



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**

**Anchorage, Alaska
February 22-23, 2021**

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: 10:00 a.m. Audit Presentation

Tuesday (if needed)

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



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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) January 11, 2021 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
- 3) Ordering of the Agenda



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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, the speak 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



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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) Tabled Items

- a) None



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7) Old Business

- a) Football Conference Realignment
- b) DI Hockey State Berths –
 - (1) Region 6 and Region 4 proposals
- c) Adaptive Sports
- d) Hate Speech and Harassment Policy
- e) 2021-2022 Activities Calendar
- f) Tennis Tournament Bracket

8) New Business

- a) FY 2020 Audit
- b) COVID-19 Related State Tournament Requirements
 - i) COVID-19 Related State Tournament Requirements
 - ii) COVID 19 Testing prior to State Events
- c) Spring 2021 Soccer Conference and Berth Re-alignment
- d) TAD Policy Revision
- e) Mat-Su Co-op request Palmer/Glacier View
- f) State Solo & Ensemble Format
- g) Review of Executive Director's Evaluation Process
- h) State Berth Analysis



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i)

j)

k)

9) Hearing – None

10) Awards and Recognitions – out-going AASB Representative Clarence Daniel

11) Upcoming Board Meetings-

12) FYI

13) Adjourn