



**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Lake Front Hotel Conference Room
Anchorage, Alaska
October 2-3, 2016**

Sunday

Board Meeting – 9:00 a.m. – begin meeting with a 5:00 p.m. recess
(The board will break for lunch at its discretion)

1:00 p.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

Monday

Board Meeting – resume agenda following completion of workshop 5:00 p.m. recess
(The board will break for lunch at its discretion)

8:30 a.m. – Executive Session

1:00 p.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

Scheduled Items

Sunday

1:00 p.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

3:30 p.m. – Hearing

Monday

8:30 a.m. – Executive Session

1:00 PM – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)



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 2 (1:00 p.m.)
 - b) Monday-October 3 (1:00 p.m.)
- 4) Reports
 - a) Board Members
 - b) AASG
 - c) State Tournaments-
 - d) Finance Committee
 - e) Officials/Coaches
 - f) Sponsorships/Marketing/Promotions - Lavonne Norman
 - g) “Play for Keeps/Win for Life”/ Grant Reports –Teresa Johnson
 - i) Hall of Fame
 - ii) Grants
 - iii) TAD reports
 - iv) Concussion Reports
 - h) SMAC Committee Report
 - i) Reminder on Concussion Course rule change
 - i) Technology
 - j) Activities
 - i) Softball, Baseball and Soccer
 - k) Executive Director-Billy Strickland



- 5) Consent Items
 - a) Approval of Minutes
 - i) April 2016
 - ii) May 2016
 - 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) None



7) Old Business

- a) 3A Volleyball Conferences
- b) Online Handbook
- c) Other Cooperative School Programs
 - i) Nikiski Request
- d) Greatland Hockey
- e) Out of Season Contact Review
- f) Article 5 Penalties and Out of Season Coaching Penalty
- g) Supplemental Hockey Rules (Region 3)
- h) Classification Committee
- i) Girls Wrestling
- j) All-State Art Part. Numbers
- k) Solo & Ensemble Numbers

8) New Business

- a) All State Music Festival Site
- b) Co-ed Soccer Rules
- c) Article 6 Section 8 Rules
- d) Adding Chiropractors to list of those able to do PPP and weight certs
- e) Small and Large Schools v. 123A and 4A Titling
- f) Football Quarter Final Clarifications
- g) Article 6 Section 4 and Article 10 Section 2
- h) Eligibility for Managers
- i) Article 7 Section 7B Bylaw
- j) Tennis Officials Waiver
- k) Baseball "Pitch count" rule



- l) Filling Wrestling Berths
 - m) Wrestling Medical Forfeits
 - n) Mercy Rule Policy
 - o)
 - p)
 - q)
 - r)
 - s)
- 9) Hearings—3:30 p.m. on Sunday, October 2, 2016
- 10) Awards/Recognitions/Presentations
- 11) Future Board of Directors Meetings
- a) December 5-6, 2016 in Anchorage
 - b) February 13-14, 2016 in Anchorage
 - c) April 23-25 in Homer
 - d) May, TBA, Teleconference
- 12) FYI
- a) NFHS Executive Director's Reports