



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 21-22, 2022

Monday

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:

9:00 a.m. – Public Comment – Conference Call Only
(1-866-316-1519, then passcode 63680467#)

1:00 p.m. – BOD Audit Presentation

Tuesday

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



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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
 - a. Region 3, Stacia Rustad
 - b. Region 4, Tim Helvey

- 2) Approval of Consent Items
 - a) Approval of Minutes
 - i) December 6, 2021
 - ii) February 2, 2022
 - b) Wavier Report
 - c) Out-of-State Travel
 - d) Contest Ejection Report
 - i) 2021 Ejections – Fall Sports
 - ii) 2021-2022 Ejections by School
 - e) Financial Documents
 - i) ASAA and AASG
 - 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 –

Due to COVID mitigations, the meeting will not be open to the public. **Those requesting to make public comments should email Board@asaa.org by noon Friday, February 18, 2022.** Public comments will begin at 9:00 am and may be heard by calling 1-866-316-1519, then pass code 63680467#. In the event there are no request to make Public Comment or if a scheduled speaker does not call in, ASAA will not remain on the line beyond 9:15 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
- c) State Tournaments
- d) Finance Committee
- e) Officials/Coaches
- f) Sponsorships/Marketing/Promotions
- g) Student Services
 - i) Coaching Boys Into Men



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- ii) Athletes As Leaders
- iii) TAD Reports

- h) Hall of Fame -
- i) SMAC Committee Report -
- j) Activities Committee Reports
 - i) Meeting Dates
 - ii) Committee Members
- k) Executive Director-Billy Strickland

- 6) Tabled Items
 - a) 5A Basketball
 - b) Hate Speech Policy

- 7) Actionable Items “Old Business”
 - a) State Berth Analysis of Team Sports Berths
 - b) Strategic Planning
 - c) Review of Lumen Christi/ASD MOA
 - d) Master Eligibility Compliance
 - e) MileSplit to Replace Athletic.net
 - f) Adaptive Sports
 - g) COVID-19 Mitigations
 - h) Hockey Dual Participation Policy
 - i) Constitutional Amendments



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- i) Regional Definitions
- j) Appeals Bylaw Amendment
- k) ASAA Board Self-Evaluation Document
- l) Private School/ASD MOA
 - i) Grace Christian
 - ii) Birchwood Christian
- m) Redington Baseball Conference Placement
- n) Audit Report
- 8) Discussion (New Business)
 - a) Executive Director's Evaluation Process
 - b) Hall of Fame Selection Committee
 - c) April Board Meeting Update
 - d) April 2023 Board Meeting Location
 - e) Use of 8th grade students in Esports
 - f) Safeguarding Student – Coaches Education
 - g) ACS/ASD MOA
 - h) Girls Wrestling Weight Classifications
 - i) Gold Lifetime Pass
 - j) Football Travel Cost Revision



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k) State Tournament Site Bids

- i) DDF
- ii) World Language
- iii) DI Hockey

l)

m)

n)

o)

9) Executive Session – as required

10) Hearing – time to be determined by the Appeals Board

11) Awards and Recognitions – None

12) Upcoming Board Meetings-

- a) April 25-26, 2022

13) FYI