



4048 Laurel St. #203, Anchorage, AK 99508 / Phone: 907-563-3723 / Fax: 907-563-3739 / Web: www.asaa.org

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

Embassy Suites,
600 E Benson Blvd, Anchorage, AK 99503
December 9-10, 2024

Monday, December 9, 2024

Board Meeting – 8:30 a.m. – begin meeting with a 5:00 p.m. recess
(The board will break for lunch at its discretion)

Scheduled Items:

Monday 9:15 a.m. – Public Comment – Zoom Call instruction:

Public Comment – Zoom Call instruction:

1. Dial 1-253-205-0468
2. Enter the meeting ID: **856 3962 9688 #**
3. Then enter the passcode: **837343**

Those requesting to make public comments must email Board@asaa.org by noon the Thursday preceding the meeting.

Tuesday, December 10, 2024

Board Meeting – 8:30 a.m. to resume agenda
(The board will break for lunch at its discretion)

No public comments are taken during Tuesday’s part of the meeting.



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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) Approval of Consent Items
 - a) Approval of Minutes
 - i) October 7-8, 2024, Meeting
 - b) Wavier Report
 - c) Out-of-State Travel
 - d) Contest Ejection Report
 - i) 2024-2025 Ejections by School
 - e) Financial Documents
 - (1) ASAA Balance Sheet
 - (2) ASAA Accounts Payable
 - (3) ASAA Accounts Receivable
 - (4) ASAA Budget to Actuals
 - f) Cooperative Schools Report
 - g) Endowment Report
 - h) Eighth Grade Student Eligibility Request Report
 - i) 8th graders on varsity
 - ii) 8th graders on sub-varsity-none

- 3) Ordering of the Agenda



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a) Items may be added to Discussion “New Business”

4) Public Comments on Agenda and Non-Agenda Items –

The meeting is open to the public. **Those requesting to make public comments should email Board@asaa.org by noon the Thursday preceding the Board meeting. Public comments will begin at 9:15 a.m. and may be made by calling 1-253-205-0468 entering the meeting ID: 856 3962 9688 # then entering the passcode: 837343.** In the event there are no request to make public comment or if a scheduled speaker does not call in, ASAA will not remain on the line beyond 9:30 a.m.

ADDRESSING THE BOARD: The ASAA Board meeting is a meeting in the public and not a public hearing; therefore, participation in the audience is designated for specific places on the agenda. **Public comments are limited to no more than three minutes per speaker.** Those wishing to speak should begin by stating and spelling their name. Speakers should refrain from singling out specific Board members or using inappropriate language. **In order to have their comments included in the Board minutes, the speaker will need to submit a written copy to board@asaa.org within one business day.**

Discussion is limited to members of the Board, the ASAA Staff, or those who may be called upon for information. However, prior to a vote being taken, the President may request additional input from members of the audience. The Board encourages communication with the residents of the State. Should you have specific questions regarding Board policy or actions, please feel free to email the Board at board@asaa.org

5) Reports

a) Board Members

b) AASG



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- c) State Tournaments
 - i) Cross Country
 - ii) Tennis
 - iii) Flag Football
 - iv) DI, DII and DII Football
 - v) Swim & Dive
 - vi) 3A/4A Volleyball
 - vii) All-State Music
- d) Finance Committee
- e) Officials/Coaches Reports
- f) Sponsorships/Marketing/Promotions
- g) Coaches and Admin Trainings
- h) TAD Reports
- i) Hall of Fame Report
- j) SMAC Committee Report
- k) Activities Committee Reports
 - i) Meeting Dates and Committee Members
- l) Executive Director-Billy Strickland
- 6) Tabled Items
 - a) None



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7) Actionable Items “Old Business”

- a) Powerlifting Rules and Policies
- b) Spring ASAA Board Meeting Update
- c) Multiple Transfers in the same school year
- d) Classification Committee Recommendations
- e) State DII Soccer conference and berths
- f) 2025-2026 Draft Activities Calendar
- g) State Roster Policy
- h) Roster Size for State Event
 - i) Flag Football
 - ii) 3A Volleyball
 - iii) Hockey
- i) Hall of Fame Committee Members
- j) Coach’s Educational Requirements
- k) Public Comments Policy
- l) State Bid
 - i) Mix-6/2A
 - ii) DI Hockey
 - iii) DDF
 - iv) World Language
- m) Shot Clock Proposal
- n) Playing in multiple Tennis Events



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- o) Reduction of Practice Requirements
 - p) Spring 2026 Board Meeting Location
 - q) Knik Charter School MOA
- 8) New Business
- a) State Berth Analysis of Individual Sport Berths
 - b) Championship Cheer Squads
 - c) Lowering School Activity Cost
 - d) Adding/Deleting Activities
 - e) Post Gradation and College/High School Dual Participation
 - f) Eligibility Committee
 - g)
 - h)
 - i)
 - j)
 - k)
 - l)
- 9) Executive Session – as needed



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10) Hearing – as needed

11) Awards and Recognitions – None

12) Upcoming Board Meetings-

13) FYI