



ALASKA SCHOOL ACTIVITIES ASSOCIATION

4048 Laurel Street Suite 203 Anchorage, AK 99508 • PHONE: 907-563-3723 • FAX: 907-561-0720

Synopsis of ASAA Board of Directors' Meeting Cordova, Alaska April 21-22, 2013

Note: This synopsis is available on the ASAA web site at <http://asaa.org/about-asaa/bod-meetings/>. More information on agenda items may be obtained from an ASAA Board member (listed on web site) or from the ASAA office (907) 563-3723.

Action Items The Board of Directors (BOD) took the following actions:

➤ Football Playoffs: Medium Schools - Adopted for one year only (2013-14), an amended playoff format in which the quarter finals are played at the conference levels. The format is:

Quarterfinals -

Game #1	#1 from NLC hosts #4 from NLC
Game #2	#2 from SEC hosts #3 from SEC
Game #3	#1 from SEC hosts #4 from SEC
Game #4	#2 from NLC hosts #3 from NLC

The same travel arrangements in effect for the regular season will be utilized in the quarterfinals.

Semi-Finals –

Game #5	Winner of Game #1 vs. Winner of Game #2
Game #6	Winner of Game #3 vs. Winner of Game #4

Season records will determine the higher seeds and the home teams throughout semi's and final.

Championship -

Game #7	Winner of Game #5 vs. Winner of Game #6.
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(Carried 6-2)

Large Schools – Adopted an amended playoff format as follows: The Railbelt Conference (RBC) receives 3 berths, the Cook Inlet Conference (CIC) receives 5 berths.

Quarterfinals –

Game #1	#1 from CIC hosts #3 from RBC
Game #2	#2 from RBC hosts #3 from CIC
Game #3	#1 from RBC hosts #5 from CIC
Game #4	#2 from CIC hosts #4 from CIC

Semi-Finals –

Game #5	Winner of Game #1 vs. Winner of Game #2
Game #6	Winner of Game #3 vs. Winner of Game 4

Season records will determine the higher seeds and the home teams throughout the semi's and final.

Championship –

Game #7	Winner of Game #5 vs. Winner of Game #6
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(Carried – Unanimous Consent)

➤ Girls Hockey: Discussed the statewide girls hockey program and accepted the Anchorage School District's decision to drop the sport from the district's offerings beginning in 2013-14, leaving only two outsourced, coop teams in the state. Also accepted the Executive Director's recommendation that the dual participation windows for girls hockey in 2013-14 be Thanksgiving and Christmas vacations, the same dates as for boys hockey.

(Carried – Unanimous Consent)

➤ Wrestling: After hearing input from regions, moved to require all classifications of schools to use the Trackwrestling software to record season match records. Beginning in 2013-14, no wrestler will be seeded when entering the state tournament unless that wrestler's match records are already entered into the Trackwrestling system.

(Carried – Unanimous Consent)

Approved a proposal to return to the seeding of up to 6 places per weight class and to draw in (random placement) the remainder of the qualifiers during the state tournaments.

(Carried – Unanimous Consent)

Approved a proposal to seed the state tournaments using the national criteria which are measurable. These are –

1. Head to head results
2. Highest winning percentages versus common opponents
3. Best overall varsity record at the weight entered at the state tournament
4. Computer generated tie-breaker (coin toss)

(Carried 5-3)

Established the minimum number of matches required for a wrestler to be seedable at 8.
(Carried – Unanimous Consent)

➤ Sports Medicine Advisory Committee (SMAC) Recommendations: The board took no action on the following recommendation -

“SMAC recommends that all schools should make every attempt to have qualified medical personnel on site for games with high level of risk – football, wrestling, hockey. Also, that schools have specific Emergency Action Plans for each athletic site and that they rehearse the plans.”

(No Motion)

The board took no action on the adoption of a new pre-participation physical exam form due to the wording of some questions that they considered to be controversial.

(No Motion)

➤ Calendar Revisions: Adopted revised dates for the 2013-14 statewide calendar.

DDF – East Anchorage High School – February 13-15, 2014

Spring AASG Conference – Ben Eielson High School – April 10-12, 2014

(New) Spring Gymnastics Season (Region 6) – March 24 – May 31, 2014 (no state tournament)

Hockey Sideline Cheerleading – Last day of season extended until February 22, 2014

Medium School Football – Last day of season extended until October 26, 2013

Medium School Football Sideline Cheerleading – Last day of season extended until October 26, 2013

(Carried)

➤ Volleyball – Approved a request from Susan B. English School (Seldovia) to move from 2A volleyball to mixed-six volleyball, beginning in 2013-14. The school will be placed in the Denali Conference.

(Carried)

The board approved a request from Region 1 to divide and rename the Arctic mixed-six volleyball Conference into the Western Conference and the North Slope Conference, each having one berth respectively to the state tournament, beginning in 2013-14.

(Carried)

Approved a proposal to expand the mixed-six state tournament to 9 teams beginning in 2013-14.

(Carried)

➤ Classification Requests – Approved a request from Nelson Island School (Toksook Bay), to remain at the 1A level in 2013-14. The school’s enrollment is 65 students but that includes 14 – 5th and 6th year students.

(Carried)

Denied a request from Togiak School to be reclassified from 2A to 1A because the school hasn’t met the criteria to move to 1A.

(Carried)

The board reiterated that it is a school’s responsibility to notify ASAA of declining enrollment if it plans to request reclassification.

➤ Gold Lifetime Passes – Accepted the regional nominations for Gold Lifetime Passes. Those receiving passes in 2013 are:

- Region 1 – Gary Baldwin - Bethel
- Region 2 – Chuck Hugney – Nenana
- Region 3 – Dick Shellhorn – Cordova
- Region 4 – Rick Volk – Eagle River
- Region 5 – Stu Merchant – Craig
- Region 6 – Bart LeBon – Fairbanks

(Carried)

➤ Bylaw Amendments – Adopted the following amendment to Article 12, Section 9, A.14. 2, Foreign Student Transfer Rule, which states, in part:

“2. A foreign exchange student is considered to be placed with a host family when written notice of placement is provided by the exchange organization to the student and his/her parents, and to the host family.

- a. Neither the school the student attends nor any person associated with the school shall have input into the selection of the student.
- b. No member of the school’s coaching staff, paid or voluntary, shall serve as a host family for a foreign student athlete; nor may a coaching staff member arrange for housing.
- c. **(add) Notwithstanding the provisions in part b. above, a school may request a waiver of the transfer rule for a foreign exchange student athlete whose host family includes a member of the school’s coaching staff when it can be verified that the student was not recruited by either the school or the host family.”**

(Carried 7-1)

➤ Bylaw Amendments - Adopted the following rewrite of Article 7, Section 9. Girls and Boys Cooperative School and Joint Participation Programs, which states, in part:

A. Coed Teams: No changes

B. Cooperative School Programs **(add) for 1A and 2A Schools**: All member schools classified as 1A or 2A are eligible to participate in the Cooperative School Program when timely application is therefore approved by the Executive Director. The purpose of this rule is to provide adequate numbers of participants to make a team for competition in the smaller high schools in Alaska. It is not the intent of this rule for schools to be able to form “All Star” teams. For the purposes of this **(delete) paragraph (add) section**, team sports are defined as football, basketball, volleyball, mixed-six volleyball, hockey, baseball, softball and soccer. Cooperative School Programs are defined as a union of two or more member schools who do not have sufficient players (as defined by names on the **(delete) master eligibility list (add) online Electronic Master Eligibility program**) to field a team and elect to join another school or schools who do not have sufficient players to form a team. Cooperative sponsorship of any activity by two or more member schools will be considered under the following conditions:

1. Schools are located in the same geographical area.
2. **(add) Combining** School Enrollments – When schools are involved with the cooperative sponsorship of any activity and the combined enrollments of the schools involved exceeds the classification number in grades 9-12, these schools will compete at the next higher classification in that activity.
3. Cooperative sponsorship agreements must be in affect for a minimum of an entire season.
4. The participating schools must jointly submit the Application for Cooperative Sponsorship Form to the Executive Director.
5. Applications must be submitted to the Executive Director for fall activities by August 1; winter activities by October 15; and spring activities by January 15. The Executive Director may at his/her discretion act on applications after these dates.
6. The Executive Director may approve a application to participate in the Cooperative School Program where it is shown that such a program is necessary to afford full opportunity for participation by students in the affected schools.

C. **(add) Other** Cooperative School Programs : Member schools **(delete) classified as 1A or 2A (add) whose enrollments are less than 451 students in grades 9-12** that are unable to participate in the Cooperative School Program under Section B., may participate in a Cooperative School Program with other schools whose enrollment is also **(add) less than 451 students** when timely application is therefore approved by the Executive Director. The purpose of this rule is to provide adequate numbers of participants to make a team for competition in the

smaller high schools in Alaska. It is not the intent of this rule for schools to be able to form “All Star” teams. Applications will be considered under the following provisions:

1. – 8. No changes

D. ~~(delete) Small Schools Unable to Participate in Cooperative Programs:~~ **(add) Joint Participation Program for 1A and 2A Schools:** If a member school classified as 1A or 2A is unable to field a team and is also unable to participate in a cooperative program with another 1A or 2A member school, it may petition the Executive Director for permission for its students to participate on another 1A or 2A member school’s team in the same geographical area. **(add) In this section, schools must follow the six (6) conditions previously stated in Section B. above. The school enrollments will not be combined in determining the team’s classification under the Joint Participation.**

(Carried)

➤ Bylaw Amendments - Adopted the following amendment to Article 2, Section 3, Self-Reporting of Violations, which states, in part:

“C. Self-Reporting: A member school shall report its own violations for any infraction of the Bylaws or ~~(delete) rules~~ **(add) policies**. Some degree of leniency, including waiver of minimum mandatory **(add) financial and other** penalties, may be made in self-reporting cases since the majority of such infractions may not otherwise come to light. **(add) Game or contest forfeitures as stated in Article 12, Section 1, shall not be waived in cases of self-reporting...**”

(Carried)

➤ Bylaw Amendments - Adopted the following amendments to Article 12, Section 2, D. Use of Junior High-Middle School Students which states, in part:

3. 8th Grade Student Participation Authority:

Notwithstanding any provisions or restrictions of the Association’s Bylaws, Policies or past practices, the Board of Directors has determined that under certain conditions, students enrolled in the 8th grade of a member school or district, may be granted eligibility to participate as members of a high school basketball, volleyball, mixed-six volleyball team and/or Student Government, when an annual request is submitted in writing to ASAA by the district superintendent. This request must verify that the high school described above is a member school and that there were ~~(delete) twenty (20)~~ **(add) thirty (30)** or fewer students, or ~~(delete) ten (10)~~ **(add) fifteen (15)** or fewer students per gender, enrolled in grades 9-12 during the previous year’s October student count as reported to the Department of Education and Early Development (DEED). If the current school year’s enrollment count is lower than the previous year’s, it may substitute as the official count for purposes of this section...”

(Carried)

➤ Policy Amendments - Adopted the following amendments to General Policy 2., Classification, which states, in part:

...If a school's enrollment for grades 9-12 for the previous school year is higher than **(delete) twenty (20) (add) thirty (30)** students due to enrolled, ineligible 5th year seniors, as verified by the superintendent, and if the school would otherwise qualify to have 8th grade students participate under Article 12, Section 2.D., (Use of Junior High or Middle School Students), the superintendent may request that the ineligible 5th year seniors not be included in the total number enrollment for the purposes of this section."

(Carried)

➤ Bylaw Amendments - Adopted the following amendments to Article 7, Sanctioned Activities, which state, in part:

(add) new Section 2, which will read as follows:

Section 2 Compliance with Section 504 of the Rehabilitation Act of 1973

A. The Association will comply with the provisions of Section 504 of the Rehabilitation Act of 1973 (29 USC §794 (a) and (b)), and all amendments thereto. No student shall, on the basis of a disability as defined in Section 504 and regulations thereunder, be denied an opportunity to benefit from participation in or otherwise be discriminated against in any activities regulated by the Association. This does not mean that a disabled student must be allowed to participate in any selective or competitive activity, but that the selection or competition criteria not be discriminatory on the basis of a disability.

B. The Association's eligibility rules shall not operate, on the basis of disability, to render a student ineligible to participate, or to limit the eligibility of a student to participate in any activities regulated by the Association.

(Carried)

➤ Bylaw Amendments - Adopted the following amendments to Article 13, Section 5(5) Factors to Be Considered in Determining Whether a Hardship Exists, which states, in part:

(add) g. Whether the student has a disability as defined in Section 504 of the Rehabilitation Act of 1973, regulations thereunder, and any amendments thereto; and whether the student's disability affected the student's ability to meet eligibility rule requirements.

(Carried)

➤ Bylaw Amendments - Adopted the following amendments to Article 12, Section 2, Participation Rules, which state, in part:

A student is eligible to participate in the interscholastic activities of only one member school per year, except as provided under the Transfer/Residency Rule (Section 9). That school shall be considered the School of Eligibility. A student who is simultaneously enrolled at more than one member school and who wishes to be eligible to participate in the interscholastic activities of one of those schools, must designate that school as the School of Eligibility. The School of Eligibility must ensure that the student meets all eligibility requirements before being permitted to participate.

A. To be eligible during a school semester for participation in interscholastic activities, a student must meet these criteria:

1. Be properly registered in a 9-12 or 10-12 high school program or any combination thereof, in the member school where the student will participate or where authorized by a member district, be enrolled in the member district's non-member school or program (including district correspondence), when such district is paying the student surcharge for that student or, in the case of students attending alternative education programs, be registered with their School of Eligibility, as described below

2. No changes

3. Students enrolled in an alternative education program, as defined in Article 1, Section 8 herein, are eligible to participate in the interscholastic activities of only one member school per year, except as provided under the Transfer/Residency Rule (Article 12, Section 9). That school shall be considered the School of Eligibility. The School of Eligibility shall be the public school (1) that, based on the residence of the parent or legal guardian, the student would be eligible to attend were the student not enrolled in an alternative education program; or (2) at which the student requests to participate, if (A) the student shows good cause, as determined by the governing body of the Public School the student would be eligible to attend were the student not enrolled in an alternative education program and (B) the governing body of the school in which the student seeks to participate in interscholastic activities approves; **(add) or a private or religious school that the student would be eligible to attend were the student not enrolled in an alternative education program; and at which the student requests to participate; and if the administrator of the school**

approves. The School of Eligibility must ensure that the alternative education program student meets all eligibility requirements before being permitted to participate. Alternative education program students who request to participate in the interscholastic activity program of a member public school or district must be properly registered for participation in interscholastic activities with the member school district or School of Eligibility. Schools (districts) may require that alternative education program students who request to participate in interscholastic activities at one of its member schools, pre-register either prior to the beginning of the school year, prior to the beginning of a sport or activity season which begins before school starts, or upon moving into the district's boundary.

C. Alternative Education Programs

A student in grades 9-12 in an "alternative education program" as defined in Article 1, Section 8, is eligible to participate in interscholastic activities at a member public, **(add) private or religious** school, as follows:

Students enrolled in an alternative education program, may participate in interscholastic activities when such participation is sanctioned or supported by this Association; is conducted outside of the regular school curriculum; and does not involve participation in student government at a school. Such students need not be enrolled in the member public, **(add) private or religious** school in which they participate in interscholastic activity, except that

1. In order to participate in the All-State Music and Solo and Ensemble Music Festivals, such students must be enrolled in a corresponding music class at their School of Eligibility, at which they may be selected for participation through a competitive audition process, and,
2. In order to participate in the All-State Art Competition or in the World Language Declamation Festival, such students must be enrolled in a corresponding class at their School of Eligibility.
3. ASAA may waive the requirement for students enrolled in alternative education programs or in the event that the individual school of eligibility does not offer Music, Art or World Language classes.

Nothing in these bylaws precludes a school or school district from imposing additional eligibility rules upon alternative education program students that are reasonable, prudent and not in conflict with these bylaws or AS 14.30.365.

Nothing in these Bylaws or in Association policies prohibits a member school or district from adopting a "fair share" policy as to the equitable charging of fees to alternative education program students who participate in the member school's or district's interscholastic activities.

A student who attends an alternative education program and who participates in interscholastic activities at a member public, **(add) private or religious** school establishes residency at such school upon participating in interscholastic activity there.

Alternative education program students who participate in a member school's interscholastic activity program under AS 14.30.365 will be added to the school's October count to determine a school's eligibility to use 8th grade students, beginning in 2014-15.

➤ Personnel Action: Accepted the resignation of Executive Director, Gary Matthews, effective July 2, 2014. A search committee was appointed and a hiring process was agreed upon.

➤ Future Meetings: The board set the time and date for the special teleconference board meeting, May 22 at 9:00 a.m. A number of items are slated for action including adoption of the 2013-14 operating budget.
(Carried)

The board set the date and location for the Spring 2014 board meeting, April 27-29 in King Salmon.
(Carried)

Reports The BOD heard the following reports:

- Board Members
- State Tournaments
- Finance Committee
- Student Government
- Officials/Coaches/WPI
- Marketing
- Play for Keeps, Win for Life
- Technology
- Sports Medicine Advisory Committee (SMAC), Concussions
- Executive Director

Public Comments There were no public comments.

Workshop Items Held a workshop on Association finances/budget planning.

Student Eligibility Hearing No hearing was requested.

Tabled Items Moved the following items to the discussion or action agenda –

1. SMAC Recommendation
2. Gymnastics Season

Discussion Items The BOD discussed the following items:

➤ Coaches Education: Reviewed recommendations of the ad hoc Coaches Education Committee which proposes some changes to the program which was first adopted in 1999. The proposal was sent out to schools in late April for comment. This will be an action item during the special teleconference meeting on May 22.

➤ Media Sponsors: Heard an update on the ongoing negotiations to secure television and internet media sponsors for state championship events. It is anticipated that sponsorships will generate rights fees for ASAA.

➤ State Tournament Berths and Conferences in Individual Sports: Reviewed staff recommendations which propose some changes in some of the sports. The proposal was sent out to schools in late April for comment. This will be an action item during the October board meeting.

➤ Legislation: Heard a staff update on legislation that effects ASAA. Reviewed HB 189 which if passed, will require school districts to address “hazing” within school policy.

Discussed SB 41 which amends SB119 (the homeschool bill) to include private and religious schools as potential schools of eligibility for students enrolled in “alternative education programs” as defined in AS 14.30.365. It also clarifies that home school programs do not have to be located entirely within the state. ASAA Bylaws have been amended to reflect these changes.

Discussed a Governor’s bill which amends AS 47.17.020 to add athletic coaches to the list of those who must report to the State if they have a reasonable cause to suspect that a child has suffered harm as a result of child abuse or neglect.

➤ Legal Fees: Agreed to an increase in hourly fees by ASAA’s legal counsel.

➤ Private School Classification/Recruiting: Discussed a concern from some schools in Region 1 that private schools have the opportunity to recruit their students, can award financial aide, and therefore win a disproportionate number of championships in certain sports. Region 1 will continue to discuss this and may bring forth a proposal during the October board meeting.

➤ Letter of Concern from Petersburg High School: Reviewed and discussed a letter from Petersburg High School expressing unhappiness with the new classification system. Petersburg High School is a 3A school in Region 5, one of only 3 schools within its conference. Since Region 5 did not support the school’s request to revise the classification system, the board took no action.

➤ Track and Field: Discussed a request brought forward by Region 3, to extend the track season so that the state tournament is two weeks later. This would require the shuffling of the state

tournament dates for soccer, baseball and softball. This will continue to be a discussion item during the October board meeting.

Heard an update on the Unified Sports teams which will participate at the state track and field championships.

Declined a Region 2 request to reconsider a previous board decision on the number of attempts in jumping and throwing during the 1A/2A/3A state championships.

➤ Football Playoffs: Reviewed a new playoff proposal from Large Schools. It was moved to an action item during the meeting.

➤ Wrestling: Moved to action the question of using the national TrackWresting software program to record season match results and seed wrestlers for the two state tournaments.

Discussed Region 1's request that wrestling practice begin on a Wednesday, instead of on the traditional Monday as in all sports seasons. This will receive further discussion during the October board meeting.

Discussed a proposal from Region 5 to sanction girls wrestling as a separate sport and to have a state tournament for girls. This will receive further discussion during the October board meeting.

➤ Hockey: The board once again discussed girls hockey in light of the Executive Director's ongoing recommendations but took no further action. Region 4 reiterated its position that it will discontinue girls hockey within the school district due to continued low participation numbers.

Recommendations – It is recommended that ASAA make the following changes to girls hockey, beginning in 2013-14.

1. ASAA sanction Girls Hockey as a separate sport. Girls who attend schools which have both girls and boys hockey teams would only be able to play on the the girls team (as in basketball, soccer, etc.) Girls who attend a school which has only boys hockey, may play on that team making it co-ed.

2. Modify the supplemental rules in that two windows for dual participation be adopted which apply to all girls teams. Girls who play on boys (co-ed) teams must follow the dual participation windows in effect for the boys teams.

3. Rename the girls teams to reflect that they are school teams.

4. Accept the fact that all the teams are cooperatives and that they will stay that way for the foreseeable future. Grant an indefinite waiver to the cooperative rule.

5. ASAA form one conference of all 6 girls teams in the state (4 - Anchorage, 1 - Mat-Su,

and 1-Fairbanks). Any additional teams in the future would join this conference. Conference bylaws and a game schedule be adopted, and a conference commissioner be selected. Develop a conference playoff system leading up to a state championship game.

6. Consider Region 6's state tournament proposal.

7. Seek regional input on this proposal. If supported, adopt for 2013-14. If not, drop girls hockey as a separate sport.

➤ Special Olympics-Unified Sports: Heard an update from Special Olympics Alaska on the progress to date on developing Unified Sports teams at high schools in both 3 on 3 Basketball and Track and Field. There will be Track and Field competition during both regional and state tournaments this season.

Region 1 requested that the board consider sanctioning Unified 3 on 3 Basketball as a school sport and sponsoring a tournament in conjunction with the state basketball tournament. This will receive further discussion during the October board meeting.

➤ Gymnastics Season: Discussed a Region 6 request to establish a second season in the spring. This was moved to an action item.

➤ Mixed-Six Volleyball State Tournament and Berths: Discussed a staff proposal to adopt a 9 team state tournament format and cost analysis based on the growth of the sport in Region 2. This was moved to an action item.

➤ Swimming and Diving: Discussed the potential of extending the state championships from 2 to 3 days in November 2013 due to facility restrictions at the pool in Juneau. This was placed in the action agenda under calendar amendments.

➤ Open Session for the Citizens of Cordova: Held an open session so that interested citizens could address the board.

➤ Boarding School Transfers: Discussed a proposal to revise how boarding school transfer waiver requests are administered. This will require more involvement by the principals of both the sending and receiving schools prior to the waiver being sent to the Association. There was general agreement that the new process should be piloted in 2013-14.

➤ State Tournament Officials Policy: Reviewed a revised state tournament officials policy reflecting some changes adopted by the board during the past two years. The proposal was sent out to schools in late April for comment. This will be an action item during the special teleconference meeting on May 22.

➤ Competitive Cheerleading Season Proposal: Discussed a Region 4 proposal to extend the season for hockey cheerleaders by one week so that they could compete in the Region competitive cheer championships. This was moved to an action item.

➤ Softball State Tournament Berths and Time Limits: Region 3 proposed that the board eliminate the supplemental game time limit rule during the state tournaments. This will be a discussion item during the October meeting.

Region 3 also proposed that the board revise state tournament berths for the small schools state tournaments based on numbers of participating schools. This will be a discussion item during the October meeting.

➤ Basketball Out-of-Season Contact: This item was raised by Region 1 which agreed to develop a proposal for the October board meeting.

Items for Next Meeting – May 22, 2013

Special Teleconference Meeting

Action

1. Adoption of 2013-14 Operating Budget
2. Adoption of Amendments to Coaches Education Program
3. Approval of Media Sponsorships
4. Adoption of State Tournament Berths and Conferences in Individual Sports
5. Adoption of Revised State Tournament Officials Policy
6. Adoption of 2013-14 Board Goals
7. Reclassification of Schools

Items for Fall Meeting – October 6-7, 2013

University Springhill Suites, Anchorage

Tabled Items

- 1.

Discussion

1. Home School Eligibility Update
2. Private School Classification/Recruiting – Region 1
3. Track and Field Season Extension – Region 3
4. Special Olympics – Unified Sports Report – 3 on 3 Basketball

5. Wrestling
 - a. Beginning Day of Wrestling Practice – Region 1
 - b. Girls Wrestling – Region 5
6. Softball
 - a. Small School State Tournament Berths
 - b. State Tournament Game Time Limit
7. Article 12, Section 9. 16 – Boarding School Transfer Rule
8. Recommendations – Coaches Certification Ad Hoc Committee

- 9. 2013-14 Operating Budget
- 10. Basketball – Out-of-Season Contact
- 11. 2014-15 Season Calendar

Action

- 1.