



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Bethel, AK**

**School District Office
April 22-23, 2012**

Finance Committee – Meeting – Saturday at 8:00 p.m.

Board Workshop - Sunday – 8:30 – 9:30 a.m.

1. Strategic Plan

Board Meeting - Sunday – 9:45 a.m. – 5:00 p.m.

(The board will take a lunch break at its discretion)

Board Meeting - Monday – 8:30 a.m. until conclusion of regular business

(The board will take a lunch break at its discretion)

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 (p. 1)
 - a. None
2. Awards / Recognitions / Presentations (p. 2)
 - a. None
3. Ordering of the Agenda (p. 3)

4. Public Comments on Agenda and Non-Agenda Items – **call in number 1-866-316-1519 then passcode 63680467** (p. 4)
 - a. Sunday – April 22 (10:00 a.m.)
 - b. Monday – April 23 (8:45 a.m.)

5. Reports (p. 5)
 - a. Board Members

 - b. State Tournaments – Isaiah Vreeman, Rus Schreckenghost, Gary Matthews, Lavonne Norman, Deanna Montagna, Brad Potter (p. 6)
 1. Debate, Drama and Forensics
 2. World Language Declamation
 3. Nordic Skiing
 4. Basketball
 5. Cheerleading
 6. All-State Art – **Monday at 10:45 a.m.**

 - c. Finance Committee – Michael Graham-Chair, Gary Baldwin, Pete Hoepfner, Billy Strickland, Gary Matthews (p. 7)

 - d. AASG - Rachel Gulanes (p. 8)

 - e. Officials/Coaches/WPI - Rus Schreckenghost (p. 9)
 1. Implementation of Article 10 Penalties

 - f. Sponsorship/Marketing/PR - Lavonne Norman (p. 10)

 - g. “Play for Keeps” and Grant Reports –Teresa Johnson (p. 11)

 - h. Sports Medicine Advisory Committee – Gary Matthews/Rus Schreckenghost (p. 12)

 - i. Tech Talk – Brad Potter – **Monday at 10:30 a.m.** (p. 13)
 1. Basketball Webstreaming

 - j. Executive Director – Gary Matthews (pp.14-15)

6. Consent Items
 - a. Approval of Minutes (p. 16)
 1. February 20-21, 2012 – Regular Meeting
 2. February 27, 2012 – Special Teleconference Hearing

 - b. Waiver Report (p. 17)

 - c. Out-of-State Travel Report (p. 18)

 - d. Contest Ejection Report (p. 19)

 - e. Financial Reports (p. 20)

 - f. Cooperative Schools Report (p. 21)

g. Endowment Report	(p. 22)
h. Eighth Grade Student Eligibility Request Report	(p. 23)
7. Tabled Items	(p. 24)
a. None	
8. Discussion Items	
a. State Tournament Bids - Isaiah	(p. 25)
b. Wrestling	(pp. 26-27)
1. State Dual Team Tournament Proposal - Rus	
2. Region 3 Letter – Kenai Central High School – Isaiah	
3. Weight Classes - Isaiah	
c. Cheerleading – Lavonne/Isaiah	(pp. 28-29)
1. STUNT – Implementation Strategy	
2. Competitive Cheer – Region 4 Proposal	
d. Tennis – Isaiah	(p. 30)
1. Regular Season	
2. State Tournament Format/Seeding Criteria/Qualifying Standards	
3. Tournament Venue Alternatives	
e. Hockey – Gary	(pp. 31-32)
1. Dual Participation Rule	
2. ASAA Supplemental Rule vs. NFHS Rule on Suspensions - Rus	
f. Football - Gary	(pp. 33-34)
1. Vosnesenka School Letter	
2. Medium and Small School Semi-Final Financial Arrangement	
g. State Tournament Berth Allocations-Team Sports – Gary	(p. 35)
h. School Classification - Gary	(pp. 36-37)
i. Penalties for Violation of Eligibility Rules - Gary	(p. 38)
j. 8 th Grade Participation – Billy Strickland	(pp. 39-40)
k. Cooperative Rule – Billy Strickland	(pp. 41-42)
l. “ASAA Cup” Proposal – Teresa	(p. 43)
m. 2012-13 Student Participation Statistics - Teresa	(p. 44)
n. Hall of Fame Induction Ceremony - Teresa	(p. 45)
o. Fundraising Report – Don Winchester – Monday at 10 a.m.	(p. 46)

p. Legislation – Gary	(p. 47)
1. Home School	
2. Concussion Bill Amendment	
q. Public Input from Host Community – Sunday at 1:00 p.m.	(p. 48)
r. Budget Drafts - Gary	(p. 49)
1. 2012-13 Operating	
2. 2012-13 Grants	
s. State Diving Tournament – Region 4 Proposal – Mike Graham	(p. 50)
t. Bylaw – Article 12, Sections 5 and 9, <u>Recruiting Undue Influence</u> ,	(p. 51)
u.	(p. 52)
v.	(p. 53)
w.	(p. 54)
x.	(p. 55)
y.	(p. 56)
z.	(p. 57)

9. Action Items

a. Concussion Forms - Gary	(p. 58)
b. Calendar - Isaiah	(p. 59)
1. 2012-13 Revised	
2. 2013-14, 2014-15 and 2015-16	
c. Gold Lifetime Pass Nominations/Selections - Gary	(pp. 60-61)
d. 1A State Basketball Tournament Format - Isaiah	(p. 62)
e. Wrestling - Rus	(p. 63)
1. State Tournament Seeding	
f. Hockey Dual Participation Rule Amendment - Gary	(p. 64)
g. TAD Policy Concerns - Teresa	(p. 65)
1. Tobacco Penalties	
2. Acknowledgement Form	
h. Reclassification of Schools Based on Enrollment - Gary	(pp. 66-67)
1. Step One	
2. Step Two	

- i. Adoption of Strategic Plan for 2012-17 - Gary (p. 68)
 - 1. Time lines
 - j. 2012-13 Meeting Dates and Locations - Gary (p. 69)
 - k. Setting Date and Time of Special Teleconference Meeting - Gary (p. 70)
 - l. 2012-13 Board Goals - Gary (p. 71)
 - m. Volleyball – 3A/4A State Tournament Format - Isaiah (p. 72)
 - 1. Aniak Request – 2A to Mixed-Six
 - n. (p. 73)
 - o. (p. 74)
 - p. (p. 75)
 - q. (p. 76)
10. Hearing (p. 77)
11. Board of Directors 2011-12 Meetings (p. 78)
 - a. September 30 – October 1, 2012 – Anchorage (TBD)

Items for Fall Meeting 2012 - Regular Meeting

Workshop Items

- a.
- b.

Action Items

- a. 1A Basketball State Tournament Venues, Bracketing
- b.
- c.
- d.
- e.
- f.
- g.

Discussion Items

- a.
- b.
- c.
- d.
- e.
- f.
- g.

12. FYI

1. "Responses to Inquiry on Out-of-Season Coaching," NFHS, March 29, 2012.
2. "Responses to Inquiry on Reasonable Accommodations," NFHS, March 26, 2012.
3. "Responses to Inquiry on Penalties for Rules Violations" NFHS, February 14, 2012.