



**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**

**Conference Room**

**Spring Hill Suites, University Lake Hotel - Anchorage, AK**

**December 15-16**

**Monday**

**Board Workshop – 9:00 a.m.**

**1. Board Meeting Structure**

**Executive Session – if required**

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

*(The board will break for lunch at its discretion)*

**Public Comment: 1:00 PM**

**Tuesday**

**Board Meeting – 8:30 a.m. – return to agenda until conclusion of regular business**

**Public Comment: 8:45 PM**

# 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
  - a. Julia Turner
2. Awards/Recognitions/Presentations  
None
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. Monday – December 15 (1:00 p.m.)
  - b. Tuesday-December 16 (8:45 a.m.)
5. Reports
  - a. Board Members
  - b. AASG
  - c. State Tournaments-ASAA STAFF
    - i. Cross Country
    - ii. Tennis
    - iii. Football
    - iv. Swim and Dive
    - v. 3A/4A Volleyball
    - vi. All State Music
  - d. Finance Committee-Pete Heffner
  - e. Officials/Coaches - Rus Schreckenghost
  - f. Sponsorships/Marketing/Promotions - Lavonne Norman
  - g. “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson
    - i. Alaska High School Hall of Fame
    - ii. TAD Violations Report
    - iii. Concussion Report
  - h. SMAC Committee Report
  - i. Executive Director-Billy Strickland

**6. Consent Items**

- a. Approval of Minutes
  - i. October ASAA Meetings
- 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. Football Classifications
- b. Transfer without Bona Fide Move of Parent Bylaw Change
- c. Activity Calendar
- d. Out of Season Contact
- e. 3A Basketball At-Large Berths
- f. Student Government Committee
- g. Seeding for the 1A/2A Basketball Tournament
- h. Girls Wrestling
- i. Transgender Policy Update
- j. Small School Track and Field Berths
- k. Mixed-6 Volleyball Tournament Expansion
- l. State Tournament Bid Proposals Due this Year

9. New Business

- a. Voznesenka School Change Regional Placement Request
- b. Player eligibility for Jamboree
- c. ASHA/ASAA Hockey Resolution
  
- d. ASAA Hockey Supplemental Rules
- e. Tri-Valley Girls Volleyball Request
- f. NFHS Network Issues
- g. Homeschool Policy Issue
- h.
- i.
- j.
- k.
- l.
- m.
- n.
- o.
- p.
- q.
- r.
- s.
- t.
- u.
- v.
- w.
- x.
- y.

10. Hearing

- a. None Plan

11. Board of Directors Meeting

- a. February 16-17, 2015

12. FYI

- a. NFHS Executive Director's Update October 2014
- b. NFHS Network Student Broadcast Academy
- c. NFHS Coach Education Update
- d. Response to Inquiry on Student Council Conferences
- e. Response to Inquiry on Health Care Clearance
- f. Response to Inquiry on Media Personnel
- g. Response to Inquiry on 8<sup>th</sup> Grade Participation
- h. NFHS proposal to Amend NFHS Constitution
- i. NFHS Executive Director's Update November 2014

**Items for Late Winter Meeting 2014 - Regular Meeting**

## **Scheduled Items**

**December 15-16, 2014**

**Monday - 8:30 a.m. – Board Workshop on New Meeting Structure**

**Following that – Regular Meeting Begins**

**9:30 a.m.-- Dr. Lehman**

**11:30 a.m. or so – Lunch**

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

**Tuesday - 8:30 a.m. – Regular Meeting Begins**

**8:45 a.m. – Public Comment – Conference Call  
(1-866-316-1519, then passcode 63680467)**

**12:00 pm Jeanie Farley – Financial Report**

**11:30 a.m. or so – Lunch**

**Adjournment**