



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: Special Olympics Office, 3200 Mountain View Dr, Anchorage, AK 99501
December 8-9, 2025

Monday, December 8, 2025

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, December 9, 2025

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.



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

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 – none
- 2) Approval of Consent Items
 - a) Approval of Minutes
 - i) October 6-7, 2025, 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



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

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



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

5) Reports

- a) Board Members
- b) AASG
- c) State Tournaments Reports and Evaluations
 - (1) Cross Country
 - (2) Tennis
 - (3) Flag Football
 - (4) DI, DII and DIII Football
 - (5) Swim & Dive
- 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) Cross Country Running, Tennis, Flag Football, and Football Reports
- l) AKIAA Report
- m) Executive Director-Billy Strickland



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

- 6) Tabled Items
 - a) None

- 7) Actionable Items “Old Business”
 - a) Baseball At-large Berth System
 - b) Eligibility Committee
 - c) State Berth Analysis of Team Sport Berths
 - d) TAD Policy Revisions
 - e) Mental Health as a “hardship”
 - f) Flag Football Rules
 - g) FY27 Calendar
 - h) Soccer Mercy Rule
 - i) State Bids
 - i) Cross Country
 - ii) Tennis
 - iii) Swim & Dive
 - iv) All State Music
 - j) Flag Football Individual Participation Limitation Rule (Region 4)
 - k) Recommendations on what “good cause” is
 - l) Spring 2027 Board of Directors Meeting Location
 - m) DI Wrestling Team Point Scoring (Region 3)
 - n) DI and DII Softball Conferences/Berths



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

- o) Cross Country “Open races”
- p) Cheer Competition Format
- q) Hall of Fame Bylaw Revision
- r) Missed Music Deadline Policy
- s) Ketchikan Soccer Conference
- t) State Wrestling Open Invite (Region 1)
- u) Region 1 Track & Field (Region 1)
- v) Football Scheduling Policy (Region 1)
- w) Capitalization Policy
- x) Private School MOA with ASD
 - i) Lumen MOA revision
 - ii) Anchor Lutheran
- y) Klawock, SISD, Hydaburg Co-Op Request
- 8) New Business (Discussion)
 - a) Cross Country Start Date Policy
 - b) Baseball Individual Participation Limitation
 - c) Swim & Dive...backstroke starting ledges
 - d) Podium Policy
 - e) Volleyball At-large Selection



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

- 9) Executive Session – as needed
- 10) Hearings – as needed
- 11) Awards and Recognitions – Jim Holien
- 12) Upcoming Board Meetings and Workshop Dates –
 - a) February 16-17, Board Meeting (Anchorage)
 - b) May 4-5, Board Meeting (Kodiak)
- 13) FYI