



4048 Laurel St. #203, Anchorage, AK 99508 / Phone: 907-563-3723 / Fax: 907-563-3739 / Web: www.asaa.org

**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING**

November 9, 2020

9:00 a.m.

Location: Zoom

(the zoom invitation will be sent out prior to the meeting)

Agenda

(Contact a Board Member or the ASAA Office for more information on any agenda item.)

Call to Order, Flag Salute, Roll Call, Introduction of Guests and Incoming Board Members, Announcements

1) Ordering of the Agenda

2) Public Comments on Agenda and Non-Agenda Items –

a) NONE- Public comments towards Board topic may be sent in written form to:

board@asaa.org

3) Reports

a) SMAC



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- 4) Old Business
 - a) Basketball Classification
 - b) 2020-21 ASAA Calendar Revisions
 - i) Postponed Activities
 - ii) Spring Activities

- 5) New Business
 - a) Out of Season Contact Policy Revisions
 - b) Duel Participation Rules
 - c) Practice Rules

- 6) Executive Session – if motioned

- 7) Upcoming Board Meetings
 - a) December 7-8, 2020 (Regular)
 - b) January 11, 2021 (Special)
 - c) February 22-23 (Regular)
 - d) March 15, 2021 (Special)
 - e) April 12, 2021 (Special)
 - f) April 26-27, 2021 (Regular)

- 8) Adjourn