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

**Anchorage, Alaska**

**October 7-8, 2019**

**Location: Special Olympics, Alaska Office  
3200 Mountain View Dr. Anchorage, AK 99501**

**Sunday** (Work Session)

Board Workshop – 1:00 p.m. –5:00 p.m.

- Finance Committee Meeting
- Review Strategic Plan
- Set Annual Goals
- Executive Director’s Evaluation Document.
- Other

**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)*

10:00 a.m. – Barrow High School

2:00 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)*



## 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-- None
- 2) Election of Officers
- 3) Consent Items and 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 7 - 2:00 p.m.
- 5) Reports
  - a) Board Members
  - b) AASG
  - c) State Tournaments
  - d) Finance Committee
  - e) Officials/Coaches
  - f) Sponsorships/Marketing/Promotions
  - g) Student Services
    - i) Coaching Boys to Men and TAD Reports
  - h) Hall of Fame - NONE
  - i) SMAC Committee Report - NONE
  - j) Activities Reports
  - k) Executive Director-Billy Strickland
- 6) Consent Items



- a) Approval of Minutes
    - i) April 2019 Board Meeting Minutes
    - ii) May 2019 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
- 7) Tabled Items
- a) None



- 8) Old Business
  - a) Classification
  - b) Planet High School
  - c) Unified Sports (Special Olympics, Alaska)
  - d) Football Play-off Policies
  - e) Esports
  - f) Hockey Policies
    - i) Length of Periods
  - g) DII Wrestling Seeding Criteria
  - h) Baseball Classifications
  - i) Basketball Scrimmage Rules
  - j) 3A/4A Basketball At-Large Selection and Seeding Procedure
  - k) State Cross Country Meet Dates
  - l) 1A/2A Basketball Start and Ending Dates
  - m) 3A/4A State Basketball Tournament Format
  - n) Out of Season Contact Policy
  - o) Activities Committee
- 9) New Business
  - a) 2020-2021 Activity Calendar
  - b) Annual Goals
  - c) First Aid Requirement Course Equivalency
  - d) Gold Lifetime Policy



- e) Officials Nomination and Selection Policy and Procedures
  - f) Pitch Count Dates
  - g) Proposed Bylaw Amendments Article 1 Section 1
  - h) Homer/Niko DDF Co-op Request
  - i) Swim & Dive Rules Modification
  - j) Birchwood/Chugiak Co-op Request
  - k)
  - l)
  - m)
  - n)
  - o)
- 10) Hearing— none
- 11) Awards/Recognitions/Presentations
- 12) Future Board of Directors Meetings
- a) December 9-10, 2019 (Anchorage)
  - b) February 24-25, 2020 (Anchorage)
  - c) April 28-29, 2020 (Haines)
- 13) FYI
- a) NFHS Executive Director's Reports