



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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

Conference Room

Spring Hill Suites, University Lake Hotel - Anchorage, AK

December 15-17, 2013

Sunday

Finance Committee Breakfast Meeting – at 7:30 a.m.

Board Workshop – 9:00 a.m.

1. Transfer Rule Task Force

Executive Session –

Personnel – Executive Director Transition

**Board Meeting – 10:30 a.m. – begin agenda following completion
of Executive Session - 5:00 p.m. recess**

(The board will break for lunch at its discretion)

Monday

Board Meeting – 9:00 a.m. – return to agenda – 5:00 p.m. recess

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

Tuesday

**Board Meeting – 9:00 a.m. – return to agenda until
conclusion of regular business**

Agenda – 12/4/13

(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. None
2. Awards / Recognitions / Presentations (p. 2)
 - a. None
3. Ordering of the Agenda (p. 3)
4. Public Comments on Agenda and Non-Agenda Items – **call in number** (p. 4)
 - 1-866-316-1519 then passcode 63680467**
 - a. Sunday – December 15 (1:00 p.m.)**
 - b. Monday – December 16 (9:15 a.m.)**
 - c. Tuesday – December 17 (9:15 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. Tennis
 2. Football
 3. Swimming and Diving
 4. 3A/4A Volleyball
 5. All-State Music Festival
 - c. Finance Committee – Dan Gallego, Lance Bowie, Pete Hoepfner, Billy Strickland, Gary Matthews (p. 7)
 - d. AASG – Miles King (p. 8)
 - e. Officials/Coaches - Rus Schreckenghost (p. 9)
 - f. Sponsorships/Marketing/Promotions - Lavonne Norman (p. 10)
 - g. “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson (p. 11)
 1. Alaska High School Hall of Fame – Report
 - h. Sports Medicine Advisory Committee – Rus/Gary/Dr. Lehman (p. 12)
Sunday or Monday at ???
 - i. Tech Talk – Brad Potter (p. 13)
 - j. Executive Director – Gary Matthews (pp. 14-15)

	k. Auditor’s Report – Gary/Alex Beckman – BDO Monday at ???	(p. 16)
6.	Consent Items	
	a. Approval of Minutes	(p. 17)
	1. October 6-7, 2013 – Regular Meeting	
	2. November 17, 2013 – Special Meeting	
	b. Waiver Report	(p. 18)
	c. Out-of-State Travel Report	(p. 19)
	d. Contest Ejection Report	(p. 20)
	e. Financial Reports	(p. 21)
	f. Cooperative Schools Report	(p. 22)
	g. Endowment Report	(p. 23)
	h. Eighth Grade Student Eligibility Request Report	(p. 24)
7.	Tabled Items	(p. 25)
	a. None	
8.	Discussion Items	
	a. Football Proposal – Staff	(p. 26)
	b. Wrestling – Staff	(p. 27)
	1. Girls Wrestling	
	c. Softball – Region 3	(p. 28)
	1. State Tournament Game Time Limit	
	d. Basketball	(p. 29)
	1. Region 6 – Seeding Proposal for 3A State Tournaments	
	2. Region 1 – Seeding Proposal for 1A State Tournaments	
	3. www.asaa365.org - Reporting Scores for WPI – Isaiah	
	e. Girls Hockey Update – Gary/Region 4	(p. 30)
	f. State Tournament Site Bids – Isaiah	(p. 31)
	(p. 29)	
	1. All-State Music Festival	
	2. 4A Wrestling	
	3. Nordic Skiing	
	4. Softball	
	5. Baseball	

- g. 2014-15 Statewide Calendar - Isaiah (p. 32)
 - 1. Track and Field Season Extension – Region 3
 - 2. Wrestling – First Day of Practice – Region 1
 - 3. Draft – 2014-15 Calendar
 - 4. Draft – Three Year Calendar Projection
- h. Conferences and State Tournament Berths-Team Sports-Staff (p. 33)
 - 1. Greatland Hockey
 - 2. Softball – Large School and Small School
- i. ASAA Board Composition – Gary (p. 34)
- j. Policy - Game Ejections/Suspensions – Staff (p. 35)
- k. Update - Alternative Education Program (Home School) Eligibility - Gary (pp. 36-37)
- l. Update – Boarding School Transfer Procedure - Gary (p. 38)
- m. School Classification – Gary (p. 39)
 - 1. Cordova
 - a. Basketball
 - b. Volleyball
 - 2. Tri-Valley
 - a. Basketball
 - b. Volleyball
- n. Policy – Transgender and Transsexual Students in Interscholastic Activities - Staff (p. 40)
- o. Proposal – Strengthening the Relationship – AASSP/ASAA (p. 41)
 - Denise Greene-Wilkinson –Executive Director
 - Ed Lester – Region 1 Board Member
 - Tuesday at 10:00 a.m.**
- p. Employee Manual - Gary (p. 42)
- q. Out-of-Season Contact and Participation - Isaiah (p. 43)
- r. Presentation on UAA’s Alaska Airlines Arena – Keith Hackett and Tim McDiffett - UAA **Monday at 10 a.m.** (p. 44)
- s. TAD Policy Eligibility (p. 45)
 - 1. Tobacco Use Concern – Region 1
 - 2. Electronic “E” Cigarettes – Teresa
- t. State Tournament Outstanding Diver Award - Isaiah (p. 46)
- u. Nordic Skiing – State Tournament - Isaiah (p. 47)
- v. (p. 48)

w.	(p. 49)
x.	(p. 50)
y.	(p. 51)
z.	(p. 52)

9. Action Items

a. 2013-14 Operating Budget Amendments – Staff/Finance Committee	(p. 53)
1. Income	
a. Sponsorships	
b. Rights Fee	
2. Expenses	
a. AASG Donation	
b. Sponsorship Sharing with Regions	
c. Allocation of Sponsorship Balance	
d. Marketing Budget	
e. Basketball Officials	
b. Conferences and State Tournament Berths –Staff	(p. 54)
1. Cross-Country Running	
2. Tennis	
c. Adoption of 2014-15 Calendar and Three Year Projection - Isaiah	(p. 55)
d. State Tournament Site Bids – Isaiah/Staff	(pp. 56-58)
1. All-State Music Festival	
2. 4A Wrestling	
3. Nordic Skiing	
4. Softball	
5. Baseball	
e. School Reclassification – Gary	(pp. 59-60)
1. Cordova High School	
a. Basketball	
b. Volleyball	
2. Tri-Valley High School	
a. Basketball	
b. Volleyball	
f. Appointment of Future Executive Director - Gary	(p. 61)
g. Election of President and Vice-President - Gary	(p. 62)
h.	(p. 63)
i.	(p. 64)

- j. (p. 65)
- k. (p. 66)
- l. (p. 67)

10. Hearing – None Scheduled (p. 68)

11. Board of Directors 2013-14 Meetings (p. 69)

- a. Late Winter – February 17-18, 2014 – Anchorage
- b. Spring – April 27-29, 2014 – King Salmon

Items for February 2014 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 Fifth Year Participation,” NFHS, September 25, 2013.

2. "Responses to Inquiry on Right to Participate," NFHS, September 30, 2013.
3. "Responses to Inquiry on Tournament Scheduling for Religious Reasons," NFHS, October 3, 2013.
4. "Responses to Inquiry on School Conferences," NFHS, October 31, 2013.
5. "Responses to Inquiry on Pitching Limitation Rule in Softball," NFHS, November 1, 2013.
6. "Responses to Inquiry on Sports Seasons," NFHS, November 8, 2013.
7. "Responses to Inquiry on Participation Limits for Students in Football," NFHS, November 6, 2013.