



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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

**King Salmon Lodge – King Salmon, AK
April 27-29, 2014**

Sunday

Finance Committee Breakfast Meeting – at 7:30 a.m.

Board Workshop – 9:00 a.m.

1. 2014-15 Budget Draft

**Board Meeting – begin agenda following completion
of Workshop - 5:00 p.m. recess**

(The board will break for lunch at its discretion)

Monday

**Board Meeting – 8:30 a.m. – return to agenda until
daily recess**

(The board will break for lunch at its discretion)

Tuesday

**Board Meeting – 8:30 a.m. – return to agenda until
conclusion of regular business**

(The board will break for lunch at its discretion)

Agenda – 4/18/2014

(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. Ed Lester – Region 1 (completing Billy Strickland’s term which expires in December 2014)
2. Awards / Recognitions / Presentations (p. 2)
 - a. Billy Strickland – departing President and Region 1 representative
3. Ordering of the Agenda (p. 3)
4. Public Comments on Agenda and Non-Agenda Items – **call in number** (p. 4)
 - 1-866-316-1519 then passcode 63680467**
 - a. Sunday – April 27 (1:00 p.m.)**
 - b. Monday – April 28 (8:45 a.m.)**
 - b. Tuesday – April 29 (8:45 a.m.)**
5. Reports (p. 5)
 - a. Board Members
 - b. State Tournaments – Isaiah Vreeman, Rus Schreckenghost, Gary Matthews, Brad Potter, Lavonne Norman (p. 6)
 1. 4A Wrestling
 2. Hockey
 3. DDF
 4. Nordic Skiing
 5. World Language Declamation
 6. Cheerleading
 7. March Madness Alaska Basketball
 - c. Finance Committee – Dan Gallego, Lance Bowie, Pete Hoepfner, Billy Strickland, Gary Matthews (p. 7)
 - d. AASG – Spring AASG Conference Report - Miles (p. 8)
 - e. Officials/Coaches - Rus Schreckenghost (p. 9)
 1. Handout - NFHS Coach Education Update – Gary
 - 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 – Gary (p. 12)
 1. Review of Minutes of January Meeting **Dr. Lehman – Monday at TBD**

i. Tech Talk – Brad Potter	(p. 13)
j. Executive Director – Gary Matthews	(pp. 14-15)
1. Statewide Correspondence Program Dues	
6. Consent Items	
a. Approval of Minutes	(p. 16)
1. February 17-18, 2014 – Regular Meeting	
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. SMAC Recommendation on Concussion Reporting	
8. Discussion Items	
a. Football	(pp. 25-26)
1. 8-Man Committee Report – Steve Zanazzo	
2. Medium Schools Playoff Schedule - Isaiah	
3. Master Scheduling Process – Isaiah	
4. NFHS Rules to Limit Contact in Practice – Gary	
b. Transfer Committee Report – Billy Strickland	
c. Calendar Committee Report – Isaiah Vreeman	
d. Out-of Season Contact Committee Report – Billy Strickland	
e. Wrestling	(pp. 27-28)
1. Wrestling Season Request – Region 5 short term proposal - Andrew	
2. Girls Wrestling Proposal – Andrew	
3. State Tournament Seeding Process - Staff	
f. Nordic Skiing - State Tournament Format and Ending Date – Isaiah	(p. 29)
g. Basketball	(p. 30)
1. Responses to Mandatory Reporting of Scores – Isaiah	
2. 3A WPI - Andrew	
3. 1A State Tournament Format – Region 1	

- 4. 2014-15 1A and 2A State Tournament Venue Update - Isaiah
- h. Policy / Website - Amendments Dealing With Concussions - Gary (p. 31)
- i. Policy – Transgender Students in Interscholastic Activities - Gary (p. 47)
- j. Policy – Play for Keeps - TAD
- k. School Reclassification – Gary (pp. 33-35)
- l. Galena Regional Placement Request – Region 2
- m. Su-Valley Co-Ed Soccer Conference Request – Region 2 (p. 50)
- n. Holy Rosary Academy Wrestling Conference Request – Region 2
- o. Coach Education – First Aid Course Reporting - Teresa (p. 32)
- p. 2014-15 Board Goals (p. 48)
- q. Summer Contact Info (p. 49)
- r. (p. 53)
- s. (p. 54)
- t. (p. 55)
- u. (p. 56)
- v.
- w.
- x.
- y.
- z.

9. Action Items

- a. SMAC Recommendation - Concussion Reporting - Gary (p. 57)
- b. Wrestling (p. 58)
 - 1. Girls Wrestling State Tournament - Andrew
 - 2. Region 5 Season Request - Andrew
 - 3. State Tournament Seeding Process - Isaiah
- c. Football - Isaiah (p. 59)
 - 1. Medium Schools Playoff Schedule

- d. Nordic Skiing - State Tournament Format and Ending Date - Isaiah (p. 67)
- e. Bylaw – Article 6, Sections 5 and 6, Sports Related Policy #8 - Game Ejection/Suspension - Gary (p. 61)
- f. Policy / Website - Amendments Dealing With Concussions - Gary
- g. School Reclassification (p. 66)
- h. Galena Regional Placement Request – Region 2
- i. Su-Valley Co-Ed Soccer Conference Request – Region 2 (p. 50)
- j. Holy Rosary Academy Wrestling Conference Request (pp. 62-63)
- k. Selection of Gold Lifetime Pass Recipients - Gary (p. 60)
 - 1. Staff Recommendation
- l. Setting Date of Special Teleconference Meeting (p. 64)
- m. 2014-15 Meeting Dates (p. 65)
- n. (p. 69)
- o.
- p.
- q.

10. Hearing – None Planned (p. 70)

11. Board of Directors 2013-14 Meetings (p. 71)

- a. Spring – April 27-29, 2014 – King Salmon Lodge

Items for October 2014 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 Derivative Sports,” NFHS, February 4, 2014.
2. “Responses to Inquiry on Waiting Period for New Member Schools,” NFHS, February 6, 2014.
3. “Responses to Inquiry on the Affordable Care Act,” NFHS, April 11, 2014.
4. “Legal Fee Survey – Spring 2014”, NYSPHSAA, April 16, 2014
5. Minutes – SMAC Meeting, January 15, 2014.