



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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

**Conference Room
Alex Suites Hotel
Anchorage, Alaska
February 15-16, 2016**

Monday

Board Workshop – 9:00 a.m.

1. Transgender Policy

2. TAD Policy

Executive Session – if required

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

9:30 AM – Public Comment – Conference Call

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

Scheduled Items

Monday

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

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

2:00 p.m. – Mike Dennis, ASAA Insurance Carrier

Tuesday 10:00 AM – 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) Dale Ewart, Region III

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) Monday-February 15 (1:00 p.m.)

b) Tuesday-February 16 (10:00 a.m.)

4) Reports

a) Board Members

b) AASG

c) State Tournaments-Isaiah Vreeman

d) Finance Committee

e) Officials/Coaches - Rus Schreckenghost

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-Billy Strickland

i) Technology

j) Activities

k) Executive Director-Billy Strickland

5) Consent Items

- a) Approval of Minutes
 - i) December, 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) TAD Policy Revisions
- d) Code of Conduct
- e) School Admin at Games Responsibility
- f) 3A Volleyball Tournament Berth
- g) Online Handbook concept
- h) Review of awards given during state tournaments
- i) Use of High School Age Officials/Scorers/Bookkeepers
- j) Stunt Cheer
- k)

8) New Business

- a) Cross Country Conference and State Tournament Format
- b) State Wrestling Seeding Process
- c) Wrestling Weight Certification
- d) Letter from Alaska State Hockey Association
- e) Executive Director Evaluation
- f) Eagle River Christian Conference Placement
- g) Other Cooperative School Programs (Nikiski Request)
- h) Basketball Officials
- i) Greatland Hockey
- j) State Tournament Dates for DDF and World Language
- k) Unalaska Cross Country Conference Placement Request
- l) Article 12 Section 9.14.A Bylaw (Foreign Exchange)
- m)
- n)
- o)
- p)
- q)
- r)

9) Hearing

- a) None

10) Awards/Recognitions/Presentations

- a) None

11) Board of Directors Meetings

- a) April 24-26, 2016, Prince of Wales Island

12) FYI

- a) NFHS Executive Director's Reports October

13) Items for February 2016 - Regular Meeting