



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

**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Anchorage, Alaska  
December 5-6, 2022**

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

**Monday, December 5**

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

Scheduled Items:

9:15 a.m. – Public Comment – Zoom Call instruction:

Public Comment – Zoom Call instruction:

1. Dial 1-253-215-8782
2. Enter the meeting ID: **854 0563 4005 #**
3. Then enter the passcode: **099491**

Those requesting to make public comments should email [Board@asaa.org](mailto:Board@asaa.org) by noon  
Thursday, December 1, 2022.

**Tuesday, December 6**

Board Meeting – 8:30 a.m. to 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) Approval of Consent Items
  - a) Approval of Minutes October 2022
  - b) Wavier Report
  - c) Out-of-State Travel
  - d) Contest Ejection Report
    - i) 2022-2023 Fall Ejections
    - ii) 2022-2023 Winter Ejections
    - iii) 2022-2023 Ejections by School
  - e) Financial Documents
    - i) FY 23
      - (1) ASAA Balance Sheet
      - (2) ASAA Accounts Payable
      - (3) ASAA Accounts Receivable
      - (4) ASAA Budget to Actuals
  - f) Cooperative Schools Report
  - g) Endowment Report
  - h) Eighth Grade Student Eligibility Request Report
- 3) Ordering of the Agenda
  - a) Items may be added to Discussion “New Business”



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#### 4) Public Comments on Agenda and Non-Agenda Items –

The meeting is open to the public. **Those requesting to make public comments should email [Board@asaa.org](mailto:Board@asaa.org) by noon Thursday, December, 2022. Public comments will begin at 9:15 a.m. and may be made by calling 1-253-215-8782 entering the meeting ID: 854 0563 4005 # then entering the passcode: 099491.** In the event there are no requests to make public comment or if a scheduled speaker does not call in, ASAA will not remain on the line beyond 9:30 a.m.

**ADDRESSING THE BOARD:** The ASAA Board meeting is a meeting in the public and not a public hearing; therefore, participation in the audience is designated for specific places on the agenda. **Public comments are limited to no more than three minutes per speaker.** Those wishing to speak should begin by stating and spelling their name. Speakers should refrain from singling out specific Board members or using inappropriate language. **In order to have their comments included in the Board minutes, the speaker will need to submit a written copy to [board@asaa.org](mailto:board@asaa.org) within one business day.**

Discussion is limited to members of the Board, the ASAA Staff, or those who may be called upon for information. However, prior to a vote being taken, the President may request additional input from members of the audience. The Board encourages communication with the residents of the State. Should you have specific questions regarding Board policy or actions, please feel free to email the Board at [board@asaa.org](mailto:board@asaa.org)

#### 5) Reports

- a) Board Members
- b) AASG



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- c) State Tournaments
    - i) Cross Country
    - ii) Tennis
    - iii) DIII, DII and DI Football
    - iv) Fall AASG Conference
    - v) Swim & Dive
    - vi) 3A/4A Volleyball
  - d) Finance Committee
  - e) Officials/Coaches Reports
  - f) Sponsorships/Marketing/Promotions
  - g) Student Services
    - i) Coaching Boys Into Men and Athletes As Leaders
    - ii) TAD Reports
  - h) Hall of Fame -
  - i) SMAC Committee Report -
  - j) Activities Committee Reports
    - i) Meeting Dates and Committee Members
  - k) Executive Director-Billy Strickland
- 6) Tabled Items
- a) None



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- 7) Actionable Items “Old Business”
  - a) Strategic Planning
  - b) Adaptive Sports Awards
  - c) Constitutional Amendments
    - i) Article 6 - Regional Associations Section 1 Powers
    - ii) Article 5 - Officers and Duties Section 1
  - d) April 2023 Board Meeting Location
  - e) Use of 8<sup>th</sup> grade students at the sub-varsity level
  - f) State Tournament Site Bids
    - i) Actionable State Tournament Bids
      - (1) Swim & Dive
        - (a) ASD Bid
        - (b) Juneau Bid
      - (2) All State Music
      - (3) DII Hockey
        - (a) Palmer
        - (b) Soldotna
    - ii) Upcoming Bids due by April 2023
      - (1) Track & Field
      - (2) Soccer
      - (3) DI Baseball
      - (4) DII Baseball
    - iii) Officials Travel Cost
  - g) Cheer Competition Format and Awards
  - h) TAD Policy Updates
  - i) Boarding School Transfers



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- j) Sanctioning of Badminton
- k) Use of “RPI” for choosing at-large and the seeding 2A, 3A and 4A basketball
- l) Bartlett/East Hockey Co-op
- m) Change to Volleyball Classification Request
- n) 2023-2024 Draft Activities Calendar
- o) Baseball
  - i) Pitch Count Violations
  - ii) Baseball Seeding Committee
  - iii) Consolation Games
    - (1) Time Limits
    - (2) Tiebreaker rule
- p) Soccer Topics
  - i) Consolation Tiebreakers
  - ii) Uniform Violations
- q) World Language Categories
- r) State Berth Analysis of Individual Sport Berths
- s) Lake & Penn/Bristol Bay Cross Country Co-op
- t) Football Conferences



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- 8) New Business
  - a) Volleyball At-Large Selection Criteria
  - b) Redington Softball Conference
  - c) Nordic Ski Race Distances
  - d) Out of Season Policy
  - e) 2023 AASG Spring Meeting
  - f)
  - g)
  - h)
  - i)
- 9) Executive Session – as required
- 10) Hearing – as required.
- 11) Awards and Recognitions – Harrison Little



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12) Upcoming Board Meetings-

- February 20-21, 2023, in Anchorage
- April 30, 2023 – Workshop in Valdez
- May 1-2, 2023 – Meeting in Valdez

13) FYI