



4048 Laurel St. #203, Anchorage, AK 99508 / Phone: 907-563-3723 / Fax: 907-563-3739 / Web: www.asaa.org

**ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

Valdez, Alaska

May 1-2, 2023

Location: Valdez Civic & Convention Center

Monday, May 1,

Board Meeting – 8:30 a.m. – begin meeting with a 5:00 p.m. recess
(The board will break for lunch at its discretion)

Scheduled Items:

9:15 a.m. – Public Comment – Zoom Call instruction:

Public Comment – Zoom Call instruction:

1. Dial 1-253-215-8782
2. Enter the meeting ID: **854 0563 4005 #**
3. Then enter the passcode: **099491**

Those requesting to make public comments should email Board@asaa.org by noon Thursday, April 27, 2023.

Tuesday, May 2

Board Meeting – 8:30 a.m. to resume agenda
(The board will break for lunch at its discretion)



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Agenda

(Contact a Board Member or the ASAA Office for more information on any agenda item.)

Call to Order, Flag Salute, Roll Call, Introduction of Guests and Incoming Board Members, Announcements

- 1) Seating of New Board Members – none
- 2) Approval of Consent Items
 - a) Approval of Minutes February 2023
 - b) Wavier Report
 - c) Out-of-State Travel
 - d) Contest Ejection Report
 - i) 2022-2023 Winter Ejections
 - ii) Bench Technical Report
 - iii) 2022-2023 Ejections by School
 - e) Financial Documents
 - (1) ASAA Balance Sheet
 - (2) ASAA Accounts Payable
 - (3) ASAA Accounts Receivable
 - (4) ASAA Budget to Actuals
 - f) Cooperative Schools Report
 - g) Endowment Report
 - h) Eighth Grade Student Eligibility Request Report
- 3) Ordering of the Agenda
 - a) Items may be added to Discussion “New Business”
- 4) Public Comments on Agenda and Non-Agenda Items –

The meeting is open to the public. **Those requesting to make public comments should email Board@asaa.org by noon Thursday, February 16, 2023. Public comments will begin at 9:15**



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a.m. and may made by calling 1-253-215-8782 entering the meeting ID: 854 0563 4005 # then entering the passcode: 099491. In the event there are no request to make public comment or if a scheduled speaker does not call in, ASAA will not remain on the line beyond 9:30 a.m.

ADDRESSING THE BOARD: The ASAA Board meeting is a meeting in the public and not a public hearing; therefore, participation in the audience is designated for specific places on the agenda. **Public comments are limited to no more than three minutes per speaker.** Those wishing to speak should begin by stating and spelling their name. Speakers should refrain from singling out specific Board members or using inappropriate language. **In order to have their comments included in the Board minutes, the speaker will need to submit a written copy to board@asaa.org within one business day.**

Discussion is limited to members of the Board, the ASAA Staff, or those who may be called upon for information. However, prior to a vote being taken, the President may request additional input from members of the audience. The Board encourages communication with the residents of the State. Should you have specific questions regarding Board policy or actions, please feel free to email the Board at board@asaa.org

5) Reports

- a) Board Members
- b) AASG



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- c) State Tournaments
 - i) Hockey
 - ii) Nordic Ski
 - iii) DDF
 - iv) World Language
 - v) Cheer
 - vi) Basketball
 - d) Finance Committee
 - e) Officials/Coaches Reports
 - f) Sponsorships/Marketing/Promotions
 - g) Student Services
 - i) Coaching Boys Into Men and Athletes As Leaders
 - ii) TAD Reports
 - h) Hall of Fame -
 - i) SMAC Committee Report -
 - j) Activities Committee Reports
 - i) Meeting Dates and Committee Members
 - k) Executive Director-Billy Strickland
- 6) Tabled Items
- a) None



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7) Actionable Items “Old Business”

- a) Constitutional Amendments
 - i) Article 6 - Regional Associations Section 1 Powers
 - ii) Article 5 - Officers and Duties Section 1
- b) State Tournament Site Bids
 - (1) Track & Field
 - (2) Soccer
 - (3) DI Baseball
 - (4) DII Baseball
- c) State Berth Analysis of Individual Sport Berths
 - i) Girls Wrestling
 - ii) Cross Country
- d) TAD Policy Revisions
- e) 2023-2024 ASAA Budget
- f) Nordic Ski
 - i) Race Distances
 - ii) Florido Wax
- g) Out of Season Policy
- h) Classification Policy
- i) Executive Director’s Contract
- j) Article 7 Section 7.B (Practice waiver rule)
- k) 9-week regular season for DI/DII Football
- l) Hall of Fame Committee
- m) Article 12.C.3 and Article 12.C.16 (sub-varsity rule for individual sports)



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- n) Gold Lifetime Pass
 - o) Volleyball Classifications
 - p) Mental Health Training
 - q) State Wrestling point scorers
 - r) DII Champion at DI Hockey Tournament
 - s) Basketball Seeding Committee
 - t) Article 7 Section 1 and Section 11 Bylaw Revision (Separate Sports Divisions)
- 8) New Business
- a) Sanctioning of Powerlifting
 - b) CIA/SOHI Football Co-op Request
- 9) Executive Session – as required
- 10) Hearing – as required.
- 11) Awards and Recognitions – none
- 12) Upcoming Board Meetings-
- October
 - December
 - February
 - April/May
- 13) FYI