



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 December 13, 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 9:00 a.m. December 13, 2023

Roll Call:

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

Ordering and Approval of the Agenda–

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

Action Items – The Board of Directors acted as follows:

➤ **DI Football Game Limit and Playoffs:** motion and second “return to the previous DI eight-week regular season with the top eight DI schools advancing to the playoffs”

Motion Passes (6-1)

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

➤ **DII & DIII Football Game Limit and Playoffs:** motion and second “to advance the top 4 DIII teams into the playoffs after an eight-week regular season, and to advance the top four DII teams into the playoffs after a nine-week season.”

(Motion Carried - Unanimous Consent)



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Motion to Adjourn

Motion and second to Adjourn
(Carried - Unanimous Consent)

Upcoming Board Meetings and Workshops

- February 19-20, 2024 – Anchorage
- April 28-30, 2024 - Iliamna