

Region V

Activities Director Board Meeting

Winter Meeting Mt. Edgecumbe Jan 7 2007

Meeting called to order 1:20 PM

Membership Present

A-Angoon	Ben Johnson	AD
P- Craig	Doug Rhodes	AD/Principal
A-Gustavaus	Ben Johnson	AD
A- Haines	Charlie Jones	AD/Principal
A-Hoonah	Eric Williams	A/D
P- Hydaburg	Jim Holien	AD/Principal
P- Juneau	Sandi Wagner	AD
A- Kake	Dave Grimes	AD
P- Ketchikan	Lynn Wadley	AD
P- Klawock	Yodean Amour	AD
P-Klawock	Doc. Spinks	Principal
P-Metlakatla	Treven Walker	AD
P-Mt. Edgecumbe	Andrew Friske	AD
P-Petersburg	Ronelle Beardslee	AD
P-Sitka	Steve Gillaspie	AD
P-S.E. Island	Julie Isom	AD
P-Thorne	Julie Isom	AD
P-S.E. Island	Jim Neygaurd	Principal
A-Skagway	Josh Coughran	AD
P-Wrangell	Monty Buness	Principal
A-Yakutat	Joe Klushkan	AD
A-ASAA	Gary Mathews	ASAA Executive

Approve Agenda

*Motion made to approve **agenda by Ed Garrison.***

Motion Passed

Minuets

*Motion made to approve **minutes as they stand by Doug Rhodes***

Motion Passed

ASAA

Doug stated he would postpone his main report until more participants are present. He did speak to the Gold Lifetime Membership selection criteria. The Region had elected Lyle Sparowgrove last year to the Lifetime Membership. The board heard nominations of Jack Eddy from Petersburg and George Huston from Juneau. The board will address the selections later in the meeting. Doug will finish his presentation tomorrow.

ASAA Cont. Jan 8th

Doug spoke to the board regarding the ASAA Synopses from the November 28-29 meeting.

Workshop items pertaining to Region V.

Statewide Tobacco Alcohol and Drug use policies: ASAA continued to discuss minimum consequences that support the ASAA position statement.

Rotation of State Tournaments: Discussed the current goal to ‘develop’ a procedure for rotation of state tournaments to rural Alaska on an occasional basis.

Promotion of Sportsmanship: ASAA board agreed to review the supplemental materials and hold a future workshop on the current goal “ Seek ways to promote expansion of the associations citizenship/sportsmanship efforts with parents, students, officials and other groups”

Discussion items pertaining to Region V

Classification policy: Board agreed to eliminate from a school’s October enrollment for this year, any student who transferred from Hooper Bay due to the school burning.

Basketball: White uniforms rule requires teams to wear white jerseys at home including JV teams.

Spring State meeting: Spring meeting will be held in Fairbanks.

Volleyball: Board reviewed and discussed the current state of 3A Volleyball where 19 school teams play in the 3-4A season and 9 schools play in the later 1-2-3A season. In February, Region 1 will propose 3A alignment.

Track and Field: Board heard Region 2 proposal to establish conferences in Track and Field using the concept of a small schools state meet.

Cross Country Running: The board heard a proposal to increase the number of team berths to 4 for the 4A state meet. This will be an action item at the February meeting.

Football: Board discussed a staff proposal to encourage small schools to participate in 8-man football. ASAA will sponsor a clinic for interested coaches.

Proposal to Ban Distribution/.Use of Performance Enhancing Supplements: Board reviewed a report on action taken by the California Interscholastic Federation (FIC) to prohibit distribution and use of supplements which increase muscle mass to High School Students. Discussion will continue during the Winter Meeting.

Failure to Submit Master Eligibility Lists: Board discussed a staff proposal to impose penalties on Schools, which do not submit these required lists in a timely manner. Further discussion will continue in February

Gold Lifetime Nominations: The following persons are nominated by the board as Gold Lifetime Nominations, Jack Eddy-Petersburg, George Houston-Juneau, Stu Merchant-Klawock. After reviewing the reason/justifications, *the board voted to nominate Stu Merchant as the Region V Selection V Gold Lifetime Membership Recipient.*

Hall of Fame selections were discussed. Trevon Walker suggested Bob Newal, and Finn Humlier from Ketchikan.

Doug spoke to the board regarding his wish to step down as the State Region Rep. Doug stated that this was a big time commitment and he wanted to allow another person to step into the position, Doug suggested to the board that Sandi Wagner would be a great person for the board. Doug spoke to the board about Sandi and her reputation throughout the state and that he fully supported Sandi to be voted into this position. The Board will vote on this position later in the meeting.

Treasures Report

See treasures Report for financial review.

Motion made by Doug Rhodes to take \$20,000.00 and invest it into the prime saver short-term investment fund held by First Bank.

Motion Passed.

The board discussed the issue of setting the region up into a non-profit organization to insure that the region is meeting all federal and state regulations correctly. ***Motion made by Ed Garrison*** to have the Region set up as a non-profit organization.

Motion passed.

The board discussed the current Cross Country Budget. The Juneau system has the issue of bussing the participants to and from the actual race site. It was suggested that the budget needed to be increased to \$1000.00. ***Motion made by Ronelle Beardslee to increase*** Cross Country Budget by \$300.00 to \$1000.00.

Motion Passed

The Board discussed the Baseball Budget. The budget was semi-set up last season with little to no information with the understanding that the region would look at the operating cost and adjust it accordingly. After review of the past cost. ***Motion made by Ronelle to adjust the*** budget to \$3500.00.

Motion Passed

Constitution and Bylaw

No Report.

Aca-Deca Doug Rhodes

Doug Stated they had a great meet and anticipate another good meet in Ketchikan.

Art Festival Ronelle

Ronelle stated that Juneau would be hosting the current festival. Sandi asked that all schools intending on going contact JDHS so they could adjust the festival accordingly.

Baseball/Softball Steve G

Steve handed out a sheet speaking to the issue of baseball and softball having no regional meet. Steve would like to get some directive on a selection process. Sitka would like to see a process where a true region champion is selected through play. The board discussed how to ensure that the region would come up with a system that would work for all teams involved. The consensus was to have the 1-2 placers go to state determined by tournament play not season record. ***Steve made the motion that*** the first and second place region v tournament play will earn berths to the state tournament.

Motion Passed

Sandi went over the current Softball Schedule with the schools that were involved.

2A Basketball Jim H

Sandi had questions regarding tee shirt vendors; Sandi stated that NW Design would like to do the tee shirt vendor sales. Jim stated he would get the information regarding tee shirt vendor sales to Sandi. Sandi stated that Jim Kearns would be the tournament director and his contact would be Jim Holien. Sandi stated that we would have 2 officials from the host community and four from the selection process. Ronelle was directed to contact the Skagway Cheer coaches to see if they wanted their team adjudicated. Jim stated that he expected the event to have 8 girls' teams and 7 boys' teams. Jim stated he would get Sandi the teams so they can be put into the bracketing.

3A Basketball Andrew Friskie and Dick Montgomery

Andrew stated he did not have much to go over. Andrew said he wanted to set up a rotating three-year schedule.

4A Basketball Sandi

Sandi stated she had concerns regarding the 4A Basketball season schedule. Steve had an add-hoc practice schedule. There was a problem last season where teams did not get their allowed 45 minutes of practice. Sandi handed out the standard schedules for review. The board discussed the schedule and practices times etc. Sandi stated that it was important that the region event hold the 3A coaches meeting on Wednesday and the 4A could be held on Thursday. Ronelle brought up the fact that the bio's went on to long. Sandi suggested that we only announce names and school. And do the announcement as well as the introduction of performance. Steve stated that there would be public busses available for students.

Jim Nygaard and Julie Isom
Arrived to the meeting. 3:30 PM

Cheerleading Ronelle

Ronelle presented a Dance/Drill Team proposal to the board regarding all conference selection. The proposal had a coaches choice that would be dependent of the size of squad broken down to 1-10, 11-20, 20 +. The proposal has a selection criteria clearly spelled out. Ronelle also presented a Cheerleading proposal that also was specific to All Tournament Selection with a selection process spelled out within the proposal. Ronelle spoke to the board regarding the Cheer clinic that was held in Petersburg this season. Ronelle gave the board a break down of the Clinic. It was unsure to the board what the region expense would be. Ronelle stated that the region's cost for the clinic would be \$1273.61.00

Clarification was made that any teams that were doing released throws were required to use a certified cheer mat during the lift/throw. The region has voted in the past to not allow released lifts during the region event. The proposals were accepted and Sandi will submit them to the proposals to the region event schedules.

Agenda Change

MOTION MADE TO CHANGE THE AGENDA BY DOUG RHODES. DOUG MOTIONED TO ADD TWO CONFERENCE CHANGES TO THE CURRENT AGENDA. UNER "CC" MOTION WAS SECONDED.

MOTION PASSED.

Cross Country Dave Grimes

No Report

Drama/Debate/Forensics Ray Chapin

Sandi stated that she had found that in the past, the first event of the season had held a clinic and the Region had paid the bill. Ed stated that he had not seen a bill on this or paid ant fees in the past three years. Haines had held a clinic this season without region approval and had submitted a bill to the Region for the cost,

Drill Team Ronelle

See Cheer proposal.

Football Steve G

Steve stated that as far a football goes, he has a proposal for re-classification that the Region will hear tomorrow during the Agenda change "CC" Steve also stated that he would go over the proposed schedule soon. Sitka stated that they were not in the Great land conference.

Games Sandi, Ed Garrison, Eric Williams, Ronelle Beardslee, Sandi Wagner:

Sandi stated that she wanted to ensure that coaches needed to know the rules. All coaches were tasked with knowing all rules including the NFHS and ASAA rules as well as region rules. Sandi also stated that there was an incident at the Region Swim meet. There was a situation where a coach was being verbally abusive during the meet. Sandi asked if we felt the region should require the coaches in region to sign a conduct form. The board discussed this aspect in depth. The consensus was that the Region did not want to get into the enforcement side of the discipline of a coach. That the tournament official would call the coaches administration and ask that they deal with the issue. The Board agreed that the Region event administrator is the final word when it comes to appropriate behavior and that if a coaches administration did not chose to deal with an offending coach, the event director had the right to remove the coach themselves. Sandi asked if the board felt we needed to add a line supporting the coach's conduct into our Article Two.

Motion made by Monty Bunes to put " All Coaches will treat event personnel, including officials, opposing team members, and staff with dignity and respect."

Motion Passed

Sandi also made the recommendation for schools to have their coaches sign the ASAA code of conduct at the beginning of the season.

The meeting was adjourned at 5:15 PM

Meeting Reconvened Monday Jan. 8th 9:40 AM

Not Present from yesterday Jim Nyguard

Housing and Transportation Ed

Ed stated that since he was no longer attached to the schools systems, he was probably not the best person to represent this issue. Monty asked the board what they have done over the years regarding transportation with the ferry system, Sandi informed Monty that the board had in the past attempted to work with AMHS but due to scheduling conflicts, not much had happened. The board felt that not that the state has a new governor, maybe now is the time to try it again. Ed suggested that the Region set there large schedules such a Basketball on a three-year rotation, which would allow AMHS to work with. Monty agreed to write a letter to start the communication with AMHS and the region would work on schedules. Doug stated that he

wanted to speak to the IFA regarding the Coffman, Wrangell, Petersburg run stating online in the winter on a two day as week schedule. Doug stated he would meet with the IFA Authority to speak to them about winter runs.

Music Ray Chapin

No Report

Policy and Procedure Sandi

Changes/additions to policy and procedures

Sandi presented the Officials Region V Selection Criteria See Appendix in Policy and Procedures for Criteria. Changes to Policy and procedures are as follows.

Article VIII: Tournaments/Meets/Festivals Section 2: Officials selection will be coordinated by the secretary/treasure using the selection criteria (See appendix I)

Section 5: Financial reports are to be sent to the secretary/treasure within 60 days of the end of the tournament. A fine of \$250.00 will be levied for failure to do so. A *motion was made by Ed Garrison* to accept changes to the policy and official selection criteria.

Motion Passed

Policy and Procedure Cont:

The board discussed the Region position statement created by Dick Montgomery. The statement turned in by Dick, was not a position statement, but an actual policy request. The board discussed the proposal at length. Sandi stated that she felt each school need to take this proposal back to their school boards for review. Trevon and Ed asked if the Region could work out a position statement that had a sanction requirement where any student that was serving sanction at one member school, that chose to re-locate to another member school, would be required to continue to serve the sanction. Sandi asked the board to also address the housing issue, where a student that had been charged or convicted of theft, drug and/or alcohol use would not be eligible to be housed in host communities. The proposal will be discussed further at the spring meeting.

Guest:

Andrew Friske introduced Bill Spivey, sports/physical therapist from Sitka Community Hospital for a presentation regarding sport injuries and possible opportunities that may be avail to help coverage of Alaska sporting events. The board agreed to look at what events we would want Bill to attend, to factor in the cost involved, to set up a “Chain of Command” for medical care...Etc. Bill handed out a brochure with information regarding a program called sportsmetrics to help young woman to avoid serious knee injuries. The board agreed to have Bill and his team to come to the region basketball (3-4A) meet and try it out.

Referees and Officials Ed:

Ed Spoke to the board regarding the official selection process and how it worked. He asked that the schools ensure they return their ballots in a timely manner. Ed asked each school to review the ASAA list of qualified officials to ensure that all local officials that should be on it and are on it. If not, to contact ASAA and speak to Jim Gordon about it.

Clinics.

Ed spoke to the board that the region was over budget on clinics. The region needs to set up a rotation for clinics and post it on the web site. Sandi came up with a rotation starting this year.

The region agreed to set up DDF scheduled clinic every year with one clinician being brought in with a Drama and Debate clinician rotation for every other year.

The rotation for this year and next are as follows.

Basketball—07/08-Sitka

Cheerleading-08-09-Ketchikan

DDF-Every Year Drama-Debate rotation every other year

Volleyball-08/09-Held during Jamboree

Wrestling-08/09-First major meet of the season schedule

Scheduling Sandi:

The schedules for this season have been approved. Sandi advised that all schedulers needed to start working on tentative schedules. The spring meeting we need to approve 3-4A Volleyball, Cross Country, DDF and Swim Dive, Wrestling.

The board discussed in depth the situation of in region commitments vs. invites for the purpose of scheduling. Ed asked if the wrestling schedule could contain three open weekends that schools wanting could vie for invites that schools not intending to use the open weekend could attend the actual invites. Ed was directed by the board to put together a wrestling schedule for the 2-3-4A season with three invites/open slots written in.

Soccer

Lynn wanted to commend the Ketchikan Soccer team for winning the spirit of the year award.

Sportsmanship Josh Coughran

Josh was not available. Sandi presented written criteria for awarding the sportsmanship award for tournaments. This Criteria will be posted online.

Student Gov Doug

Doug reported state ASSAG for the 11th through the 14th of April in Craig.

Swim/Dive Sandi

No Report

Tournaments Dave Grimes:

Covered in other areas of the report.

Andrew asked what the board policy was regarding the host rotation of the 3-4A Basketball tournament. Andrew proposed that the region event come to the Sitka area more than once every three years. The consensus was that it would allow for a home court advantage for Mt. Edgecumbe every other year. Sandi suggested the board leaves the rotation as is for now. The board agreed.

Track and Field Joe Klushkan:

Lynn stated that the City Manager has assured her that the new Track and Field field will be ready for the season.

Trophies and Awards Dick

Monty asked if the issue of the Second Place Trophy was addressed yet. It has not been addressed so far. Trevon will speak to Dick about it and see if Alaska Memories can down size the second place plaques.

Volleyball Yodean Armour:

Sandi presented a new passing and serving contest rules sheet. After review and discussion, a *motion was made by Ronelle to accept* it as written.

Motion Passed

World Language Andrew:

No Report

Wrestling Eric Williams

Sandi wanted to speak to the board regarding the region meet rotation.. Possible rotations for Regions requests are Ketchikan, Juneau, Sitka, and Petersburg for consideration.

Ed stated that the state 2-3A Coaches were excited about the upcoming season alignment. ASAA has stated that season after next, when the state venues are aligned, it will be hard to find a venue big enough. Ed asks the new state rep to encourage ASAA to be pro-active when scheduling the state meet.

Other

Agenda Item "CC"

Steve presented a Small Schools Football Proposal for Conference Playoff's. See attached Proposal Draft 11/2/06

Steve also presented a basketball re-classification (under 850) proposal. See Attached Proposal. Doug stated that this was in fact a 5A proposal. The State and Region has addressed this issue in the past and there was a two-year battle over this issue ion the past that did end up with serious dissension between many schools, teams and administrators. Doug did feel this was an issue we do need to look at though. With the advent of larger schools and the expansion of classes, the separation between some of the ASAA alignments pertaining to enrollment sizes the percentage of classification sizes is getting greater and greater. Sandi spoke to the board that she did not support this proposal. Doug also stated that after the recent proposals regarding 5A classification, he did not see other regions supporting this proposal. Sandi requested that each AD take the proposal back to there schools and the board will discuss it at the next meeting.

OFFICER ELECTION.

Regarding Doug Stepping down as the State Rep, He nominated Sandi Wagner to the position of State Rep. *Motion was made by Ronelle* to accept the recommendation by Doug. After Discussion, Sandi upon accepting this position would be wiling to step down as the President to keep her from becoming over inundated by work.

Motion Passed

Discussion regarding the Spring meeting site. Monty felt the expense was very high. After discussion, the board agreed that the spring meeting needed to rotate. The date does conflict with the state principal meeting and the Sitka Cross Country meet. The board agreed to speak to Joe to see if we could hold the meeting mid week in April. Sandi will apprise the board of the results.

Meeting Adjourned Jan 8th at 3:24 PM