



**ALASKA SCHOOL ACTIVITIES ASSOCIATION**

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

**University Lake-Spring Hill Suites  
February 18-19, 2013**

**Board Workshop - Monday – 8:30 a.m. – 10:00 a.m.**

1. Finances / Budgeting
2. SB 41 (Amended Home School Bill)

**Board Meeting - Monday – 10:15 a.m. – 5:00 p.m.**

*(The board will take a lunch break at its discretion)*

**Board Meeting - Tuesday – 8:30 a.m. until conclusion of regular  
business**

*(The board will take a lunch break at its discretion)*

## **Revised 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 (p. 1)
  - a. None
2. Awards / Recognitions / Presentations (p. 2)
  - a. None
3. Ordering of the Agenda (p. 3)
4. Public Comments on Agenda and Non-Agenda Items – **call in number** (p. 4)
  - 1-866-316-1519 then passcode 63680467**
  - a. Monday – February 18 (10:30 a.m.)

	b. Tuesday – February 19 (8:45 a.m.)	
5.	Reports	(p. 5)
	a. Board Members	
	b. State Tournaments – Isaiah Vreeman, Rus Schreckenghost, Gary Matthews, Brad Potter, Lavonne Norman	(p. 6)
	1. 4A Wrestling - Challenges	
	2. Hockey	
	3. World Language Declamation	
	4. March Madness Alaska Plans	
	c. Finance Committee – Michael Graham-Chair, Gary Baldwin, Pete Hoepfner, Billy Strickland, Gary Matthews	(p. 7)
	d. AASG – Miles King	(p. 8)
	e. Officials/Coaches/WPI - Rus Schreckenghost	(p. 9)
	1. Fines Report	
	f. Sponsorships/Marketing/Promotions - Lavonne Norman	(p. 10)
	g. “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson	(p. 11)
	1. Alaska High School Hall of Fame – Report	
	h. Sports Medicine Advisory Committee – Rus/Gary/Other	(p. 12)
	1. Concussion Report	
	2. Pre-participation Physical Exam	
	3. Other	
	i. Tech Talk – Brad Potter	(p. 13)
	j. Executive Director – Gary Matthews	(p. 14)
6.	Consent Items	
	a. Approval of Minutes	(p. 15)
	1. December 10-11, 2012 – Regular Meeting	
	2. January 13, 2013 – Special Finance Meeting	
	b. Waiver Report	(p. 16)
	c. Out-of-State Travel Report	(p. 17)
	d. Contest Ejection Report	(p. 18)
	e. Financial Reports	(p. 19)
	f. Cooperative Schools Report	(p. 20)
	g. Endowment Report	(p. 21)
	h. Eighth Grade Student Eligibility Request Report	(p. 22)

7. Tabled Items (p. 23)
- a. SMAC Recommendations
  - b. Bylaw – Article 12, Section 2, D. Use of Junior High –Middle School Students
  - c. Football Playoff Format – Medium and Large Schools
8. Discussion Items
- a. State Tournament Bids - Isaiah (p. 24)
    - 1. Baseball – Sitka Bid
    - 2. DDF – ASD/UAA Bid
  - b. Media Sponsorships – March Madness Alaska - Staff (p. 25)
    - 1. Television – Linear
    - 2. Webstream – Digital
  - c. Conferences and State Tournament Berths - Gary (p. 26)
    - 1. Individual Sports
  - d. USDOE, OCR Announcement – Students with Disabilities - Gary (p. 27)  
**Jim Brennan –Legal Counsel - Monday at 2 p.m.**
  - e. Legislation – **Nate Davis – Grace Christian School – Tuesday at 10 a.m.** (p. 28)
    - 1. SB 119 and SB 41 – Home School Implementation Amendments
    - 2. AS 47.17.020-290 - Gary
  - f. Bylaw – Article 12, Sections 5 and 9, Foreign Exchange Students Living with a School’s Coach - Gary (pp. 29-30)
  - g. Bylaw- Article 7, Section 9 – Joint Participation and Cooperative School Programs - Rewrite (p. 31)
  - h. Bylaw – Article 2, Section 3 – Self-Reporting: - Gary (p. 32)
  - i. Bylaw – Article 12, Section 2, D. Use of Junior High-Middle School Students - Gary (pp. 33-34)
  - j. Football - Gary (p. 35)
    - 1. Medium and Large School Playoff Proposals
  - k. Wrestling (p. 36)
    - 1. Future State Tournament Seeding / Criteria - Rus
    - 2. Wrestling Practice – Region 1
    - 3. Coach Ejection / Suspension Penalty
  - l. Hockey – Gary (pp. 37-38)
    - 1. Girls Hockey Recommendations

## 2. Dual Participation Rule Clarification

- m. Special Olympics Alaska – Unified Sports Update – **Monday at 1 p.m. - Sarah Arts** (p. 39)
- n. World Language Declamation Proposal–Mike (p. 40)
  - 1. Region 4
- o. Gymnastics Season Proposal – Steve Zanazzo (p. 41)
  - 1. Region 6
- p. Nordic Skiing – State Tournament Date Conflict – 2014 - Isaiah (p. 42)
- q. Mixed-Six Volleyball – State Tournament Berths/Tournament Format - Isaiah (p. 43)
- r. Planning – April Board Meeting – Cordova – Pete (p. 44)
- s. Length of Board Meetings (p. 45)
- t. Gold Lifetime Pass (p. 46)
- u. Youth Sports Safety Alliance – Gary (p. 47)
- v. Boarding School Transfer Rule **Tuesday at 10:30 a.m.** (p. 48)
- w. (p. 49)
- x. (p. 50)
- y. (p. 51)
- z. (p. 52)

## 9. Action Items

- a. Reclassification Policy - Gary (pp. 53-54)
- b. SMAC Recommendations – Gary / Rus (pp. 55-58)
- c. Membership Application – Kuskokwim Learning Academy (p.59)
- d. (p. 60)
- e. (p. 61)
- f. (p. 62)
- g. (p. 63)
- h. (p. 64)

10. Hearing (p. 65)

11. Board of Directors 2012-13 Meetings (p. 66)

a. April 21-22, 2013 – Cordova (TBD)

Items for Spring Meeting 2013 - Regular Meeting

**Workshop Items**

- a.
- b.

**Action Items**

- a.
- b.
- c.
- d.
- e.
- f.
- g.

**Discussion Items**

- a.
- b.
- c.
- d.
- e.
- f.
- g.

12. FYI

1. "Responses to Inquiry on OCR Resolution Agreement," NFHS, January 9 2013.
2. "Responses to Inquiry on Boys Participating on Girls' Teams," NFHS, January 11, 2013.
3. "Responses to Inquiry on Non-School Football," NFHS, January 14 2013.
4. Letter to Lavonne Norman from Bob Gardner, NFHS CEO, January 16, 2013.
5. "Responses to Inquiry on Crisis Management at Tournament Events," NFHS, February 6, 2013.

