

REGION V BOARD MEETING

Winter – January 23 – 24 2006, Petersburg

Meeting called to order at 9:00 AM Monday January 23

ROLL CALL

P-Angoon	Jim Kearns	AD
P- Craig	Doug Rhodes	AD/Principal
P-Gustavaus	Jim Kearns	AD
P- Haines	Charlie Jones	AD/Principal
A- Hoonah		
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	Treven Walker	Representative
A-Mt. Edgecumbe		
P-Petersburg	Ronelle Beardslee	AD
P-Sitka	Steve Gillaspie	AD
P-S.E. Island	Jim Nygaard	AD/Superintendent
P-Thorne Bay	Jim Nygaard	AD/Superintendent
P-Skagway	Josh Coughran	AD
P-Wrangell	Ed Garrison	AD
P-Yakutat	Joe Klushkan	AD
A-ASAA		

AGENDA

Motion to approve agenda made by Ed Garrison. Passed

MINUTES

Motion to approve Minutes made by Charlie Jones Passed

ASAA

Doug Rhodes Spoke to the board regarding a proposal from Sitka to allow a school that is within the 10% rule to choose to drop down a classification and have the ability to then have a team opt up to the prior higher classification as long as it was not gender specific. Both Sitka and Haines as well as possibly Metlakatla would fall into this criteria. Sandi asked for actual enrollment by school and then spoke to the board regarding possible reclassification for 1-2-3-4A for basketball. The region board gave Doug unanimous direction to take this proposal to the state board for review. The proposal will be a discussion item at the upcoming meeting in Anchorage. Doug also stated that their seemed to be less opposition regarding the wrestling season realignment proposal that will be in front of the board this meeting as a discussion item.

Doug spoke of the gold lifetime pass selection (2) in the past; selections have been from larger areas. A change in policy has been made now for 6 to receive passes with one selection being from each region. Also this is the ASAA 50th anniversary. Doug spoke that ASAA is attempting to advertise this thru patches etc. This also is the year ASAA has the first Hall of Fame selection. Selection will take place next week. Doug asked that schools send in their Hall of fame nominations for next year. The board wanted to nominate Jack Eddy PSG cross-country coach for the lifetime pass. Ronelle stated she would follow up on the nomination.

There are some issues regarding the new eligibility rules, due to the fact that private schools do not take the exit exams. ASAA is looking at making some changes to address the problem.

ASAA is looking into the issue of some schools that have regular season teams then shift those teams over to a off season team with the same players and coaches. They are looking at a model from Oregon regarding this issue. Ed Garrison spoke that he felt ASAA should be very careful in considering any of these changes that would affect small communities where the players and coaches would in fact be the same

TREASURE'S REPORT

See Treasure's report for finances. Financially the region is doing better. Need to look at some corporate sponsors. Doug will write a draft letter and bring to the spring meeting Ed emphasized the importance of getting reports in on time.

Revise the 3A/4A volleyball budget from \$3000 to \$4000.
Motion made by Ed Garrison

Passed

CONSTITUTION & BYLAWS

No report.

ACADEMIC DECATHLON

There was a meet in Craig last week. Teams from Ketchikan, Klawock, Juneau, & Metlakatla were present. Doug stated that he would like to see the program expanded throughout the region.

ART FESTIVAL

Ronelle stated that she has gotten the art fest figured out as far as the general operation of the event. She stated she has some concerns regarding the budget and the revolving account from the past. Ronelle did not realize she needed to write a grant. She stated she is going to keep all correspondence etc for a handbook. She stated that she is looking at a possible \$5000.00 expense overage. She stated that there is a possibility that Petersburg may not be able to host this event if the expenses keep up. Sandi asked if the region could charge the students a supply fee. Ronelle said she felt it would not be advantageous for the students to use this course. The board agreed that the event would be run like other region events. The region will no longer be feeding participants (we do not do that with other events), the instructors will be paid a honorarium of \$300.00 for the entire event.

The instructors will primarily come from the host community to help showcase the art from that community.

Each participant pays the \$10.00 participation fee plus a \$20.00 supply fee per class up to two classes for a maximum of \$50.00 per student. Any additional outside participants will pay \$50.00 per class

Motion made by Ed Garrison Passed

Revise the Art Fest budget from \$3000.00 to \$8000.00 per year.

Motion made by Charlie Jones. Passed

BASEBALL/SOFTBALL

Steve handed out Softball Schedules and Baseball Schedules. Steve made some adjustments for Softball and will revise and send out. He presented the Baseball schedule. Haines is starting a JV team. Wrangell has conflicts with the schedule and school graduation. Ronelle, Doug and Ed will get together and resolve the conflicts. The board talked about a site that could hold all six baseball teams at one time. The schools affected agreed that this would be a six-team tournament with all schools voting yes except Juneau.

Hold regional baseball in Sitka (home of the state champions)

Motion made by Doug Rhodes. Failed

Hold regional baseball in Juneau. Failed on the first vote. Discussion was that a single field would be very difficult to maintain during the event. After discussions were held, the Juneau motion was asked to be reconsidered by Doug Rhodes. The vote then passed with Sitka being the only opposing vote. Steve then talked about the possibility of rotation of schedules from here on out. Schedules will be sent out as soon as revised

Motion made by Rick Erdrich. Passed

2A BASKETBALL

Jim informed the board that the 2A event would be held in Edgecumbe. Jim asked if Dave Grimes would speak to the board about the event. Dave informed the board that the event is already being organized and it should be a smooth tournament. Sandi spoke to the board about how the rotation did reflect Juneau on the prior schedule but that rotation was set prior to the new season change. Dave grimes stated that the 2A coaches wanted to keep the door open regarding the possibility of a combined tournament. The 2A AD'S spoke about the possibility of running the 2-3-4A event as a culmination event. The board agreed that the prior situation was not going to work, yet that with a different proposal it may be a possibility. Sandi asked that Jim Kearns put together a new proposal with a firm schedule including pep bands, drill teams, cheer teams etc. and logistics with reasons behind it. With practice schedules and facilities available for teams. Drill teams, cheer teams, music programs, hotel space, and transportation. The proposal needs to be complete by the next meeting

3A BASKETBALL

Ronelle said to make sure all 3A folks were present at the spring meeting to work on and pass the upcoming schedule.

4A BASKETBALL

No report

CHEERLEADING

Ronelle stated to have coaches aware of sportsmanship issues. No jewelry on the floor, to be aware of accidents etc. The board spoke about having enough adjudicators at the region meet. The board discussed and agreed to bring in a third judge for drill/cheer for this year. Ed Garrison made a proposal to have coaches of squads doing advanced stunts and pyramids attend a safety clinic or pass the NFHS spirit rules test and watch safety videos I & II each year.

CROSS COUNTRY

No Report

DRAMA/DEBATE/FORENSICS

Charlie informed the board that there had been a concern that the 2007 DDF meet and Region V Basketball tournament together. Doug stated that the reason was that the adjudicators were only able to judge it at that time due to college commitments. Sandi asked that Doug direct the state board to change the DDF time so they were not overlapped. Charlie also spoke that the numbers of the teams were on a slight decline. Would it be a possibility that the region reduced the number of the events? Charlie was directed to put a schedule together with one less meet and it would be reviewed at the spring meet

DRILL TEAM

Sandi gave tournament handbook info to Ronelle. Ronelle will look over it and get back with Sandi.

FOOTBALL

Steve reported that they had schedules put together. Also that Sitka had pulled out of the conference. Ketchikan went into the northern lights conference. Sitka will be reviewing the schedule. Doug stated that there is a proposal to have the football schedule extended.

GAMES

No report

HOUSING & TRANSPORTATION

Ed spoke to the board. Steve spoke that he was frustrated that housing list were not updated prior to teams showing up. The board agreed that this was an issue and we needed to stay on top of it better.

MUSIC

Sandi informed the board that Ketchikan had a request to change the dates to help with the transportation issues. Currently there is no northbound ferry that works. Rick presented a proposal written by Chuck Van Kirk from AMHS. Steve Gillaspie stated that his school does not want to change the current schedule due to the fact that it would take Sitka school out of service for a week. Petersburg, Wrangell and Craig agreed they could possibly share an Allen marine catamaran. Ed will check into the cost of Allen Marine. Steve was directed to call AMHS to see if they would entertain putting the fast ferry on Ktn, Wrg, Psg, and Jnu.

POLICY & PROCEDURE

Sandi stated that all policies and procedures are posted on the web site.

REFEREES & OFFICIALS

Ed stated that he would be sending out the official selection for region and state. Also, that there had been some complaints regarding slanderous remarks at some region events. Steve Gillespie presented a complaint from Sitka. (See Steve's letter) Ed was directed to look into the complaint and proceed with games committee. The board reviewed the requirements stated in the region bylaws. Sandi stated that in the spring the board would review official's pay scale. The board agreed to review a \$5.00 increase for basketball.

SCHEDULING

The board discussed approving 06-07 tournament sites and dates for the spring meeting. Sandi informed the board of all schedules needing approval. Region Tournament rotation, Cross Country, Swim Dive, Volleyball, Wrestling, Honor Fest, & DDF. Drafts for Aca-Deca, Art Fest, 2A Basketball, 3A Basketball, 4A Basketball, Baseball, Soccer, Track and Field. The board discussed holding a mix-six and 2A volleyball tournament together.

SOCCER

Rick stated that there are a lot of proposals and issues state wide.

SPORTSMANSHIP

Wrangell stated that they had won the Region and State Sportsmanship awards this season. Jim wanted to discuss a way to have the tournament director put together an ad-hoc committee of people to judge sportsmanship on a whole. Jim was directed to form a sportsmanship rubric.

STUDENT GOVERNMENT

Doug informed the board that the spring AASAG was changed this year. It is at South, April 20-22. Same weekend as music festival.

SWIM/DIVE

Sandi informed the board about the proposal regarding getting away from the off weekend. Sandi stated that the other team coaches did not feel this was important. Juneau will be hosting a non-region 2nd meet next season.

TOURNAMENTS

Steve Gillaspie spoke to the board regarding keeping a region event as clean as possible No home event celebrations. (i.e. team introductions, senior nights, etc.) Ed asked if he could put together a different competition than the free throw competition for the basketball tournament. If the schools agree to the change, they will vote via e-mail. Rick said that he was having problems with transportation and not getting any help from AMHS. They had restricted the region to 300 seats

TRACK & FIELD

Sandi brought up an issue of equipment management on the links timing equipment. The current equipment is antiquated and not as good as the new equipment. The board agreed the cost of \$7000.00 is not cost effective for the region at this time. If the region did get a Rasmussen grant, they may entertain paying a percentage of the cost with either participation schools and running clubs paying the other part.

TROPHIES & AWARDS

No report

VOLLEYBALL

Juneau said they were putting a proposal to change the serving pass competition at the tournament. The proposal will be ready for the spring meeting.

WORLD LANGUAGE

Sandi spoke to the board regarding World Language participant levels. This year we had 4 schools participate. Sitka believes they are in the black on this year's event. Sandi felt we needed to review if it was really affordable to continue to run this event.

Region will give out certificates instead of medals in the Japanese competition.
Motion made by Doug Rhodes.

Passed

Monday recess at 5:00 PM

Tuesday reconvened at 9:04 AM

The board heard from Klas Stolpe regarding possible photography contract for Region V. Klas would be a staff photographer working with Fitzgerald Photography. They would shoot photos at events and then post them to sell the photos to the public. Doug was instructed to take the concept to the state meeting and get input from any other regions that may be doing the same.

WRESTLING

Ed spoke to the board about three proposals.

Schools may enter up to 4 wrestlers per weight class. (This allows Region V to be on the same level as all other regions that allow more than two.)

Motion made by Ed Garrison

Passed

Have ASAA review the amount of berths in Region 3 North/South. (Ed provided facts and figures with percentages that were compiled by ASAA.) Doug Rhodes is to take the proposal to state.

Motion made by Ed Garrison

Passed

Change the wrestling season. Realignment of 2-3-4A to start in Oct and run concurrently until the third week of Dec. The board directed Doug to take the proposal to the state board.

OTHER

Spring Meeting Juneau April 7-8

Meeting adjourned at 11:00 AM