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Special Teleconference Board Meeting MINUTES

Tuesday – May 22, 2012 — 10:30 a.m.
(1-866-316-1519, then code 63680467)

Agenda

Call to Order: President Billy Strickland called the teleconference meeting to order at 10:32 AM.

Roll Call:

Reg 1 – present
Reg 2 - present
Reg 3 – present
Reg 4 – present
Reg 5 – present
Reg 6 – present
AASA – present
AASB – present
AASG - present

A quorum was set.

ASAA Staff members:

Gary Matthews, ASAA Executive Director
Lavonne Norman, ASAA Director of Marketing & Office Operations & Secretary to the BOD
Teresa Johnson, ASAA Director of Student Services
Rus Schreckenghost, ASAA Associate Director
Isaiah Vreeman, ASAA Director of State Tournaments

5/2 moved:

“ to approve agenda.”

Motion passed - Unanimous consent

ACTION ITEMS

1. Adoption of 2012-13 Operating Budget

The ED gave a brief overview of the proposed budget and narrative. He further explained that the Grant Budget reflects equipment expense; he has not allocated an equipment expense in the ASAA budget. The Grant Budget will show income from Providence Health Systems along with the allocation of funds from the Legislature. The Hall of Fame will also receive funds from the Legislature.

The BOD discussed the allocation of \$5,000 to AASG. The BOD noted that AASG operates with a healthy budget and would like to consider eliminating the donation of \$5,000 cash to AASG. The ED explained that he and Carol Waters, AASG Executive Director, discussed the possibility of removing the ASAA donation. Carol reminded the ED that they reason for the \$5,000 donation is to give ASAA direct oversight and leverage in the selection of the AASG Executive Director. Teresa Johnson also provided

historical background for the oversight of ASAA to AASG. When AASG was first formatted, the Principals Association provided the oversight. AASG grew and became too large for the Principal's Association to manage. The Principal's Association asked ASAA to take over leadership and guidance. At one point in time the leadership of multiple directors became confusing and ASAA was asked to also provide direction and oversight into the selection of the Executive Director along with \$5000 that would help pay for the AASG Executive Director stipend. Currently, the ASAA Executive Director is required to sign AASG checks along with the AASG Executive Director. ASAA provides up to \$15,000+ in "in-kind" services to AASG. These elements prevent AASG from becoming its own organization and keeps AASG under the ASAA umbrella.

The ED further explained that the \$5000 from ASAA is placed into the AASG budget; AASG then pays for the majority of the Executive Director's salary. Reg 4 noted that the ASAA Handbook states that AASG is under the umbrella of ASAA.

Reg. 1 asked Teresa Johnson for clarification on the donation of \$18,000 from the Play for Keeps budget that is given to AASG. Teresa explained that this money is given to help promote PFK at the AASG conferences with a specific target of developing student health and addressing suicide prevention in their conferences.

The President would like to keep the \$5,000 donation to AASG in the ASAA budget, but re-evaluate later on. The BOD also asked for an itemized list of in-kind services given to AASG from ASAA.

AASA/2 moved:

"to approve the ASAA budget as presented."

Motion passed - Unanimous consent

2. Adoption of 2012-13 AASG Budget

Carol Waters has not given the AASG Budget to the ED. This item was tabled to the Fall ASAA BOD meeting.

3. Adoption of 2012-13 Goals

AASB/2 moved:

"to approve the proposed ASAA goals:

1. To accomplish the actions specified in the Strategic Plan's timeline for 2012-13.
2. To work with schools to develop bylaws, policies and procedures to begin implementation of home school student eligibility in 2013-14.
3. To continue to implement and monitor concussion management in cooperation with the SMAC.
4. To continue to seek opportunities to promote healthy lifestyles for students.
5. To implement the coaches certification and reporting program
6. To maintain Association financial stability."

Motion passed - Unanimous consent

4. 2013 State Basketball Tournament Date Change

The ED reported that he received a phone call from the staff at the Sullivan Arena informing him of a conflict with the 2013 UAA hockey schedule. March Madness week of March 9-16, 2013 (which has been adopted on the ASAA calendar, published and sent out to schools) will not be available if UAA hosts the first round playoffs, March 15-17. These dates conflict with the 2nd and 3rd days of the 3A/4A state tournament. UAA is the premier tenant at the Arena and has first choice of dates. ASAA is second in line. The Arena is holding the dates of March 16-23 open to ASAA. If ASAA chooses not to use the Arena, during these dates, our grandfather rights will be eliminated and further use of the Sullivan Arena for

future state basketball tournaments could be denied.

The ED made the following proposal: (1) the state tournament dates, originally scheduled for March 9-16, be moved to March 16-23, 2013 to accommodate the UAA hockey playoffs, and (2) the last day of the regional/conference tournaments which was set as March 2nd, be extended one week through March 9. Conferences could hold their tournaments on either weekend.

The BOD spent much time talking about the alternatives. Many expressed their concerns with the effect on schools' schedules that have been set. The BOD discussed other options of holding the 3A/4A tournaments in local Anchorage high schools. The ASAA staff inputted that the number of volunteers would significantly increase if these tournament were spread out into 4 different high schools. This notification presents a complex puzzle to ASAA. The ED further clarified that in his conversation with Joe Wooden, manager of the Sullivan Arena, he was told that the week of March 9 is not open to ASAA; thus the only options are to move the tournament to another time, or to another place if the BOD decides to keep the tournament as currently scheduled the week of March 9-16.

4/AASA moved:

“to alter the 2012-13 ASAA calendar and change the dates of March Madness to March 16-23.”

Discussion: Reg 5 noted that the annual Gold Medal basketball tournament that is held in Juneau is already scheduled during the week of March 16-23; this change could become a huge political issue in SE Alaska.

Call for the Question:

Reg. 1 – YES; Reg. 2 – YES; Reg. 3 – YES; Reg. 4 – YES; Reg. 5 – NO; Reg. 6 – YES; AASA – YES; AASB – YES; AASG – YES.

Motion passed

4/AASA moved:

“to extend the basketball and cheerleading season through March 23.”

Reg. 1 – YES; Reg. 2 – YES; Reg. 3 – YES; Reg. 4 – YES; Reg. 5 – NO; Reg. 6 – YES; AASA – YES; AASB – YES; AASG – YES.

Motion passed

5. Hockey Suspension Rule

Rus explained that during the April meeting the BOD did not approve the amended wording of the Hockey Supplemental Rule #3 – Suspension Rule.

3/2 moved:

“to amend the Hockey Suspension Rule to read:

“A player receiving a major penalty in the third period of a game will be removed for the remainder of the current game (per NFHS Rulebook) and for the next scheduled game (per NFHS Rulebook) at the level in which the violation occurred.”

Motion passed - Unanimous consent

Rus noted that he will review the new 2012-13 Hockey Rules Book to determine if ASAA will need to make changes to other supplemental rules.

6. School Classification

a. Davis-Ramoth (Selawik)

1/5 moved:

“to place Selawik School (Davis-Ramoth) on Step One for 2012-13 due to decreasing enrollment.”

Motion passed - Unanimous consent

b. Nelson Island (Toksook Bay)

1/5 moved:

“to remove Nelson Island (Toksook Bay) from Step One due to increasing enrollment, because the school was granted forgiveness for ineligible 5th year seniors.”

Motion passed - Unanimous consent

7. Calendar Revisited

1/6 moved:

“to adjust the state cheerleading competition date to coincide with the state basketball tournament.”

Motion passed - Unanimous consent

Adjournment:

6/2 moved:

“to adjourn at 11:49 AM.”

Motion passed - Unanimous consent