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## **Minutes of the ASAA Board of Directors' Meetings January 29, 2018**

**Note:** This file is available on the ASAA web site at:

<http://asaa.org/wp-content/uploads/board/BOD-January-2018-Meeting.pdf>

More information may be obtained from an ASAA Board member (listed on web site) or from the ASAA office (907) 563-3723.

**Call to Order** – the meeting was called to order at 8:38 AM.

### **Roll Call:**

Region 1 - Ed Lester-Present  
Region 2 - Steve Klaich-Present  
Region 3 - Dale Ewart-Present  
Region 4 –Megan Hatswell -Present  
Region 5 - Andrew Friske-Present  
Region 6 - Steve Zanazzo-Present  
AASB –Peter Hoefner (for Clarence Daniel)-Present  
AASA - Dave Herbert –Present  
AASG - Jode Sparks-Absent

### **Procedural –**

**Quorum established**

### **Ordering and Approval of the Agenda–**

Region 3 motioned and Region 1 seconded “to add public comment to the agenda”  
(Carried - Unanimous Consent)

Region 3 motioned and Region 2 seconded “to approve the revised agenda”  
(Carried - Unanimous Consent)



## **Public Comments on Agenda and Non-Agenda Items –**

- Stacia Rustad, Wasilla AD- voiced her concerns regarding Wasilla being placed into Division I for football. Wasilla’s enrollment this year is under 1000 this year and it is only dressing out roughly 30 students for varsity games. Wasilla would be much better served being placed into Division II for the same reasons Ketchikan is being placed into Division III.
- Tom Lytle, Redington Principal (speaking for, Claudia Blydenburg, Dave Porter, Bill Johnson) — for basketball both Redington and Houston advocate for the basketball classification decision be postponed so that other options could be considered. In regards to football, Houston and Redington should be in the same conference.
- Craig McConnell—opposed to the proposal, not good for the smaller 3A schools such as Seward, Kotzebue and Nome. Delay the vote or reject the vote. Sports at Kotzebue would be “killed”. Believes the that if you are raising the top number you should raise the bottom number so that the smaller 3A would have the choice of becoming 2A.
- Jason Hofaker, Anchorage Christian School AD— for basketball, prefers the original option 2 for the 3A schools. This would have 3 at large berths. Feels likes status quo works, but understands there may need to be changes.



**Action Items** – The Board of Directors took action as follows:

➤ **Football Division:** took action to change the Football Divisions to as follows:

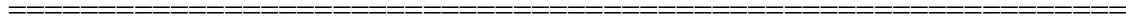
Division I (two conferences)

<u>Cook Inlet</u>	<u>Railbelt</u>
Dimond	Bartlett
East Anchorage	Chugiak
Service	Colony
South Anchorage	Juneau
West Anchorage	Wasilla

Playoffs: Top four teams in each conference advance to the playoffs. Quarter-Finals and Semi-Finals hosted by the higher seed.

CIC #1 v. Rail #4	Rail #1 v. CIC #4,
Rail #2 v. CIC #3	CIC #2 v. Rail #3

ASAA host the Finals. Home team to be determined by ASAA.

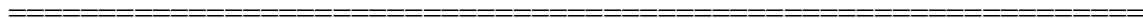


Division II (two conferences)

<u>Northern Lights</u>	<u>Railbelt</u>
Eagle River	Lathrop
Kenai	North Pole
Kodiak	Palmer
Soldotna	West Valley

Playoffs: Top two teams in each conference advance to the playoffs. Semi-Finals and Finals hosted by ASAA.

NL #1 v. Rail #2	Rail #1 v NL #2
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Division III

Greatland

Peninsula

Barrow  
Eielson  
Houston  
Monroe  
Redington  
Valdez

Homer  
Ketchikan  
Nikiski  
Seward  
Voznesenka

Playoffs: Top two teams in each conference advance to the playoffs.  
Semi-Finals hosted by higher seed and Finals hosted by ASAA.

GL #1 v. Pen #2

Pen #1 v. GL #2

Motioned by AASA, seconded by Region 4  
(Motioned carried 7-1)

(Y-Region 1, Region 2, Region 4, Region 5, Region 6, AASA, AASB)  
(N-Region 3)



➤ **Basketball Classification:** took action to table the basketball classification agenda item until the February 18-19 Board Meeting.

Motioned by Region 5, seconded by Region 1  
(Carried - Unanimous Consent)

➤ **Volleyball Classification:** took action to table the volleyball classification agenda item until 2018-2019 school year.

Motioned by Region 4, seconded by AASA  
(Motioned carried 7-1)  
(Y-Region 1, Region 2, Region 3, Region 4, Region 6, AASA, AASB)  
(N-Region 5)

## **Board Directives:**

The Board directed the ASAA Staff as follows:

- **Football Scheduling:** to find out from Region 3, Region 4, Region 5 and Region 6 by February 5, their appointment to the Football Scheduling Committee.
- **Basketball Reclassification:** Directed the ASAA staff to send out the Board the current status quo and the two options for 3A basketball berths.
- **Basketball At-large Selection:** directed the staff to come up with a system for choosing at-large berth for basketball.
- **Football Conference Names:** directed the staff to consult with schools in the DI Railbelt conference to come with another name to avoid confusion with the DII Railbelt conference.

## **Executive Session –**

None

## **Workshops – None**

## **Hearings – None**



**Tabled Items:**

1. Basketball Classifications

**Adjourn:** Motioned by AASA and seconded by Region 5 to adjourn.

Motion Carried  
(Carried - Unanimous Consent)