



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 20-21, 2023

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

Monday, February 20,

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

Scheduled Items:

9:15 a.m. – Public Comment – Zoom Call instruction:

Public Comment – Zoom Call instruction:

1. Dial 1-253-215-8782
2. Enter the meeting ID: **854 0563 4005 #**
3. Then enter the passcode: **099491**

Those requesting to make public comments should email Board@asaa.org by noon
Thursday, February 16, 2023.

Tuesday, February 21

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



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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 – Rhianonn Dobbins, AASG

2) Approval of Consent Items

a) Approval of Minutes December 2022

b) Wavier Report

c) Out-of-State Travel

d) Contest Ejection Report

i) 2022-2023 Winter Ejections

ii) Bench Technicals

iii) 2022-2023 Ejections by School

e) Financial Documents

(1) ASAA Balance Sheet

(2) ASAA Accounts Payable

(3) ASAA Accounts Receivable

(4) ASAA Budget to Actuals

f) Cooperative Schools Report

g) Endowment Report

h) Eighth Grade Student Eligibility Request Report

3) Ordering of the Agenda

a) Items may be added to Discussion “New Business”



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

The meeting is open to the public. **Those requesting to make public comments should email Board@asaa.org by noon Thursday, February 16, 2023. Public comments will begin at 9:15 a.m. and may be made by calling 1-253-215-8782 entering the meeting ID: 854 0563 4005 # then entering the passcode: 099491.** In the event there are no requests to make public comment or if a scheduled speaker does not call in, ASAA will not remain on the line beyond 9:30 a.m.

ADDRESSING THE BOARD: The ASAA Board meeting is a meeting in the public and not a public hearing; therefore, participation in the audience is designated for specific places on the agenda. **Public comments are limited to no more than three minutes per speaker.** Those wishing to speak should begin by stating and spelling their name. Speakers should refrain from singling out specific Board members or using inappropriate language. **In order to have their comments included in the Board minutes, the speaker will need to submit a written copy to board@asaa.org within one business day.**

Discussion is limited to members of the Board, the ASAA Staff, or those who may be called upon for information. However, prior to a vote being taken, the President may request additional input from members of the audience. The Board encourages communication with the residents of the State. Should you have specific questions regarding Board policy or actions, please feel free to email the Board at board@asaa.org

5) Reports

- a) Board Members
- b) AASG



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- c) State Tournaments
 - i) Mix-6/2A Volleyball
 - ii) Wrestling
 - d) Finance Committee
 - e) Officials/Coaches Reports
 - f) Sponsorships/Marketing/Promotions
 - g) Student Services
 - i) Coaching Boys Into Men and Athletes As Leaders
 - ii) TAD Reports
 - h) Hall of Fame -
 - i) SMAC Committee Report -
 - j) Activities Committee Reports
 - i) Meeting Dates and Committee Members
 - k) Executive Director-Billy Strickland
- 6) Tabled Items
- a) None



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- 7) Actionable Items “Old Business”
 - a) Constitutional Amendments
 - i) Article 6 - Regional Associations Section 1 Powers
 - ii) Article 5 - Officers and Duties Section 1
 - b) April 2023 Board Meeting Location
 - c) State Tournament Site Bids due by April 1, 2023
 - (1) Track & Field
 - (2) Soccer
 - (3) DI Baseball
 - (4) DII Baseball
 - d) Hooper Bay 2A Volleyball Conference Placement
 - e) World Language Categories
 - f) State Berth Analysis of Individual Sport Berths
 - g) TAD Policy Revisions Update
 - h) DII Football Conference Name
 - i) Nordic Ski Race Distances
 - j) Out of Season Policy
 - k) Co Co-op Request
 - i) Football
 - ii) Baseball
 - iii) Soccer



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8) New Business

- a) Classification Policy
- b) Executive Director Evaluation Process
- c) Tennis Jewelry
- d) Wrestlers not eligible at State due to 50% rule
- e) Practice waiver rule
- f) 9-week regular season for DI/DII Football
- g) HB 27
- h) Hall of Fame Committee
- i) Transfer sub-varsity rule for individual sports
- j) Hockey Dual Participation Rule
- k) Baseball Jamboree Policy
- l) 2023 NFHS Section 7&8 Conference host
- m) Gold Lifetime Pass
- n) Volleyball Classifications (Region 5)
- o) Mental Health Training
- p) Limiting State Wrestling berths (Region 6)
- q) DII Champion at DI Hockey Tournament
- r) CHAP performing Pre-participation Physicals



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v)

9) Executive Session – as required

10) Hearing – as required.

11) Awards and Recognitions – none

12) Upcoming Board Meetings-

- April 30, 2023 – Workshop in Valdez
- May 1-2, 2023 – Meeting in Valdez

13) FYI