



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 SPECIAL MEETING**

July 23, 2020

9:00 a.m.

Location: Zoom

(the zoom invitation will be sent out prior to the meeting)

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) Ordering of the Agenda
- 2) Public Comments on Agenda and Non-Agenda Items –
 - a) NONE- Public comments towards Board topic may be sent in written form to:
contactus@asaa.org
- 3) Reports
 - a) Board Members
 - b) Officials/Coaches
 - c) Executive Director-Billy Strickland
- 4) New Business
 - a) 2020 State Swim & Dive Location Change
 - b) NFHS Rules Modifications
 - c) COVID-19 Wavier
 - d) Football Schedule and beginning competition dates



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- e) Game Contracts
 - f) State of Emergency Bylaw
 - g) Digital Ticketing
 - h) Pixellot Systems
 - i) MaxPreps
 - j) Practice Waivers
 - k) Hall of Fame 2021
 - l) State Event Formats
- 5) Upcoming Board Meetings
- 6) Adjourn