



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
April 26-27, 2021**

Location: Zoom

Monday

Board Meeting – (Session 1) 9:15 a.m. – 12:00 p.m.
(Session 2) 2:00 – 5:00 p.m.

Tuesday (if needed)

Board Meeting – (Session 3) 8:30 a.m. – 12:00 p.m.
(Session 4) 2:00 – 5:00 p.m.



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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) April 12, 2021
 - b) Wavier Report
 - c) Out-of-State Travel
 - d) Contest Ejection Report
 - e) Financial Report
 - f) Cooperative Schools Report
 - g) Endowment Report
 - h) Eighth Grade Student Eligibility Request Report
- 3) Ordering of the Agenda



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

Due to COVID mitigations in-person Public Comments will not be allowed. Public comments will be allowed during the Monday meeting. The links to the meetings can be found at: <https://asaa.org/about/board-of-directors/bod-meetings/>

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 speak 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



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5) Reports

- a) Board Members
- b) AASG
- c) State Tournaments
- d) Finance Committee
- e) Officials/Coaches
- f) Sponsorships/Marketing/Promotions
- g) Student Services
 - i) Coaching Boys to Men
 - ii) TAD Reports
- h) Hall of Fame -
- i) SMAC Committee Report -
- j) Activities Reports
- k) Executive Director-Billy Strickland

6) Tabled Items

- a) None



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7) Old Business

- a) Adaptive Sports
- b) TAD Policy Revision
- c) State Berth Analysis
- d) Wrestling At-Large and Seeding Committee
- e) COVID-19 Pre-Competition Testing for State Events
 - i) Football
 - ii) Indoor Sports

8) New Business

- a) 2021-2022 ASAA Budget and AASG Budget
- b) Wrestling Uniform Weigh-in allowance
- c) Ben Eielson/North Pole Baseball Co-op
- d) Ninilchik “opt-up” request
- e) SMAC Committee Members
- f) Gold Lifetime Pass
- g) Spring Sport Rule Modifications
- h) DI Soccer Seeding
- i) ASAA Board of Directors Meeting Dates

9) Executive Session



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10) Hearing – None

11) Awards and Recognitions –

- a) out-going AASB Representative Clarence Daniel
- b) out-going AASA Representative Dave Herbert
- c) out-gong AASG Representative Abigail Jensen

12) Upcoming Board Meetings-

- a) Spring & Summer 2021
- b) August 2021

13) FYI

14) Adjourn