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Synopsis of ASAA Board of Directors' Meeting Teleconference May 28, 2016

Note: This synopsis is available on the ASAA web site at:
<http://asaa.org/wp-content/uploads/board/BOD-May-2016-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 and Board Directives — The Board of Directors (BOD) took action and Directed the ASAA staff as follows:

- **2015-16 ASAA Operating Budget Revision:** Motioned to approve recommended budget revisions to reflect additional revenue (from school dues, gaming and advertising) and expenses (from external building improvements and additional condo remodel cost).
(Carried – Unanimously)

- **Adoption of 2016-17 ASAA Operating Budget:** Motioned to approve the recommended 2016-17 ASAA Operating Budget.
(Carried – Unanimously)

- **Adoption of 2016-17 AASG Operating Budget:** Motioned to approve the recommended 2016-17 AASG Operating Budget.
(Carried – Unanimously)

- **Article 8 Sections 1 and 2 Bylaws (Amateurism):** Motioned to revise the Article 8 Sections 1 and 2 bylaws to increase the amount of “any award, merchandise or prize” to an aggregate value of **\$1000**.
(Carried – Unanimously)

- **Article 12 Section 9.14.A Bylaw (Foreign Exchange):** Motioned to change the length and time of ineligibility of F-1 visa students who is “directly placed” into a high school in Alaska to match that of a student who transfers without a bona fide move of parent.

A foreign student who has been granted an F-1 visa and who is “directly placed” into a high school in Alaska will be ineligible for ~~(delete) interscholastic competition for eighteen (18) school weeks~~ **(add) Varsity, State Qualifying and State Championship interscholastic competition for one calendar year, from the date of first attendance in the new school. Students who live with coaches are ineligible (see Section 5, C). At schools with no sub-varsity teams, the student could ask for a waiver to participate on the varsity team during the regular season, but would not be able to participate at either conference or state tournaments from the date of enrollment.** For the purpose of this bylaw, Direct Placements are those placements in which either the student or the sending organization in the foreign country is party to an arrangement with any other party, including school personnel and/or host parents, for the student to attend a particular school or live with a particular host family in Alaska.”

(Carried – Unanimously)

- **North Pole/ Eielson Hockey Coop Request:** Motioned to approve a waiver to the Cooperative Schools Bylaw to allow North Pole and Ben Eielson High School to form a cooperative team for the sport of hockey.

(Carried – Unanimously)

- **Classification Committee Members:** Approved the Regional nominations of the following individuals as members of the ASAA Classification committee formed to look into the current basketball classifications with an emphasis on the placement of urban schools at the lower classification levels. The Committee will be chaired by ASAA Board member, Andrew Friske (Region 5)

Region 1 – Brett Slaathuag (Northwest Artic Borough School District Activities Director)

Region 2 – Jeff Ambrosier (Ninilchik High School Principal)

Region 3 – Alan Plan (Seward High School Activities Director) and Jason Hofacker (Anchorage Christian School Activities Director)

Region 4 – Jim Young (Dimond High Girls Basketball Coach) and Brian Hoskens (West Anchorage High School Activities Principal)

Region 5 – Jaime Cabral (Petersburg High School Activities Director)

Region 6 – Frank Ostanik (Monroe Catholic High School Activities Director)

The ASAA Board of Directors will meet again on October 2-3 in Anchorage.