**KPSAA Executive Board Meeting Agenda**

**Thursday, February 21, 2013**

**10:00 a.m., Warehouse DMC Room**

1. Call the meeting to order
2. Roll call
3. Approval of November 8, 2012 Executive Board Meeting minutes
4. February 21, 2013 agenda approval
5. Guests:
6. Executive Secretary’s Report
7. Correspondence
8. ASAA/Region III Updates
9. Action and Discussion Items
* Borough Tournament (XC Running, Nordic Skiing, Track & Field) follow-up – John O’Brien
* Homeschool legal changes follow-up – John O’Brien
* Activity travel workgroup follow-up – John O’Brien
* Middle School ‘B’ team/Stipend follow-up – Curtis Schmidt
* Middle School Stipend allocations follow-up – Curtis Schmidt
* KPBSD Student Government host sites - 6 year rotation – Dan Carstens/Nancy Hamburg
* Adjustment to eligibility language – Jim Beeson
* Coaching Boys into Men; Governor Parnell’s Choose Respect Initiative – John O’Brien
* TAD Policy and Proximity recommendations – John O’Brien
* Nanwalek official Volleyball team proposal – Nancy Kleine/John O’Brien
* Moving Middle School Mass Music Festivals around – Amy Christianson
* Date change for Borough Honor/Mass Band at High School level – post basketball – Amy Christianson
* Clarification on 6th graders participating in Middle School Mass Festivals – Amy Christianson
* Middle School philosophy regarding allowing outside teams to travel in to our schools – Dan Carstens
* 6th grade participation philosophy; i.e. we already have many grey areas where 6th graders are participating in individual and team sports and will need to clear this up – Dan Carstens
* “Weigh-in”… (KPSAA Manual, p. 40 Sub-item D) policy discussion. – Jason Bickling
1. Adjournment