



**ALASKA SCHOOL ACTIVITIES ASSOCIATION**

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

**Conference Room**

**Spring Hill Suites, University Lake Hotel - Anchorage, AK**

**October 6-7, 2013**

**Sunday**

**Finance Committee Breakfast Meeting – at 7:30 a.m.**

**Board Meeting – 9:00 a.m.**

**Action Items**

- 2013-14 Budget Amendments
- Resignation of Gary Matthews
- Election of Vice-President

**Executive Session –**

**Personnel – Executive Director Search**

**Board Meeting – return to agenda following completion of  
Executive Session - 5:00 p.m. recess**

*(The board will break for lunch at its discretion)*

**Monday**

**Board Meeting – 8:30 a.m. – return to agenda**

**Student Eligibility Hearing – 9:00 a.m. – the Appeals Board will  
hear an appeal from a South Anchorage High School  
student**

**Board Meeting – return to agenda following hearing until  
conclusion of regular business**

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

# Agenda-9/27/13

(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. Region 4 – Dan Gallego, Principal – Bartlett High School
  - b. AASA - Dr. Lance Bowie, Superintendent – Yukon Flats School District
2. Awards / Recognitions / Presentations (p. 2)
  - a. Mike Graham – Outgoing Region 4 Representative
3. Ordering of the Agenda (p. 3)
4. Public Comments on Agenda and Non-Agenda Items – **call in number** (p. 4)
  - 1-866-316-1519 then passcode 63680467**
  - a. Sunday – October 6 (1:00 p.m.)
  - b. Monday – October 7 (10:00 a.m.)
5. Reports (p. 5)
  - a. Board Members
  - b. State Tournaments – Isaiah Vreeman, Rus Schreckenghost, Gary Matthews, Brad Potter (p. 6)
    1. Solo and Ensemble Festival
    2. Track and Field
    3. Soccer
    4. Softball
    5. Baseball
  - c. Finance Committee – Dan Gallego, Lance Bowie, Pete Hoepfner, Billy Strickland, Gary Matthews (p. 7)
  - d. AASG – Miles King (p. 8)
  - e. Officials/Coaches - Rus Schreckenghost (p. 9)
  - f. Sponsorships/Marketing/Promotions - Lavonne Norman (p. 10)
  - g. “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson (p. 11)
    1. Alaska High School Hall of Fame – Report
  - h. Sports Medicine Advisory Committee – Rus/Gary (p. 12)
  - i. Tech Talk – Brad Potter (p. 13)
  - j. Executive Director – Gary Matthews (pp. 14-15)

6.	Consent Items	
	a. Approval of Minutes	(p. 16)
	1. April 21-22, 2013 – Regular Meeting	
	2. May 22, 2013 – Special Teleconference Meeting	
	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. None	
8.	Discussion Items	
	a. Football Proposal – Staff	(p. 25)
	1. Small School Conference	
	2. Playoffs	
	b. Wrestling –	(p. 26)
	1. Girls Wrestling – Region 5	
	c. Softball – Region 3	(p. 27)
	1. State Tournament Game Time Limit	
	d. Basketball – Out of Season Contact – Region 1	(p. 28)
	e. Special Olympics – Sarah Arts – <b>Sunday at 3 p.m.</b>	(p. 29)
	1. Unified Track and Field Report – Letter from Parent	
	2. Unified 3 on 3 Basketball Proposal	
	f. Calendar - Isaiah	(p. 30)
	1. Track and Field Season Extension – Region 3	
	2. Wrestling – First Day of Practice – Region 1	
	3. Draft – 2014-15 Calendar	
	4. Draft – Three Year Calendar Projection	
	g. Long Range Media Plan – Isaiah/Brad –	(p. 31)
	1. <b>(Executive Session)</b> Television Rights Agreement Update – Staff	

2. NFHS Network Internet Streaming Proposal - **Monday at 10:30 a.m.**  
- **Tim Eichorst – PlayOn Sports, Pete Fitzpatrick - HTM**

- h. Future State Tournament Bids - Isaiah (p. 32)
- i. Conferences and State Tournament Berths – Team Sports - Staff (p. 33)
  - 1. Small School State Softball Tournament Berths – Region 3
- j. Private School Classification/Recruiting – Billy/Pete (p. 34)
- k. Alternative Education Program (Home School) Eligibility Update - (p. 35)  
Gary
- l. Update - Bylaw Article 12, Section 9, 16 - Gary (p. 36)
  - 1. Boarding School Transfer Rule
- m. Update - Bylaw Article 12, Section 9, A. 14. 2 - Gary (p. 37)
  - 1. Foreign Exchange Student Hosted by Coach
- n. ASAA Board Composition – Region 1 (p. 38)
- o. Game Ejections/Suspensions – Staff (p. 39)
- p. Girls Hockey Update – Gary/Region 4 (p. 40)
- q. (p. 41)
- r. (p. 42)
- s. (p. 43)
- t. (p. 44)
- u. (p. 45)
- v. (p. 46)
- w. (p. 47)
- x. (p. 48)
- y. (p. 49)
- z. (p. 50)

9. Action Items

- a. 2013-14 Operating Budget Amendments – **Sunday at 9:00 a.m.** (p. 51)  
Staff/Finance Committee
- b. Conferences and State Tournament Berths –Staff (pp. 52-53)
  - 1. Individual Sports
- c. Application for Membership - Gary (p. 54)

- 1. True Vine Christian School - Anchorage
- 2. Holy Family Academy – Anchorage
  
- d. Allocation of NFHS Contribution – Gary/Finance Comm. (p. 55)
  
- e. Media Rights Agreements (pp. 56-57)
  - 1. Television
  - 2. Webstream
  
- f. Cheerleading – Great Alaska Shootout – Lavonne (p. 58)
  
- g. (p. 59)
  
- h. (p. 60)
  
- i. (p. 61)
  
- j. (p. 62)
  
  
- 10. Hearing – Appeal for South Anchorage High School Student (p. 63)
  - Monday at 9:00 a.m.**
  
- 11. Board of Directors 2013-14 Meetings (p. 64)
  - a. Fall Meeting – October 6-7, 2013 – Anchorage
  - b. Early Winter – December 15-17, 2013 – Anchorage
  - c. Late Winter – February 17-18, 2014 – Anchorage
  - d. Spring – April 27-29, 2014 - TBD

Items for Early Winter Meeting 2013 - Regular Meeting

**Workshop Items**

- a. Board Member Orientation
- b.

**Action Items**

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

**Discussion Items**

- a. Staff Handbook
- b. Boarding School Transfer Rule Update
- c.
- d.
- e.

- f.
- g.

12. FYI

1. "Responses to Inquiry on Seventh Day Adventist Religious Accommodations," NFHS, May 2, 2013.
2. "Responses to Inquiry on Recruitment Penalties," NFHS, May 15, 2013.
3. "Responses to Inquiry on Transgender Policies," NFHS, May 16, 2013.
4. "Responses to Inquiry on Tournament Handbook Language," NFHS, May 30, 2013.
5. "Responses to Inquiry on Wheelchair-Bound Athlete," NFHS, May 31, 2013.
6. "Responses to Inquiry on Classification and Alignment Appeals," NFHS, June 5, 2013.
7. "Responses to Inquiry on 7 on 7 Spring Passing Leagues," NFHS, June 30, 2013.
8. "Responses to Inquiry on Wrestling Accommodations," NFHS, August 12, 2013.
9. Letter from Sarah Arts, SOA, Undated.
10. Letter from Education Matters, May 2, 2013.
11. Letter from the Fairbanks North Star Borough School District, September 18, 2013.
12. "Responses to Inquiry on Wrestling Mat Area," NFHS, September 16, 2013.
13. "Responses to Inquiry on Classification "Success Factors:," NFHS, September 16, 2013.