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Adopted Minutes of the ASAA Board of Directors' Meetings May 14, 2018

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

<http://asaa.org/wp-content/uploads/board/BOD-May-2018-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 12:10 PM.

Roll Call:

Region 1 - Ed Lester-Present
Region 2 - Steve Klaich-Present
Region 3 - Dale Ewart-Present
Region 4 –Megan Hatswell-Present
Region 5 - Andrew Friske-Present
Region 6 - Steve Zanazzo-Present
AASB – Clarence Daniel -Absent
AASA - Dave Herbert –Present
AASG - Jode Sparks-Absent

Procedural –

Quorum established

Ordering and Approval of the Agenda–

Motioned to approve the agenda
Motioned by Region 5, seconded by Region 4
(Carried - Unanimous Consent)

Public Comments on Agenda and Non-Agenda Items – None



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

➤ **ASAA FY19 Budget**: motioned to adopt the ASAA and AASG Budgets as presented by the Executive Director.

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

➤ **ASAA AASG FY19 Budget**: motioned to adopt the ASAA and AASG Budgets as presented by the Executive Director.

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

➤ **ASAA FY 2017 Audit**: motioned to accept the Audit as prepared by BOD.

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

➤ **Wrestling Weigh Classes**: motioned “to adopt the following weight classes for boys and girls beginning with the 2018 season:

Boys: 103, 112, 119, 125, 130, 135, 140, 145, 152, 160, 171, 189, 215, 285

Girls: 103, 112, 119, 125, 130, 135, 145, 160, 189, 235”

Motioned by Region 3, seconded by Region 2
(6-1 motion passed)

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

➤ **State Cross Country Running Meet Site 2019-2021** motioned “to accept the bid from Bartlett High School to host the State Cross Country Running Meet for 2019, 2020 and 2021.”

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



➤ **Football Playoffs:** motioned to “adopt the following policy as to the football playoffs:

- Gate Prices and Event Passes: School will utilize the ASAA gate prices for entry. Passes issued by the various Regions will not be honored.
- Participant Passes and Fees: Teams advancing to the semi-finals will be issued passes allowing entry to the semi-finals and championship games. Teams advancing to the semi-finals will be charged ASAA State Championship Participation fees.
- Roster and Roster Limits: Roster limits as determined by ASAA policy will be in effect for the quarter-final, semi-final and championship games. Teams advancing to the semi-finals must submit team rosters to ASAA.
- Program: ASAA will produce a program to include teams advancing into the semi-finals.
- Revenue Split: After all allowable expenses are subtracted from the gross ticket sales, the schools will equally split any net profit. Net losses are the responsibility of the host school. Allowable expenses include: Official’s pay and travel expenses, cost for ticket takers, security and custodians, and travel allowance given to visiting teams
- Broadcasting: Host school have the broadcast rights (television, webcasting and radio) to the quarter-final and semi-final games. In the event the host school does not decide to webcast, ASAA will be given the option to the broadcast rights prior to any other entity.
- Awards: ASAA will award “Good Sport” awards and “Player of the Game” to the students from those teams reaching the finals. The ASAA Academic Award will be awarded to schools reaching the quarter-finals in Division I, and for school reaching the semi-finals in Divisions II and III. In Addition, ASAA will consider for the All-Tournament team students from all schools playing in the quarter-finals and semi-finals.
- Officials: For the quarter-finals and semi-finals, the ASAA Official Conflict of Interest Policy is in effect. The home team will be responsible for selecting and all expenses related to officials (pay, travel, housing, per diem, etc.). ASAA will assist those schools needing assistance in finding officials.
- Travel: Financial assistance for travel shall be the same as during the regular season.”

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



➤ **Employee Handbook:** motioned to adopt the amendments to the Employee Handbook as presented by the Executive Director.

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

Discussion Items:

The Board discussed the following items:

Tabled Items – None

Motion to Adjourn

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

Items for October 1-2, 2018 Board Meeting

- Election of Officers
- System for selecting at-large berths and seeding 3A/4A basketball tournament
- SMAC Committee Interior Representative
- Conference Placement for Mat-Su District 3A and 4A Schools
- Divisions I and II Hockey Seeding
- Division I Hockey Berths
- Mixed-6 Volleyball
- Basketball and Volleyball Classification
- Unified Sports
- Employee Handbook
- Arbiter Update
- Football Scheduling
- Future State Tournament Bid Process
- Future State Tournament Location Bids