



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
Anchorage, AK**

**University Lake-Spring Hill Suites
December 10-11, 2012**

Finance Committee Meeting – Sunday, Dec. 9 at 4:30 p.m. – ASAA Office

Board Workshop - Monday – 9:00 – 11:00 a.m.

- 1. Strategic Plan**
- 2. Financial Plan**

Tuesday – 8:30 – 10:00 a.m.

- 1. Student Government**
- 2. Executive Session – Board and Executive Director**

Board Meeting - Monday – 11:45 a.m. – 5:00 p.m.

(The board will take a lunch break at its discretion)

Board Meeting - Tuesday – 10:15 a.m. until conclusion of regular business

(The board will take a lunch break at its discretion)

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 (p. 1)
 - a. Andrew Friske – Region 5 (effective at end of meeting)

- b. New AASG rep. - TBD
 - 2. Awards / Recognitions / Presentations (p. 2)
 - a. Rachel Gulanes – AASG
 - b. Sandi Wagner – Region 5
 - 3. Ordering of the Agenda (p. 3)
 - 4. Public Comments on Agenda and Non-Agenda Items – **call in number 1-866-316-1519 then passcode 63680467** (p. 4)
 - a. Monday – December 10 (12:00 p.m.)
 - b. Tuesday – December 11 (10:30 a.m.)
 - 5. Reports (p. 5)
 - a. Board Members
 - b. State Tournaments – Isaiah Vreeman, Rus Schreckenghost, Gary Matthews, Brad Potter, Cam Bohman (p. 6)
 - 1. Cross-Country Running
 - 2. Tennis
 - 3. Football
 - 4. Student Government Conference
 - 5. Swimming and Diving
 - 6. 3A/4A Volleyball
 - 7. All-State Music Festival
 - c. Finance Committee – Michael Graham-Chair, Gary Baldwin, (p. 7) Pete Hoepfner, Billy Strickland, Gary Matthews
 - d. AASG - Rachel Gulanes (p. 8)
 - e. Officials/Coaches/WPI - Rus Schreckenghost (p. 9)
 - f. Sponsorship/Marketing/PR - Lavonne Norman /Isaiah Vreeman/ Brad Potter (p. 10)
 - g. “Play for Keeps” and Grant Reports –Teresa Johnson (p. 11)
 - h. Sports Medicine Advisory Committee – Rus/ Gary (p. 12)
 - 1. Concussion Report
 - i. Tech Talk – Brad Potter (p. 13)
 - j. Executive Director – Gary Matthews (pp.14-15)
 - 6. Consent Items
 - a. Approval of Minutes (p. 16)
 - 1. September 30 - October 1, 2012 – Regular Meeting
 - 2. October 29, 2012 – Special Teleconference Meeting
 - b. Waiver Report (p. 17)

c.	Out-of-State Travel Report	(p. 18)
d.	Contest Ejection Report	(p. 19)
e.	Financial Reports	(p. 20)
f.	Cooperative Schools Report	(p. 21)
g.	Endowment Report	(p. 22)
h.	Eighth Grade Student Eligibility Request Report	(p. 23)
7.	Tabled Items	(p. 24)
a.	None	
8.	Discussion Items	
a.	State Tournament Bids - Isaiah	(p. 25)
1.	Cross-Country Running	
2.	Tennis (Facility)	
3.	Football (Facility)	
4.	Swimming and Diving – Juneau Bid	
5.	3A/4A Volleyball	
6.	Mixed-Six/2A Volleyball	
7.	1A/2A/3A Wrestling	
8.	Hockey	
9.	DDF	
10.	Track and Field	
11.	Soccer	
12.	Baseball – Sitka Bid (third year of Anchorage bid)	
b.	Reclassification Policy – Gary	(pp. 26-27)
c.	Bylaw – Article 12, Section 2, 8 th Grade Participation –	(pp. 28-29)
1.	Region 1 – Billy Strickland	
d.	Bylaw – Article 12, Sections 5 and 9	(pp. 30-31)
1.	<u>Recruiting Undue Influence</u>	
a.	Foreign Exchange Students – Gary	
e.	Bylaw – Article 2, Section 3	(pp. 32-33)
1.	C. <u>Self Reporting</u> - Gary	
f.	Hall of Fame Selection Committee – Teresa	(p. 34)
g.	SMAC Recommendations – Rus and Gary	(pp. 35-39)
h.	Audit Report – Alex Beckman – Monday at 3:30 p.m.	(p. 40)
i.	Mercy Rule – State Championship Games – Isaiah	(p. 41)
j.	Football – Classifications/Playoffs – Gary	(pp. 42-43)

- k. State Track and Field Tournament (p. 44)
 - 1. Proposal to Expand 1A/2A/3A Format - Rus
- l. Hockey – (pp. 45-47)
 - Girls Program Status
 - 1. Dual Participation Update and Staff Recommendation – Gary
 - 2. Region 6 State Tournament Proposal – Steve Zanazzo
 - Other
 - 3. Supplemental Rules – Dual Participation Wording
- m. Wrestling (pp. 48-49)
 - 1. NFHS Weight Management Program – **Dr. Don Lehman (SMAC)**
Monday at 1:00 p.m.
 - 2. Update – 4A State Tournament Seeding - Rus
- n. Volleyball (pp. 50-51)
 - 1. Analysis of Double Elimination 3A/4A Tournament – Isaiah and Rus
 - 2. Region 2 Request for Berth to Mixed-Six State Tournament – Dean Overbey
 - 3. State Mixed-Six Tournament Format - Isaiah
- o. Basketball (pp. 52-53)
 - 1. New Scoreboards - Teresa
 - 2. Semi-Finals Schedule Proposal - Isaiah
 - 3. 3 Person Officiating Crews at 1A and 2A State Tournaments
 - a. Financial Impact – Rus
- p. Special Olympics Alaska – **Monday at 2:30 – Jim Balamaci** (p. 54)
 - 1. Unified Sports Update
- q. Savoonga School - Enrollment Concern - Gary (p. 55)
 - 1. Email from Jeff Erickson – BSSD
- r. STUNT/Cheer Update - Lavonne (p. 56)
- s. Diving – State Tournament Qualification - Gary (p. 57)
- t. (p. 58)
- u. (p. 59)
- v. (p. 60)
- w. (p. 61)
- x. (p. 62)
- y. (p. 63)

z.	(p. 64)
9. Action Items	
a. Bylaw and Policy Amendments – AS 14.30.365 - Gary	(p. 65)
b. State Tournament Bids – Tuesday at 11:00 a.m. - Isaiah	(p. 66)
c. Calendar Adoption - Isaiah (p. 67)	
1. 2013-14 Season Calendar	
2. Three Year Projected Calendar – (2014-15, 2015-16, and 2016-17)	
d. State Soccer Tournament Seeding – Mike Graham (p. 68)	
e. Football	(pp. 69-70)
1. Classification Requests - Gary	
a. Juneau-Douglas High School	
b. North Pole High School	
2. Small/Medium School Playoff Financial Agreement	
f. SMAC Recommendations	(p. 71)
g. Election of Officers	(p. 72)
1. President	
2. Vice President	
h.	(p. 73)
i.	(p. 74)
j.	(p. 75)
k.	(p. 76)
l.	(p. 77)
10. Hearing	(p. 78)
11. Board of Directors 2012-13 Meetings	(p. 79)
a. February 18-19, 2013 – Anchorage (University Lake – Spring Hill Suites)	
b. April 21-22, 2013 – Cordova (TBD)	

Items for February 2013 - Regular Meeting

Workshop Items

- a.
- b.

Action Items

- a.
- b.
- c.
- d.
- e.
- f.
- g.

Discussion Items

- a.
- b.
- c.
- d.
- e.
- f.
- g.

12. FYI

1. "Responses to Inquiry on Executive Board Makeup," NFHS, September 26, 2012.
2. "Responses to Inquiry on Reasonable Accommodation – Spiritline ," NFHS, October 1, 2012.
3. "Responses to Inquiry on International Students," NFHS, October 3, 2012.
4. "Responses to Inquiry on McKinney-Vento Eligibility," NFHS, October 31, 2012.
5. "Responses to Inquiry on Officials-Employees vs. Independent Contractors," NFHS, November 7, 2012.
6. "Responses to Inquiry on Free/Reduced Lunch Number," NFHS, November 9, 2012.
7. "Responses to Inquiry on Officials and Concussions," NFHS, November 9, 2012.
8. "Responses to Inquiry on Eligibility Appeals Hearings," NFHS, November 13, 2012.

