



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**  
Special Olympics, Alaska  
3200 Mountain View Dr, Anchorage, AK  
February 17-18, 2025

**Sunday, February 16, 2025**

**Board of Directors' work session: 3:00 p.m.**

**@ ASAA Office – 4048 Laurel St. Suite 203**

**Monday, February 17, 2025**

**Board Meeting** – 8:30 a.m. – begin meeting with a 5:00 p.m. recess

*(The board will break for lunch at its discretion)*

Scheduled Items:

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

Public Comment – Zoom Call instruction:

1. Dial 1-253-205-0468
2. Enter the meeting ID: 818 1303 5406#
3. Then enter the passcode: 267572

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

**Tuesday, February 18, 2025**

**Board Meeting** – 8:30 a.m. to resume agenda

*(The board will break for lunch at its discretion)*

**No public comments are taken during 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) December 9-10, 2024, Meeting
  - b) Wavier Report
  - c) Out-of-State Travel
  - d) Contest Ejection Report
    - i) 2024-2025 Ejections by School
  - 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-none



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3) Ordering of the Agenda

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 1-253-205-0468 entering the meeting ID: 818 1303 5406 # then entering the passcode: 267572.** 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. **The time of public comments will not exceed one hour, unless extend by a vote of the ASAA Board of Directors.**

**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 and may be reduced to two minutes based on the number of persons wishing to give comment.** 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)



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5) Reports

- a) Board Members
- b) AASG
- c) State Tournaments
  - i) Volleyball
    - (1) 3A/4A
    - (2) Mix-6/2A
  - ii) All-State Music
  - iii) Wrestling
- d) Finance Committee
- e) Officials/Coaches Reports
- f) Sponsorships/Marketing/Promotions
- g) Coaches and Admin Trainings
- h) TAD Reports
- i) Hall of Fame Report
- j) SMAC Committee Report
- k) Activities Committee Reports
  - i) Meeting Dates and Committee Members
- l) Executive Director-Billy Strickland

6) Tabled Items

- a) None



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7) Actionable Items “Old Business”

- a) Spring ASAA Board Meeting Update
- b) Classification Committee Recommendations
- c) Coach’s Educational Requirements
- d) Waiver of Practice Requirements
- e) Lowering School Activity Cost
- f) School Membership Request from Twindly Bridge Charter School
- g) Post Gradation and College/High School Dual Participation
- h) Football Scheduling Policy
- i) Audit Report
- j) Wrestling Duals Policy
  - i) Combining the boys’ and girls’ scores
  - ii) Small duals with lots of forfeits
  - iii) Duals prior to Conference tournaments
- k) Wrestling Weight Classes
- l) Adding/Deleting Activities
- m) Change in 2025 Football start date

8) New Business

- a) State Berth Analysis of Individual Sport Berths



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- b) Eligibility Committee
  
- c) Review of Executive Director's Evaluation Form
  
- d) Review of Board Member's Term
  
- e) State Roster Size
  
- f) Wrestling Conferences
  
- g) Contract Violations Bylaw
  
- h) Volleyball Teams switching benches (Region 3)
  
- i) Cross Country Start date
  - i) Practice
  - ii) First contest date
  
- j) Event Cancellation Notification
  
- k) Shot Clock Supplemental Rules
  
- l) Hockey Seeding
  
- m)
  
- n)



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- 9) Executive Session – as needed
  
- 10) Hearing – as needed
  
- 11) Awards and Recognitions – None
  
- 12) Upcoming Board Meetings –
  - a) May 4-6, 2025 at Cordova
  
- 13) FYI