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**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Kotzebue, Alaska  
April 22-23, 2018**

**Sunday**

**Board Meeting** – 9:00 a.m. – begin meeting with a 5:00 p.m. recess  
*(The board will break for lunch at its discretion)*

2:00 p.m. – Public Comment – Conference Call  
(1-866-316-1519, then passcode 63680467#)

**Monday**

**Board Meeting** – 8:30 a.m. resume agenda  
*(The board will break for lunch at its discretion)*

11:00 a.m. – Public Comment – Conference Call  
(1-866-316-1519, then passcode 63680467#)



## 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) AASB will be represented by Pete Hoepfner
- 2) Ordering of the Agenda
- 3) Consent Items
- 4) Public Comments on Agenda and Non-Agenda Items –

Call in number 1-866-316-1519 then passcode 63680467#

- a) Sunday-April 22 (11:00 a.m.)
- b) Monday-April 23 (10:00 a.m.)

- 5) Reports
  - a) Board Members
  - b) AASG
  - c) State Tournaments
  - d) Finance Committee
  - e) Officials/Coaches
  - f) Sponsorships/Marketing/Promotions
  - g) "Play for Keeps"
    - i) TAD Reports
    - ii) Concussion Report
  - h) Hall of Fame NONE
  - i) SMAC Committee Report-NONE

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- j) WPI and Activities Reports
- k) Executive Director-Billy Strickland
- 6) Consent Items
  - a) Approval of Minutes
    - i) February 2018 Board Meeting Minutes
  - 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) NONE



- 8) Old Business
  - a) Classification Committee Recommendations
    - i) Football Classification Language
    - ii) Basketball-replacement system for “at-large” selection
    - iii) Mix-6 Volleyball-conference realignment
  - b) Hockey
    - (1) Conference Berths
    - (2) State Tournament Format
  - c) Football Scheduling
  - d) Committee Compositions
    - i) SMAC
    - ii) Hall of Fame
  - e) Arbiter Athlete
  - f) Baseball Pitch Count Mercy Rule
  - g) State Spirit Competition Format
  - h) Unified Sports (Special Olympics, Alaska)
  - i) Alaska Student’s involved in Foreign Exchange
  - j) Girls Hockey
  - k) Daily Participation Limits
  - l) Girls Wrestling
    - i) Weight Classes
    - ii) Denali Conference

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m) Football Playoff

- i) Passes
- ii) Gate Split
- iii) Ticket Prices
- iv) Officials Selection
- v) Webcasting
- vi) Awards

n) State Basketball and Hockey Sideline Cheer Limit

o) Amazing Grace Academy School Membership

p) State Tournament Sites

- i) Cross Country Running
- ii) DII and DIII Football
- iii) Tennis
- iv) 2A/Mix Six Volleyball
- v) DI and DII Wrestling

q)

r)

s)

t)

u)

9) New Business

- a) Wrestling Weight Classes



- b) Basketball “at-large” selection process
- c) FY 2018 and 2019 Budgets
  - i) FY18 ASAA Budget Revisions
  - ii) FY19 ASAA
  - iii) FY19 AASG
- d) E-Sports Update
- e) Employee Handbook
- f) Executive Director’s Evaluation
- g) Jamboree Practice Rule
- h) 2019 April Board Meeting Dates and Location
- i)
- j)
- k)
- l)
- m)
- n)
- o)

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10) Hearing

11) Awards/Recognitions/Presentations

a) Angela Washington- AASB

b) Jode Sparks - AASG

12) Future Board of Directors Meetings

a) May Teleconference TBA

b) 2018-19 Meeting Dates

13) FYI

c) NFHS Executive Director's Reports

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