



**ALASKA SCHOOL ACTIVITIES ASSOCIATION**

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

**Conference Room**

**Craig, Alaska**

**April 24-26, 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)*

**9:30 AM – Public Comment – Conference Call**

**Monday**

**Board Meeting – resume agenda following completion of workshop 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#)**

**Tuesday**

**Board Meeting – 9:00 a.m. – return to agenda until finished (12:00 pm)**

**Scheduled Items**

**Sunday**

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

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

**Monday 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-April 24 (1:00 p.m.)
- b) Monday-April 25 (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

h) SMAC Committee Report

i) Technology

j) Activities

k) Executive Director-Billy Strickland

- 5) Consent Items
  - a) Approval of Minutes
    - i) February, 2015
  - 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) Transgender Policy
- b) Co-ed soccer supplemental rules (Region 2)
- c) 3A Volleyball Tournament Berth
- d) Online Handbook concept
- e) Review of awards given during state tournaments
- f) Use of High School Age Officials/Scorers/Bookkeepers
- g) Stunt Cheer
- h) Cross Country Conference and State Tournament Format
- i) State Wrestling Seeding Process
- j) Wrestling Weight Certification
- k) Other Cooperative School Programs (Nikiski Request)
- l) Greatland Hockey
- m) Unalaska Cross Country Conference Placement Request
- n) Article 12 Section 9.14.A Bylaw (Foreign Exchange)
- o) 2A Volleyball State Tournament Format

8) New Business

- a) 2016-17 ASAA Operating Budget
- b) Spring 2017 ASAA Board Meeting Location
- c) Out of Season Contact Review
- d) 2016-17 Association goals
- e) Wrestling Conferences Split (Region 1)
- f) Togiak Classification
- g) ASAA Resolution 13
- h) Hall of Fame
  - i) Bylaws Revisions
  - ii) Confirmation of Hall of Fame Appointments
- i) Article 5 Penalties and Out of Season Coaching Penalty
- j) Supplemental Hockey Rules (Region 3)
- k) Classification/Private Schools Issues (Region 3)
- l)
- m)
- n)
- o)
- p)

9) Hearings

10) Awards/Recognitions/Presentations

11) Board of Directors Meetings

- a) May Teleconference TBA
- b) October 2-3, 2016

12) FYI

- a) NFHS Executive Director's Reports