

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

**Meeting  
October 5-6, 2008**

**Millennium Hotel  
Anchorage, Alaska**

**Meeting** (*Open to the Public*)  
**Sunday – 8:30 a.m. – 11:30 a.m.**

**Board Lunch**  
**11:30 a.m. - 12:30 p.m.**

**Workshop** (*Closed to the Public*)  
**Sunday – 12:30 p.m. – 4:30 p.m.**  
1. State Tournament Officials Policy  
2. “Play for Keeps” Program Update  
3. Economic Issues Affecting Activities Programs at the  
Local, Regional and State Levels

**Executive Session** (*Legal Matters*)  
**Monday – 8:30 a.m. – Jim Brennan, Attorney**

**Meeting** (*Open to the Public*)  
**Monday – 9:30 a.m. – 4:00 p.m. or until business is completed**  
*(The board will take a lunch break at its discretion)*

## ***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, Announcements

1. Seating of New Board Members (p. 1)
  - a. Region 2
  
2. Awards / Recognitions / Presentations (p. 2)
  - a. None

|    |  |             |
|----|--|-------------|
| 3. | Ordering of the Agenda   | (p. 3)      |
| 4. | Public Comments on Agenda and Non-Agenda Items   | (p. 4)      |
|    | a. Sunday – October 5 ( <i>1:00 p.m.</i> )   |             |
|    | b. Monday – Monday 6 ( <i>9:30 a.m.</i> )  |             |
| 5. | Reports  | (p. 5)      |
|    | a. Board Members   |             |
|    | b. State Tournaments - John Andrews, Rus Schreckenghost,<br>Gary Matthews                              | (p. )       |
|    | 1. Solo and Ensemble   |             |
|    | 2. Track and Field   |             |
|    | 3. Soccer  |             |
|    | 4. Softball  |             |
|    | 5. Baseball  |             |
|    | c. Finance Committee - Jim Hickerson-Chair, Gary Jacobsen,<br>John Andrews, Gary Matthews, Deb Mullins | (p. )       |
|    | d. AASG - Annie Bartholomew  | (p. 8)      |
|    | e. Officials/Coaches - Rus Schreckenghost  | (p. )       |
|    | f. Sponsorship/Marketing Report - Lavonne Norman   | (p. 10)     |
|    | g. Executive Director  | (pp. 11-12) |
| 6. | Consent Items  |             |
|    | a. Approval of Minutes   | (p. 13)     |
|    | 1. April 27-28, 2008 - Regular Meeting   |             |
|    | 2. June 18, 2008 – Special Meeting   |             |
|    | 3. August 7, 2008 – Appeal Hearing – Monroe Catholic High School                                       |             |
|    | 4. August 28, 2008 – Appeal Hearing – Kodiak High School   |             |
|    | b. Waiver Report   | (p. 14)     |
|    | c. Out-of-State Travel Report  | (p. 15)     |
|    | d. Contest Ejection Report   | (p. 16)     |
|    | e. Financial Reports   | (p. 17)     |

|    |   |             |
|----|---|-------------|
|    | f. Cooperative Schools Report   | (p. 18)     |
|    | g. Endowment Report   | (p. 19)     |
| 7. | Tabled Items  |             |
|    | a. None   | (p. 20)     |
| 8. | Discussion Items  |             |
|    | a. 2009-10 Draft Calendar and Three Year Projection   |             |
|    | b. Basketball   | (p. )       |
|    | 1. 2009 State Tournament Schedule   |             |
|    | 2. Future 1A and 2A State Tournament Format Proposal –<br>Eight to Sixteen Teams - <b>Monday at 9:30 a.m.</b> –<br>Sandy Shroyer-Beaver, President Northwest Arctic<br>School Board |             |
|    | c. Final Conference Placements – 2008-09  | (p. 36)     |
|    | d. Lathrop High School/West Valley High School Football<br>Incident   | (p. 40)     |
|    | e. Severe Weather Conditions Policy Proposal  | (p. 25)     |
|    | f. Kenai Peninsula Borough School District Request for Waiver of<br>Cooperative Rule for Hockey   | (p. )       |
|    | g. 2008 Softball Season – Anchorage School District Tie Breaker/<br>Season Extension  |             |
|    | h. Private School Enrollment/Correspondence Programs  | (p. 35)     |
|    | i. Rifle Health Issues– Follow-Up   | (pp. 31-33) |
|    | j. Pre-Participation Athletic Physical Exam   | (p. )       |
|    | k. Board Term Limits  | (p. )       |
|    | l. Electronic Board Packet Distribution   | (p. )       |
|    | m. Seeding of 3A and 4A State Basketball Tournaments  | (p. )       |
|    | n.  | (p. 41)     |

- o. (p. 42)
- p. (p. 43 )
- q. (p. 44)
- r. (p.45)
- s. (p. 46)
- t. (p. 47)

9. Action Items

- a. Bylaw – Revisions (pp. 26-29)
  - 1. Recruiting/Undue Influence Proposal
  - 2. Applicability of Enrollment Rule to Graduated Students (p. )
  - 3. Requirement to Report Coaches to ASAA
- b. Basketball (p. 21)
  - 1. 2A - Region 1 Conference Placement
  - 2. 2009 2A State Tournament Berth Allocation
  - 3. 2009 State Tournament Schedule
- c. State Tournament Officials Policy (p. 61)
  - 1. State Tournament Allocation and Selection
  - 2. Rating System
  - 3. Finances
- d. DDF State Tournament Site Agreement – Region 4 (p. )
- e. Application for Membership – Far North Christian School (p. )
- f. Appointing Ex-Officio Members for Check Signing Purposes (p. )
- g. (p. )
- h. (p. )
- i. (p. )

- 10. Hearings      None Scheduled (p. 71)

11. Board of Directors 2008-09 Meetings

(p. 72)

- a. Fall – October 5-6, 2008 – Anchorage – Millennium Hotel
- b. Early Winter – December 14-15, 2008 – Anchorage – Millennium Hotel
- c. Late Winter – February 22-23, 2009 – Anchorage – Millennium Hotel
- d. Spring – April 26-27, 2009 – Nome – TBD

Items for December 14-15, 2008 - Regular Meeting:

**Action Items**

- a. 2009-10 Calendar Adoption
- b. Election of Officers
- c. State Tournament Bids

**Discussion Items**

- a.
- b.
- c.
- d.
- e.

**Future Workshop**

Preparing for Transition in Leadership – Foraker Group

12. FYI

- 1. “Responses to Inquiry on Eligibility of ADHD Students,” NFHS, May 8, 2008.
- 2. “Responses to Inquiry on Budgetary Items,” NFHS, May 9, 2008.
- 3. “Responses to Inquiry on Rule Violation Investigations,” NFHS, May 20, 2008.
- 4. “Group Wants Girls Football in the Mat-Su Valley,” Frontiersman, August 25, 2008.