



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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Synopsis of ASAA Board of Directors' Meeting Special Teleconference Meeting

May 27, 2014

(revised)

Note: This synopsis is available on the ASAA web site at <http://asaa.org/wp-content/uploads/board/BOD-May-2014-Synopsis/pdf>. More information on agenda items may be obtained from an ASAA Board member (listed on web site) or from the ASAA office (907) 563-3723.

Action Items The Board of Directors (BOD) took the following actions:

➤ **Board Goals for 2014-15**: Adopted the following goals for the 2014-15 school year:

1. To increase the membership and support for AASG among ASAA member schools.
2. To increase participation in ASAA activities.
3. To review and implement the actions specified in the Strategic Plan's timeline.
4. To continue to expand the Association's media presence through technology.
5. To continue to monitor the Association Finances.

(Roll Call - Carried 8-0)

➤ **Adoption of 2014-15 ASAA Budget**: Adopted the ASAA budget for 2014-15. For a copy of the budget contact the ASAA office.

(Roll Call - Carried 8-0)

➤ **Adoption of 2014-15 AASG Budget**: Adopted the AASG budget for 2014-15. For a copy of the budget contact the ASAA office.

(Roll Call - Carried 8-0)

➤ **Adoption of Bylaw Amendment**: Adopted proposed amendments to Article 6, Sections 5 and 6, Game Ejection / Suspension, and Sports Related Policy #8.

(Carried – Unanimous Consent)

➤ **Mixed-Six Volleyball Request:** Approved a request from Region 2/Fort Yukon High School, to join the Denali Conference in mixed-six volleyball.
(Carried – Unanimous Consent)

➤ **Spring 2015 ASAA Board of Directors Meeting Location:** Approved an invitation from Region 6/Fairbanks to host the board meeting on April 26-28, 2015.
(Carried – Unanimous Consent)

➤ **School Reclassification:** Discussed the how the Reclassification Policy was misinterpreted during the April board meeting by averaging school enrollments for three years instead of using only the current year’s enrollments as specified in the policy. Following this discussion, the board reviewed school enrollments for this school year.

Schools whose enrollments will move them to a higher or lower classification will remain at the current classification during the 2014-15 school year but will change to the new classification, for 3 years, beginning in 2015-16, after which the cycle will begin again.

Schools which are scheduled to move to a higher classification beginning in 2015-16 may request forgiveness for ineligible 5th year seniors enrolled during the 2011-12, 2012-13, 2013-14 school years (ASAA Handbook Reclassification Policy http://asaa.org/wp-content/uploads/handbook/1314handbook/asaa/section/General_Information_Policies.pdf) in attempting to lower their enrollments, upon providing documentation. Requests for forgiveness and other appeals must be submitted in writing to the Executive Director, by no later than September 15, 2014.

Schools requesting to “opt up” must request to do so in writing to the Executive Director by September 15, 2014 but will remain at the current classification through 2014-15. Schools may “opt up” on a sport by sport basis, but requests to “opt up” in a sport that has both boys and girls teams must do so for both teams. “Opting up” will be in effect for 3 years, beginning in 2015-16.

Beginning in 2015-16, the following schools will be moved to a higher classification based on the 2013-14 enrollments in grades 9-12.

<u>School</u>	<u>2013-14 Enrollment</u>
1A Schools – Davis-Ramoth (Selawik)	68
Kotlik	67
Scammon Bay	63
2A Schools - Dillingham	172
3A Schools - None	
4A Schools - None	

Beginning in 2015-16, the following schools will be moved to a lower classification based on the 2013-14 enrollments in grades 9-12, unless they “opt up” to a higher classification.

<u>School</u>	<u>2013-14 Enrollment</u>
1A Schools – None	
2A Schools - Bristol Bay	44
Tikigaq (Point Hope) (opting up approved)	40
Tok	33
Tri-Valley	54
Unalakleet	46
Walter Northway	9
3A Schools - Cordova	101
Monroe Catholic	94
Petersburg	144
4A Schools - None	

The affected schools will be notified.
(Carried – Unanimous Consent)

➤ **Galena Request:** Approved a request from Galena High School and Region 6 to have Galena reassigned from Region 2 to Region 6, beginning in 2014-15. Region 2 concurred with the request.
(Carried – Unanimous Consent)

Reports: The BOD heard the following reports:
• AASG Committee

Discussion Items: The BOD discussed the following items:

➤ **State Track Venue Lane Width Concern:** Revisited a Region 3 concern from the April board meeting that the width of the lanes on the Dimond High School Track (state tournament venue) are narrower than most tracks in the state, although they are legal according to the NFHS rule book. Staff agreed to report back to the board if complaints were made. Staff reported that no complaints were heard during the meet.

➤ **State World Language Declamation Directors’ Resignations:** Heard a staff report that the co-directors are resigning their positions, effective immediately. Staff will work with the Anchorage School District to seek new directors. Region 3 also expressed the possibility that a Region 3 school might be interested in hosting the event in the future.

Items for October 5-6, 2014 - Regular Meeting

Spring Hill Suites, University Lake Hotel, Anchorage

Tabled Items

1. None

Discussion Items

1. Calendar Committee Report
2. 8-Man Football Task Force Report
3. Out-of-Season Coaching/Contact Committee Report
4. Transfer Committee Report
5. 1A State Basketball Tournament Format
6. 3A State Basketball Tournament “at-large” Berths
7. 1A, 2A, 3A Girls Wrestling Participation Numbers
8. Concussion Reporting
9. Transgender Students Participation in Interscholastic Athletics Policy
10. Value of Interscholastic Athletic/Activities Participation
11. First Draft of 2015-16 Season Calendar
12. World Language Declamation Directors

Action Items

1. 1A/2A Basketball State Tournament Venue
2. School Reclassification Appeals/Requests to “opt up”