



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
October 11-12, 2021**

Monday (at Lakefront Hotel)

Board Meeting – 8:30 a.m. – begin meeting with a 4:00 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 pm – DHHS to give input on Item 8b “COVID Mitigations”

Tuesday (at Special Olympics Alaska)

Board Meeting – 8:30 a.m. 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) Jim Holien-AASA
 - b) Harrison Little - AASG

- 2) Approval of Consent Items
 - a) Approval of Minutes
 - i) April 26, 2021
 - 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
 - ii) AASG
 - f) Cooperative Schools Report
 - g) Endowment Report
 - h) Eighth Grade Student Eligibility Request Report



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3) Ordering of the Agenda

- a) Items may be added to Discussion “New Business”

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

Due to COVID mitigations, the meeting will not be open to the public. Those wishing to make public comments may do so by calling 1-866-316-1519, then passcode 63680467# at 9:00 a.m. on Monday, October 11, 2021.

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



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- e) Officials/Coaches
 - f) Sponsorships/Marketing/Promotions
 - g) Student Services
 - i) Coaching Boys Into Men
 - 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) Discussion Items “New Business”
- a) 2021-2022 ASAA Calendar of Events
 - b) State Berth Analysis of Team Sports Berths
 - c) ASAA Bylaw and Policies Revisions
 - d) Strategic Planning



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- e) State Championship Bids
 - i) Cross Country
 - ii) Tennis
 - iii) 3A/4A Volleyball
 - iv) Mix-6/2A Volleyball
 - v) Wrestling
- f) Reporting Scores Requirement
- g) ASAA Job Descriptions
- h) Track & Field Relay Team Qualifiers
- i) Article 8 - Name, Image, Likeness Bylaw
- j) Review of Lumen Christi/ASD MOA
- k) Master Eligibility Compliance
- l) MileSplit to Replace Athletic.net
- m)
- n)
- o)
- p)
- q)
- r)
- s)
- t)



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- 8) Action Items “Old Business”
 - a) Adaptive Sports
 - b) COVID-19 Mitigations— Scheduled for 1:00 pm Monday
 - c) Budget Revision
 - d) Student Wrestler Development Program
 - i) School Membership
 - ii) Regional Placement
 - iii) Opt-up Request
 - e) Extension of Physical Dates
 - f)
 - g)
 - h)
 - i)
- 9) Executive Session – as required
- 10) Hearing – None
- 11) Awards and Recognitions – None
- 12) Election of Officers –
- 13) Upcoming Board Meetings-
 - a) December 6-7, 2021
 - b) February 21-22, 2022
 - c) April 25-26, 2022



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14) FYI