



4048 Laurel St. #203, Anchorage, AK 99508 | Phone: 907-563-3723 | Fax: 907-563-3739 | Web: www.asaa.org

**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Lake Front Hotel Conference Room
Anchorage, Alaska
February 18-19, 2018**

Sunday

Finance Committee Meeting – 8:00 AM

Board Meeting – 9:30 a.m. – begin meeting with a 5:00 p.m. recess
(The board will break for lunch at its discretion)

10:00 am Any One Can Save a Life Presentation

11:00 a.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

3:00 PM Hearing
4:00 PM Hearing

Monday

Board Meeting – 8:30 a.m. resume agenda

(The board will break for lunch at its discretion)

10:00 a.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) AASB
- 2) Ordering of the Agenda
- 3) Consent Items
- 4) Public Comments on Agenda and Non-Agenda Items –

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

- a) Sunday-February 18 (11:00 a.m.)
 - b) Monday-February 19 (10:00 a.m.)
- 5) Reports
 - a) Board Members
 - b) AASG
 - c) State Tournaments
 - d) Finance Committee
 - e) Officials/Coaches
 - f) Sponsorships/Marketing/Promotions
 - g) “Play for Keeps”
 - i) TAD Reports
 - ii) Concussion Report
 - h) Hall of Fame (Sandi Wagner)
 - i) SMAC Committee Report



- j) WPI and Activities Reports
- k) Executive Director-Billy Strickland
- 6) Consent Items
 - a) Approval of Minutes
 - i) October 2017 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
- 7) Tabled Items
 - a) Basketball Classifications



- 8) Old Business
 - a) Classification
 - i) Basketball (if taken off the Tabled items)
 - ii) Volleyball-Mix-6
 - iii) Hockey
 - b) Football Scheduling
 - c) SMAC Committee Composition
 - d) Arbiter Athlete
 - e) Baseball Pitch count review
 - f) Track and Field Recommendation
 - g) State Spirit Competition Format
 - h) State Basketball Tournament Site
 - i) Officials Conflict of Interest Policy
 - j) Unified Sports (Special Olympics, Alaska)
 - k) AASG Resolutions
 - l) Coaches Code of Ethics
 - m) 1A/2A State Cross Country Race (Region 1)
 - n) Alaska Student's involved in Foreign Exchange
 - o) Track and Field Season Dates (Region 2)



- 9)
- a) State Tournament Sites
 - b) Girls Hockey
 - c) Daily Participation Limits
 - d) State Softball Location
 - e) PlayVs Online Gaming Competition
 - f) Girls Wrestling
 - i) Weight Classes
 - ii) Denali Conference
 - g) Football Playoff
 - i) Passes
 - ii) Gate Split
 - iii) Ticket Prices
 - iv) Officials Selection
 - v) Webcasting
 - vi) Awards
 - h) State Basketball and Hockey Sideline Cheer Limit
 - i)
 - j)
 - k)
 - l)
 - m)

Draft



n)

o)

10) Hearing

a) 3:00 PM on Sunday, February 18, 2018

b) 4:00 PM on Sunday, February 19, 2018

11) Awards/Recognitions/Presentations

a) none

12) Future Board of Directors Meetings

a) April 22-24

b) May Teleconference TBA

13) FYI

a) NFHS Executive Director's Reports

Draft