



ALASKA SCHOOL ACTIVITIES ASSOCIATION

4048 Laurel Street Suite 203 Anchorage, AK 99508 • PHONE: 907-563-3723 • FAX: 907-561-0720

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

Conference Room

Spring Hill Suites, University Lake Hotel - Anchorage, AK

February 16-17, 2015

Monday

Board Workshop – 9:00 a.m.

1. SMAC Recommendations

**Board Meeting – begin agenda at 11:00 a.m. with a 5:00 p.m.
recess**

(The board will break for lunch at its discretion)

Public Comment: 1:00 PM

Tuesday

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

Public Comment: 8:45 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. Awards/Recognitions/Presentations
 - None
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 – February 16 (1:00 p.m.)
 - b. Tuesday-February 17 (8:45 a.m.)
5. Reports
 - a. Board Members
 - b. AASG
 - c. State Tournaments-ASAA STAFF
 - i. 2A and Mixed 6 Volleyball
 - ii. Small Schools Wrestling
 - iii. Large School Wrestling
 - iv. Hockey
 - d. Finance Committee-Pete Hoepfner
 - e. Officials/Coaches - Rus Schreckenghost
 - f. Sponsorships/Marketing/Promotions - Lavonne Norman
 - g. “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson
 - i. Alaska High School Hall of Fame
 - ii. TAD Violations Report
 - iii. Concussion Report
 - h. SMAC Committee Report
 - i. Executive Director-Billy Strickland

6. Consent Items
 - a. Approval of Minutes
 - i. December ASAA Meeting
 - ii. Hearings
 - 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. Transgender Policy Update until April
 - b. 3A Basketball At-Large Berths until April
 - c. Girls Wrestling until April
8. Old Business
 - a. Football Conferences
 - b. Activity Calendar
 - c. Mixed-6 Volleyball
 - d. Out of Season Contact
 - e. State Tournament Bid Proposals Due this Year
 - f. Small School Track and Field Berths
 - g. Voznesenka School Change Regional Placement Request
 - h. Tok Classification
 - i. Homeschool Policy Issue
 - j. Team Scoring/Berths State Wrestling
 - k. Updating Waiver Forms
 - l.
 - m.

9. New Business

- a. Activities Committees
- b. ASHA/ASAA Hockey Resolution
- c. ASAA Hockey Supplemental Rules
- d. Review of Ejection Policy
- e. Boarding School Transfer Bylaw Change (Region 1)
- f. Football Championship Venue Bids
- g. Academic and Fine Arts Transfer Bylaws
- h. Academic and Fine Arts Participation Policies and Bylaws
- i. Co-op rules
- j.
- k.
- l.
- m.
- n.
- o.
- p.
- q.

10. Hearing

- a. None Plan

11. Board of Directors Meeting

- a. April 26-28, 2014

12. FYI

Items for Late Winter Meeting 2014 - Regular Meeting