



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 24-25, 2020**

**Location: Lakefront Hotel
4800 Spenard Rd, Anchorage, AK 99517**

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. – Special Olympics Alaska

10:30 a.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

12:45 p.m. Don Winchester and Steve Nerland (Baseball)

4:00 p.m. Hearing-Kotlik Student

Tuesday

Board Meeting – 8:00 a.m. resume agenda
(The board will break for lunch at its discretion)

9:00 a.m. Brad Potter

10:00 am----Presentation of the FY19 Audit



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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—None
- 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 24– 10:30 a.m.
- 5) Reports
 - a) Board Members
 - b) AASG
 - c) State Tournaments
 - d) Finance Committee
 - e) Officials/Coaches
 - f) Sponsorships/Marketing/Promotions
 - g) Student Services
 - i) Coaching Boys to Men and TAD Reports
 - h) Hall of Fame -
 - i) SMAC Committee Report -
 - j) Activities Reports
 - k) Executive Director-Billy Strickland



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- 6) Consent Items
 - a) Approval of Minutes
 - i) December 2019 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



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8) Old Business

- a) Classification
- b) Planet High School
- c) Unified Sports (Special Olympics, Alaska) – 9:00 a.m. Monday
- d) Esports
- e) Baseball Classifications – 12:45 pm Monday
- f) Out of Season Contact Policy
- g) Activities Committee-
 - i) Esports
 - ii) Music
- h) Proposed Bylaw Amendments Article 6 Section 8 (Swim & Dive Rules Modification)
- i) Mix-6 Volleyball Rule Change (Region 2)
- j) Anchorage School District/Lumen Christi MOA



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- 9) New Business
 - a) State Soccer Seeding
 - b) Hockey
 - i) Kodiak Conference Placement
 - ii) Tri-Valley Request
 - iii) State Berths – Region 6
 - c) Establishing School of Eligibility Rule and Procedures
 - i) Incoming Freshmen
 - ii) Alternative Education
 - d) Executive Director’s Evaluation Process
 - e) Audit Report
 - f) Article 12, Section 9, 17, Changing Schools During A Sport Season bylaw
 - g) Definition of a “Pep Band”
 - h) Alaska High School Hall of Fame Class of 2020
 - i) Class of 2020
 - ii) Committee Members
 - i) Certifying turf fields and other sport equipment-Gmax testing
 - j) Cold Weather Policy
 - k) Sanctioning of 9-man football
 - l) Co-op Request (West Valley and Hutch) Esports
 - m) Purple Heart Schools



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n) Spring Meeting Details

o)

p)

q)

r)

s)

t)

u)

v)

10) Hearing— 4:00 p.m. Monday, February 24

11) Awards/Recognitions/Presentations

12) Future Board of Directors Meetings

a) April 28-29, 2020 (Haines)

13) FYI

a) NFHS Executive Director's Reports