



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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

Synopsis of ASAA Board of Directors' Meeting Anchorage, Alaska October 4-5, 2015

Note: This synopsis is available on the ASAA web site at:

<http://asaa.org/wp-content/uploads/board/BOD-October-2015-Synopsis.pdf>

More information on agenda items may be obtained from an ASAA Board member (listed on web site) or from the ASAA office (907) 563-3723.

Action Items and Board Directives The Board of Directors (BOD) took action and directed the ASAA staff as follows:

➤ **Board Elections:** took action to elect Steve Zanazzo (Region 6) as Board President. Took action to elect Andrew Friske (Region 5) as Board Vice President
(Carried - Unanimous Consent)

➤ **Football Large School Conference Change** took action to move Chugiak High School to the Railbelt for football beginning with the 2016-17 school year.

➤ **Football Conference Berths and Playoffs** took action to move one berth from the Cook Inlet Conference to the Railbelt conference. Additionally action was taken to restructure the quarterfinals to with the higher seed hosting the quarterfinals.

CIC #1 v. Railbelt #4
CIC #3 v. Railbelt #2
Railbelt #3 v. CIC #2
Railbelt #1 v. CIC #4

(Carried - Unanimous Consent)

➤ **ASAA Spring Board Meeting Location** took action to have the Spring 2016 Board of Directors meeting on Prince of Wales Island. The meeting will be hosted by Craig and Klawock School Districts.
(Carried - Unanimous Consent)

➤ **Delta/Tok High Schools Hockey Co-op Waiver** took action to grant a waiver to allow Delta and Tok High Schools to co-op for the sport of hockey.
(Carried - Unanimous Consent)

➤ **Transgender Policy** directed the ASAA Executive Director to send out to member schools a proposed bylaws revision on gender identity.

➤ **Future Basketball and Cheerleader State Tournament Dates** tabled until December the decision to move switch the sequence of the state basketball tournament, so that the 3A/4A tournament would be held the weekend currently being used by the 1A/2A tournament and vice versa.
(Carried - Unanimous Consent)

- **Hall of Fame Selection Committee:** took action to appoint the following persons to the Hall of Fame Selection Committee:
 - Rick Musgrove-Region 2
 - Chris Perk-Region 3
 - Troy Thain-Region 5
 - Walt Armstrong-At Large
 - Bridget Weiss-Standing Member Interior
 - (Carried - Unanimous Consent)

- **ASAA Membership Request:** took action to accept membership request from Redington High School, Eagle River Christian and Island Christian Academy (Craig, AK).
(Passed 7-1) Eagle River Christian has withdrawn the request.

- **Article 12 Student Eligibility Guidelines** directed the ASAA Executive Director to send out to member schools a proposed revisions to the Article 12 Student Eligibility Bylaws. These revision were to clarify the intent of the existing rules.

- **One Time Board School Transfer Waiver** took action to grant a one time boarding school waiver request to students attending the Star of the Northwest Boarding School.
(Carried - Unanimous Consent)

- **Article 12 Student Eligibility Guidelines** directed the ASAA Executive Director to send out to member schools a proposed revisions to the Article 6-C Bylaws. This revision would allow school's basketball cheer squads to request a pre-season waiver to the practice rules in order to practice and participate during the Great Alaska Shootout.

- **Basketball result reporting date** took action to change the date for reporting basketball game results from the prior week from Monday at 7:00 PM to Tuesday at 7:00 PM.
(Carried - Unanimous Consent)

Reports: The BOD heard the following reports:

- Board Members
- State Tournaments
- Finance Committee
- Student Government
- Officials/Coaches
- Sponsorships/Marketing/Promotions
- Play for Keeps, Win for Life/Hall of Fame
- Sports Medicine Advisory Committee (SMAC)
- Executive Director

Public Comments: No members of the public spoke on agenda or non-agenda items during this designated time.

Executive Session: The board moved into executive session to discuss financial and personnel matters.

Workshops: None

Hearings: None

Tabled Items:

1. State Tournament Dates for Basketball and Cheerleading

Discussion Items: The BOD discussed the following items:

- **State Tournament Bids:** The following State Championships bids are due by November 1, 2015
 - 1,2,3A Wrestling and 4A Wrestling-priority will be given to venue which can combine the two tournaments. This requires the use of 8 mats.
 - 2A/Mixed 6 Volleyball
 - Hockey
 - DDF
 - Track and Field
 - Soccer
 - Small and Medium School Football
- **Activities Committee:** the Regional/Conference committee members were given to ASAA. ASAA will begin contacting the members to set up conference calls to discuss issues pertaining to those activities.
- **Drone Policy:** discussed the need for ASAA to have a drone policy for state championship events.
- **Use of 8th grade students in co-ed soccer:** discussed changing the bylaws to allow schools currently able to use 8th grade students in basketball, volleyball and mixed-6 volleyball to also be able to use 8th grade students in soccer.
- **NFHS Network:** discussed with a representative of the NFHS Network how schools can become involved with the NFHS Network School Broadcast Program.
- **Tennis Roster Limits:** discussed how the current roster limits for the State Tennis Tournament need to be either eliminated or changed.
- **3A Volleyball Tournament Berth:** discussed the current inequity in the berths allocated to the Aurora Volleyball Conference in comparison to the Southcentral Conference. Directed the ASAA Staff to come up with a proposal to increase berths and moving to a “pool play” format for the 3A tournament.
- **WPI Game Limit Expansion:** discuss allowing school to play an additional two endowments games provided they are against school of a different classification. Formed a committee to draft out a proposal to be sent out to the Regions prior to the December meeting.

Items for December 7-8, 2015 - Regular Meeting

1. Official Selection and Allocations for Football
2. Review of awards given during state tournaments
3. Aggregate value of merchandise students may keep when attending national events
4. State Tournament Site Selections
5. Transgender Policy
6. Article 12 Student Eligibility Language
7. Great Alaska Shootout Cheer Waiver
8. Tennis Roster Limits
9. 3A Volleyball Tournament Berths
10. WPI Game Limit Expansion
11. Use of 8th Grade Students in Co-ed Soccer

Tabled Items

1. Future Basketball and Cheer Tournament Dates