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**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Lake Front Hotel Conference Room
Anchorage, Alaska
October 2-3, 2017**

Sunday

8:00 a.m. Finance Committee Meeting

Strategic Planning Workshop – 9:30 a.m. –5:00 p.m.

(The board will break for lunch at its discretion)

Monday

Board Meeting – 8:30 a.m. – begin meeting with a 5:00 p.m. recess

(The board will break for lunch at its discretion)

9:30 a.m. Arbiter Athlete Presentation

1:00 p.m. – Public Comment – Conference Call

(1-866-316-1519, then passcode 63680467#)

Tuesday

Board Meeting – 8:30 a.m. resume agenda

(The board will break for lunch at its discretion)

10:00 a.m. – 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) Election of Officers, Ordering of the Agenda and Consent Items
- 3) Public Comments on Agenda and Non-Agenda Items –

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

- a) Monday-October 2 (1:00 p.m.)
- b) Tuesday-October 3 (10:00 a.m.)

- 4) Reports
 - a) Board Members
 - b) AASG
 - c) State Tournaments
 - d) Finance Committee
 - e) Officials/Coaches
 - f) Sponsorships/Marketing/Promotions
 - g) "Play for Keeps"
 - i) TAD Reports
 - ii) Concussion Report
 - h) Hall of Fame (Sandi Wagner)
 - i) SMAC Committee Report



- j) WPI
 - k) Activities Reports
 - l) Executive Director-Billy Strickland
- 5) Consent Items
- a) Approval of Minutes
 - i) April 2017 Board Meeting Minutes
 - ii) May 2017 Board Meeting Minutes
 - 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) Classification Committee
- b) Article 11 Section 2 Bylaw Revision
- c) Football Scheduling
- d) Wrestling
 - i) Mandate the use of Track-wrestling at Conference Meets
 - ii) At-Large and Unfilled Berths will be based on data from Track-wrestling with no corrections for coach's error.
 - iii) Strength of Schedule Points based on results from previous year's state placers in either classification
- e) Division I and II Soccer
 - i) Conferences
 - ii) Berths
 - iii) State Tournament
- f) Girls Wrestling State Tournament Format
- g) Hockey Classification
- h) Music Copyright Issue
- i) Out of Season Contact Policy
- j) SMAC Committee Composition



8) New Business

- a) Arbiter Athlete
- b) Baseball Pitch count review
- c) Reclassifications Letters to Schools
- d) Soccer Sportsmanship Issues
- e) Failure to do Master Eligibility List
- f) Track and Field Recommendation
- g) State Spirit Competition Format
- h) Basketball Coaching Box
- i) February Meeting Dates
- j) Mat-Su Valley Co-op Request
- k)
- l)
- m)
- n)
- o)
- p)
- q)
- r)
- s)



9) Hearing

- a) None

10) Awards/Recognitions/Presentations

- i) None

11) Future Board of Directors Meetings

- a) December 4-5, 2017
- b) February 12-13 (scheduled) February 4-5 or February 18-19
- c) April 22-24
- d) May Teleconference

12) FYI

- a) NFHS Executive Director's Reports