



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
Lands End Hotel Conference Room
Homer, Alaska
April 23-25, 2017**

Sunday

8:00 a.m. Finance Committee Meeting

Board Meeting – 9:30 a.m. – begin meeting with a 4:30 p.m. recess
(The board will break for lunch at its discretion)

1:00 p.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

2:00 p.m. – Executive Session

Monday

Board Meeting – 9:30 a.m. – begin meeting with a 4:00 p.m. recess
(The board will break for lunch at its discretion)

1:00 p.m. – Public Comment – Conference Call
(1-866-316-1519, then passcode 63680467#)

Tuesday

Board Meeting – 8:30 a.m. resume agenda
(The board will break for lunch 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 and Incoming Board Members, Announcements

1) Seating of New Board Members
a) None

2) Ordering of the Agenda and Consent Items

3) Public Comments on Agenda and Non-Agenda Items –

Call in number 1-866-316-1519 then passcode 63680467#

- a) Sunday-April 23 (1:00 p.m.)
- b) Monday-April 24 (1:00 p.m.)

4) Reports

- a) Board Members
- b) AASG
- c) State Tournaments
- d) Finance Committee
- e) Officials/Coaches
- f) Sponsorships/Marketing/Promotions
- g) "Play for Keeps"
 - i) TAD Reports
 - ii) Concussion Report
- h) Hall of Fame (Sandi Wagner)
- i) SMAC Committee Report



- j) WPI
 - k) Activities
 - i) World Language
 - ii) Nordic Ski
 - iii) Basketball
 - iv) Baseball (due to pitch count rule)
 - l) Executive Director-Billy Strickland
- 5) Consent Items
- a) Approval of Minutes
 - i) February 13-14 Board Meeting Minutes
 - b) Wavier Report
 - c) Out-of-State Travel
 - d) Contest Ejection Report
 - e) Financial Report
 - f) Cooperative Schools Report
 - g) Endowment Report
 - h) Eighth Grade Student Eligibility Request Report
- 6) Tabled Items
- a) None



7) Old Business

- a) 3A Volleyball Conferences
- b) Out of Season Contact Review
- c) Article 5 Penalties and Out of Season Coaching Penalty
- d) Supplemental Hockey Rules (Region 3)
- e) Classification Committee
- f) Roster Limits
- g) Region 5 proposal for 3A Basketball berths
- h) Sport Medicine Advisory Committee Recommendations
- i) Football Scheduling
- j) Practice Definition
- k) Individual Sports Berth Review
 - i) Tennis
 - ii) Wrestling
- l) Hall of Fame Committee Assignments
- m) Wrestling Activities Committee Recommendations
- n) State Titling

8) New Business

- a) Cordova Regional Placement
- b) Soccer Classification
- c) Baseball Pitch count violations
- d) Executive Director's Evaluation



- e) FY 2018 Draft Budget
- f) Western Conference Cross Country
- g) World Language Date Conflict
- h) Bethel Swimming Conference Placement
- i) Hockey Classification
- j) Reclassifications Letters to Schools
- k) Nordic Ski Relay Race Length
- l) Music Copyright Issue
- m)
- n)
- o)
- p)
- q)
- r)
- s)
- 9) Hearing
 - a) None
- 10) Awards/Recognitions/Presentations
 - i) None
- 11) Future Board of Directors Meetings
 - a) May, TBA, Teleconference
- 12) FYI
 - a) NFHS Executive Director's Reports