

Agenda



ALASKA SCHOOL ACTIVITIES ASSOCIATION

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**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Anchorage, AK
Downtown Hilton Hotel – Prince William Sound Board Room**

February 20-21, 2012

Finance Committee – Monday – Breakfast Meeting – 8:00 a.m.

Board Meeting - Monday – 9:30 a.m. – 5:00 p.m.

(The board will take a lunch break at its discretion)

Board Meeting - Tuesday – 8:30 a.m. until conclusion of regular business

(The board will take a lunch break 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 (p. 1)
 - a. None
2. Awards / Recognitions / Presentations (p. 2)
 - a. None
3. Ordering of the Agenda (p. 3)
4. Public Comments on Agenda and Non-Agenda Items – **call in number 1-866-316-1519 then passcode 63680467** (p. 4)

a. Monday – February 20 (9:45 a.m.)

b. Tuesday – February 21 (8:45 a.m.)

5. Reports	(p. 5)
a. Board Members	
b. State Tournaments – Isaiah Vreeman, Rus Schreckenghost, Gary Matthews, Lavonne Norman	(p. 6)
1. 1A, 2A, 3A Wrestling	
2. 1A - 2A Volleyball	
3. Mixed-Six Volleyball	
4. 4A Wrestling	
5. Hockey	
6. Debate, Drama and Forensics	
7. World Language Declamation	
c. Finance Committee – Michael Graham-Chair, Gary Baldwin, Pete Hoepfner, Billy Strickland, Gary Matthews	(p. 7)
1. 2012-13 Budget Pre-Planning	
d. AASG - Rachel Gulanes	(p. 8)
e. Officials/Coaches/WPI - Rus Schreckenghost	(p. 9)
f. Sponsorship/Marketing/PR - Lavonne Norman	(p. 10)
g. “Play for Keeps” and Grant Reports –Teresa Johnson	(p. 11)
h. Sports Medicine Advisory Committee – Gary Matthews/Rus Schreckenghost	(p. 12)
i. Tech Talk – Brad Potter	(p. 13)
j. Executive Director – Gary Matthews	(pp.14-15)
6. Consent Items	
a. Approval of Minutes	(p. 16)
1. December 12-13, 2011 – Regular Meeting	
2. January 23, 2012 – Special Meeting	
b. Waiver Report	(p. 17)
c. Out-of-State Travel Report	(p. 18)
d. Contest Ejection Report	(p. 19)
e. Financial Reports	(p. 20)
f. Cooperative Schools Report	(p. 21)
g. Endowment Report	(p. 22)
h. Eighth Grade Student Eligibility Request Report	(p. 23)

- 7. Tabled Items (p. 24)
 - a. None
- 8. Discussion Items
 - a. April Board Meeting Plans- Bethel – Billy Strickland (p. 25)
 - b. Wrestling (pp. 26-30)
 - 1. State Tournament Seeding Process - Rus
 - 2. State Dual Team Tournament Proposal - Rus
 - 3. Girls Wrestling Proposal – Region 5 – Sandi Wagner
 - 4. Region 3 Letter – Kenai Central High School – Mike Boyd
 - 5. Report on Weight Classes - Gary
 - c. Cheerleading – Lavonne/Isaiah – **Monday at 2:15** (pp. 31-32)
 - 1. Competitive Season
 - 2. Stunt Report –**Bill Seely - UCA**
 - d. Soccer –Region 6 Classification Proposal – Steve Zanazzo (p. 33)
 - e. All-State Art Competition – Deanna Montagna/Brad **Tuesday at 9:30** (p. 34)
 - f. Tennis – Isaiah (pp. 35-36)
 - 1. State Tournament Seeding Criteria/Qualifying Standards
 - 2. Tournament Venue Alternatives
 - g. Hockey – Gary (p. 37)
 - 1. Dual Participation Rule
 - h. Track and Field Proposals – Region 3 – Mike Boyd (p. 38)
 - i. Fundraising Report – Don Winchester – **Monday at 1:30** (p. 39)
 - j. Legislation – Gary/Don Winchester – **Monday at 1:30** (p. 40)
 - 1. Home School
 - a. Status
 - b. Participation Flow Chart
 - 2. Concussion Bill Amendment
 - a. Status
 - k. Home Team Marketing Update – Lavonne/Isaiah (p. 41)
 - l. Strategic Planning – Jerry Covey – **Monday at 10:30** (p. 42)
 - m. Title IX Update - Gary (p. 43)
 - n. Hall of Fame Selection Committee Report - Teresa (p. 44)
 - o. “All Sports Trophy” Proposal – Teresa (p. 45)
 - p. Spirit of Sport Award - Isaiah (p. 46)

q. Complaint – Galena – Jon Buchanan – Tuesday at 10:00	(pp. 47-48)
r. Eligibility Rules/Penalties – Carol Comeau - Monday at 3:00	(p. 49)
s. State Tournament Berth Allocations-Team Sports – Gary	(p. 50)
t.	(p. 51)
u.	(p. 52)
v.	(p. 53)
w.	(p. 54)
x.	(p. 55)
y.	(p. 56)
z.	(p. 57)

9. Action Items

a. Concussion Policy and Related Documents - Gary	(p. 58)
b. 2012-13 Calendar Amendments – Isaiah	(pp. 59-60)
1. AASG	
2. Cross-Country Running – Region 3 – Mike Boyd	
c. Final Adoption of Conferences and Berths to State – Isaiah	(pp. 61-62)
1. Mixed-Six Volleyball Revisions	
2. 1A-2A-3A Wrestling – Region 1 Conferences	
d. Bylaw Amendments – Article 10, Section, <u>Qualification of Coaches</u> , Coaches Certification - Rus	(pp. 63-64)
1. Penalties for Non-Compliance	
2. Penalties for Not Reporting	
e. Volleyball – 3A/4A Double Elimination – Sandi Wagner	(p. 65)
f. Hall of Fame Bylaws Amendment - Teresa	(p. 66)
g. NFHS Sportsmanship, Ethics and Integrity Award of Excellence - Gary	(p. 67)
h. Reclassification Policy	(p. 68)
i. Election of Officers	(p. 69)
j.	(p. 70)
k.	(p. 71)

l. (p. 72)

10. Hearing (p. 73)

11. Board of Directors 2011-12 Meetings (p. 74)

a. April 22-23, 2012 – Bethel (TBD)

Items for April 2012 - Regular Meeting

Workshop Items

- a.
- b.

Action Items

- a. 1A Basketball State Tournament Venues, Bracketing
- b.
- c.
- d.
- e.
- f.
- g.

Discussion Items

- a.
- b.
- c.
- d.
- e.
- f.
- g.

12. FYI

1. “Responses to Inquiry on Ineligible Players and Team Forfeitures,” NFHS, January 1, 2012.

2. “Responses to Inquiry on Publications Staff,” NFHS, January 2, 2012.

3. “Responses to Inquiry on McKinney-Vento Rules” NFHS, January 1, 2012.