



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
December 7-8, 2020**

Location: Zoom

Monday

Board Meeting – (Session 1) 8:30 a.m. – 12:00 p.m.
(Session 2) 2:00 – 5:00 p.m.

Scheduled Items: None at this time

Tuesday

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



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

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) Consent Items
- 3) Ordering of the Agenda
- 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, speakers must submit a written copy of their statement to board@asaa.org either prior to the meeting or 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



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

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) Consent Items

- a) Approval of Minutes
 - i) October 12-13, 2020 Board Meeting Minutes
 - ii) November 9, 2020 Board Meeting Minutes
- b) Wavier Report
- c) Out-of-State Travel
- d) Contest Ejection Report
- e) Financial Report



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

- f) Cooperative Schools Report
 - g) Endowment Report
 - h) Eighth Grade Student Eligibility Request Report
- 7) Tabled Items
- a) None
- 8) Old Business
- a) Suspension of Bylaws Bylaw
 - b) Classification
 - i) Football
 - ii) Notice of Increasing or Decreasing Enrollments
 - (1) LKSD Appeals
 - c) Unified Sports Bylaw Revisions
 - d) State Soccer Seeding
 - e) Hockey State Berths –
 - (1) Region 6 and Region 4 proposals
 - f) Adaptive Sports
 - g) Baseball Seeding
 - i) DI
 - ii) DII
 - h) Hate Speech and Harassment Policy



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

- i) ASAA Calendar of Events
 - i) Wrestling
 - ii) DDF
 - iii) World Language
 - iv) Art

- j) Out of Season Contact Policy

- k) Dual Competition Policy

- l) 5A Basketball Classification System

- 9) New Business
 - a) E-sport Games
 - i) FIFA
 - ii) Madden

 - b) Changes in conference placements due to reclassification:

 - c) SMAC Recommendations

 - d) 2021-2022 Activities Calendar

 - e) Suspension and Modification of Practice Bylaw due to COVID-19

 - f) COVID-19 Impact on At-Large Berths
 - i) Hockey
 - ii) Basketball
 - iii) Baseball
 - iv) Wrestling
 - v) Soccer

 - g) State Tournaments COVID Modifications



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

- h) Tennis Tournament Bracket
 - i) Grace/ACS Nordic Ski Co-op
 - j) ACS Out of Season Request
- 10) Hearing – None
- 11) Awards and Recognitions – Region 1 ASAA Representative Ed Lester has completed his third term. While serving on the ASAA Board of Directors, Ed served as the Board President from 2018 until 2020.
- 12) Upcoming Board Meetings-
- 13) FYI
- 14) Adjourn