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**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Special Olympics, Alaska Office
3200 Mountain View Drive
Anchorage, Alaska
December 2-3, 2018**

Sunday

7:00 a.m. Finance Committee Meeting

12:00 PM Lunch

Sunday

Board Meeting – 8:30 a.m. – begin meeting with a 5:00 p.m. recess
(The board will break for lunch at its discretion)

2:00 p.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

Monday

Board Meeting – 8:30 a.m. resume agenda
(The board will break for lunch at its discretion)

Hearing – 9:00 am



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) None

2) Consent Items

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) Sunday-December 2 (2:00 p.m.)

5) Reports

- a) Board Members
- b) AASG
- c) State Tournaments
- d) Finance Committee
- e) Officials/Coaches
- f) Sponsorships/Marketing/Promotions
- g) “Play for Keeps
 - i) TAD Reports
- h) Hall of Fame NONE
- i) SMAC Committee Report-
- j) Activities Reports



- k) Executive Director-Billy Strickland
- 6) Consent Items
 - a) Approval of Minutes
 - i) October 2018 Board Meeting Minutes
 - 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) Volleyball
 - i) Classification
 - ii) Berths
 - b) Arbiter Athlete
 - c) Unified Sports (Special Olympics, Alaska)
 - d) Future State Tournament
 - i) Bid Process
 - ii) Locations Rotations
 - e) State Tournament Bids:
 - i) DI and DII Wrestling 2019-2021
 - ii) DI Hockey 2020-2022
 - iii) DII Hockey 2020-2022
 - iv) DDF 2020-2022
 - v) World Language 2020-2022
 - vi) DI and DII Track & Field 2020-2022
 - vii) DI and DII Soccer 2020-2022
 - f) Employee Handbook
 - g) School Membership Application
 - h) Football Individual Participation Limits
 - i) First Aid, Concussion and SCA expiration dates
 - j) ESSS and Affiliate School Policies
 - k) 3A Basketball and Volleyball Conference placement request
 - i) Houston and Redington
 - ii) Kenai Peninsula Schools



- l) Soccer State Tournament Format
 - m) Executive Director's Evaluation Document(s)
 - n) Volleyball mandatory reporting of schedule and scores
 - o) Track & Field At-large qualifiers
 - p) Softball Tournament Limits
 - q) Endowment Games
- 9) New Business
- a) 2019-2020 Activities Calendar
 - i) ASD Request to change cross country season
 - b) ASAA Spring Meeting Date
 - c) Membership Dues System
 - d) Region 1 2A basketball conferences
 - e) Hall of Fame Committee
 - f) Lathrop/West Valley Hockey Co-Op
 - g) SMAC Recommendations
 - h) Activities Committee Recommendations
 - i) Football Play-off Policies Recommendations
 - j) NCAA Division One Men's Basketball June Evaluation events
 - k) Pitch Count Policy
 - l) Cross Country Running Berths and Awards
 - m) E-Sport Sanctioning request
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- 10) Hearing—9:00 am Monday
- 11) Awards/Recognitions/Presentations
 - a) Outgoing Board Members:
 - i) Andrew Friske—Region 5
 - ii) Steve Zanazzo — Region 6
- 12) Future Board of Directors Meetings
 - a) December 3-4, 2018
 - b) February 18-19, 2019
 - c) April TBA , 2019 (Kodiak)
 - d) May TBA
- 13) FYI
 - a) NFHS Executive Director’s Reports