



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 11-13, 2020**

**Location: Zoom**

**Sunday** (Work Session)

Board Workshop – 1:00 p.m. –5:00 p.m.

- Board Meeting Protocols
- Financial Review
- Set Annual Goals
- Calendar Revision Workshop
- Begin Meeting if time allows

**Monday**

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

(Session 2) 2:00 – 5:00 p.m.

Scheduled Item      **2:10 p.m. ASD Adaptive Sports Presentation**

**Tuesday**

Board Meeting – (Session 3) 8:30 a.m. to conclusion

*(The board will break as needed)*



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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) Election of Officers – **moved to end of the meeting**
- 3) Consent Items and Ordering of the Agenda
- 4) Public Comments on Agenda and Non-Agenda Items –
  - a) **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.

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](mailto: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 to Men and 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) April 8, 2020 Board Meeting Minutes
    - ii) April 27, 2020 Board Meeting Minutes
    - iii) July 23, 2020 Board Meeting Minutes
    - iv) July 31, 2020 Board Meeting Minutes
    - v) September 2, 2020 Board Meeting Minutes
    - vi) September 23, 2020 Board Meeting Minutes
  - 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



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7) Tabled Items

- a) None



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8) Old Business

a) COVID-19 Policy Issues

i) Changes to the ASAA Calendar of Events

- (1) Mix-6
- (2) Nordic Ski
- (3) Hockey
- (4) Spring Sports
- (5) **Swim and Dive**

ii) Activities

(1) Regular Season

- (a) Limit events to facility capacity
- (2) Changes to State Events

(a) Berths

(i) Fall Sports

1. Volleyball
2. Swim & Dive
3. Wrestling
4. **DII Football (Region 6 Request)**

(ii) Bracket and Format

1. Volleyball
2. Wrestling
3. Basketball
4. **Music**

(iii) Seeding

1. Volleyball
2. Wrestling
3. Basketball

iii) NFHS Rules Modifications and Recommendations

- (1) Basketball
- (2) Softball
- (3) Hockey

b) Classification

i) Football



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- ii) Basketball
- iii) Notice of Increasing or Decreasing Enrollments
  - (1) Tikigaq High School – Mix-6 Volleyball
  - (2) Selawik Request
  - (3) LKSD request for delay
  - (4) Bristol Bay Request
- c) Unified Sports
- d) State Soccer Seeding
- e) Hockey State Berths –
  - (1) Region 6 and Region 4 proposals
- f) Establishing School of Eligibility Rule and Procedures
- g) Article 12, Section 9, 17, Changing Schools During A Sport Season bylaw
- h) Cold Weather Policy
- i) Suspension of Bylaws Bylaw



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9) New Business

- a) Contest Ejection Form
- b) Mix-6 State Tournament Sets
- c) Adaptive Sports
- d) Basketball Conference Tournament Dates (Region 3)
- e) 3A At-Large Berths (Region 3)
- f) Baseball Seeding
  - i) DI
  - ii) DII
- g) Region 5 3A Volleyball Conference
- h) Hate Speech and Harassment Policy
- i) Alternative Education Students' "School of Eligibility"
- j) DDF and **Music**
  - i) Rule Changes
  - ii) State Tournament Format
- k) **Co-op Request Hockey**
  - i) **Chugiak/Birchwood**
  - ii) **North Pole/Eileson**
- l) **Non-School Teams and Leagues Basketball "Dead Period (Region 6)**
- m) **Hutch/West Valley Esport Co-op**



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n)

o)

p)

q)

10) Hearing – None

11) Awards and Recognitions – None

12) Election of Officers –

13) Upcoming Board Meetings-

14) FYI