ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Anchorage, Alaska
December 7-8, 2020

Location: Zoom

Monday
Board Meeting – (Session 1) 8:30 a.m. – 12:00 p.m.
(Session 2) 2:00 – 5:00 p.m.

Scheduled Items: None at this time

Tuesday

Board Meeting – (Session 3) 8:30 a.m. – 12:00 p.m.
(Session 4) 2:00 – 5:00 p.m.
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

3) Ordering of the Agenda

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

Due to COVID mitigations in-person Public Comments will not be allowed. Public comments will be allowed during the Monday meeting. The links to the meetings can be found at: https://asaa.org/about/board-of-directors/bod-meetings/

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, speakers must submit a written copy of their statement to board@asaa.org either prior to the meeting or 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
   c) State Tournaments
   d) Finance Committee
   e) Officials/Coaches
   f) Sponsorships/Marketing/Promotions
   g) Student Services
      i) Coaching Boys to Men
      ii) TAD Reports
   h) Hall of Fame -
      i) SMAC Committee Report -
   j) Activities Reports
   k) Executive Director-Billy Strickland

6) Consent Items
   a) Approval of Minutes
      i) October 12-13, 2020 Board Meeting Minutes
      ii) November 9, 2020 Board Meeting Minutes
   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

7) Tabled Items
   a) None

8) Old Business
   a) Suspension of Bylaws Bylaw

   b) Classification
      i) Football
      ii) Notice of Increasing or Decreasing Enrollments
         (1) LKSD Appeals

   c) Unified Sports Bylaw Revisions

   d) State Soccer Seeding

   e) Hockey State Berths –
      (1) Region 6 and Region 4 proposals

   f) Adaptive Sports

   g) Baseball Seeding
      i) DI
      ii) DII

   h) Hate Speech and Harassment Policy
i) ASAA Calendar of Events
   i) Wrestling
   ii) DDF
   iii) World Language
   iv) Art

j) Out of Season Contact Policy

k) Dual Competition Policy

l) 5A Basketball Classification System

9) New Business

   a) E-sport Games
      i) FIFA
      ii) Madden

   b) Changes in conference placements due to reclassification:

   c) SMAC Recommendations

   d) 2021-2022 Activities Calendar

   e) Suspension and Modification of Practice Bylaw due to COVID-19

   f) COVID-19 Impact on At-Large Berths
      i) Hockey
      ii) Basketball
      iii) Baseball
      iv) Wrestling
      v) Soccer

   g) State Tournaments COVID Modifications
10) Hearing – None

11) Awards and Recognitions – Region 1 ASAA Representative Ed Lester has completed his third term. While serving on the ASAA Board of Directors, Ed served as the Board President from 2018 until 2020.

12) Upcoming Board Meetings-

13) FYI

14) Adjourn