



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 topics may be sent in written form to:

board@asaa.org
- 3) Reports
 - a) SMAC



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- 4) Old Business
 - a) Basketball Classification
 - i) Classification Committee Recommendation
 - ii) Region 3 5A Proposal

 - 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