



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
January 11, 2021**

Location: Zoom

<https://us02web.zoom.us/j/82678675682?pwd=TFE3aWhHSVp1M1QzR0JxU2c5OERTQT09>

**Meeting ID: 826 7867 5682
Passcode: 223649**

Monday

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

(Session 2, if needed) 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—Pat Callahan , Region 1
- 2) Ordering of the Agenda
- 3) 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



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- 4) Approval of Minutes
 - i) December 7, 2020 Board Meeting Minutes
- 5) Old Business
 - a) Football Classification
 - b) Out of Season Contact Policy Modification
 - c) World Language Competition Date
 - d) 5A Classification Committee Report
 - e) 2A/3A/4A Basketball Conferences and Berths
 - f) State Tournament COVID Modifications
- 6) New Business
 - a) Budget Revision
 - b) Athletes as Leaders
 - c) Suspension of the Hockey Dual Participation Rule
 - d) Wrangel High School 8th grade student request.
- 7) Awards and Recognitions – Clarence Daniel, AASB
- 8) Upcoming Board Meetings-
- 9) Adjourn