



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 September 2, 2020

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

<http://asaa.org/wp-content/uploads/board/BOD-September-2-2020-Meeting.pdf>

Call to Order — the meeting was called to order at 3:02 P.M.

Roll Call:

Region 1 - Ed Lester-Present
Region 2 – James Sickler-Present
Region 3 - Dale Ewart-Present
Region 4 –Megan Hatswell-Present
Region 5 –Troy Thain-Present
Region 6 – Dan Klein-Present
AASB – Clarence Daniel -Absent
AASA - Dave Herbert –Present
AASG – Abigail Jensen-Present

Procedural –

Quorum established

Ordering and Approval of the Agenda–

Motion to approve the agenda
Motion by Region 6, seconded by Region 3
(Carried - Unanimous Consent)

Public Comments on Agenda and Non-Agenda Items – public comments were emailed to the Board.



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

➤ **2020 Cross Country Running State Awards and DI and DII Berths:** motion “to not have a team championship component and to allocate State Cross Country individual berths as follows:

DII

Region 1...six (6) berths
Region 3...sixteen (16) berths
Region 5...four (4) berths
Region 6...10 (berths)

DI

Region 3...10 (berths)
Region 4... sixteen (16) berths
Region 5...six (6) berths
Region 6...six (6) berths”

Motion by Region 6, seconded by Region 4
(Carried - Unanimous Consent)

➤ **2020 Cross Country Running State Awards and DIII Berths:** motion “to not have a team championship component and to allocate State Cross Country individual berths as follows:

DIII

Region 1...10 (berths)
Region 2... six (6) berths
Region 5...fourteen (14) berths”

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

➤ **2020 Tennis State Awards and Berths:** motion “to not have a team championship component and to allocate State Tennis individual berths as follows:

Region 3...one (1) berth
Region 4... two (2) berths
Region 5... one (1) berth
Region 6... one (1) berth”

Motioned by Region 4, seconded by Region 5
(6-1 motion passed)



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

➤ **Wrestling Season Calendar Change:** motion “to change the wrestling season for all divisions to November 2 to January 30. The first practice day will be November 2, 2020, the first contest day will be November 13, the last date for the regular season/conference tournament is January 23, 2021, with the state championships ending on January 30, 2021.”

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

➤ **Coed-Soccer Season Calendar Change:** motion “to change the coed soccer season to March 8, 2021 to May 29. The first practice day will be March 8, the first contest day will be March 18, the last date for the regular season/conference tournament is May 29, 2021,

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

➤ **Special Board Meeting:** motion “to hold a Special Board of Director’s meeting on September 23, 2020 at 2:30 p.m.”

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

Board Directives and Discussions – The Board of Directors had discussions and directed the ASAA Staff as follows:

➤ **Football State Championship:** Discuss trying to determine how to offer a DI, DII and DIII State Championship events. It is hoped that by the September 23 meeting a decision can be made.

➤ **Basketball Calendar Change:** Discussed possible changes to the basketball season. This would include possibly having different season for 1A/2A and 3A/4A. Additionally, a shorten season for some or all classification could occur. The goal is to lessen the overlap between wrestling and basketball especially at the smaller division. It is hoped that by the September 23 meeting a decision can be made.

➤ **Tennis Calendar Change:** Discussed extending the tennis season by two weeks, with the State Tournament being held on October 24, 2020. It is hoped that by the September 23 meeting a decision can be made.



Motion to Adjourn

Motion by Region 36, seconded by Region 4
(Carried - Unanimous Consent)