



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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

Conference Room

Spring Hill Suites, University Lake Hotel - Anchorage, AK

February 17-18, 2014

Monday

Finance Committee Breakfast Meeting – at 7:30 a.m.

Board Workshop – 9:00 a.m.

1. Transfer Rule Task Force

2. Employee Manual – 9:45 a.m. – Jim Brennan, Counsel

Executive Session –

Legal Issues – Board, Staff and Counsel

**Board Meeting – begin agenda following completion
of Executive Session - 5:00 p.m. recess**

(The board will break for lunch at its discretion)

Tuesday

**Board Meeting – 8:30 a.m. – return to agenda until
conclusion of regular business**

Hearing - 9:00 a.m. – Angoon Student Eligibility Request

Agenda – 2/17-18/2014

(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. Steve Klaich – Region 2
2. Awards / Recognitions / Presentations (p. 2)
 - a. Dean Overbey – Region 2
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 17 (1:00 p.m.)**
 - b. Tuesday – February 18 (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
 2. Hockey
 3. Nordic Skiing
 4. DDF
 5. World Language Declamation
 - c. Finance Committee – Dan Gallego, Lance Bowie, Pete Hoepfner, Billy Strickland, Gary Matthews (p. 7)
 - d. AASG – Miles King (p. 8)
 - e. Officials/Coaches - Rus Schreckenghost (p. 9)
 - 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 (p. 12)
 1. Report of January Meeting **Lynne Young – Monday at 2:00 p.m.**
 - i. Tech Talk – Brad Potter (p. 13)
 - j. Executive Director – Gary Matthews (pp. 14-15)

- 6. Consent Items
 - a. Approval of Minutes (p. 16)
 - 1. December 15-17, 2013 – Regular Meeting
 - b. Waiver Report (p. 17)
 - c. Out-of-State Travel Report (p. 18)
 - d. Contest Ejection Report (p. 19)
 - e. Financial Reports (p. 20)
 - f. Cooperative Schools Report (p. 21)
 - g. Endowment Report (p. 22)
 - h. Eighth Grade Student Eligibility Request Report (p. 23)
- 7. Tabled Items (p. 24)
 - a. None
- 8. Discussion Items
 - a. Football – Staff (pp. 25-26)
 - 1. Proposal Revisited
 - 8-Man Proposal Revisited/Enrollment Numbers
Sami King – Seward – Tuesday at 10 a.m.
David Porter - Houston
 - 2. Medium School Playoff Format - Staff
 - 3. Master Scheduling Process - Staff
 - b. Wrestling – Staff (pp. 27-28)
 - 1. Girls Wrestling Proposal/Season
 - 2. Boys Wrestling Season – Region 5
Coach Rick Collins – Kayhi – Monday at 3:30 p.m.
Tom Huffer Jr. – Chugiak
 - 3. State Tournament Seeding - Staff
- c. Girls Hockey – Will it continue? - Staff (p. 29)
- d. Basketball - Isaiah (p. 30)
 - 1. Responses to Seeding Position Statement
 - 2. www.asaa365.org update
- e. Nordic Skiing – State Tournament Proposal – Isaiah (p. 31)
- f. Conferences and State Tournament Berths-Team Sports-Staff (p. 32)
 - 1. Greatland Hockey
 - 2. Softball – Large School and Small School
- g. School Classification – Gary (pp. 33-35)

h. 2014-15 Budget Development/Adoption - Gary	(p. 36)
i. ASAA Board Composition – Gary	(pp. 37-38)
j. Policy - Game Ejections/Suspensions – Staff	(pp. 39-40)
k. Out-of-Season Contact and Participation - Staff	(pp. 41-46)
l. Policy – Transgender Students in Interscholastic Activities - Staff	(p. 47)
m. Plans for April Meeting	(p. 48)
n.	(p. 49)
o.	(p. 50)
p.	(p. 51)
q.	(p. 52)
r.	(p. 53)
s.	(p. 54)
t.	(p. 55)
u.	(p. 56)

9. Action Items

a. Adoption - Employee Manual - Gary	(p. 57)
b. Softball – Clarification - State Tournament Game Time Limit – Region 3	(p. 58)
c. Football - Isaiah	(p. 59)
1. Medium Schools Playoff Format	
d. State Tournament Berths- Isaiah	(p. 60)
1. Greatland Hockey	
2. Softball	
A. Large School	
B. Small School	
e. Skyview High School Closing - Gary	(p. 61)
John O’Brien – Director of Secondary Education & Student Activities – KPBSD – Tuesday at 11 a.m.	
f. SMAC Recommendations - Gary	(pp. 62-63)
1. Concussion Reporting	
2. Heat Acclimatization and Illness	
3. Contact Rules During Football and Hockey Practice	

- g. (p. 64)
- h. (p. 65)
- i. (p. 66)
- j. (p. 67)
- k. (p. 68)
- l. (p. 69)

10. Hearing – Appeal of Angoon student eligibility determination (p. 70)
Tuesday at 9 a.m.

11. Board of Directors 2013-14 Meetings (p. 71)
 a. Spring – April 27-29, 2014 – King Salmon Lodge

Items for April 2014 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 Concussion Rules That Address Pre-Assessment Test,”
 NFHS, December 13, 2013.

2. "Responses to Inquiry on Ejections from a Contest by an Official," NFHS, December 19, 2013.

3. "Responses to Inquiry on Legislation Involving Native American Schools," NFHS, January 31, 2014.