



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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**Information for BOD - Saturday – Depart Anchorage – 3:35 p.m. – Alaska Airlines
Arrive in Cordova from the North - 4:23 p.m. We will have transportation from the
airport to the hotel. Tuesday – Depart for Anchorage around 1:08 p.m. Pete will
have more information on the daily routine.**

ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

**Cordova High School Library, Cordova, AK
April 21-22, 2013**

Board Workshop - Sunday – 9:00 a.m. – 11:15 a.m.

- 1. Finances / Budgeting 2013-14**
- 2. Personnel (The board may move into executive session)**

(The board will break for lunch from 11:15 to 1:00)

Board Meeting - Sunday – 1:00 p.m. – 5:00 p.m.

Board Meeting - Monday – 9:00 a.m. until conclusion of regular business

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

Revised 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. Gary Baldwin – Retiring AASA Representative

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 21 (1:15 p.m.)	
	b. Monday – April 22 (9:15 a.m.)	
5.	Reports	(p. 5)
	a. Board Members	
	b. State Tournaments – Isaiah Vreeman, Lavonne Norman, Gary Matthews, Brad Potter	(p. 6)
	1. Nordic Skiing	
	2. March Madness Alaska	
	a. Letter from Elena Shawback	
	3. All-State Art	
	c. Finance Committee – Michael Graham-Chair, Gary Baldwin, Pete Hoepfner, Billy Strickland, Gary Matthews	(p. 7)
	d. AASG – Miles King	(p. 8)
	e. Officials/Coaches/WPI - Rus Schreckenghost	(p. 9)
	1. Coaching Compliance Report	
	f. Sponsorships/Marketing/Promotions - Lavonne Norman	(p. 10)
	g. “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson	(p. 11)
	1. Alaska High School Hall of Fame – Report	
	h. Sports Medicine Advisory Committee – Rus/Gary/Other	(p. 12)
	1. Concussion Report	
	2. Pre-participation Physical Exam	
	i. Tech Talk – Brad Potter	(p. 13)
	a. NFHS Network	
	j. Executive Director – Gary Matthews	(p. 14)
6.	Consent Items	
	a. Approval of Minutes	(p. 15)
	1. February 18-19, 2013 – Regular Meeting	
	b. Waiver Report	(p. 16)
	c. Out-of-State Travel Report	(p. 17)
	d. Contest Ejection Report	(p. 18)
	e. Financial Reports	(p. 19)
	f. Cooperative Schools Report	(p. 20)

g. Endowment Report	(p. 21)
h. Eighth Grade Student Eligibility Request Report	(p. 22)
7. Tabled Items	(p. 23)
a. SMAC Recommendation	
b. Gymnastics Season – Region 6	
8. Discussion Items	
a. Coaches Education – Committee Recommendations – Steve, Billy, Mike Boyd	(p. 24)
b. Media Agreements Update - Staff	(p. 25)
1. March Madness	
2. Future Agreements	
c. Conferences and State Tournament Berths – Gary and Isaiah	(p. 26)
1. Individual Sports	
d. Legislation Update – Gary –	(p. 28)
e. Legal Fees – Gary	
f. Private School Classification/Recruiting – Billy/Pete	
g. Classification Concern – Petersburg High School - Gary	
h. Track and Field – Isaiah/Rus	(p. 27)
1. Season	
2. Unified Sports Update	
3. Region 2 Request – Reconsider Small School Attempts	
i. Wrestling	(p. 36)
1. Future State Tournament Seeding / Criteria – Rus/Isaiah	
2. Wrestling Practice – Region 1	
j. Girls Hockey – Gary – Monday at 11:00 a.m.	(pp. 37-38)
Paul Brauneis may call in	
k. Gymnastics Season Proposal – Steve Zanazzo	(p. 41)
1. Region 6	
l. Mixed-Six Volleyball – State Tournament Berths/Tournament Format - Isaiah	(p. 43)
m. Swimming and Diving – State Tournament Format - Isaiah	
-3 days vs. 2 days in Juneau	
n. Open Session for Citizens of Cordova - TBD	(p. 46)

o. Boarding School Transfer Rule	(p. 48)
p. Special Olympics 3 on 3 Basketball - Billy	(p. 49)
q.	
r.	
s.	
t.	
u.	
v.	
w.	
x.	(p. 50)
y.	(p. 51)
z.	(p. 52)

9. Action Items

a. Football Playoffs- Gary	(p. 35)
1. Medium Schools	
2. Large Schools	
b. Hockey - Gary	(p.59)
1. Dual Participation Rule	
c. Wrestling – State Tournament Seeding – Rus/Isaiah	(p.)
d. SMAC Recommendations – Gary	(pp. 55-58)
1. EAP’s	
2. Pre-participation Physical Exam Form	
e. 2013-14 Calendar Amendments - Isaiah	(p. 62)
1. DDF	
2. AASG Spring Conference	
3. Swimming and Diving (?)	
f. Seldovia Volleyball Request - Gary	
g. Classification Requests – Gary	
1. Nelson Island	
2. Togiak	
h. Gold Lifetime Passes - Gary	(p. 60)

- i. Bylaw – Article 12, Sections 5 and 9, Foreign Exchange Students Living with a School’s Coach - Gary (pp. 29-30)
 - j. Bylaw- Article 7, Section 9 – Joint Participation and Cooperative School Programs - Rewrite (p. 31)
 - k. Bylaw – Article 2, Section 3 – Self-Reporting: - Gary (p. 32)
 - l. Bylaw – Article 12, Section 2, D. Use of Junior High-Middle School Students - Gary (pp. 33-34)
 - m. Bylaw - Amendments to Comply with the Eligibility of Students with Disabilities - Gary
 - n. Bylaw - Amendments to Comply with SB119 and SB41 – Gary (p.)
 - o. Future Meetings (p. 61)
 - 1. May 2013 Special Teleconference Meeting
 - 2. Spring 2014 Regular Meeting - Location
 - p. (p. 63)
 - q. (p. 64)
 - r.
 - s.
 - t.
- 10. Hearing (p. 65)
 - 11. Board of Directors 2013-14 Meetings (p. 66)
 - a. Fall Meeting – October 6-7, 2013 – Anchorage
 - b. Early Winter – December 15-17, 2013 – Anchorage
 - c. Late Winter – February 17-18, 2014 – Anchorage
 - d. Spring – April 27-29, 2014 - TBD

Items for Fall Meeting 2013 - Regular Meeting

Workshop Items

- a.
- b.

Action Items

- a.
- b.
- c.

- d.
- e.
- f.
- g.

Discussion Items

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

12. FYI

1. "Responses to Inquiry on Football Practice Contact," NFHS, February 11, 2013.
2. "Responses to Inquiry on Electronic Programs at Championship Events," NFHS, February 21, 2013.
3. "Responses to Inquiry on Rationale for Restricting International Student Participation," NFHS, February 22, 2013.
4. "Responses to Inquiry on OCR Developments," NFHS, February 22, 2013.
5. "Responses to Inquiry on Pay to Play," NFHS, February 28, 2013.
6. "Responses to Inquiry on Governmental Appointed Board Members," NFHS, March 25, 2013.
7. "Responses to Inquiry on Suspension of Coaches," NFHS, March 27, 2013.
8. "Responses to Inquiry on Public/Private Divisions," NFHS, March 28, 2013.
9. "Responses to Inquiry on Wrestling as a Dual Participation Sport," NFHS, March 28, 2013.

