



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  
March 15, 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 2:10 p.m.

**Procedural** — Quorum Established

**Seating of New Board Members** — None

**Roll Call:**

Region 1 – Patrick Callahan-Present  
Region 2 - James Sickler-Present  
Region 3 - Dale Ewart-Present  
Region 4 - Holly Zumbro (filling in for 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

**Consent Items –**

- a. Approval of Minutes from the following Board Meeting:
  - i. February 22-23, 2021

Motion “to approve the consent items”

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



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## **Ordering and Approval of the Agenda–**

Motion “to add at-large selection process for 4A basketball to the agenda”

Motion by Region 5, second by Region 6

Motion carried: Unanimous Consent

Motion “to add 3A/4A state basketball seeding to the agenda

Motion by Region 6, Second by Region 2

(6-2 motion passed)

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

N- (Region 4, AASA)

Y-(AASG (advisory)

Motion “to approve the agenda as amended”

Motion carried: Unanimous Consent

**Public Comments on Agenda and Non-Agenda Items** – The following individuals made public comment. Written statement if submitted are linked:

- Dylan Hock (written statement)
- Paul Salima
- Frank Ostanik



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

➤ **Football Classifications:** motion “to accept the recommendations of the football activities committee as presented”

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

Note: This will result in three classifications for the activity of football, with the following divisions, conferences and berths.

Division III

Mid Alaska (3 berths)

Barrow  
Homer  
Houston  
Kenai  
Redington

Denali (1 berth)

Eielson  
Monroe  
Nikiski  
Seward  
Valdez

Division II

Railbelt (2 berths)

Kodiak  
Lathrop  
North Pole  
West Valley

Northern Lights (2 berths)

Chugiak  
Eagle River  
Palmer  
Soldotna  
Wasilla

Division I\*

Cook Inlet Conference

Bartlett  
Colony  
Dimond  
East Anchorage  
Juneau  
Service  
South Anchorage  
West Anchorage

\*Division I is organized as one singular conference. The results of the regular season will be used to seed a standard 8-team, single elimination bracket.



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➤ **World Language Competition:** motion “to cancel the World Language Competition event for the Spring of 2021”

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

➤ **State Tournament COVID-19 Testing policy:** motion “to table the discussion of implementing a pre-state event COVID-19 Testing requirement until the April 12, 2021 meeting.”

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

➤ **Executive Session:** motion “to go into Executive Session to discuss legal and financial matters:

Motion by Region 6, second by Region 2  
(Carried - Unanimous Consent)

➤ **State Wrestling at-large berths and seeding:** motion “to adopt the following procedures for determining state wrestling at-large berths and seeding:

**Wrestling At-large berths and Seeding:**

To form a state Wrestling committee of knowledgeable wrestling individuals who will evaluate available season data in Trackwrestling to determine at-large berths. If the committee determines that there is not enough comparable data to fairly award an at-large berth they will then draw the at-large berth by conference and award the berth to the next best wrestler from the conference drawn.

When drawing for at-large or unfilled berths:

For DI: each conference will receive one entry for each team within their conference minus their allotted automatic berths. Ex: NLC has 5 teams and 2 automatics so they would have 3 entries in the draw.

For DII and Girls: the allotment will be based on the number of participants that actually attend the conference tournament. For example: GA has 50, North has 40, Sockeye has 10...GA would get 50% the chances.

In all divisions a conference may not earn more than one at-large berth per weight class.”



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Motion by Region 6, second by Region 5  
(Carried - Unanimous Consent)

➤ **State Wrestling Tournament format:** motion “to adopt the following format for the spring 2021 DI, DII and Girls State Wrestling Tournament:

Use a full 16-person bracket with wrestle backs to third place with Team and individual awards. The bracket will be filled by conferences through automatic berths and by using the State Wrestling Committee for at-large and unfilled berths.

In the event a 16-person state tournament is not feasible due to lack of participation, facilities, or other covid related circumstances it will be reduced to an 8-person bracket occurring on one day. Conference automatic Berths would be reduced by 50%, individual awards will be presented but no Team championships.

Division I, Division II and Girls tournaments may be hosted at different sites and have different sized brackets if the circumstances dictate a need.”

Motion by Region 5, second by Region 6  
(Carried - Unanimous Consent)

➤ **State 4A Basketball At-Large Selection process:** motion “To accept the Region 5 4A at-large selection procedure as presented:

Motion by Region 5, Second by Region 6  
(6-2 motion failed)

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



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➤ **State Tournament 3A/4A Basketball Seeding:** motion “that a seeding committee be put together of the 8 Athletic Directors of the teams that qualified for the state tournament. This committee would look to seed the girl’s and boy’s state tournaments in an unbiased manner using criteria laid out previously by ASAA to seed the state tournaments. This will include 3A/4A seeding.

Motion by AASB, Second by Region 6  
(4-4 motion failed)

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

**Hearings -- None**

**Tabled Items –**

- State Tournament COVID-19 Testing policy (April 12, 2021)

**Awards/Recognitions/Presentations – None**

**Motion to Adjourn**

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