



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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

Conference Room

Alex Suites Hotel

Anchorage, Alaska

December 7-8, 2015

Monday

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

(The board will break for lunch at its discretion)

1:00 p.m. – Public Comment – Conference Call

(1-866-316-1519, then passcode 63680467#)

Tuesday

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

9:30 AM – Public Comment – Conference Call

(1-866-316-1519, then passcode 63680467#)

Scheduled Items

Monday

1:00 p.m. – Public Comment – Conference Call

(1-866-316-1519, then passcode 63680467#)

Tuesday

9:30 AM – Public Comment – Conference Call

(1-866-316-1519, then passcode 63680467#)

10:00 AM State Tournament Bids Review

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) Angela Washington, AASB
 - b) Haley Edmondson, AASG

- 2) Ordering of the Agenda

- 3) Public Comments on Agenda and Non-Agenda Items –

Call in number 1-866-316-1519 then passcode 63680467#

- a) Monday-December 7 (1:00 p.m.)
- b) Tuesday-December 8 (9:30 a.m.)

- 4) Reports

- a) Board Members
- b) AASG
- c) State Tournaments-Isaiah Vreeman
- d) Finance Committee
- e) Officials/Coaches - Rus Schreckenghost
- f) Sponsorships/Marketing/Promotions - Lavonne Norman
- g) “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson
 - i) Hall of Fame
- h) SMAC Committee Report-Billy Strickland
- i) Executive Director-Billy Strickland

5) Consent Items

a) Approval of Minutes

i) October, 2015

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

6) Tabled Items

a) State Basketball and Cheer Tournament dates

7) Old Business

a) Transgender Policy

b) Drone Policy

c) Article 12 Bylaws

d) 8th grade eligibility for co-ed soccer

e) Great Alaska Shootout Cheer Season Waiver

f) Tennis Roster Limit

g) Basketball Game Limit

h) State Tournament Site Selections

i) TAD Policy Review

8) New Business

- a) Code of Conduct
- b) School Admin at Games Responsibility
- c) 3A Volleyball Tournament Berth
- d) Official Selection and Allocations for Football
- e) Online Handbook concept
- f) Review of awards given during state tournaments
- g) Out of State Hockey “house team” travel
- h) Small School Football Conferences
- i) ASAA 2016-17 Calendar
- j) ASAA FY16 Budget Revision
- k)
- l)
- m)
- n)

9) Hearing

- a) None Plan

10) Awards/Recognitions/Presentations

- a) Mike Boyd

11) Board of Directors Meetings

- a) February 15-16, 2016 Anchorage
- b) April 24-26, 2016, Prince of Wales Island

12) FYI

- a) NFHS Executive Director’s Reports October

13) Items for February 2016 - Regular Meeting