



4048 Laurel St. #203, Anchorage, AK 99508 | Phone: 907-563-3723 | Fax: 907-563-3739 | Web: [www.asaa.org](http://www.asaa.org)

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## **Adopted Minutes of the ASAA Board of Directors' Meetings May 13, 2019**

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

<http://asaa.org/wp-content/uploads/board/BOD-May-2019-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 3:03 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 – Troy Thaine-Present  
Region 6 – Dan Klein-Present  
AASB – Clarence Daniel -Absent  
AASA - Dave Herbert –Absent  
AASG – Abigail Jensen-Present

### **Procedural –**

**Quorum established**

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

Motioned to approve the agenda as amended  
Motioned by Region 3, 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 FY20 Budget**: motioned “to adopt the ASAA FY2020 budget as presented by the Executive Director.”

Motioned by Region 3, seconded by Region 4  
(6-0 motion passed)

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

➤ **AASG FY20 Budget**: motioned “to adopt the AASG FY2020 budget as presented by the Executive Director.”

Motioned by Region 3, seconded by Region 5  
(6-0 motion passed)

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

➤ **State Volleyball Roster Limits**: motioned “amend the Article 7 Section 10 Bylaw to increase the roster limit for 3A/4A Volleyball to 14.”

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

➤ **Wrestling Match Record Recording procedures**: motioned “to adopt the following policies:

**Match recording procedures:**

The following is an attempt to consistently interpret forfeits in terms of an individual’s won/loss record, as those records count toward seeding and at-large considerations.

In terms of defining win types, please note:

- **Medical forfeit is NOT an option in high school results.**
- If a match has started, and ends due to injury, it is a DEFAULT (not a medical forfeit or a forfeit).



**Dual Meet:** For any forfeit in a dual meet, the winner shall receive a win on their record, but there is no individual loser to be recorded

**Forfeits:** All of the following are acceptable reasons why a wrestler may not compete due to an injury/sickness:

- On site trainer does not let wrestler continue
- On site trainer approves wrestler to continue but the coach does not let them continue
- On site trainer and coach approves wrestler to continue but wrestler does not want to continue
- no on-site trained available, coach does not let wrestler continue
- no on-site trainer available, coach approves wrestler to continue but wrestler does not want to continue

Summary: The forfeit procedure (to follow) basically attempts to make the number of losses that a wrestler must take for withdrawing from a tournament consistent for both Individual Bracketed tournaments and Individual Round Robin tournaments.

**A. Individually Bracketed Tournaments:** Multiple Scenarios are detailed below

1. If a wrestler is entered into an individually bracketed tournament, he or she may not forfeit their first match and then proceed to continue to wrestle in the wrestlebacks (Rule 10-2-5). This is a federation rule designed to prevent teams from “ducking” a top seed in the first round.
  
2. If they are injured or become ill after being entered (but before completion starts) they should be removed from the tournament and replaced with a bye, or the tournament director may opt to enter the result of the first match as a forfeit (counting as a win for that opponent) and the subsequent consolation match as a forfeit as well (counting as a win for that opponent). In this case, the withdrawn wrestler does not take any losses on their record.
  
3. If a wrestler in the winner’s bracket does not take the mat (and forfeits), a win shall be recorded by forfeit for the winner, and a loss shall be counted for the wrestler who is forfeiting. This includes the championship finals. This shall also be considered as a “win” in terms of head-to-head purposes for seeding points.



4. There is ONLY one exception to this rule: If the wrestler who is forfeiting became injured in his immediately preceding match and was declared the winner by disqualification (i.e. illegal move resulting in injury), and the coach immediately withdraws the injured winner from the tournament at the head table, the winner of the forfeited match shall still take a forfeit win for record purposes, but the wrestler forfeiting shall not take a loss on record and shall not count as a head to head win for seeding purposes. If the wrestler who won his prior match by DQ waits until the next round to determine ability to continue, and then forfeits, a loss shall be taken on record.
  
5. In the consolation bracket, if a wrestler does not take the mat and forfeits to their opponent, the winner shall take a win and the wrestler forfeiting shall take a loss. However, there are 3 exceptions to this rule:
  - A. If the wrestler who is forfeiting the match was injured in their immediately preceding match and lost by injury default and did not complete the match (counting as a loss), and the wrestler was then immediately withdrawn from the tournament by the coach, the subsequent forfeit (or forfeits, in the case of a tournament scoring to more than 4 places) shall NOT be counted as losses. However, the winner by forfeit shall claim a win on their record (the match will NOT count toward head-to-head criteria).
  
  - B. As in situation #2 above, if the wrestler who is forfeiting became injured in his immediately prior match and was declared the winner by disqualification (i.e. illegal move resulting in injury), and the coach immediately withdraws the injured wrestler from the tournament at the head table, the winner of the forfeited match shall still take a forfeit win for record purposes, but the wrestler forfeiting shall not take a loss on record and shall not count as a head to head win for seeding purposes.
  
  - C. In a tournament, an injured wrestler shall not be required to take a loss on their record by forfeit if they have a prior counted loss by injury default. For example, if a semi-finalist is injured by a legal move, resulting in a loss by injury default, and they are then withdrawn from the tournament and unable to continue, they would NOT take another loss in the consolation semi-finals (and not counted as head to head), and would NOT take another loss for 6th place. However, if a wrestler has not previously forfeited or lost by injury default, that forfeit loss would count on the record.

Please note that any tournament disqualification for flagrant misconduct will result in losses on record for all forfeited matches, with no limit, and no



placement earned. For example, a semi-finalist is DQed for flagrant misconduct. A 2nd loss is taken in the consolation semis, and a 3rd loss is taken in the 5th place bout (with opponents all earning wins for record, AND these wins DO count for head-to-head).

- B. Two-Day Tournaments:** A wrestler who advanced on a bracket to a second day of a tournament does not make weight, becomes injured, or cannot compete and must forfeit on Day #2. Although they never take the mat: Record as follows: Winner: Earns a win by forfeit over the school and the name of the wrestler who forfeited. Loser: The wrestler who forfeited takes a loss on their record against the school and name of the opponent they forfeited to in each and every round of the second day. Note: If a wrestler had advanced to a semifinal (in a tournament that places the Top 6) the wrestler would receive 3 losses on their record: One for the semi, one for the consolation semi and a third for the consolation final for 5th/6th.
- C. Federation 5-Match Limit:** A wrestler is forced to forfeit because if they wrestled their next bout, it would be their 6th match of the day which would put them over the allotted not over any specific opponent) . Loser: The wrestler who forfeited does not take a loss on their record as they were denied the chance to wrestle based on the maximum matches per day rule.
- D. Individually Bracketed Round Robin Tournaments:** If a wrestler withdraws due to injury, a maximum of 2 losses by injury default or forfeit will be counted on their record (in addition to any other losses). All winners of these forfeits shall earn wins on record. Same exception as in #2 above.”

**Interpretation:** Immediately withdrawing an athlete for injury purposes must occur within 30 minutes of the conclusion of the prior match.

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



➤ **Wrestling Weigh-ins:** motioned “to add the following language to the wrestling policies:

- An official weigh in can only occur at an interscholastic competition involving at least two member schools.
- An athlete from a member school can only receive an official weigh in at an event involving two member schools competing in that gender for the event the weigh in occurs.

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

➤ **Division I Wrestling Seeding Qualifications:** motioned “to amend the seeding qualifications to require:

Division 1 boy entrant must have a 51% win Percentage in order to be considered for seeding.

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

➤ **Girls Wrestling Seeding Qualifications:** motioned “to amend the seeding and at-large selection criteria for Girls wrestling state:

For girls wrestling for there to be no minimum win percentage in order to be considered for seeding and at-large berths.”

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

➤ **Lake & Peninsula/Bristol Bay School District Cross Country Running Co-op:** “motioned to allow the Lake & Peninsula School District to co-op with Bristol Bay School District for the sport of cross country running and to also, increase the berths in the Sockeye Conference from 3 to 5.”

Motioned by Region 3, seconded by Region 5  
(5-1 motion passed)

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



➤ **E-Sports fall season:** motioned to “ set the fall season for E-Sports to begin September 30, 2019 with the championships to be concluded by January 19, 2020.”

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

## **Discussion Items:**

The Board discussed the following items:

- **Wrestling Seeding and At-Large Criteria:** discussed the need to determine a winning percentage entrants must have to be considered for seeding at the DII level and for at-large selection at all levels. The gist of the discussion revolved around how to limit non-competitive wrestlers from consideration in the “at-large pool.” Should the pool be made up of only the last eliminated wrestler from each conference, or at least those with a certain winning percentage?
- **Spring E-Sport Season:** discussed the need to finalize the dates for the spring E-Sports season, with it most likely running from late February to mid-May.

**Tabled Items – None**

## **Motion to Adjourn**

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

## **Items for October 7-8, 2019 Board Meeting**

- Classification
- Arbiter Athlete
- Unified Sports
- Executive Director’s Evaluation
- E-Sports Season Dates
- Football Playoff Policies
- Hockey Policies
- Wrestling Polices
- Baseball Classifications



- Basketball Scrimmage Rules
- Bylaw and Policies Review
- 3A/4A Basketball At-Large Selection and Seeding Procedure
- State Cross Country Meet Dates
- 1A/2A Basketball Start and Ending Dates
- 3A/4A State Basketball Tournament Format
- Out of Season Contact Policy