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**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Kodiak, Alaska
April 24-25, 2019**

Tuesday 5 p.m. Executive Director's Evaluation

Wednesday Board Meeting – 8:30 a.m. – begin meeting with a 5:00 p.m. recess
(The board will break for lunch at its discretion)

1:00 pm DDF Bids

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

Thursday

Board Meeting – 8:30 a.m. – begin meeting with a 5:00 p.m. recess
(The board will break for lunch at its discretion)

1:00 p.m. Basketball Coaches Association

2:00 p.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-- None
- 2) Consent Items
- 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) Wednesday April 24 2:00 p.m.
- b) Thursday April 25, 2:00 p.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
 - h) Hall of Fame NONE
 - i) SMAC Committee Report-
 - j) Activities Reports



- k) Executive Director-Billy Strickland
- 6) Consent Items
 - a) Approval of Minutes
 - i) February 2019 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
 - b) Arbiter Athlete
 - i) Fall 2019 Registration Date
 - ii) Summer Training
 - c) Unified Sports (Special Olympics, Alaska)
 - d) State Tournament
 - i) Bid Process
 - e) State Tournament Bids:
 - i) DDF 2020-2022 1pm on Wednesday
 - f) ESSS and Affiliate School Policies
 - g) Football Play-off Policies Recommendations
 - h) Cross Country Running Berths and Awards
 - i) E-Sport Sanctioning request
 - j) Requirements for Volunteer Coach
 - k) Requirements for Activity Sponsors
 - l) Hockey Policies
 - i) Duel Participation Rules
 - ii) Mercy Rule
 - iii) Length of Periods
 - m) Wrestling Language
 - n) FY20 Spring Board Meeting Location



- o) 2019-2020 Activity Calendar
 - i) 3A/4A Basketball Conference Tournament Dates
 - ii) Spring Sport Start Dates
- p) Mix-6 Volleyball Double Elimination Bracket
- 9) New Business
 - a) FY 2019 Operating Budget Revisions
 - b) FY 2020 AASA Operating Budget
 - i) ASAA
 - ii) AASG
 - c) Basketball Scrimmage Rules
 - d) Excessive Games Allows Violation
 - e) At-Large/Seeding Procedures Basketball
 - f) Cross Country State Meet Date (Region 4)
 - g) First Aid Requirement Course Equivalency
 - h) Officials Nominations and Selections Policy
 - i) 2020-2021 Basketball Start Dates (Region 2)
 - j) Lake & Penn/Bristol Bay Co-op Request
 - k) Activities Committee
 - l) Volleyball Roster Limits
 - m) Basketball Mercy Rule
 - n) Alaska Basketball Association Concerns (Region 3).
 - o) Baseball Classifications



p)

q)

r)

s)

t)

10) Hearing— none

11) Awards/Recognitions/Presentations

12) Future Board of Directors Meetings

a) May 13, 2019 3:00 p.m.

13) FYI

a) NFHS Executive Director's Reports