



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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

**Conference Room
Alex Suites Hotel
Anchorage, Alaska
October 4-5, 2015**

Sunday

**Board Meeting – begin agenda at 8:30 a.m. with a 5:00 p.m. recess
(The board will break for lunch at its discretion)**

Public Comment: 1:00 PM

Monday

Board Meeting – 8:30 a.m. – return to agenda with a 5:00 p.m. recess

Public Comment: 8:45 AM

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) Ordering of the Agenda

3) Public Comments on Agenda and Non-Agenda Items –

Call in number 1-866-316-1519 then passcode 63680467#

a) Sunday – October 4 (1:00 p.m.)

b) Monday-October 5 (8:45 a.m.)

4) Reports

a) Board Members

b) AASG

c) State Tournaments-Isaiah Vreeman

d) Finance Committee-Pete Hoepfner

e) Officials/Coaches - Rus Schreckenghost

f) Sponsorships/Marketing/Promotions - Lavonne Norman

g) “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson

i) Hall of Fame

h) SMAC Committee Report

i) Executive Director-Billy Strickland

5) Consent Items

a) Approval of Minutes

- i) April ASAA Meeting
- ii) May ASAA Meeting
- iii) July ASAA 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

6) Tabled Items

a) Transgender Policy

b) State Basketball and Cheer Tournament dates

c) Concussion Reporting

7) Old Business

a) Election of Officers

b) Football Conferences

c) Football Berths and Playoffs Format

d) State Tournament Bid Proposals Due this Year

e) Activities Committees

f) Football Championship Venue

g) Spring Board Meeting Location

h) Delta and Tok Hockey Co-op

i)

j)

k)

8) New Business

a) Hall of Fame Vacancies

b) ASAA Membership Request

i) Redington High School

ii) Eagle River Christian

c) Drone Policy

d) Article 12 Bylaws

e) One time Boarding School Waiver for Star of the Northwest

f) 8th grade eligibility for co-ed soccer

g) Great Alaska Shootout Cheer Season Waiver

h) Out of Season Contact Policy Review

i) Tennis Roster Limit

j)

k)

l)

m)

9) Hearing

a) None Plan

10) Awards/Recognitions/Presentations

a) Pete Hoepfner

11) Board of Directors Meetings

a) October 4-5, 2015, Anchorage

b) December 7-8, 2015 Anchorage

c) February 15-16, 2016 Anchorage

d) April 24-26, 2016, TBA

12) FYI

a) NFHS Executive Director's Reports June, July, August and September.

13) Items for December 2015 - Regular Meeting