



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**

Anchorage, Alaska

August 4, 2023

Location: Zoom

Friday, August 4, 2023

Board Meeting – will begin at 2:00 p.m.



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Agenda

(Contact a Board Member or the ASAA Office for more information on any agenda item.)

Call to Order, Roll Call, Announcements

- 1) Seating of New Board Member
- 2) Ordering and Approving of the Agenda
- 3) Tabled Items
 - a) None
- 4) Actionable Items “Old Business”
 - a) Audit Report
 - b) Article 7 Section 1 and Section 11 Bylaw Revision (Separate Sports Divisions)
 - c) Hockey Dual Participation Rule
- 5) Executive Session – as needed
- 6) Upcoming Board Meetings-
 - October 11-12, 2023
 - December 4-5, 2023
 - February 19-20, 2024
 - April 29-30, 2024