KPSAA General Membership Meeting Agenda

Thursday, April 17, 2014

10:00 a.m., Warehouse DMC Room

1. Call the meeting to order
2. Roll call
3. Approval of February 20, 2014 Executive Board Meeting minutes
4. April 17, 2014 agenda approval
5. Guests:
6. Executive Secretary report/communications
* Volleyball and Basketball ‘A’ Teams and Soccer details for Soldotna Middle School (Skyview Middle School) – John O’Brien/Sarge Truesdell
* Re-instated the track stipend for Ninilchik
* Request for Seward High to add a second assistant track coach has been approved.
* Request for Glen Allen to be allowed to attend Nikiski Middle School track meet on 5/10/14 has been approved.
* Request for Susan B. English Track stipend (10 students) be reinstated has been approved.
* Current parent representative’s 3-year term is up after this year (Jay Griffel).

Asked Bill Holt, Debbie Tressler, Steve Atwater the best way to recruit.

1. Action and Discussion items
* Activity Bus Driver Research Results – John O’Brien/Tony Graham
* 1. Report on Mass Choir and Grace Christian Attendance

2. Request to add Kodiak to the “Schools Permitted to Come” list for High School Music Festivals, including both Honor and Mass Festivals.

* Approval of 2014-15 Activity Calendars
1. Co-curricular Calendar of Events for SY 2014-15 (H.S.)
2. Middle School Activity Schedule
3. Music Activities Calendar of Events for SY 2014-15
4. ASAA Calendar of Events for SY 2014-15
5. Borough Tournament Schedule and Sites (M.S. and H.S.)
* Music Festival Fees – Amy Johnson
* Approval of language in Middle School Handbook, page 29, J. 4. –

**FROM:**

 If a middle school has two “A” level teams in any sport, each team will be evenly balanced by skill level across both grade levels as approved by the building administrator.

**TO:**

“If a middle school has two “A” level teams in any sport, each team will be evenly balanced by skill level or grade level as approved by the building administrator and Executive Secretary.”

* Handbook Changes
* Amend XII. Activity Rules, Soccer (Boys and Girls) in the KPSAA Middle School Handbook with the following:

3. Each team shall consist of eleven players, one of whom shall be the goalkeeper. At local contests and tournament play, a minimum of an eight-member team may be used if a school is unable to field eleven players. The opposing team will not be required to play the same number of players. They may use a full squad of eleven players if available.

 - Restructuring KPSAA Meeting Calendar by moving spring meeting up from end of April

 until middle of April.

* High school mass/honor band date change to March 23-24 and at this same time frame subsequent years.
* Change KPSAA By-laws to read as follows:

Article III – Membership, 3. A high school is defined as a school which offers grades 9 through 12 or any combination thereof.

Article VI – Sanctioned Activities, 2. Each participating school shall have submitted their proposals for suggested activities and tournament sites by the last Tuesday of March. Also change 3. The Board shall act on these proposals at the April meeting.

Article VIII – KPSAA Board – 2. D. to read ‘one elementary representative’. Remove one borough assembly member. Add one K-12 small school representative

Article X – Term of Membership, A. Four newly elected members and then add one K-12 small schools representative.

* Borough Cross Country Running Race will be held midweek and the race will be a distance of 3 kilometers.
* Student Requirements for Participation in Interscholastic Activities – correspondence or charter program, Middle School Handbook, p. 9, B. 3 & 4:

3) Eliminate the word ‘only’

4) Should read as follows: Students attending a KPBSD approved correspondence or charter program that has been granted separate school status may participate in non-team related activities (i.e. – cross country running, track, skiing and wrestling) at their declared school of eligibility within the district on a space-available basis as determined by the school administrator and/or site council. This may only occur if the correspondence or charter program does not field a team in that particular sport.

* Change the language in the Middle School Handbook, page 29, J. 4. –

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* Appendix D – Team/Staffing Guidelines: Football; add 4th assistant coach for 75+ participants. Basketball; add 2nd Assistant coach for 25+ participants. Assistant Cheer; new coaching position and range.
* Nominations and Elections. The following five seats are vacant and need to be filled:
1. Activity Representative
2. Secondary Administrative Representative
3. Representative at Large
4. Middle School/Jr. High Representative
5. Parent Representative – NOTE: This position will be finalized at our September 2014 KPSAA Meeting. This is due to the Board needing to go through a process to fill this and then informing us of their appointee prior to the September 2014 meeting.
6. Adjournment