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## **Un-Adopted Minutes of the ASAA Board of Directors' Meetings November 2, 2017**

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

<http://asaa.org/wp-content/uploads/board/BOD-November-2017-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 3:08 PM.

### **Roll Call:**

Region 1 - Ed Lester-Present  
Region 2 - Steve Klaich-Absent  
Region 3 - Dale Ewart-Present  
Region 4 -Megan Hatswell-Present  
Region 5 - Andrew Friske-Present  
Region 6 - Steve Zanazzo-Present  
AASB -Angela Washington- Absent  
AASA - Dave Herbert – Absent  
AASG - Jode Sparks- Absent

### **Procedural –**

**Quorum established**

**Introduction of Guest** — Chad Bentz, Bridget Weiss, Dave Leval



**Action Items and Board Directives** – The Board of Directors took action and directed the ASAA Staff as follows:

- > **Juneau School District request to co-op Juneau Douglas and Thunder Mt. High School's football teams:** motion to revise the policy to read:

“Motioned to approve the Juneau School District’s request to allow Juneau Douglas and Thunder Mt. High School to co-op for the activities of football and football cheer, effective for the 2018 season.”

Motioned by Region 1, seconded by Region 4

(Motioned carried 4-1)

(Y-Region 1, Region 3, Region 4, Region 6)

(N-Region 5)

- > **Conference Placement and Financial Agreements for co-op Juneau Football program:** the Board directed the ASAA Staff to have the current Classification Committee make a recommendation regarding football classifications in addition to those for basketball and volleyball. Juneau School District is asked to provide what financial assistance it will provide to schools travelling to play in Juneau. Once the recommendation is made, the ASAA Staff is directed to request another Board meeting to review and/or approve the recommendation, so that football scheduling for the 2018 season may commence.

**Motion to Adjourn by Region 5, Seconded by Region 3  
(Motion Carried: Unanimous Consent)**