



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  
Anchorage, Alaska  
February 18-19, 2019**

**Monday**

7:00 a.m. Finance Committee Meeting

**Monday**

Board Meeting – 8:30 a.m. – begin meeting with a 5:00 p.m. recess  
*(The board will break for lunch at its discretion)*

9:00 a.m. – State Tournament Site Presentations

2:00 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)*

E-sport and NFHS Network – 10:00 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) Troy Thain-Region 5
- b) Dan Klien-Region 6

2) Consent Items

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 18 (2:00 p.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
- h) Hall of Fame NONE
- i) SMAC Committee Report-
- j) Activities Reports
- k) Executive Director-Billy Strickland

6) Consent Items



- a) Approval of Minutes
    - i) October 2018 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) None

Draft



8) Old Business

- a) Classification
- b) Arbiter Athlete
- c) Unified Sports (Special Olympics, Alaska)
- d) Future State Tournament
  - i) Bid Process
  - ii) Locations Rotations

e) State Tournament Bids:

- |                              |           |
|------------------------------|-----------|
| i) DI and DII Wrestling      | 2019-2021 |
| ii) DI Hockey                | 2020-2022 |
| iii) DII Hockey              | 2020-2022 |
| iv) DDF                      | 2020-2022 |
| v) World Language            | 2020-2022 |
| vi) DI and DII Track & Field | 2020-2022 |
| vii) DI and DII Soccer       | 2020-2022 |
| viii) DII and DIII Football  |           |

- f) ESSS and Affiliate School Policies
- g) Soccer State Tournament Format
  - i) DII At-Large Teams to be considered
  - ii) DII Seeding
  - iii) DI Seeding
- h) Executive Director's Evaluation Online Submits
- i) Volleyball mandatory reporting of schedule and scores
- j) Track & Field At-large qualifiers
- k) Endowment Games
- l) Membership Dues System



m) SMAC Recommendations

- i) Schools should write and **annually review and** rehearse an emergency action plan (EAP) for each venue used for practice or competition.
- ii) Concerns regarding after school hours when catastrophic event.

n) Football Play-off Policies Recommendations

o) NCAA Division One Men's Basketball June Evaluation events

p) Cross Country Running Berths and Awards

q) E-Sport Sanctioning request

9) New Business

- a) Requirements for Volunteer Coach
- b) Requirements for Activity Sponsors
- c) Activities Committee Recommendations
- d) Hockey Duel Participation Rules
- e) Hall of Fame Bylaw Revision
- f) Wrestling Language

g)

h)

i)

j)

k)

l)

m)



n)

# Draft



- 10) Hearing—
- 11) Awards/Recognitions/Presentations
- 12) Future Board of Directors Meetings
  - a) December 3-4, 2018
  - b) February 18-19, 2019
  - c) April 23-25, 2019 (Kodiak)
  - d) May TBA
- 13) FYI
  - a) NFHS Executive Director's Reports

Draft