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Adopted Minutes of the ASAA Board of Directors' Meetings April 22-23, 2018

Note: This file is available on the ASAA web site at:
<http://asaa.org/wp-content/uploads/board/BOD-April-2018-Meeting.pdf>

More information may be obtained from an ASAA Board member (listed on web site) or from the ASAA office (907) 563-3723.

Call to Order — the meeting was called to order at 8:45 AM.

Procedural — Pledge of Allegiance

Seating of New Board Members — AASB was represented by Pete Hoepfner filling in for Clarence Daniel

Roll Call:

Region 1 - Ed Lester-Present
Region 2 - Steve Klaich-Present
Region 3 - Dale Ewart-Present
Region 4 -Megan Hatswell-Present
Region 5 - Andrew Friske-Present
Region 6 - Steve Zanazzo-Present
AASB – Pete Hoepfner -Present
AASA - Dave Herbert –Present on April 22, Absent on April 23
AASG - Jode Sparks-Present

Procedural —

Quorum established

Introduction of Guest — Craig McConnell, Northwest Arctic Borough School District



Ordering and Approval of the Agenda–

Motioned to approve the agenda with additions
Motioned by Region 1, seconded by Region 2
(Carried - Unanimous Consent)

Approval of the Consent Items –

Motioned “to approve the consent items with corrections”
Motioned by Region 1, seconded by Region 5
(Carried - Unanimous Consent)

Public Comments on Agenda and Non-Agenda Items –

Sunday – April 22 (2:00 p.m.)

Joan Klapperich –called in to comment on the Menard Center’s proposals to host Division 1 and Division 2 Hockey as well as Wrestling

Helen Renfrew gave a presentation on the bid for Wrestling from Explore Fairbanks.

Monday – April 23 (11:00 a.m.)

None

Reports – The Board of Directors heard the following reports:

- Board Members
- Finance Committee
- Student Government
- Sponsorships/Marketing/Promotions
- Play for Keeps, Win for Life/Hall of Fame
- Executive Director



Awards/Recognitions/Presentations –

- a) Kotzebue resident, Angela Washington was presented with a plaque recognizing and thanking her for her service to the schools and students of Alaska while representing the Alaska Association of School Boards on the ASAA Board of Directors.

- b) Soldotna High School student, Jode Sparks was presented with a plaque recognizing and thanking him for his service to the schools and students of Alaska while representing the Alaska Association of Student Governments on the ASAA Board of Directors.

Consent Items –

- a. Approval of Minutes of February 2018 Board meeting
- 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

Action Items and Board Directives – The Board of Directors took action as follows:

➤ **Sports Medicine Advisory Committee:** motioned “to accept the Region 5 nomination of Eric Speck as the Southeast Alaska representative to the ASAA Sports Medicine Advisory Committee”:

Motioned by Region 1, seconded by Region 5
(Carried - Unanimous Consent)

➤ **Hall of Fame Selection Committee:** motioned “to accept the Region 2 nomination of Jeff Ambrosier to the Alaska High School Hall of Fame Selection Committee”

Motioned by Region 2, seconded by Region 5
(Carried - Unanimous Consent)



➤ **Baseball Mercy Rule Policy:** motioned “to change the mercy rule for baseball to as follows:

“Mercy Rule: The game shall end when; the visiting team is behind 10 or more runs after 4.5 innings; or after the 5th inning if either team is 10 runs behind and have had an equal number of times at bat. In addition, during the regular season, if a team goes up by 15 or more runs after one full inning, the team with the lead will be declared the winner. At that point, the remainder of the game will go into “rollover” mode until after 4.5 innings when the regular Mercy Rule goes into effect. In the rollover mode, both team will pitch to no more than 9 batters per inning. The official score will be the score at the point in time the “rollover” mode went into effect. Statistics during the rollover mode will count.”

Motioned by Region 5, seconded by Region 2
(Carried - Unanimous Consent)

➤ **State Spirit Competition Format:** motioned to “adopt “game day” as the format for determining a single state champion for cheerleading. The format will include a dance component with the two additional components to be determined during the October Board Meeting. ”

Motioned by Region 3, seconded by Region 5
(Carried - Unanimous Consent)

➤ **Daily Participation Limits:** motioned to “amend the Article 7 Section 8 bylaw to read:

- A. Boys and Girls Basketball and Flag Football: When playing at two different levels (i.e. varsity and jv) players are limited to 6 periods of play per day exclusive of invitational, conference and state tournaments. When playing at the same level, there must be a two-hour time lapse between the end of one game and the beginning of the next game. The maximum amount of games a player may participate in a given day is three.
- B. Football: Upon a region’s request to the Executive Director, a school may have its players participate in six (6) quarters of play per week, except that a kicking specialist may play in up to eight (8) quarters per week, providing that in four (4) quarters the player does no more than kick.
- C. Hockey: When playing at the same level, students may participate in 6 periods of play per day or two games and there must be a two (2) hour time lapse between the time the athlete played in the first game and the time he/she plays in the second game. When playing at two different levels (i.e. varsity and jv) players are limited to 6 periods of play per day but are not required to have a time lapse between games.
- D. Soccer: Student may participate in four halves per day.
- E. Penalty: The following penalties assume that a school is in good standing, has not been warned or is not under other penalty at the given time. A school under warning or other



penalty status may have additional penalties than those listed below. Exceeding Maximum Number of Games or Periods per Day or Week:

1. First Offense: School will forfeit game and will be placed on probation.
2. Second Offense: School will forfeit game, will receive a \$200 fine and will be placed on probation/ suspension.

Motioned by Region 1, seconded by Region 5
(Carried - Unanimous Consent)

> **Alaska Students involved in Foreign Exchange Programs:** motioned to amend the Article 12 Section 3 bylaw to the following:

Section 3 - Maximum Participation

A. No student, with the exception of those enrolled in year-long academic exchange programs (see section C), enrolled in a four (4) year high school program, including a four-year alternative education program, may participate in more than four (4) seasons in any specific interscholastic activity. No student enrolled in a three (3) year high school program, including a three-year alternative education program, may participate in more than three (3) seasons in any specific interscholastic activity. Participation in any interscholastic contest during a season shall be considered as one (1) season of participation in that activity.

B. No student will have more than eight (8) consecutive semesters of eligibility. "Consecutive semesters" include all semesters, including semesters in which the student is not enrolled in any school or is enrolled in another school, after the student's initial enrollment in 9th grade, including enrollment in 9th grade in an alternative education program.

- Students first entering 9th grade will have eight (8) consecutive semesters of eligibility.
- Students first entering 10th grade will have six (6) consecutive semesters of eligibility remaining.
- Students first entering 11th grade will have four (4) consecutive semesters of eligibility remaining.
- Students first entering 12th grade will have two (2) consecutive semesters of eligibility remaining.



C. Student who have participated in a year-long academic exchange program will be awarded an additional two (2) consecutive semesters, (up to 10 consecutive semesters for students entering 9th-grade) if they meet the following criteria:

1. The student participated in an approved, and accredited, exchange program.
2. The student did not participate on any organized sporting program or team during the duration of the exchange program.
 - a. Practice is defined to include on the team's roster for competitive play or as practice only
 - b. Statement of non-participation required from exchange program school of attendance and student's host family.
 - c. Failure to disclose participation in and organized sporting program forfeits all rights to a fifth-year exemption.
3. Student does not turn 18 years of age by August 1st of the current school year.

Motioned by Region 4, seconded by Region 5
(4-3 motion failed)

(Y-Region 1, Region 4 Region 5)
(N-Region 2, Region 3, Region 6, AASB.)
(Advisory-Yes AASG)
(Absent-AASA)

- **Girls Hockey:** motioned “no longer sanction Girls Hockey as separate sport”.

Motioned by Region 4, seconded by Region 1
(Carried - Unanimous Consent)

- **Girls Wrestling:** motioned “add a 126 pound and a 138 pound weight class for Girls Wrestling starting with the 2018 season”.

Motioned by Region 1, seconded by Region 3
(Carried - Unanimous Consent)

- **Football DII Playoff:** motioned “to have the higher seeds host the semi-final games for Division II Football beginning with the 2019 season.”

Motioned by Region 3, seconded by Region 5
(Carried - Unanimous Consent)



- > **Amazing Grace Academy:** motioned “to accept the Amazing Grace Academy for school membership. The school will be placed into Region 2 with its volleyball team placed into the Borealis conference and its basketball team placed into the Peninsula conference.”

Motioned by Region 2, seconded by Region 5
(Carried - Unanimous Consent)

- > **FY 18 ASAA Budget Revisions:** motioned “to approve the presented FY 18 ASAA budget revision.”

Motioned by AASB, seconded by Region 4
(Carried - Unanimous Consent)

- > **Track and Field Reporting and Alternate Procedures:** motioned “to revise the following track and field policies

- a. Require all conference meets to utilize Athletic.net with each division having its own file.
- b. ASAA will post the top 16 qualifiers and up to three alternates by the Monday morning prior to the State Event.
- c. Coaches must accept alternates by Monday 6:00 PM. Coaches should decline qualifiers not attending the state meet by Wednesday 6:00 PM. To decline, the school will need to unregister the entry on athletic.net.
- d. If there is a declared scratch at the Coach’s Meeting, ASAA will invite the next available alternate that is already qualified into the meet in another event.

Motioned by Region 3, seconded by Region 5
(Carried - Unanimous Consent)

- > **State Cross Country Running Meet Site 2019-2021** motioned “to accept the bid from Soldotna High School to host the State Cross Country Running Meet for 2019, 2020 and 2021.”

Motioned by Region 2, seconded by Region 3
(5-3 motion failed)

(Y-Region 2, Region 3, AASA)
(N-Region 1, Region 4, Region 5, AASB,)
(Advisory-Yes AASG)



➤ **State Cross Country Running Meet Site 2019-2021** motioned “to accept the bid from Bartlett High School to host the State Cross Country Running Meet for 2019, 2020 and 2021.”

Motioned by Region 4, seconded by Region 5
(7-1 motion passed)

(Y-Region 1, Region 3, Region 4, Region 5, Region 6, AASA)
(N-Region 2)
(Advisory-Yes AASG)

➤ **State Cross Country Running Meet Site 2019-2021** motioned “reconsider the awarding the State Cross Country Running Meet for 2019, 2020 and 2021 to Bartlett High School.”

Motioned by Region 3, seconded by AASA
(Carried - Unanimous Consent)

➤ **State Cross Country Running Meet Site 2019-2021** motioned to reject all State Cross Country Running bids and ask the high schools who submitted bids to resubmit one year, two year and three year bids.”

Motioned by AASA, seconded by Region 5
(Carried - Unanimous Consent)

➤ **State Tennis Meet Site 2019-2021** motioned “to accept the bid from South High School to host the State Tennis Meet for 2019, 2020 and 2021 at the Alaska Club.”

Motioned by Region 5, seconded by AASA
(Carried - Unanimous Consent)

➤ **State 2A/ Mix Six Volleyball Tournament Site 2019-2021** motioned “to accept the bid from Dimond High School to host the State 2A/Mix Six Volleyball Tournament for 2019, 2020 and 2021.”

Motioned by Region 5, seconded by Region 1
(Carried - Unanimous Consent)



➤ **State Wrestling Tournament Site 2019-2021** motioned “to accept the bid from the Alaska Airlines Center to host the State Wrestling Tournaments for 2019, 2020 and 2021.”

Motioned by Region 4, seconded by Region 1
(5-3 motion failed)

(Y-Region 1, Region 4, Region 5)
(N-Region 2, Region 3, Region 6, AASA, AASB)
(Advisory-Yes AASG)

➤ **State Wrestling Tournament Site 2019-2021** motioned to reject all wrestling bids and ask those venues who submitted bids to resubmit one year, two year and three year bids.”

Motioned by AASA, seconded by Region 5
(Carried - Unanimous Consent)

➤ **State 3A/4A Volleyball Tournament Site 2019-2021** motioned “to accept the bid from the Alaska Airlines Center to host the 3A/4A Volleyball Tournaments for 2018, 2019, 2020 and 2021.”

Motioned by Region 5, seconded by Region 4
(Carried - Unanimous Consent)

➤ **2019 State Division II Hockey Tournament Site:** motioned “to accept the bid from the Menard Center to host the Division II Hockey Tournament for 2019.”

Motioned by Region 3, seconded by Region 5
(Carried - Unanimous Consent)

➤ **Jamboree and Wrestling Take-down Tournament Practice Requirements:** motioned “to change the Jamboree policy to require all sports to have (5) separate days of practice prior to the day of the jamboree or a Takedown tournament.”

Motioned by Region 5, seconded by Region 1
(Carried - Unanimous Consent)

➤ **2A Basketball Conference Realignment:** motioned “to move Tikigaq, Unalakleet and Selwick from the Great Northwest to the Southwest Conference, with berths and conference names to be decided during the October 2018 Board of Directors meeting.”

Motioned by Region 1, seconded by Region 2
(Carried - Unanimous Consent)



➤ **Craig/Klawock Wrestling Co-op:** motioned “to allow Craig and Klawock High Schools to co-op for the sport of wrestling for the 2018 season.”

Motioned by Region 5, seconded by Region 2
(Carried - Unanimous Consent)

➤ **Gold Lifetime Pass:** motioned “to issue Gold Lifetime Passes to honor the following individuals:

Region 1 - Ralph Lindquist
Region 2 - Merlin Cordes
Region 3 - Ron Langseth
Region 3 - Mike Boyd
Region 4 - Steve Nerland
Region 5 - Dan Ortiz
Region 6 - Kelly Growden

Motioned by Region 1, seconded by Region 4
(Carried - Unanimous Consent)

➤ **2019 April Board of Director Dates:** motioned “to change the dates of the April 2019 Board meeting to April 24-26, 2019.”

Motioned by Region 1, seconded by Region 2
(Carried - Unanimous Consent)

➤ **2019 April Board of Director Location:** motioned “to hold the April 2019 Board of Directors meeting in Kodiak.”

Motioned by Region 3, seconded by Region 2
(Carried - Unanimous Consent)

➤ **Valdez High School Region Placement:** motioned to move Valdez from Region 3 into Region 6 beginning with the 2018-2019 school year.”

Motioned by Region 4, seconded by Region 1
(Carried - Unanimous Consent)



➤ **Football Cheer Season Dates:** motioned “to extend the football cheerleading season to November 10, 2018.”

Motioned by Region 3
(Motion died for lack of a second)

➤ **State Roster Limits:** motioned “to amend the Article 7 Section 10. A to read as follows:

Section 10 - Team Roster Size limits for State Championships

A. In order to promote fairness and the “level playing field” concept, the Association has established maximum team roster size limits for players in uniform for the following state tournament championships:

- Baseball 18
- Basketball 12
- **Basketball Cheer 12**
- Cross-Country Running 7
- Nordic Ski 6
- Division I Football (**quarters, semis & final**) 65
- Division II and III Football (semis & finals) 48
- Hockey 20
- **Hockey Cheer 12**
- Soccer 22
- Softball 18
- Volleyball 12 “

Motioned by Region 4, seconded by Region 5
(Carried - Unanimous Consent)



Discussion Items:

The Board discussed the following items:

- **Boys Wrestling Weight Classes:** discussed a proposal by Region 3 to change the boys and girls weight classes to as follows:

Boys: 103, 112, 119, 125, 130, 135, 140, 145, 152, 160, 171, 189, 215, 285

Girls: 103, 112, 119, 125, 130, 135, 145, 160, 189, 235

While there appeared to be large amount of support for making this change during the State Wrestling Tournament, the Wrestling Activities Committee did not support the change by a 4-2 vote (only Regions 3 and 5 were in support). Board members were asked to seek input from their wrestling schools to find out what their wishes were.

Rational for Changing included: lack of participation numbers at the current 98-pound weight class, need/desire to add a weight class in the “middle area” where there are high participation numbers.

Rational for not changing included: the 98-pound weight class meets a need for our lighter and most often younger students, keeping the same weight classes as other states helps Alaska wrestlers compete better in national events and receive more national recognition.

For this proposal or any other to go into effect by next season, the ASAA Board of Directors would have to take action during the May Board meeting.



➤ **System for selecting at-large berths and seeding 3A/4A basketball tournament:** discussed the system of selecting the at-large teams for the 3A and 4A basketball tournament.

The first component is to decide which teams will be in the “at-large pool”. This could either be:

Option A:

- One 3A “at-large” team chosen from: the Aurora and Southcentral third and fourth place teams, the Southeast second place team and the Western third place team.
- The two 4A “at-large” teams chosen from: Cook Inlet and Northern Lights third and fourth place teams, the Mid Alaska and Southeast second place team.

Option B:

- Four 3A “at-large” teams chosen from: the Aurora and Southcentral second, third and fourth place teams, the Southeast second place team and the Western second and third place teams.
- Four 4A “at-large” teams chosen from: Cook Inlet and Northern Lights second, third and fourth place teams, the Mid Alaska and Southeast second place team.

In both options, the conferences could determine how the “at-large” teams are decided.

Option A would leave the current berth allocations the same, while Option B would reduce the berths to one per conference.

The second component in the new system would be the seeding criteria. The following system was discussed:

Each team will be given a point value of .5 or one against each other team being considered. Points will be assigned using the following ranked criteria (Endowment games are not considered). If there is a tie, the same criteria will be used to break the tie, disregarding the other teams. If the tie still exists, there will be coin toss by ASAA staff to determine who advances

1. Head to head record.
2. Record against common state qualifiers at all classifications.
3. Record against common opponents at all classifications.
4. Record against common state qualifiers at that classifications.
5. Record against common opponents at that classification.

The final component is whether or not to include Endowment games into the games being compared.



The ASAA Staff showed the Board how the new system would have selected and seeded teams for the past two years, but only using the Option A pools. The Board directed the staff to show the Option B data for a final decision to be made by the October Board of Directors meeting.

- **FY 19 ASAA and AASB Draft Budgets:** reviewed the proposed FY 19 budgets for both ASAA and AASG.
- **SMAC Committee Interior Representative:** discussed Region 6 need to nominate a representative from Interior Alaska to serve on the Sports Medicine Advisory Committee. Region 6 will have a nomination by the May Teleconference.
- **Conference Placement for Mat-Su District 3A and 4A School:** discussed a request from the Matanuska-Susitna Borough School District to allow:
 - their 4A schools to join the Mid-Alaska Conference for basketball and volleyball.
 - their 3A and 4A schools to join the Mid-Alaska Conference for baseball
 - their 3A schools to be allowed to join the Western Conference for basketball

The request was to begin this for the 2019-2020 school year. The Board ask the ASAA Staff to clarify if the District omitted also requesting the 3A schools be allowed to join the Western Conference. This request will be moved to the October agenda.

- **Divisions I and II Hockey Seeding:** discussed utilizing the “Myhockey” ranking system to determine the seeds for the Division I and II Hockey State Tournaments.
- **Division I Hockey Berths:** discussed how best to assign the berths for DI Hockey Tournament. The original proposal awarded a berth to the Division I tournament to the Division II Champion. However, some of the Division II schools may not want to participate due to cost and not wanting to play the larger schools. The Board directed the Staff to develop options for the Regions and Board to view and discuss prior to the October Board Meeting. A final determination must be made during the October Board of Directors Meeting. Further discussion generated the following ideas:

Option A: Automatic berths to the top 4 teams from the CIC, the top 2 teams from the Mid-Alaska. A pool from the next two teams from each conference and the DII champion would be made. Utilizing a selection process such as the “MyHockey” ranking system the final two teams would be selected.

Option B: Automatic berths to the top 5 teams from the CIC, the top 2 teams from the Mid-Alaska. A pool from the next team from each conference and the DII champion



would be made. Utilizing a selection process such as the “MyHockey” ranking system the final team would be selected.

Option C: Automatic berths to the top 4 teams from the CIC, the top 2 teams from the Mid-Alaska and the Division II Champion. A pool from the 5th place CIC team and the 3rd Mid-Alaska place team would be created and utilizing a selection process such as the “MyHockey” ranking system the final DI team would be selected.

- > **Mixed-6 Volleyball:** discussed how Region 1 was unable decide how to either combine existing conferences or have two conferences play each other with the winner going to the State Tournament, in order to decrease the number of berths in the Mix-6 Tournament from 12 to 8. The Board directed the Staff to look into the time it would take to run a 9-team double elimination tournament.
- > **Basketball and Volleyball Classification:** discussed that while the Board had voted to keep the status quo for basketball, it had determined to address volleyball next year. Discussed having the Board members seek input from their Regions as to if they still want to make changes in volleyball and/or basketball.
- > **Unified Sports** discussed the need to further develop eligibility rules for Unified Sports. These eligibility rules would apply to coaches, athletes and partners.
- > **E-sports Update:** discussed how several school district are working with the Electronic Gaming Federation to begin the process of starting “gaming” as an activity. The Executive Director has been asked to serve on a committee to advise the group.
- > **Employee Handbook:** discussed changes recommended by ASAA’s legal counsel. Board members were given an electronic copy and asked to review in order to approve at the May Board meeting.
- > **Arbiter Update:** discussed the Arbiter Athlete implantation plan. Several school will be conducting pilots the week of May 7th. This will include schools in Anchorage and Fairbanks, along with schools from some rural district. A series of webinars will be available in mid-July along with in person trainings in Anchorage and Fairbanks.



- **Football Playoffs:** discussed the following systems as to the football playoffs:
- **Gate Prices and Event Passes:** School will utilize the ASAA gate prices for entry. Passes issued by the various Regions will not be honored.
 - **Participant Passes and Fees:** Teams advancing to the semi-finals will be issued passes allowing entry to the semi-finals and championship games. Teams advancing to the semi-finals will be charged ASAA State Championship Participation fees.
 - **Roster and Roster Limits:** Roster limits as determined by ASAA policy will be in effect for the quarter-final, semi-final and championship games. Teams advancing to the semi-finals must submit team rosters to ASAA.
 - **Program:** ASAA will produce a program to include teams advancing into the semi-finals.
 - **Revenue Split:** After all allowable expenses are subtracted from the gross ticket sales, the schools will equally split any net profit. Net losses are the responsibility of the host school. Allowable expenses include: Official's pay and travel expenses, cost for ticket takers, security and custodians, and travel allowance given to visiting teams
 - **Webcasting:** Host school have the webcasting rights to the quarter-final and semi-final games. In event the host school does not decide to webcast, ASAA will be given the option to webcast the event prior to any other entity.
 - **Awards:** ASAA will award "Good Sport" awards and "Player of the Game" to the students from those teams reaching the finals. The ASAA Academic Award will be awarded to schools reaching the quarter-finals in Division I, and for school reaching the semi-finals in Divisions II and III. In Addition, ASAA will consider for the All-Tournament team students from all schools playing in the quarter-finals and semi-finals.
 - **Officials:** For the quarter-finals and semi-finals, the ASAA Official Conflict of Interest Policy is in effect.
 - **Option A:** The home team will be responsible for selecting and all expenses related to officials (pay, travel, housing, per diem, etc.). ASAA will assist those schools needing assistance in finding officials.
 - **Option B:** The home team will select three officials and the visiting team will select two officials. The home team will assign the head referee, who will then assign the positions of the remaining four officials. Visiting teams may decide to not select two officials, in which case, the home team will select the other two officials. The home team will be responsible for all official's pay. The visiting school will be responsible for cost of travel, housing and per diem as related to



traveling officials (these expenses will be the first deductions from gross revenue when determining the gate split). ASAA will help those schools needing assistance in finding officials.

> **Football Scheduling:** discussed revising the policy to:

Schools assigned to a conference must adhere to the following scheduling process. Schools will be considered to have broken a contract for each game not played. The following is the process.

1. The five schools off the “road system” must provide the following amount of round trip airline tickets from Anchorage to teams scheduled to play them:

Barrow: 22 tickets Ketchikan: 22 tickets Kodiak: 22 tickets

Juneau Co-op Team: 36 tickets (JV and Varsity)

2. Schools scheduled to play non-road system teams, must play those games if financial assistance is met.

3. **Region 3, Region 4, Region 5 and Region 6** will select a commissioner with the authority to schedule games for the members their Region. The commissioners will meet to complete the entire schedule for all classifications. This meeting will be held in mid-January at a site selected by ASAA. The purposes of this meeting will be to ensure all teams have completed schedules. **The cost to attend the meeting will be the responsibility of the commissioner’s school district or Region.**

4. Once the schedule is completed, the commissioners will vote that it is finalized. In the event of a tie vote, the ASAA Executive Director will vote to break the tie.

5. Once the vote is finalized, it will be considered a contract violation to not abide by the schedule, with the penalty having to pay the cost for the affected school to secure a game from an out of state opponent.

Additional language will need to address issues such as:

- date deadline to request out of state travel and requesting byes
- deadline dates for submitting requested itineraries and traveler names
- tickets being only for active participants
- having to travel JV teams at the Division I level.



> **Future State Tournament Location Bids:** discussed developing a system to rotate some state tournaments to various locations in order to allow more communities/schools the chance to benefit from hosting and to give students a wider education experience.

Those submitting bids would need to realize ASAA has the right to award one, two, or three years of these tournaments, or any combination thereof, in whichever manner deemed preferable by ASAA. ASAA also would maintain the right to reject all proposals received.

In addition the Board directed the ASAA Staff to develop an standardized RFP system. Such a system would allow the Board to review and compare bids in a more efficient way.

The following tournaments opened up for bid on April 22, 2018. Bids are due to ASAA by November 1, 2018 and will be awarded during the December 2018 Board Meeting

<u>Activity</u>	<u>Years</u>
DI Hockey	2020-2022
DII Hockey	2020-2022
DDF	2020-2022
World Language	2020-2022
DI and DII Track & Field	2020-2022
DI and DII Soccer	2020-2022

Executive Sessions –

Sunday—

Region 1 moved, Region 2 seconded to go into Executive Session
(Carried Unanimous Consent)

Monday—

Region 4 moved, Region 1 seconded to go out of Executive Session
(Carried Unanimous Consent)

Workshops – None

Hearings – Three

Tabled Items – None

Motion to Adjourn

Motioned by Region 1, seconded by Region 3
(Carried - Unanimous Consent)