



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 MEETING**

Anchorage, Alaska
February 19-20, 2024
Lakefront Hotel

Monday, February 19, 2024

Board Meeting – 8:30 a.m. – begin meeting with a 5:00 p.m. recess
(The board will break for lunch at its discretion)

Scheduled Items:

Monday 9:15 a.m. – Public Comment – Zoom Call instruction:

Public Comment – Zoom Call instruction:

1. Dial 1-253-215-8782
2. Enter the meeting ID: **854 0563 4005 #**
3. Then enter the passcode: **099491**

Those requesting to make public comments must email Board@asaa.org by noon the Thursday preceding the meeting.

Tuesday, February 20, 2024

Board Meeting – 8:30 a.m. to resume agenda
(The board will break for lunch at its discretion)

No public comments are taken during Tuesday's part of the meeting.



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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) Seating of New Board Members – none
- 2) Approval of Consent Items
 - a) Approval of Minutes
 - i) December 4-5, 2023
 - ii) December 13, 2023
 - b) Wavier Report
 - c) Out-of-State Travel
 - d) Contest Ejection Report
 - i) 2023-2024 Ejections by School
 - ii) 2023-2024 Yellow Card Report
 - e) Financial Documents
 - (1) ASAA Balance Sheet
 - (2) ASAA Accounts Payable
 - (3) ASAA Accounts Receivable
 - (4) ASAA Budget to Actuals
 - f) Cooperative Schools Report
 - g) Endowment Report
 - h) Eighth Grade Student Eligibility Request Report
- 3) Ordering of the Agenda
 - a) Items may be added to Discussion “New Business”



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

The meeting is open to the public. **Those requesting to make public comments should email Board@asaa.org by noon the Thursday preceding the Board meeting. Public comments will begin at 9:15 a.m. and may be made by calling 1-253-215-8782 entering the meeting ID: 854 0563 4005 # then entering the passcode: 099491.** In the event there are no requests to make public comment or if a scheduled speaker does not call in, ASAA will not remain on the line beyond 9:30 a.m.

ADDRESSING THE BOARD: The ASAA Board meeting is a meeting in the public and not a public hearing; therefore, participation in the audience is designated for specific places on the agenda. **Public comments are limited to no more than three minutes per speaker.** Those wishing to speak should begin by stating and spelling their name. Speakers should refrain from singling out specific Board members or using inappropriate language. **In order to have their comments included in the Board minutes, the speaker will need to submit a written copy to board@asaa.org within one business day.**

Discussion is limited to members of the Board, the ASAA Staff, or those who may be called upon for information. However, prior to a vote being taken, the President may request additional input from members of the audience. The Board encourages communication with the residents of the State. Should you have specific questions regarding Board policy or actions, please feel free to email the Board at board@asaa.org

5) Reports

- a) Board Members
- b) AASG



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- c) State Tournaments
 - i) Cross Country
 - ii) Tennis
 - iii) Football
 - (1) DIII
 - (2) DII
 - (3) DI
 - iv) AASG Fall Conference
 - v) Swim & Dive
 - vi) 3A/4A Volleyball
- d) Finance Committee
- e) Officials/Coaches Reports
- f) Sponsorships/Marketing/Promotions
- g) Student Services
 - i) Coaching Boys Into Men and Athletes As Leaders
 - ii) TAD Reports
- h) Hall of Fame -
- i) SMAC Committee Report -
- j) Activities Committee Reports
 - i) Meeting Dates and Committee Members
- k) Executive Director-Billy Strickland

6) Tabled Items



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a) None

7) Actionable Items “Old Business”

- a) Constitutional Amendments Update
 - i) Article 6 - Regional Associations Section 1 Powers
 - ii) Article 5 - Officers and Duties Section 1
- b) State Berth Analysis of Team Sport Berths
- c) TAD Policy Revisions
- d) Sanctioning of Powerlifting
- e) Hockey Dual Participation Rule
- f) Flag Football State Championship
- g) Transfer Rules Committee Update
- h) Lumen Christi Opt-up request (Region 2)
- i) Wrestling Weight Certification Form
- j) Clarification of the Out of Season Coaching Policy
- k) DIII & DII/DI Football Championship Sites
- l) Spring ASAA Board Meeting
- m) Tennis Forfeit Policy
- n) R6 Co-op Request



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- 8) New Business
 - a) Article 3 Section 3.C. Self-Reporting
 - b) ASAA Co-op and Joint Participation Bylaw
 - i) Review of current bylaw
 - ii) Review of existing Board approved exceptions
 - c) Wrestling Policies
 - i) Wrestling At-Large Selection Criteria
 - ii) At-Large Pool
 - iii) JV Wrestling Matches
 - d) DIII Cross Country Team Scoring
 - e) Executive Directors Evaluation Process
 - f) Sports Start Dates
 - g) Football Scheduling
 - h) Air Quality Policy
 - i) Statewide Passes
 - j) ASAA Mix-6 Policy #4
 - k)
 - l)
 - m)
 - n)



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o)

p)

q)

9) Executive Session – as needed

10) Hearing(s) – as required.

11) Awards and Recognitions – none

12) Upcoming Board Meetings-

- April 29-30, 2024

13) FYI