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**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Lake Front Hotel Conference Room  
Anchorage, Alaska  
February 13-14, 2017**

**Sunday**

6:00 p.m. Finance Committee Meeting at ASAA Office

**Monday**

Board Meeting – 9:00 a.m. – begin meeting with a 5:00 p.m. recess  
*(The board will break for lunch at its discretion)*

1:00 p.m. – Public Comment – Conference Call  
(1-866-316-1519, then passcode 63680467#)

**Tuesday**

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

1:00 p.m. – Public Comment – Conference Call  
(1-866-316-1519, then passcode 63680467#)

**Scheduled Items**

**Monday**

1:00 p.m. – Public Comment – Conference Call  
(1-866-316-1519, then passcode 63680467#)

3:30 p.m. -- Hearing

**Tuesday**

1:00 p.m. – Public Comment – Conference Call  
(1-866-316-1519, then passcode 63680467#)



## **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) Jody Spark, AASG

2) Ordering of the Agenda

3) Public Comments on Agenda and Non-Agenda Items –

Call in number 1-866-316-1519 then passcode 63680467#

- a) Monday-February 13 (1:00 p.m.)
- b) Tuesday-February 14 (1:00 p.m.)

4) Reports

- a) Board Members
- b) AASG
- c) State Tournaments-
- d) Finance Committee
- e) Officials/Coaches
- f) Sponsorships/Marketing/Promotions - Doug Stewart
- g) "Play for Keeps"
  - i) TAD Reports
  - ii) Concussion Report
- h) Hall of Fame (Sandi Wegner)
- i) SMAC Committee Report



- j) Activities
  - i) Wrestling
  - ii) Volleyball
- k) Executive Director-Billy Strickland
- 5) Consent Items
  - a) Approval of Minutes
    - i) December 2016 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
- 6) Tabled Items
  - a) Dates for the State Championships in 2A/Mix 6 Volleyball and Greatland Hockey
  - b) Championship Titling



7) Old Business

- a) 3A Volleyball Conferences
- b) Other Cooperative School Programs
- c) Out of Season Contact Review
- d) Article 5 Penalties and Out of Season Coaching Penalty
- e) Supplemental Hockey Rules (Region 3)
- f) Classification Committee
- g) Student Managers at State Events
- h) Baseball "Pitch count" rule
- i) Unfilled Wrestling Berths
- j) Roster Limits
- k) Sport Physical Dates
- l) Baseball Bracket
- m) Region 5 proposal for 3A Basketball berths
- n) Sport Medicine Advisory Committee Recommendations
- o) Football Scheduling
  - i) Out of State Travel
  - ii) Scheduling Process
- p) Concussion Management
- q) Softball State Championship Format
- r) Practice Definition
- s)



8) **New Business**

a) **Individual Sports Berth Review**

i) **Cross Country**

ii) **Nordic Ski**

iii) **Swim and Dive**

iv) **Tennis**

v) **Track and Field**

vi) **Wrestling**

b) **Spring 2018 Board Meeting Location**

i) **Kotzebue**

c) **Hall of Fame**

i) **Committee Assignments**

ii) **Bylaw Changes**

d) **Wrestling Activities Committee Recommendations**

e) **Volleyball Activities Committee Recommendations**

f)

g)

h)

i)

j)

k)

9) **Hearing**



a) None

10) Awards/Recognitions/Presentations

i) None

11) Future Board of Directors Meetings

a) April 23-25 in Homer

b) May, TBA, Teleconference

12) FYI

a) NFHS Executive Director's Reports