



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' Meetings March 14, 2020

Note: This file is available on the ASAA web site at:

<http://asaa.org/wp-content/uploads/board/BOD-March-2020-Meeting.pdf>

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 3:04 p.m. March 14, 2020

Roll Call:

Region 1 – Ed Lester-Present
Region 2 – Steve Klaich-Present
Region 3 – Dale Ewart-Present
Region 4 – Megan Hatswell-Present
Region 5 – Troy Thain-Present
Region 6 – Dan Klein-Present
AASB – Clarence Daniel-Present
AASA – Dave Herbert-Present
AASG – Abigail Jensen-Absent

Procedural — Quorum established



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

- **2020 State Basketball and Cheer Championships:** Motion “cancel the 2020 State Basketball and Cheer Championships.”

Motion by AASB, seconded by AASA
(Carried - Unanimous Consent)

- **2019-2020 ASAA Calendar of Events:** Motion “to change the first practice dates, the first contest dates and the Spring Championship and Event dates to “to be determined” and granted the Executive Director the authority to determine when these dates will be rescheduled. This decision is to be based on the guidance of State Health Officials and the Alaska Department of Education and Early Development. These changes to the Activities Calendar are to go into effect immediately.”

Motion by AASA, seconded by Region 3
(Carried - Unanimous Consent)

- **April 2020 Spring Board Meeting Location and Dates:** Motion “postpone the Spring meeting to be held in Haines until the Spring of 2021 with dates to be determined later and to move the Spring 2020 meeting to Anchorage to be held on April 27-28, 2020.”

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

Discussion Items:

The Board discussed the following items:

- **Practice Rule Bylaw:** discussed the 10 day practice bylaw and how to best deal with this issue once practices are allowed to resume. Activities may have to operate “jamborees” rather than games until they can get in the required practices. ASAA will also consult with both ASAA’s Sport Medicine Advisory Committee and other State Associations to see if the number could be lowered.

Motion to Adjourn

Motion by Region 3, seconded by Region 4
(Carried - Unanimous Consent)