

Region V

Activities Director Board Meeting

Spring Meeting Juneau April 7-8

Meeting called to order 6:10 PM

Membership Present

A-Angoon	Jim Kearns	AD
A- 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	Doug Nasad	Rep
P-Ketchikan	Bob Hewitt	Rep
P- Klawock	Yodean Amour	AD
P-Metlakatla	Dick Montgomery	AD
P-Mt. Edgecumbe	Andrew Friske	AD
A-Petersburg	Ronelle Beardslee	AD-Sitka
P-Sitka	Steve Gillaspie	AD
P-S.E. Island	Julie Isom	AD/Superintendent
P-Thorne	Julie Isom	AD/Superintendent
P-Skagway	Josh Coughran	AD
P-Wrangell	Ed Garrison	AD
A-Yakutat	Joe Klushkan	AD
P-Yakutat showed up at 7:30 PM	Joe Klushkan	AD
A-ASAA	Gary Mathews	ASAA Executive

Approve Agenda

Motion made to approve agenda made by Ed Garrison

Motion Passed

Minutes

Motion made to approve minutes as they stand by Charlie Jones Motion Passed

ASAA

Doug handed out the new IFA schedule and spoke to the board about the new ferry service from Coffman Cove to Wrangell. Doug spoke to the board regarding the new state eligibility rules, he then asked Gary to give a synopsis of the new proposed bylaw revision regarding eligibility, moves of student in and out of the school season and foreign students. Gary also spoke to the board regarding the new health exam form and the new drug and alcohol statement. Dick Montgomery and Doug Rhodes agreed to compile individual school drug and alcohols consequence for students when traveling in the region. The board discussed the new proposed policies. After review and discussion the board voted on each policy for Doug to vote yes or no at the state meeting. The board agreed by vote for Doug to represent the state eligibility proposals with the exception of the drug /alcohol and the board agreed to adopt the statement only. Doug brought up the football proposal to eliminate the quarterfinals to help extend the season. Sandi spoke that she does not support the proposal. Doug spoke of the 10% cap re-class proposal from Sitka and the fact that the proposal failed at the state level. Sandi asked that the state look at implementing the mercy rule for soccer as well as the listed sports in the board synopsis. Gary spoke about the new rules for the endowment week/games and that schools need to split the gate. Doug spoke about the out of season contact rule, the majority of the board did not feel this was a very equitable rule when it pertains to small schools with programs where the coaches have to be the same in and out of season. Gary spoke about the state looking into the official's pay scales by next year. They would like to set a maximum that can be paid. Doug talked about the state surcharge due and the fact that the \$1.00 surcharge that we have been paying is now up. The state may ask that the surcharge be just added into the normal dues for the year.

ASAA Cont:

The board discussed the proposal by region six for scoring the 5th and 6th place wrestlers. Doug was given direction to not support this proposal. The board talked about the eligibility report and the issue of not reporting in a timely manner. ASAA will be posting violations on the web

Treasures Report

See Treasures report

Constitution and Bylaw

Sandi. Presented a copy of the region const. And bylaws to the board for there own review.

Aca-Deca Doug Rhodes

Doug not here, Dick stated that ACA-DCA Craig won the state meet and got a fire truck ride thru town.

Art Festival Ronelle

Ronelle not present, she is doing the Art fest, Sandi stated that Art Fest would be held in Juneau next year. Steve stated his art teacher was questioning the new art fest fee's Sandi reviewed the new board policy regarding the additional expense for supplies.

Baseball/Softball Steve G

Softball schedule is set, if you need to change a schedule, it just needs to be arranged thru the schools affected. Haines stated that they will not have a team this year due to lack of enrollment, Gary stated that females can play on baseball teams, but boys can not play on softball teams due to Title IV. Steve spoke to the board regarding concerns from coaches on the format of the region Baseball Championship. The current format will take up three or four days. Sitka is concerned that POW may not come into the tournament or may wish to shorten or call off games. Sitka also felt that some of the new emerging teams would not be up to par competitiveness wise. Steve went over the way the seeds would work at the region event. Steve asked if the tournament could possibly change the schedule to play Mon-Tues-Wed due to the fact that Ketchikan would be in Sitka already. Steve also asked how the region event would be ran regarding supplies, officials etc. Ed spoke that Wrangell's ferry schedule worked well for their team with the current schedule. Juneau's concerned if they would be able to get the field. Their coach says they can. Also that is finals week so Schools would have to take finals early. Sandi said we would need to wait until tomorrow since POW and PSG are not currently here. Sandi brought up how the region event would work, that schools would have to pay the normal region event fees. The need for 8-12 dz balls would be needed the ball used needs to be a diammond-1 ball. Steve said he felt that the cost would be around \$40.00 per case. The board talked about possibly having each team bring 2 dz baseball. Sandi stated she would get a recommendation from her coach. Sandi stated that she also might have a vendor that may want to donate them. Sandi stated she also would run a gate the best she can. Awards will be all academic cert, first place medals with 18 being the max # on, sportsmanship award, good sport award, first place, runner up. 12 all conference Ed was directed to develop a budget before the event. *Motion was made by Ed Garrison to approve the awards as listed Motion Passed.*

Baseball/Softball Steve G Cont:

Official's selection was discussed; Sandi had some research from the state events. Sandi suggested the region would have three officials on the field with one being at the plate, two bases with a total of five officials working the tournament. She suggested that two would be from the host community with three voted in. Steve had concerns that we may need two fields and if so the region may need six officials and possibly eight. Sandi stated that even if we were running two fields that the games would not be running at the same time because one field would be being prepped while the other field was in use, the officials would need to be NFHS certified to be selected. Steve questioned if the officials cost would be covered in a normal manner, He was assured they would be. *Motion made to have five officials with two from the host schools made by Charlie Motion passed.* Event stipend was suggested as being paid out at the lowest rate at \$400.00 *Motion made to have the stipend paid out at \$400.00 made by Ed Garrison Motion passed* Gary stated that next year the region would be send two teams the teams being first and runner up.

2A Basketball Jim H

Jim stated that the event in Edgecumbe was ran very well, Jim said there were some issues regarding state tournament officials, the concerns Jim passed on were who and how the officials were selected. Jim was informed that the state selected the officials that were region selections. The state has a committee that selected the state officials thru a selection process.

3A Basketball Ronelle

Andrew stated he had a proposed schedule he would like to present to the board. He never did present it to the board.

4A Basketball Sandi

Sandi state she had the 4A schedules. Gary stated that in 07-08 home jerseys must be white period. This is a NFHS ruling the state will be abiding with.

Cheerleading Ronelle

Andrew stated that the 2A wanted to possibly be adjudicate their teams. Ed informed the board that the region cheer/dance adjudication brought in over 5 thousand dollars at the gate.

Cross Country Jim K

Jim Kearns not present. Sandi stated that Jim 's schools would not be sending Jim. No one had a report.

Drama/Debate/Forensics Charlie

Charlie will have a schedule here tomorrow. Charlie stated that the state DDF tournament is the same time as the state tournament. The board will be giving Doug adamant direction to vote no on this schedule.

Drill Team Ronelle

Sandi stated that there is a selection issue when picking an all tournament team. Doug asked if there was a time limit on the half time. He was assured there was but due to music system in Ketchikan, this year some went longer than usual.

Football Steve G

Steve said that football is lined up. That Ketchikan was still in the league. Steve stated he had worked with the Ketchikan coach regarding budgets and travel.

Games Sandi, Ed, Jim K, Charlie, Steve

No report.

Housing and Transportation Rick, Ed

No report. Steve said they had some issues in Sitka during regular season events. He asked what the region does for consequences. Ed was directed to contact Chuck Van Kirk and get him to our next meeting.

Meeting recessed at 8:45 PM and re start at 9:00AM.

Meeting re-convened 9:10 AM

Doug Rhodes present and will do the ASAA report

Music Doug

Steve spoke to the board regarding the music fest event. Housing is an issue with as many participants coming into Sitka. They are not sure they can house th entire load of kids needing housing.

Policy and Procedure Sandi

Sand presented the board new policy changes, Sandi directed Steve to ensure that the softball all conf awards were awarded and handed out. ***Charlie Jones made a motion to accept policy and procedures as changed.*** ***Motion Passed***

Referees and Officials Ed

Sandi presented a new official pay recommendation scale to the board.

Motion made by Charlie Jones to accept the recommended pay for officials as written. ***Motion passed***

Scheduling Sandi

Sandi presented the board with all scheduyles that were complete, the board reviewed schedules

Motion Made by Charlie Jones to approve schedules as presented. **Motion Passed**

Mix Six is moved to Thorne Bay with Mix Six and 2A Volleyball.
See marked rotations

The board spoke regarding Hoonah hosting the 07-08 wrestling Regional event. Eric Williams stated that Hoonah does have the facility space but does not have the infrastructure to host the event. The rotation was agreed to go to Craig as written and then to Wrangell with any following rotations to be passed at a later time.

Soccer

No Report

Sportsmanship Jim K

Jim Kearns e-mailed in a criteria he wrote up for Sportsmanship award. After review the board accepted the criteria after the addition of stipulating fans participants coaches etc. and the *region V shall appoint three people to a committee at all region events that have a Sportsmanship award.*

Motion made by Charlie Jones to accept the criteria

Motion Passed

Student Gov Doug

Doug stated that the dates on the calendar for the spring student government meeting. Is at the same time as music fest.

Swim/Dive Sandi

No report

Tournaments Dave Grimes

Dave put together a proposed 2-3-4A tournament schedule but then found out that his proposed schedule would not work since the 3A already starts on a Wed. Dave spoke of research he had done regarding accommodations and car rentals in Sitka. He stated

that he feels that there is adequate space available and the car rental companies would be willing to bring in more rental cars. Space in gyms and acoustics were brought up and Sitka said they would be doing a whistle test soon. Ed Garrison brought up the issue of housing in Sitka. Sitka is currently having a hard time housing the music fest group and how do they propose to house an event of such larger magnitude. Doug Rhodes spoke that he felt the board owed the region the effort to try to get this done if even at least for a year to test try. Sandi said that her coach was against the state change, but after the event, his coach liked the change. The board discussed the pros and cons of this proposed change in depth. The main issues are accommodations, prime time and gym space. Dick Montgomery made a motion to remove the cross over games at the region events to be able to open up the time slots needed to ensure prime time would be available for all teams.. A poll vote was taken with the only no votes coming from Mt. Edgecumbe and Craig Motion Passed. Sandi asked that every school goes to their school boards and speak to them again. Sandi asked that Dave Grimes, Andrew Friske and Steve Gillaspie develop a working definite schedule and practice schedule for the board to review on a one year trial bases.

Sandi spoke to the board regarding the 20 min warm up. State only does a 12 min warm up, Sandi asked for a proposal for the region to go to a 15 min warm up.

Sandi presented a proposal written by Ketchikan to have the group cut down the nets after the event at the end of the tournament. The proposal was discussed and failed to receive any motion for vote due to complete lack of support.

Track and Field

No Report

Trophies and Awards Dick

Dick spoke to the board regarding how the awards “season” has gone with Alaska, Memories. Dick was informed that the second

place award needed to be downsized and the figurines beefed up. Art festival awards. The awards for Art Festival were argued upon and a **Motion was made by Doug Rhodes to have three plaques and then ribbons for best of each session. Motion Passed**

Volleyball Sandi

Sandi spoke of a proposal that the 2A volleyball and mix Six be held at the same location at the same time. Joe was asked to let the state know if there was not a Mix Six team so ASAA can re-allocate the berth. **Motion was made by Ed Garrison to run the events at the same place same time Motion Passed.**

Sandi presented a proposal to have the passing-serving contest. Changed Proposal was tabled as a discussion item to take back to the coaches.

World Language Andrew

No Report

Wrestling Eric Williams

Scheduling issue to look at during the scheduling section. Ed made note that Yakutat had a new national champion in Joe Pavlick

Other

Election of Ed Garrison to Two year term as Sec. Tres
Steve spoke to the board regarding re-classification in Washington and Oregon. He asked that ASAA look at numbers and format of re-classification. Gary explained the present classification situation and stated that the state board has not heard any issues recently regarding the need to re-class.

Meeting Adjourned at 3:00PM