



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

Adopted Minutes of the ASAA Board of Directors' Meeting August 4, 2023

More information may be obtained from an ASAA Board member (board@asaa.org) or from the ASAA office (907) 563-3723.

Call to Order — the meeting was called to order at 2:03 p.m. August 4, 2023

Roll Call:

Region 1 – Patrick Callahan - Present
Region 2 – Jeff Ambrosier for James Sickler - Present
Region 3 – Stacia Rustad - Present
Region 4 – Tim Helvey - Present
Region 5 – Jaime Cabral - Present
Region 6 – Wayne Sawchuk for Steve Zanazzo - Present
AASB – Dana Mock - Present
AASA – Jim Holien – Present
AASG – Rhianonn Dobbins – Absent (excused)

Ordering and Approval of the Agenda–

Motion and second “to approve the agenda”
(Carried - Unanimous Consent)

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

➤ **Audit Report:** motion and second “to approve the FY22 Audit as presented”

(Carried - Unanimous Consent)

➤ **Mat-Su Valley School District Flag Football Co-ops:** motion and second “for the 2023 season to approve the presented co-ops between Palmer/Colony and Wasilla/Redington for flag football.”

Motion passed (7-1)

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



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Board Directives and Discussions: The Board of Directors had discussion and gave direction as follows:

➤ **Article 7 Section 1 and Section 11 Bylaw Revisions:** as no changes have been made to the proposed Department of Education and Early Development (DEED) regulation (4 AAC 06.115, the ASAA Board of Directors took no action on the proposed bylaw change. ASAA continues to stress DEED could amend in a way that would have the practical effect of compelling ASAA to make a change to its bylaws in the future.

➤ **Hockey Individual Non-School Participation Rule:** discussed amending the Hockey Individual Non-School Participation Rule to allow students in Tier I comp programs to travel for events currently not allowed by the policy. Travel would need to not be for excessive amounts of time and not cause the student to miss many high school games. The Board will discuss this with their regions prior to the October Board meeting when action could be taken.

Motion to Adjourn

Motion and second to Adjourn
(Carried - Unanimous Consent)