



4048 Laurel St. #203, Anchorage, AK 99508 / Phone: 907-563-3723 / Fax: 907-563-3739 / Web: www.asaa.org

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

April 27, 2020

9:00 a.m.

Location: Zoom
(the zoom invitation will be sent out prior to the meeting)

Monday

Board Meeting – 9:00 a.m. – begin meeting with a 5:00 p.m. recess

(The board will break for lunch at its discretion)

It is the intent of the Board to take possible action on the items highlighted in grey.



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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 –
 - a) NONE- Public comments towards Board topic may be sent in written form to:
contactus@asaa.org
- 5) Reports
 - a) Board Members
 - b) AASG
 - c) State Tournaments
 - d) Finance Committee
 - e) Officials/Coaches
 - f) Sponsorships/Marketing/Promotions
 - g) Student Services
 - i) Coaching Boys to Men and TAD Reports
 - h) Hall of Fame -
 - i) SMAC Committee Report -
 - j) Activities Reports
 - k) Executive Director-Billy Strickland



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6) Consent Items

a) Approval of Minutes

- i) February 2020 Board Meeting Minutes
- ii) March Special Meeting Board Minutes
- iii) April Special Meeting Board 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



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8) Old Business

a) Classification

i) Football

ii) Basketball

iii) Notice of Increasing or Decreasing Enrollments

b) Planet High School

c) Unified Sports

d) Esports

i) Super Smash Bros

ii) NBA2K20

iii) Chess

e) Out of Season Contact Policy

f) Proposed Bylaw Amendments Article 6 Section 8 (Swim & Dive Rules Modification)

g) State Soccer Seeding

h) Hockey

i) Tri-Valley Request

ii) State Berths – Region 6

i) Establishing School of Eligibility Rule and Procedures

i) Incoming Freshmen

ii) Alternative Education

j) Article 12, Section 9, 17, Changing Schools During A Sport Season bylaw

k) Cold Weather Policy



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9) New Business

a) FY20 Budget Revisions

- i) Special Olympics
- ii) Prepaid Expenses

b) FY21 ASAA and AASG Operating Budgets

c) April Board Meeting 2021

d) Endowment Policy

e) COVID-19 Policy Issues

- i) Academic Issues
- ii) 5th Year-Seniors
- iii) Out of Season Contact
- iv) Pre-Participation Exams
- v) Practice Interruptions
- vi) Travel
 - (1) Out of State
 - (2) Instate
- vii) Football helmets
- viii) Budget
- ix) Spring State Sites Bids
- x) Other

f) Cross Country Berths-Southwest Conference Request

g) Contest Ejection Form

h) Mix-6 State Tournament Sets

i) Adaptive Sports

j) Gold Lifetime Passes

k) Basketball Conference Tournament Dates (Region 3)

l) 3A At-Large Berths (Region 3)



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10) Hearing – None

11) Awards and Recognitions

12) Upcoming Board Meetings

13) FYI