



**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 5-6, 2014**

**Sunday**

**Board Workshop – 9:00 a.m.**

- 1. Board Meeting Structure**
- 2. Transfer**
- 3. Football**
- 4. Calendar**

**Executive Session – if required**

**Board Meeting – begin 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 until  
conclusion of regular business**

**Sarah Arts-9:00 AM Special Olympics Update**

# 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
  - a. None
2. Awards/Recognitions/Presentations
  - a. Miles King
3. Ordering of the Agenda
4. Public Comments on Agenda and Non-Agenda Items – call in number 1-866-316-1519 then passcode 63680467
  - a. Monday – October 5 (1:00 p.m.)
  - b. Tuesday – October 6 (8:45 a.m.)
5. Reports
  - a. Board Members
  - b. AASG-Miles King
  - c. State Tournaments-ASAA STAFF
    - i. Solo and Ensemble Festival
    - ii. Track and Field
    - iii. Soccer
    - iv. Softball
    - v. Baseball
  - d. Finance Committee-Pete Heffner (this will be done on Monday)
  - e. Officials/Coaches - Rus Schreckenghost
  - f. Sponsorships/Marketing/Promotions - Lavonne Norman
  - g. “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson
    - i. Alaska High School Hall of Fame
    - ii. TAD Violations Report
    - iii. Concussion Report
  - h. Sports Medicine Advisory Committee – Rus/Billy/Dr. Keller
    - i. Report on October Meeting
  - i. Executive Director-Billy Strickland

6. Consent Items

- a. Approval of Minutes
  - i. April 27-29, 2014-Regular Meeting
  - ii. May 27, 2014, Special Teleconference Meeting
- b. Wavier Report
- c. Out-of-State Travel
- d. Contest Ejection Report
- e. Financial Report
- f. Cooperative Schools Report
- g. Endowment Report
- h. Eighth Grade Student Eligibility Request Report

7. Tabled Items

- a. None

8. Discussion Items

- a. Football Committee Report
- b. Transfer Committee Report
- c. Calendar Committee Report
- d. Out-of-Season Coaching/Contact Committee Report
- e. First Draft of 2015-16 Season Calendar
- f. Student Government Committee Report
- g. Basketball
  - i. Mandatory Reporting of Scores
  - ii. 1A Tournament Format
  - iii. 1A/2A Tournament Venue
  - iv. 3A "at large" berths
- h. 1A, 2A, 3A Girls Wrestling
- i. Transgender Students Participation in Interscholastic Athletics Policy
- j. Concussion Reporting
- k. School Classification Changes

- I. Alaska Youth Military
  - i. Academic Waiver
  - ii. Practice Waiver
- m. World Language Declamation Directors
- n. Special Olympics Update
- o. Kodiak Soccer
- p. Softball Conference Game Length-Region 2
- q. State 1,2,3A Track and Field-Region 3
- r.
- s.
- t.

## 9. Action Items

- a. 1A/2A Basketball State Tournament Venue
- b. School Reclassification Appeals and Requests
  - i. Opt Up
    - 1. Monroe from 2A to 3A
    - 2. Bristol Bay from 1A to 2A
    - 3. Unalakleet from 1A to 2A
  - ii. Request to subtract 5<sup>th</sup> year seniors
    - 1. Dillingham from 3A to 2A
  - iii. Changing due to no action
    - 1. Petersburg from 3A to 2A
    - 2. Walter Northway from 2A to 1A
    - 3. Tri-Valley from 2A to 1A
    - 4. Tok from 2A to 1A
    - 5. Scammon Bay from 1A to 2A
    - 6. Kotlik from 1A to 2A
    - 7. Selawik form 1A to 2A
    - 8. Cordova from 3A to 2A
- c. Transfer Bylaw Changes
- d. FY15 Budget Amendment

## 10. Hearing

- a. None Plan

**11. Board of Directors Meeting**

- a. December 14-16, 2014-Anchorage

**12. FYI**

- a. Letter to Superintendents
- b. Response to Inquiry on Injury Reporting
- c. Response to Inquiry on Dwarfism
- d. Response to Inquiry on Live Scoring-Cell Phone Use in Golf
- e. Response to Inquiry on Transgender Policy
- f. Response to Inquiry on Basketball Start/ End Dates
- g. Response to Inquiry on Chiropractors
- h. Response to Inquiry on Electronic Submission of Physicals
- i. NFHS Executive Director's Update

**Items for Early Winter Meeting 2014 - Regular Meeting**