



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

## **Un-Adopted Minutes of the ASAA Board of Directors’ Meeting October 17, 2023**

More information may be obtained from an ASAA Board member (board@asaa.org) or from the ASAA office (907) 563-3723.

**Call to Order** — the meeting was called to order at 9:05 a.m. October 17, 2023

### **Roll Call:**

Region 1 – Patrick Callahan - Absent  
Region 2 – James Sickler - Absent  
Region 3 – Stacia Rustad - Present  
Region 4 – Tim Helvey - Present  
Region 5 – Jaime Cabral - Present  
Region 6 – Wayne Sawchuk - Present  
AASB – Dana Mock - Present  
AASA – Jim Holien – Present  
AASG – Rhianonn Dobbins – Absent

### **Ordering and Approval of the Agenda–**

Motion and second “to approve the agenda”  
(Carried - Unanimous Consent)

**Action Items** – The Board of Directors acted as follows:

➤ **Waiver of the Hockey Dual Participation Rule:** motion “to suspend the Hockey Dual Participation Rule dates of November 8 to November 14, and January 11 to January 15.”

(Motion Carried - Unanimous Consent)

➤ **Waiver of the Hockey Dual Participation Rule:** motion and second “to suspend the Hockey Dual Participation Rule for the 2023-2024 school year.”

Motion passed (4-1)

- (Y) Region 3, Region 4, Region 5, AASB
- (N) Region 6
- (Abstained) AASA



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**Board Directives and Discussions:** The Board of Directors the following discussion:

➤ **Hockey Committee:** discussed how the total elimination of the rule could have the consequence of damaging high school hockey. A system where some high school team members were allowed to miss substantial number of games and practices causes numerous concerns. A system so restrictive to where a student wishing to develop into a potential collegiate athlete is unable or discouraged from playing high school hockey is also not a good structure. Concerns involving the loss of students to the Anchorage area and how that impacts the Fairbanks, Juneau, Delta Junction, and the Kenai Peninsula teams/schools were expressed.

The Board hopes the Hockey Committee will be able to find a permanent solution, so that high school hockey can be allowed to continue in a way consistent with the mission of high school activities.

#### **Motion to Adjourn**

Motion and second to Adjourn  
(Carried - Unanimous Consent)

#### **Upcoming Board Meetings and Workshops**

- December 4-5, 2023 – Anchorage
- February 19-20, 2024 – Anchorage
- April 28-30, 2024 - Iliamna