



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
February 22-23, 2021
Place: ZOOM Conference call**

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 8:37 a.m. February 22, 2021

Procedural — Quorum Established

Roll Call:

Region 1 – Patrick Callahan-Present
Region 2 - James Sickler-Present
Region 3 - Dale Ewart-Present
Region 4 - Megan Hatswell-Present
Region 5 - Troy Thain-Present
Region 6 - Dan Klein-Present
AASB - Dana Mock-Present
AASA - Dave Herbert –Present
AASG - Abigail Jensen-Present

Approval of the Consent Items –

- a. Approval of Minutes from the following Board Meetings:
 - i. January 11, 2021
- 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

Motion “to approve the consent items”
Motion by AASB, second by Region 6
(Carried - Unanimous Consent)



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Ordering and Approval of the Agenda–

Motion “to approve the agenda as presented”

Motion by Region 5, second by AASB

(Carried - Unanimous Consent)

Public Comments on Agenda and Non-Agenda Items –

- Deb Rohrer regarding Kodiak High School’s request to move to DIII Football
- Dean Cannon spoke against ASAA adopting a Hate Speech and Harassment policy

Reports – The Board of Directors was provided with the following reports:

- Board Members
- Finance Committee
- Student Government
- State Tournaments
- Officials and Coaches
- Sponsorships/Marketing/Promotions
- Student Services
- Hall of Fame
- SMAC
- Executive Director



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

➤ **Football Conference Realignment:** motion “to table the football classification item until tomorrow morning”

Motion by Region 6, second by Region 4
(Carried - Unanimous Consent)

➤ **DI Hockey State Berths:** motion “to adopt the Region 6 DI Hockey Berths Proposal as presented.

Motion by Region 5, Seconded by Region 6

(7-1 motion passed)

Y- (Region 1, Region 2, Region 3, Region 5, Region 6, AASA, AASB)

N- (Region 4)

Y-(AASG (advisory)

Note: This will change the DI State Hockey berths to:

Cook Inlet Conference (4 berths)

Mid Alaska Conference (2 berths)

At-Large (2 berths)

At-Large Pool: the DI pool will be comprised of the 5th and 6th place CIC teams, the Mid-Alaska 3rd place team and the DII Champion. The selection criteria will be the same as currently being used to determine the DII at-large berth.)

➤ **Adaptive Sports:** heard an update from the Executive Director on the first Adaptive Sports Committee meeting.



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- **Hate Speech and Harassment Policy:** motion “to table the item until more information and a thorough review can be provided to the Board.”

Motion by AASA, second by Region 1
(Carried - Unanimous Consent)

Directed the ASAA staff to provide more information as to the need of the policy, how 2nd and 3rd offenses would be handled, other educational course requirement options, how the NFHS rulebooks already deal with the issue, an appeal process to assure due process, pre-season educational component and the system for schools to report violations.

- **2021-2022 Activities Calendar:** motion “to host the 3A/4A basketball tournament March 16-19, 2022 and the 1A/2A basketball tournament March 23-26, 2022”

Motion by Region 6
Motion failed for lack of a second

- **2021-2022 Activities Calendar:** motion “to adopt as presented”

Motion by AASA, second by Region 4
(Carried - Unanimous Consent)

- **Tennis Tournament Bracket:** motion “accept as presented”

Motion by Region 4, second by Region 5
(Carried - Unanimous Consent)

- **State Tennis Tournament Dates:** motion “host the 2021 State Tennis Tournament October 7-9, 2021”

Motion by Region 4, second by Region 5
(Carried - Unanimous Consent)

- **FY 2020 Audit:** motion “to accept the audit report as present by Sam Thompson of BDO”

Motion by AASA, second by Region 4
(Carried - Unanimous Consent)

- **State Tournament Mask Requirement :** motion “to require mask for all indoor state tournaments.”



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Motion by AASA, second by Region 4
(Carried - Unanimous Consent)

➤ **Spring 2021 State Soccer Conference and Berth Re-alignment** motion “to adopt for the spring 2021 season the soccer conference and berth re-alignment as presented.”

Motion by Region 4, second by Region 5
(Carried - Unanimous Consent)

Note: this action will result in the following changes for the spring 2021 season:

Division I

- All Anchorage teams will move into the Cook Inlet Conference
- Berths:
 - 5 teams from Cook Inlet
 - 1 team from the Mid-Alaska Mat-Su Valley teams
 - 1 team from Mid-Alaska Fairbanks teams
 - 1 team from the 2nd place teams from the Valley and Fairbanks

Division II

- 2 teams from each conference

➤ **TAD Policy Revision:** reviewed revisions to the TAD policy as proposed by the ASAA Staff.

➤ **Palmer High School-Glacier View High School Co-op Request:** motion “to approve the request from the Mat-Su Valley School District to allow Palmer High School and Glacier View to co-op for all activities except Mix-6 Volleyball.”

Motion by Region 2, second by Region 5
(Carried - Unanimous Consent)

➤ **State Solo & Ensemble Event Format:** motion “to approve as presented the change in format for the 2021 State Solo & Ensemble event.”

Motion by Region 4, second by Region 6
(Carried - Unanimous Consent)



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➤ **State Berth Analysis:** directed the ASAA Staff to work with the Activities Committees in Swim & Dive, Track & Field and Wrestling to make recommendations on if berths in these activities should be changed.

➤ **Football Conference Realignment:** motion “ to form a football classification committee to bring back to the Board of Directors by the March 15, 2021 meeting, a recommendation on how the activity of football should be organized by division, conferences, and playoff berths. ~~The ASAA Board will support the recommendation of this committee.~~

Motion by AASA, Second by Region 4

Motion by AASB to remove the last sentence, second by Region 1

Motion passed (5-3)

(Y) Region 3, Region 6, AASB, Region 1, Region 2

(N) Region 4, Region 5, AASA

(Y) AASG (advisory)

(Carried - Unanimous Consent)

➤ **State Basketball Roster Limits:** motion “to increase the roster size for state basketball from 12 players to 15 players for the 20-21 school year. The amount of chairs on the bench will not exceed 18.

Motion by AASA second by Region 4

(Carried - Unanimous Consent)

Hearings – two hearings were conducted in conjunction with the Board meeting.

Upcoming Items –

- Football Conference Realignment (March 2021)
- World Language State Event (March 2021)
- Hate Speech and Harassment Policy (TBD)
- Adaptive Sports (April 2021)
- TAD Policy Revisions (April 2021)
- Executive Directors Evaluation (April 2021)
- State Berth Analysis (April 2021)

Awards/Recognitions/Presentations – None



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Motion to Adjourn

Motion by Region 6, second by Region 4
(Carried - Unanimous Consent)

Upcoming Board Meetings

- March 15, 2021 (Special), 2:00 p.m.
- April 12, 2021 (Special)
- April 26-27, 2021 (Regular)
- May (TBD)