



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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

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

**Conference Room
Pike's Hotel - Fairbanks, AK
April 26-27, 2015**

Sunday

Board Workshop – 9:00 a.m.

1. Budget

**Board Meeting – begin agenda at 11:00 a.m. with a 5:00 p.m.
recess**

(The board will break for lunch at its discretion)

Public Comment: 1:00 PM

Monday

**Board Meeting – 8:30 a.m. – return to agenda with a 5:00 p.m.
recess**

Public Comment: 8:45 AM

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
 - a. Kersten Johnson
2. Awards/Recognitions/Presentations
 - Dan Gallego
 - Julia Turner
3. Ordering of the Agenda
4. Public Comments on Agenda and Non-Agenda Items – call in number 1-866-316-1519 then passcode 63680467
 - a. Sunday – April 26 (1:00 p.m.)
 - b. Monday-April 27 (8:45 a.m.)
5. Reports
 - a. Board Members
 - b. AASG
 - c. State Tournaments-ASAA STAFF
 - i. Large School Wrestling
 - ii. Nordic Ski
 - iii. Basketball
 - iv. Cheer
 - d. Finance Committee-Pete Hoepfner
 - e. Officials/Coaches - Billy Strickland
 - f. Sponsorships/Marketing/Promotions - Lavonne Norman
 - g. “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson
 - i. Alaska High School Hall of Fame
 - ii. TAD Violations Report
 - iii. Concussion Report
 - h. SMAC Committee Report
 - i. Executive Director-Billy Strickland

6. Consent Items
 - a. Approval of Minutes
 - i. February ASAA Meetings
 - 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
7. Tabled Items
 - a. Transgender Policy Update until April
 - b. 3A Basketball At-Large Berths until April
 - c. Girls Wrestling until April
8. Old Business
 - a. Football Conferences
 - b. Football Scheduling
 - c. Out of Season Contact
 - d. State Tournament Bid Proposals Due this Year
 - e. Homeschool Policy Issue
 - f. Team Scoring/Berths State Wrestling
 - g. Cooperative School Bylaw
 - h. Ejection Policy
 - i. Boarding School Transfer Bylaw
 - j. Updating Waiver Forms
 - k. Activities Committees
 - l. Football Championship Venue
 - m. Academic and Fine Arts Bylaws

9. New Business

- a. WPI Reporting
- b. HSGQE language in bylaw and policies
- c. Nordic Ski Academic Award
- d. USA Football
- e. Activities Calendar (Region 5)
 - i. Basketball State Tournament Dates
 - ii. Mixed 6/2A Volleyball
- f. Gold Lifetime Pass
- g. Spring ASAA Board Meeting Location
- h.
- i.
- j.
- k.
- l.

10. Hearing

- a. None Plan

11. Board of Directors Meetings

- a. October 4-5, 2015, Anchorage
- b. December 7-8, 2015 Anchorage
- c. February 15-16, 2016 Anchorage
- d. April 24-26, 2016, TBA

12. FYI

- a. March NFHS Executive Director's Report
- b. April NFHS Executive Director's Report
- c. Model Legislation Protecting Medical Professionals
- d. Juneau Empire Article

13. Items for Fall 2015 - Regular Meeting