**KPSAA General Membership Meeting Minutes**

**Thursday, April 25, 2013,**

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

1. Dan Carstens called the meeting to order at 10:19 a.m.
2. Roll Call

Members present: Dan Carstens, Curtis Schmidt, Amy Christianson, Jen Dowd, Tony Graham, Trevan Walker, Jay Griffel, and John O’Brien.

Excused absence: Bill Holt

1. Approval of February 21, 2013 Executive Board Meeting minutes

Motion was made by Trevan Walker to approve the February 21, 2013 Executive Board Meeting Minutes.

Jen Dowd seconded the motion.

Vote: Passed unanimously.

1. April 25, 2013 agenda approval

Motion was made by Trevan Walker to approve the April 25, 2013 Executive Board Meeting Agenda.

Curtis Schmidt seconded the motion.

Vote: Passed unanimously.

1. Guests:

N/A

1. Executive Secretary’s Report

Report presented at the Executive Meeting.

1. Correspondence

Correspondence presented at the Executive Meeting.

1. ASAA/Region III Updates

There were no updates.

1. Action and Discussion Items
* Moving the middle school track season back two weeks (Curtis Schmidt)

+ M.S. Handbook change, P. 46

Motion was made by Trevan Walker to approve moving the middle school track season back two weeks.

 Amy Christianson seconded the motion.

 Vote: Passed unanimously.

* Homeschool student sports participation (Home School Law Alaska Statute AS 14.30.365) (John O’Brien)

+ 3 ASAA forms added –H.S. Handbook change, P. 9, 10, 11 and P. 71 (Appendix O)

 Motion was made by Tony Graham to approve Homeschool student sports participation.

 Amy Christian seconded the motion.

 Vote: Passed unanimously.

* Permanent movement of middle school and high school music festivals to Central Peninsula. (Need to assemble work group for 2013-2014)

No Handbook change at this time

Tony Graham motioned for John O’Brien and Amy Christianson to assemble a work group to address this issue.

There was no second to the motion.

Motion died.

* Eligibility check for schools on an alternate calendar (Steve Klaich/John O’Brien)

+ Handbook change due to new language, P. 27

Motion was made by Tony Graham to amend with the following: The eligibility dates, for schools on alternate academic calendars, i.e. Russian village and across the water K-12 schools, will be posted on their websites.

Trevan Walker Seconded the motion.

Vote: Unanimously passed.

Motion was made by Tony Graham to approve the above amendment.

Amy Christianson seconded the motion.

Vote: Unanimously passed.

* Date change for Borough Honor/Mass Band at High School level – post basketball.

(Moving the Borough and Honor Bands to March would negate conflict in January)

 + Handbook change, P. 25

 Since we have procured clinicians for the 2013-14 SY, KPSAA Executive Board will

 Re-visit this for the 2014-15 school year.

* Clarification on 6th graders participating in Middle School Mass Festivals. (Need to assemble work group for 2013-2014)

No Handbook change at this time

 Motion was made by Tony Graham to assemble a work group to address this.

 There was no second to the motion.

 Motion died.

 The KPSAA Board is comfortable with the current practice.

* Clarification on 6th graders participating in middle school athletics.

+ Discussion may lead to Handbook change, P. 10

Motion was made by Tony Graham to add: 6th graders enrolled full time in a middle school may participate in individual activities on an intermural basis only.

Curtis Schmidt seconded the motion.

Vote: Passed unanimously.

* Establish middle school philosophy regarding allowing outside teams to travel in to our schools (Curtis Schmidt)

+ Discussion may lead to Handbook change, P. 27, b. 4

Motion was made by Curtis Schmidt to add to the M.S. Handbook: Schools wishing to schedule non Peninsula based school teams shall seek approval from the KPSAA Executive Secretary.

Tony Graham seconded the motion.

Vote: Unanimously approved.

* Co-curricular Calendar of Events for SY 2013-2014 (H.S.)

P. 26

 Note changes to the Borough Tournament Rotation Schedule due to re-configuring of

 Skyview High School.

* Middle School Activity Schedule

P. 46

Note change to M.S. Tournament Sites and Dates for 2014. M.S. Track and Field will start a few weeks after High School start date.

* Music Activities Calendar of Events for SY 2013-2014

H.S. P. 25 and M.S. P. 46

* ASAA Calendar of Events for SY 2013-2014
* Borough Tournament Schedule and Sites (M.S. and H.S.)

H.S. P. 26, M.S. P. 46

* TAD Policy punishment discussion (Tony Graham)

Discussed some concerns with the levels in the TAD Policy.

Discussion has been tabled at this time.

* Adding an Elementary School Band Festival discussion (Amy Christianson)

The KPSAA Board will support the elementary school music instructors’ proposal for developing further the SY 2014-15 Elementary School Band Festival.

* Handbook changes
* Adjustment to eligibility language P. 11 a. & d.

Motion was made by Tony Graham to adjust the eligibility language.

Curtis Schmidt seconded the motion.

Vote: Motion passed with Jen Dowd and Dan Carstens opposing.

* Track & Field, Cross Country Running and Nordic Ski expected participation – beginning SY 2013-2014 new language was approved to be added to the Handbook. The language changes to be added will be:
* **Borough tournaments.** Borough tournaments ~~may~~  will be held in cross-country running, Nordic skiing and track and field ~~when at least three schools are involved.~~ Borough Tournaments were developed for the benefit of student athletes and the schools involved. Schools with teams in these three sports shall participate in the Borough meets. H.S. P. 16 & 26

Motion was made by Curtis Schmidt to develop philosophy statement.

Jen Down seconded the motion.

Vote: Motion passed with Trevan Walker opposing.

* Change/add language to KPSAA handbook to recognize the existence of middle school ‘B’ teams and to have stipends created to support coaches for these teams. P. 10 &29
* Add End of Season Analysis form to be filled out by middle school coaches, Appendix N, P. 72.
* Add M.S. Participation Summary, P. 73.
* Music stipends: 2 music stipends for the following schools: Homer Middle, Nikiski Middle, Soldotna Middle and Kenai Middle. P. 57, Appendix D.
* TAD Policy and Proximity: Beginning 2013-2014, no longer enter proximity into the ASAA data base. Enter only in Power School. H.S. P. 46.
* Weigh-In (KPSAA Manual, P. 41 Sub-item D.) The weigh-in prior to the first competition of the season will be the Wrestler’s certified weight and will be emailed the night before.

Motion was made by Curtis Schmidt to accept the above 6 additions/changes to the handbook.

Jen Dowd seconded the motion.

Vote: Unanimously approved.

* Nominations and Elections. The following three seats are vacant and need to be filled:
1. High School Representative (Dan Carstens)

Jim Beeson was nominated to be the new High School Representative

1. Elementary School Representative (Jen Dowd)

Jen Dowd was nominated to continue as Elementary School Representative.

1. Middle School Representative ( Curtis Schmidt)

Curtis Schmidt was nominated to continue on as Middle School Representative.

 Motion was made by Amy Christianson to approve the three representatives.

 Tony Graham seconded the motion.

 Vote: Unanimously passed.

1. Adjournment

At 1:53 p.m. Curtis Schmidt moved to adjourn.

Amy Christianson seconded the motion.

Vote: Passed unanimously.

**2013-14 KPSAA Meeting Dates:**

Thursday, September 19, 2013 – 10:00 a.m., Warehouse DMC Room

Thursday, November 7, 2013 – 10:00 a.m., Warehouse DMC Room

Thursday, February 20, 2014 – 10:00 a.m., Warehouse DMC Room

Wednesday, April 30, 2014 – 4:00 p.m., Challenger Center (immediately following the Administrative Meeting.)

“Let the minutes reflect” …We’d like to extend a special THANK YOU to you Dan Carstens for your over 6 years of service on the KPSAA Board. You will, indeed, be missed!!!