



ALASKA SCHOOL ACTIVITIES ASSOCIATION

4048 Laurel Street Suite 203 Anchorage, AK 99508 • PHONE: 907-563-3723 • FAX: 907-561-0720

**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Anchorage, AK**

**University Lake-Spring Hill Suites
September 30-October 1, 2012**

Finance Committee – Meeting – Sunday at 7:00 a.m.

Board Workshop - Sunday – 9:00 – 11:30 a.m.

1. SB 119 (Home school bill)
2. Strategic Plan

Board Meeting - Sunday – 12:30 p.m. – 5:00 p.m.

(The board will take a lunch break at its discretion)

**Board Meeting - Monday – 8:30 a.m. until conclusion of regular
business**

(The board will take a lunch break at its discretion)

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. Seating of New Board Members (p. 1)
 - a. None
2. Awards / Recognitions / Presentations (p. 2)
 - a. None
3. Ordering of the Agenda (p. 3)

4. Public Comments on Agenda and Non-Agenda Items – **call in number 1-866-316-1519 then passcode 63680467** (p. 4)
 - a. Sunday – September 30 (*12:45 p.m.*)
 - b. Monday – October 1 (*8:45 a.m.*)

5. Reports (p. 5)
 - a. Board Members (p. 5)

 - b. State Tournaments – Isaiah Vreeman, Rus Schreckenghost, Gary Matthews, Brad Potter, Cam Bohman (p. 6)
 1. Solo and Ensemble
 2. Track and Field
 3. Soccer
 4. Softball
 5. Baseball
 6. Cross-Country Running (preliminary)

 - c. Finance Committee – Michael Graham-Chair, Gary Baldwin, Pete Hoepfner, Billy Strickland, Gary Matthews (p. 7)

 - d. AASG - Rachel Gulanes (p. 8)

 - e. Officials/Coaches/WPI - Rus Schreckenghost (p. 9)
 1. Implementation of Article 10 Penalties

 - f. Sponsorship/Marketing/PR - Lavonne Norman /Isaiah Vreeman/ Brad Potter (p. 10)

 - g. “Play for Keeps” and Grant Reports –Teresa Johnson (p. 11)

 - h. Sports Medicine Advisory Committee – Rus Schreckenghost/ Gary Matthews (p. 12)
 1. Concussion Report

 - i. Tech Talk – Brad Potter – **Monday at 10:45 a.m.** (p. 13)

 - j. Executive Director – Gary Matthews (pp.14-15)

6. Consent Items
 - a. Approval of Minutes (p. 16)
 1. April 22-23, 2012 – Regular Meeting
 2. May 22, 2012 – Special Teleconference Hearing

 - b. Waiver Report (p. 17)

 - c. Out-of-State Travel Report (p. 18)

 - d. Contest Ejection Report (p. 19)

 - e. Financial Reports (p. 20)

 - f. Cooperative Schools Report (p. 21)

g.	Endowment Report	(p. 22)
h.	Eighth Grade Student Eligibility Request Report	(p. 23)
7.	Tabled Items	(p. 24)
a.	Hockey – Supplemental Dual Participation Rule	
8.	Discussion Items	
a.	State Tournament Bids - Isaiah	(p. 25)
1.	Swimming and Diving – Juneau Bid	
2.	1A Basketball Sites	
3.	Baseball – Sitka Bid	
4.	Others	
b.	2013-14 Draft Calendar – Isaiah	(p. 26)
c.	“ASAA Cup” Proposal – Gary Matthews	(p. 27)
d.	State Soccer Seeding Proposal – Mike Graham	(pp. 28-29)
1.	Region 4	
e.	Cheerleading – Lavonne/Isaiah	(p. 30)
1.	STUNT – Implementation Plan	
f.	Basketball – Gary Matthews	(pp. 31-32)
1.	Increasing Maximum Number of Games - Region 6	
2.	1A State Tournament Seeding Rotation	
3.	3 Person Officiating Crews at 1A and 2A State Tournaments	
a.	NW Arctic Borough School District	
4.	Complaint About Change of Basketball Tournament Dates	
a.	NW Arctic Borough School District	
g.	Football - Gary Matthews	(p. 33)
1.	Medium and Small School Semi-Final Financial Arrangement	
h.	Wrestling Seeding Proposal - Steve Zanazzo	(p. 34)
1.	Region 6	
i.	Girls Hockey State Tournament – Steve Zanazzo	(p. 35)
1.	Region 6	
j.	1A/2A/3A State Track and Field Championships - Gary Matthews	(p. 36)
1.	Haines Borough School District Concern	
k.	State Diving Tournament – Region 4 Proposal – Mike Graham	(p. 37)
l.	Reclassification Policy – Gary Matthews	(pp. 38-39)

- m. 8th Grade Participation – Billy Strickland (pp. 40-41)
 - 1. Region 1
- n. Cooperative Rule – Billy Strickland (pp. 42-43)
 - 1. Region 1
- o. Penalties for Violation of ASAA Rules, Self Reporting – Gary Matthews (pp. 44-45)
- p. Bylaw – Article 12, Sections 5 and 9, Recruiting Undue Influence (pp. 46-47)
 - Gary Matthews
 - 1. Foreign Exchange Students
- q. Presentation – Mike Hanley, Commissioner of Ed. (p. 48)
 - 1. Monday at 10:00 a.m.
- r. SB 119 – Bylaw, and Policy Amendments – Gary Matthews (p. 49)
- s. Special Olympics/Unified Sports – Jim Balamaci - Monday at 9:00 a.m. (p. 50)
- t. (p. 51)
- u. (p. 52)
- v. (p. 53)
- w. (p. 54)
- x. (p. 55)
- y. (p. 56)
- z. (p. 57)

9. Action Items

- a. Hockey Dual Participation Rule Amendment - Gary (p. 58)
- b. 2012-13 Calendar Amendments - Gary (p. 59)
- c. Membership Applications - Gary (pp. 60-61)
 - 1. St. Michaels Academy (home school)
 - 2. Iditarod School District (2 ESSS's)
- d. AASG 2012-13 Budget – Gary/Rachel (p. 62)
- e. *Mixed-Six VBS- Arctic Conf. Agreement* (p. 63)
- f. (p. 64)

- g. (p. 65)
- h. (p. 66)

- 10. Hearing (p. 67)
- 11. Board of Directors 2021-13 Meetings (p. 68)
 - a. December 10 – 11, 2012 – Anchorage (University Lake – Spring Hill Suites)
 - b. February 18-19, 2013 – Anchorage (University Lake – Spring Hill Suites)
 - c. April 21-22, 2013 – Cordova (TBD)

Items for Early Winter Meeting 2012 - Regular Meeting

Workshop Items

- a.
- b.

Action Items

- a.
- b.
- c.
- d.
- e.
- f.
- g.

Discussion Items

- a.
- b.
- c.
- d.
- e.
- f.
- g.

12. FYI

- 1. "Responses to Inquiry on Social Media Policies," NFHS, May 14, 2012.

2. "Responses to Inquiry on Civil Rights Investigations," NFHS, May 16, 2012.
3. "Responses to Inquiry on Equity," NFHS, May 21, 2012.
4. "Responses to Inquiry on Non-Member School Participation," NFHS, July 31, 2012.
3. "Responses to Inquiry on Licensing Fees," NFHS, September 6, 2012.

Scheduled Items

September 30-October 1, 2012

Sunday - 7:00 p.m. – Finance Committee Meeting (Hotel Dining Room)

9:00 – 11:30 a.m. - Workshop

**12:45 p.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467)**

Monday - 8:45 a.m. – Public Comment – Conference Call

9:00 – Special Olympics Alaska – Jim Balamaci and Nicolle Egan

10:00 – Presentation – Mike Hanley, Commissioner of Ed.

10:45 – Tech Talk – Brad