



4048 Laurel St. #203, Anchorage, AK 99508 / Phone: 907-563-3723 / Fax: 907-563-3739 / Web: www.asaa.org

**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Anchorage, Alaska
December 9-10, 2019**

**Location: Lakefront Hotel
4800 Spenard Rd, Anchorage, AK 99517**

Monday

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

9:00 a.m. – Workshop on Robert’s Rule of Order

10:30 a.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

1:00 p.m. – Hearing

2:30 p.m. – Hearing

4:00 p.m. – Hearing

Tuesday

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



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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—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) Monday, December 9 - 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) Student Services
 - i) Coaching Boys to Men and TAD Reports
 - h) Hall of Fame - NONE
 - i) SMAC Committee Report -



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- j) Activities Reports
 - k) Executive Director-Billy Strickland
- 6) Consent Items
- a) Approval of Minutes
 - i) October 2019 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



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8) Old Business

- a) Classification
- b) Planet High School
- c) Unified Sports (Special Olympics, Alaska)
- d) Football Play-off Policies
- e) Esports
- f) Baseball Classifications
- g) Out of Season Contact Policy
- h) Activities Committee
- i) 2020-2021 Activity Calendar
 - i) the starting and ending dates for 1A/2A basketball
 - ii) the ending dates for 3A/4A basketball
 - iii) Regular season ending dates for cross country
 - iv) Starting and ending dates for 3A/4A volleyball
 - v) Starting dates for Track & Field and Soccer
- j) Annual Goals
- k) First Aid Requirement Course Equivalency
- l) Pitch Count Dates
- m) Proposed Bylaw Amendment Article 1 Section 1
- n) Proposed Bylaw Amendments Article 6 Section 8 (Swim & Dive Rules Modification)



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- 9) New Business
 - a) State Berths (Team Sports)
 - b) State Tournament Site Selections
 - i) Swim & Dive
 - ii) All State Music
 - iii) Baseball
 - c) Definition of “trained” in Medical Policy
 - d) Mix-6 Volleyball Rule Change (Region 2)
 - e) 2020 State Nordic Ski Dates
- 10) Hearing— none
- 11) Awards/Recognitions/Presentations
- 12) Future Board of Directors Meetings
 - a) February 24-25, 2020 (Anchorage)
 - b) April 28-29, 2020 (Haines)
- 13) FYI
 - a) NFHS Executive Director’s Reports