



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

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

LOCATION:

Kodiak Island Borough School District Office
722 Mill Bay Road
Kodiak, Alaska
May 4-5, 2026

Monday, May 4, 2026

Board Meeting – 8:30 a.m. – begin meeting with a 3:30 p.m. recess

(The board will break for lunch at its discretion)

Scheduled Items:

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

Public Comment – Zoom Call instruction:

1. Dial 1-253-205-0468
2. Enter the meeting ID: 818 1303 5406#
3. Then enter the passcode: 267572

Those requesting to make public comments must email Board@asaa.org by noon the Thursday preceding the meeting.

Tuesday, May 5, 2026

Board Meeting – 8:30 a.m. to resume agenda

(The board will break for lunch at its discretion)

No public comments are taken during Tuesday's part of the meeting.



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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 – Luke Meinert
- 2) Approval of Consent Items
 - a) Approval of Minutes
 - i) February 16-17, 2026, Meeting
 - b) Wavier Report
 - i) Transfers
 - ii) Student Eligibility
 - iii) Foreign Exchange
 - c) Out-of-State Travel
 - d) Contest Ejection Report
 - e) Financial Documents FY25 and FY26
 - (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
 - i) 8th graders on varsity
 - ii) 8th graders on sub-varsity-none



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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 the Thursday preceding the Board meeting. Public comments will begin at 9:15 a.m. and may be made by calling 1-253-205-0468 entering the meeting ID: 818 1303 5406 # then entering the passcode: 267572.** 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. **The time of public comments will not exceed one hour, unless extend by a vote of the ASAA Board of Directors.**

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 and may be reduced to two minutes based on the number of persons wishing to give comment.** 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



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5) Reports

- a) Board Members
- b) AASG
- c) State Tournaments Reports and Evaluations
 - (1) Hockey
 - (2) Nordic Ski
 - (3) DDF
 - (4) Cheer
 - (5) Basketball
- d) Finance Committee
- e) Officials
- f) Sponsorships/Marketing/Promotions
- g) Coaches and Admin Trainings
- h) TAD Reports
- i) Hall of Fame Report
- j) SMAC Committee Report
- k) Activities Committee Reports
 - i) Meeting Dates and Committee Members
 - ii) Wrestling Report
 - iii) Swim & Dive
 - iv) 3A/4a Volleyball



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- v) Mix-6/2A Volleyball
- l) AKIAA Report
- m) Executive Director Report
- 6) Tabled Items
 - a) None
- 7) Actionable Items “Old Business”
 - a) Academic Eligibility Bylaw
 - b) State Berth Analysis of Team Sport Berths
 - c) Music Policies for Missed Deadline
 - d) Ketchikan Soccer Conference
 - e) State Nordic Ski Relay Co-ops
 - f) State Bids due by April 1, 2026
 - g) FY27 Operating Budget
 - h) Chugiak/Eagle River Softball Co-op
 - i) Gold Lifetime Pass
 - j) 2026-27 ASAA Calander of Events
 - k) Awards
 - i) DII Nordic Ski
 - ii) Girls Wrestling
 - iii) Small School Wrestling



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- l) ASD DDF Co-ops
- m) Article 6 Section 8 Bylaw revision
- 8) New Business (Discussion)
 - a) DDF State date conflict
 - b) Basketball Classification Policy
 - c) Baseball Start Date
 - d) EverRise “The Coaching Effect” Data
 - e)
 - f)
 - g)
 - h)
 - i)
 - j)
 - k)



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- 9) Executive Session – as needed
- 10) Hearings – as needed
- 11) Awards and Recognitions – None
- 12) Upcoming Board Meetings and Workshop Dates –
 - a) October 6-7, 2026
 - b) December 8-9, 2026
 - c) February 16-17, 2027
 - d) TBD
- 13) FYI