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## **Adopted Minutes of the ASAA Board of Directors' Meeting September 23, 2020**

**Call to Order** — the meeting was called to order at 2:32 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 as amended  
Motion by Region 4, seconded by Region 5  
(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 DI Football Playoffs:** motion “to extend the DI football season to October 30, 2020 and to adopt the following as the DI football playoff:

CIFC North

East  
Bartlett  
Chugiak

CIFC South

South  
Service  
Dimond  
West

**Bracket A:**

CIFC South #1 Vs. CIFC North #3  
Valley #1 Vs. CIFC North #2.

**Bracket B:**

CIFC North #1 Vs. CIFC South #3  
CIFC South #2 Vs. Juneau -Or- Valley #2

10/16 & 17 Round 1 (Hosted at Higher Seed)  
10/23 & 24 Round 2 (Hosted at Higher Seed)  
10/30 Championship (Location TBA)”

Games involving Juneau will be held in Anchorage with games times allowing for Juneau to travel to and from Anchorage on the same day.

Motion by Region 4, seconded by Region 5  
(Carried - Unanimous Consent)



➤ **2020 DII Football Playoffs:** motion “to extend the DII football season to October 24, 2020 and to adopt the following as the DII football playoff:

One berth each to the Anchorage School District, Fairbanks NorthStar School District, Mat-Su Borough School District and the Kenai Peninsula Borough School District.

The semi-finals to be held on October 17 will have the following pairings:

- Anchorage School District v. Kenai Peninsula Borough School District
- Mat-Su Borough School District v. Fairbanks

The location of the semi-final games will be determined by a Committee made up of a representative of each school district and ASAA. Consideration will be based on traditional seeding criteria, community COVID alert levels and other factors. A coin-flip may be used to determine the host.

The site of the Championship game will be determined by ASAA”

Motion by Region 6, seconded by Region 3  
(Carried - Unanimous Consent)

➤ **2020 DIII Football Playoffs:** motion “to adopt DIII Option A as presented:

Motioned by Region 6, seconded by Region 2  
(5-2 motion failed)

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



➤ **2020 DIII Football Playoffs:** motion “to extend the DIII football season to October 24, 2020 and to adopt the following as the DII football playoff:

October 10 (quarter-finals)

Aurora #1 and Peninsula #1 receive a bye

(Game #1) Houston High School v. Peninsula #2

(Game #2) Redington High School v. Aurora #2

October 17 (Semi-finals)

(Game #3) Aurora #1 v. Winner of Game #1

(Game #4) Peninsula #1 v. Winner of Game #2

October 24 (Championship)

(Game #5) Winner of Game #3 v. Winner of Game #4

The location of the quarter-final and semi-final games will be determined by a Committee made up of a representative of each school districts and ASAA. Consideration will be based on traditional seeding criteria, community COVID alert levels and other factors. A coin-flip may be used to determine the host.

The site of the Championship game will be determined by ASAA”

Motion by Region 3, seconded by Region 4

(Carried - Unanimous Consent)

➤ **Mix-6 Volleyball Season Calendar Change:** motion “to suspend the Mix-6 Volleyball season .”

Motion by AASA, seconded by Region 5

(Carried - Unanimous Consent)



➤ **3A/4A Basketball Season Calendar Change:** motion “to change the 3A/4A basketball season to January 4, 2021 to March 27, 2021. The first practice day will be January 4, 2021, the first contest day will be January 15, the last date for the regular season/conference tournament is March 20, 2021, with the state championships ending on March 27, 2021.”

Motioned by Region 3, seconded by Region 5  
(6-1 motion passed)

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

➤ **1A/2A Basketball Season Calendar Change:** motion “to change the 1A/2A basketball season to January 4, 2021 to April 3, 2021. The first practice day will be January 4, 2021, the first contest day will be January 15, the last date for the regular season/conference tournament is March 27, 2021, with the state championships ending on April 3, 2021.”

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

➤ **2020 Cross Country Running State Awards and DI and DII Berths:** motion “to reconsider the previous decision made”:

Motion by Region 4,  
(Motion failed for lack of a second)



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

➤ **Practice Bylaw:** Discussed with the Executive Director the issue of students missing practice time due to COVID related 14-day quarantines. It is the belief of the Executive Director this bylaw should not impact students having a 14 calendar day quarantine. The Executive Director stated the bylaw (Article 7 Section 7.D) has always been interrupted to only apply if the student actually missed a total of 14 practices and/or contest. As schools rarely practice on Sundays, it typically took more than 14 calendar days to not have done so. However, the coach/school is still responsible to assess the student's readiness for competition.

➤ **Upcoming Board Meeting:** Discussed the format of the October 11-13 Board meeting. If more than half of the Board members can attend in person, the meeting will be done in a hybrid model of in-person/zoom. If not, the whole meeting will be done in zoom with periods of time set aside for breaks. If possible, the Board members attending via ZOOM should attempt to not be interrupted by other responsibilities. Everyone recognized this is not always possible.

## **Motion to Adjourn**

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