**KPSAA Executive Board Meeting Agenda**

**Thursday, November 13, 2014**

**10:00 a.m., KPB Risk Management Conf. Room**

1. Call the meeting to order
2. Roll call
3. Approval of September 18, 2014 Executive Board Meeting Minutes
4. November 13, 2014 Executive Board Meeting Agenda approval
5. Executive Secretary report/communications
   1. Waiver Approvals: Chapman – 6th grade B/G basketball; CIA to participate in MS festivals; Nikiski 6th grade basketball; Niko basketball camp; Ninilchik 6th grade basketball; Seward Middle 6th grade basketball; Susan B and Port Graham basketball co-op; KCHS – Tip off team camp; Nikiski/SoHi basketball camp; Request for 5th grade boys to play MS basketball (denied)
   2. Music festival roles
   3. Level 3 TAD violation instatement
6. ASAA Update – S. Klaich
7. Action and Discussion items
   1. Seat new K-12 Representative– Steve Klaich - Action
   2. Coaching Staffing for all activities – Discussion
   3. MS Athletics 6th grade work group update – Discussion
   4. MS Cheerleading – Discussion
   5. Elementary Music Stipends – Discussion
   6. Nikiski MS Mass Band request – Discussion (maybe action)?
8. Adjournment