

One issue was brought up regarding the all tournament squad. Ray spoke to this issue. Haines had a student that was voted onto the all tournament team, yet the coaches had voted the student out. Ray feels that coaches should not have that type of say. Sandi spoke to what happened. The coaches voted in too many. They were asked to revoke and keep it to the allotted amount of participants. After the revote, one student was left off. Ronelle was directed to bring the board a couple suggestions for a different all tournament award (i.e. coaches choice)

### **FOOTBALL**

No report

## **GAMES**

No report

## **HOUSING & TRANSPORTATION**

Ronelle spoke about issues regarding special needs students when they are traveling.

## **MUSIC**

Doug stated that Honor Fest is currently listening to tapes and making their selections ASAP.

## **POLICY & PROCEDURE**

Apply a \$250.00 fine if paperwork is over 60 days past due.

Motion made by Ed Garrison

Passed

## **REFEREES & OFFICIALS**

No Report

## **SCHEDULING**

Approve schedules; Academic Decathlon, 3A Basketball, Baseball, Softball, Track & Field.

Motion made by Sandi Wagner

Passed

## **SOCCER**

No Report

## **SPORTSMANSHIP**

No Report

## **STUDENT GOVERNMENT**

Doug stated there are two state meets Oct 13-14 and April 12-13.

## **SWIM/DIVE**

Ronelle stated that Petersburg had a new Aquatic Center.

## **TOURNAMENTS**

See 3-4A Basketball.

Sandi asked if Sitka had worked on the cheer/drill adjudication yet. No. Sandi stated that she had an employee that would be willing to help with the cheer/drill. Leaving Ronelle to coach and insulate her from the issues of coaching and running an event.

## **TRACK & FIELD**

No Report

## **TROPHIES & AWARDS**

Dick went over the Award delivery Schedule.

## **VOLLEYBALL**

No Report

## **WORLD LANGUAGE**

No Report

## **WRESTLING**

Eric stated there were issues regarding scheduling as well as Steve had a proposal to address. The board realized there had been a scheduling mistake on the week of Nov 3-4. The schedule had been approved with the date being awarded to Skagway due to the fact that the Ketchikan was not going to host an annual meet. It appeared that Ketchikan came back after the schedule was approved and wanted to change it. The notes taken reflected the change inadvertently. After discussion, the board agreed the schedule had been approved, and Ketchikan had stated they were not holding a meet. Steve felt the region needed to split the Nov 3-4. The board agreed that the meet was awarded to Skagway and would remain in Skagway. Sandi went thru the schedule again and schools committed. Sandi brought up the proposal of the 4A only hosting two tri meets.

## **OTHER**

Dick suggested the region adopts a policy where if a student were involved in illegal substance activities, they would have one calendar year sit down. The board discussed the repercussions of penalties. There could be severe legal ramifications if the Region did decide to institute infractions. The board directed Dick Montgomery to come up with a position paper to send to school superintendents and school boards to review. Monty also was directed to take the proposal to the principal board.

Winter Meeting Mt.Edgecumbe on Jan 7-8

Spring Meeting Yakutat

Meeting convened Sept 24 at 2:00 PM