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## **Synopsis of ASAA Board of Directors' Meeting**

### **Teleconference Board Meeting**

### **Monday, May 8, 2017**

**Note:** This synopsis is available on the ASAA web site at:  
<http://asaa.org/wp-content/uploads/board/BOD-May-2017-Synopsis.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 10:04 AM.

### **Roll Call:**

Region 1 - Ed Lester-Present  
Region 2 - Steve Klaich-Present  
Region 3 - Dale Ewart-Present  
Region 4 - Kersten Johnson-Struempfer-Present  
Region 5 - Andrew Friske-Present  
Region 6 - Steve Zanazzo-Present  
AASB –Angela Washington-Present  
AASA - Dave Herbert  
AASG - Jode Sparks-Absent

**Procedural** — Quorum established

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

Motioned “to approve the agenda”  
Motioned by Region 3, seconded by Region 5  
(Carried - Unanimous Consent)



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

> **ASAA and AASG FY18 Budget** : motioned to adopt the ASAA and AASG Budgets as presented by the Executive Director.

Motioned “to approve the agenda”  
Motioned by Region 5, seconded by Region 1  
(Carried - Unanimous Consent)

> **Region 6 Gold Lifetime Pass**: motioned to approved the Gold Lifetime pass

Motioned by Region 1, seconded by Region 4  
(Carried - Unanimous Consent)

> **Division II Wrestling Berth** took action revise the allocation of wrestling berths to

Denali Conference 2, Northern Conference 2, Great Alaska 2, Sockeye 2, Southeast 3, Katchamak 3, with 2 “at large” berth to be selected using Trackwrestling and the State Seeding Criteria

Motioned by Region 1, seconded by Region 5  
(Carried - Unanimous Consent)

> **World Language Declamation Date**: motioned to change the date of the World Language Declamation to March 3, 2018.

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

> **Juneau Co-op Request**: motioned to allow Juneau Douglas High School to co-op with Thunder Mt. High School for the activities of DDF, Tennis and Wrestling

Motioned by Region 5, seconded by Region 3  
(Carried - Unanimous Consent)

> **Fairbanks Northstar Borough Co-op Request**: motioned to allow students attending Effie Kokrine High School and Hutchison High School to participate in team sports not offered by Effie Kokrine High School and Hutchison High School, at the school for which their home is zoned.

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



> **School Membership Request:** motioned to accept Our Lady of the Valley Catholic School for membership and place the new school into Region 2.

Motioned by Region 2, seconded by Region 5  
(Carried - Unanimous Consent)

**Discussion Items –** The BOD discussed the following items:

- > **Wrestling Seed Criteria:** discussed the need to determine the order of the new wrestling seeding criteria. A poll of wrestling coaches did not reach consensus, so several options will be sent out for comment. The Board will make the final decision during the October 2017 meeting.
- > **Soccer Berths:** discussed the allocation of berths for the new soccer division. Board members will speak to their member school for input and to determine if any would wish to “opt-up”. The Board will then determine the berth number and allocations during the October 2017 meeting.



**Executive Session – None**

**Tabled Items – None**

**Adjourned: Motioned to Adjourn**

Motioned by Region AASB, seconded by Region 3  
(Carried - Unanimous Consent)

**Items for October 1-3, 2017 Board Meeting**

- Election of Officers
- Division II Wrestling Berths
- Division I and II Soccer Berths
- Greatland Hockey
- Bylaw and Policies Review Committee
- Girls Wrestling