



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

**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Anchorage, Alaska**  
**April 12, 2021**

**Monday**

Board Meeting – 2:00 – 5:00 p.m.

Scheduled Items Executive Session 2:30 p.m.



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

## **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) Consent Items –
  - a) Approval of Minutes – March 2021 Board Meeting Minutes
- 3) Ordering of the Agenda
- 4) Public Comments on Agenda and Non-Agenda Items – Due to this being a Special Meeting, public comments will not be taken. Links to the meetings can be found at:  
<https://asaa.org/about/board-of-directors/bod-meetings/>

**Those wishing to communicate with the Board may do so by submitting a written copy of their statement to [board@asaa.org](mailto:board@asaa.org) either prior to the meeting.**



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

- 5) Old Business
  - a) State Tournament COVID Modifications
    - i) Testing Requirements
    - ii) Mask Requirements
- 6) Executive Session
- 7) New Business
  - a) TPG Marketing Agreement
- 8) Upcoming Board Meetings-
  - a) April 26-27, 2021 (Regular)
  - b) May (TBD)
- 9) Adjourn