



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 MEETING**

Newhalen, Alaska  
April 28-30, 2024  
Talarik Lodge

**Sunday, April 28, 2024**

Board Meeting – 5:00 p.m. – begin meeting with a 5:00 p.m.  
*(The board will break at its discretion)*

Scheduled Items:

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

Public Comment – Zoom Call instruction:

1. Dial 1-253-215-8782
2. Enter the meeting ID: **854 0563 4005 #**
3. Then enter the passcode: **099491**

**Those requesting to make public comments must email [Board@asaa.org](mailto:Board@asaa.org) by noon the Thursday preceding the meeting.**

**Monday, April 29, 2024**

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

**Tuesday, April 30, 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 Sunday or 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) February 19-20, 2024, Meeting
  - b) Wavier Report
  - c) Out-of-State Travel
  - d) Contest Ejection Report
    - i) 2023-2024 Ejections by School
    - ii) 2023-2024 Yellow Card Report
  - 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) 8<sup>th</sup> graders on varsity
    - ii) 8<sup>th</sup> graders on sub-varsity

- 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](mailto: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 1-253-215-8782 entering the meeting ID: 854 0563 4005 # then entering the passcode: 099491.** 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](mailto: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](mailto:board@asaa.org)

5) Reports

a) Board Members

b) AASG



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- c) State Tournaments
    - i) DII and DI Hockey
    - ii) Nordic Ski
    - iii) DDF
    - iv) World Language
    - v) Cheer
    - vi) Basketball
  - d) Finance Committee
  - e) Officials/Coaches Reports
  - f) Sponsorships/Marketing/Promotions
  - g) Student Services
    - i) Coaching Boys Into Men and Athletes As Leaders
    - ii) TAD Reports
  - h) Hall of Fame -
  - i) SMAC Committee Report -
  - j) Activities Committee Reports
    - i) Meeting Dates and Committee Members
  - k) Executive Director-Billy Strickland
- 6) Tabled Items
- a) None
- 7) Actionable Items “Old Business”



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- a) Executive Directors Evaluation
- b) State Berth Analysis of Team Sport Berths
- c) TAD Policy Update
- d) Powerlifting Rules and Policies
- e) Hockey Dual Participation Rule
- f) ASAA Budget
  - i) 2023-2024 Budget Revision
  - ii) 2024-2025 Budget
- g) Transfer Rules Bylaws
  - i) Bylaw Change
  - ii) Impact of School Closures---interpretation of Article 12.9.C.17
- h) Flag Football Championship Site and Bracket
- i) Spring ASAA Board Meeting
  - i) Location
  - ii) Date
- j) Impact of School Closures:
  - i) Juneau-Douglas Conference Placements
    - (1) Need to develop bylaws.
    - (2) Ketchikan's DII Soccer Conference Placements
  - ii) Ben Eielson
- k) Article 3 Section 3.C. Self-Reporting
- l) Renewal of Board Approved Co-op Request
  - i) Renewal of existing Board approved exceptions



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- m) R6 Co-op Request
  - i) SWDP/FNBSD
- n) Wrestling At-Large Selection Criteria
- o) DIII Cross Country Team Scoring
- p) Air Quality Policy
- q) Statewide Passes
- r) ASAA Mix-6 Policy #4
- s) Alaska High School Hall of Fame Bylaw Revision
- t) Gold Lifetime Pass Nominations
- u) Firearms Policy
- v) Additional DDF Event
- w) State Tournament Site
  - i) Nordic Ski
  - ii) Solo & Ensemble
  - iii) Softball
- x) Calendar Revisions
  - i) DDF to April 28 – March 1, 2025
  - ii) World Language to Feb. 22, 2025



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- 8) New Business
  - a) Multiple Transfers in the same school year (Region 3)
  - b) DII Football Season (Region 3)
  - c) Soccer Jamboree (Region 3)
  - d) Opt-down request
    - i) Ketchikan (Region 5)
    - ii) Galena (Region 6)
  - e) 4A Basketball Berths
  - f) Division Names
  - g) BEHS/North Pole Wrestling
- 9) Executive Session – as needed
- 10) Hearing(s) – as required.
- 11) Awards and Recognitions – Dana Mock
- 12) Upcoming Board Meetings-
- 13) FYI