**KPSAA Executive Board Meeting Minutes**

**Thursday, November 13, 2014**

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

1. Curtis Schmidt called the meeting to order at 10:04
2. Roll call – 10:04 a.m.
	1. Members present: Curtis Schmidt, Bill Holt, Jason Bickling, Al Fields, Justin Zank, Amy Johnson, Bridget Clark, Trevan Walker
	2. Members not present: John O’Brien
3. Approval of September 18, 2014 Executive Board Meeting Minutes – 10:05 a.m.

Motion made by Trevan Walker to approve minutes from 9/18/14 meeting

Second by Bill Holt

All in favor

1. November 13, 2014 Executive Board Meeting Agenda approval – 10:05 a.m.

Motion made by Trevan Walker to approve agenda

Second by Bill Holt

All in favor

1. Executive Secretary report/communications – 10:06 a.m.
	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
		1. Formalizing roles with the new structure of the music festivals, will be worked on outside of KPSAA
	3. Level 3 TAD violation instatement
		1. Overview of TAD violation guidelines, which included the student to do a presentation to the board to be reinstated. Our first student went through the process and has been reinstated. Interested in getting information on level 3 TAD violations that not come back to request reinstatement. Request for John to get information from ASAA
	4. Approval for KCHS girls’ soccer to have assistant coach.
2. Seat new K-12 Representative– Steve Klaich – Action – 10:14 a.m.
	1. Curtis formally Welcomed Steve to his 2 year term
3. ASAA Update – S. Klaich - 10:15 a.m.
	1. Calendar review for SY 15/16, concern with split seasons for wrestling. Discussion regarding going back to the 97-98 calendar, discussion regarding location for state tournaments currently happening. Steve seeking feedback to present to ASAA BOD. Football/Wrestling group wants a larger gap between the seasons to allow a rest period. Committee feels that this is a good compromise for now, and will be looking for more information on the final calendar.
	2. Looking for input on Transfer Without a Bona Fide Change of Residence of Parents, changing to being ineligible for 1 year. Was discussed to allow transfer if they were only eligible for sub varsity play, meaning the student would not be allowed to participate in Varsity level play. Concern that this allows kids to transfer at an inopportune time academically. One time summer transfer rule would let the student transfer during the summer one time during your HS year without athletic penalty. This didn’t seem to encourage recruiting and, under the current rule, there is a lot of waiver request forms due to hardship.
	3. 8 man football, proposed to be offered to schools under 350, if the schools chose to go with 8 man teams, then there would be no small schools program, ASAA doesn’t want there to be four levels of football. Then there would need to be discussion on that makes a medium and large school.
	4. 3A basketball has gone to WPI to seat the tournament this year. WPI = Winning percent index, which ranks teams on schedule, wins/loss, and opponents.
	5. 1A/2A basketball looking to establish a committee to seed that tournament, not in effect this year but looking to get a representation from each part of the state
	6. ASAA 365 – report scores and schedules into ASAA 365. Lots of great features for parents, students, coaches and recruiters. Currently only need to put in scores and schedules, everything else is optional. Posting should occur within 24-48 hours of game conclusion for all team sports. Teams can sell advertising space on their own team page, and the team receives the advertising proceeds
	7. Region III proposed to qualify 16 athletes for 1/2/3A track and field. This would double the number of qualified athletes. Looking for feedback on this. Concern regarding numbers of lanes and width of lanes, and to not extend the length of competitions for State events. Concern regarding the costs if the competition is extended.
	8. Alaska Airlines Center venue for State competitions and there is the potential for more competitions
	9. Kodiak soccer team in Northern Lights conference
	10. Softball proposal from Region III for 7 innings with the mercy rule vs the 90 minute limit. Board approved with the need for both coaches and the officials to determine if the 90 minute time limit stands before the game starts.
	11. ASAA promoting student government, dues billed this year will be on the same invoice. Had more dues collected that way, however participation numbers have gone down. Our students attend the borough meeting vs the state meeting. Question regarding the possibility of students attending state meetings via lync
	12. Girls wrestling is an approved ASAA sport, allows for state tournament
	13. Unified track/Special Olympics – participation is increasing, they would like to have one event for each season. These are individual sports and so far track is successful.
4. Action and Discussion items - 11:20 a.m.
	1. Coaching Staffing for all activities – Discussion
		1. Request for classified staff to coach, potential to increase the possibility of additional coaches. Discussion regarding the past when classified staff could coach and how this has changed due to things out of the District’s control.
		2. Amy contacted ASD and Juneau to see what they offer for DDF stipends. ASD allows for 3 stipends of $1750 each, which can be paid to three coaches, two coaches can split the total, or a Head Coach can receive 2 of the stipends with an assistant coach receiving 1 stipend. Juneau has 2 stipends of $3100 each, to be paid to one Debate/Forensics coach and one Drama coach
		3. Jan 23-24 DDF tournament in Homer, 7 Anchorage schools have committed to attend
		4. Understanding that there may not be additional money available for more stipends and that money may need to be reallocated, request to look at a few years end of season analysis, and review the equity within the stipends
		5. Keep this as a discussion item for the next meeting to review historical data and have further discussion
	2. MS Athletics 6th grade work group update – Discussion 11:38
		1. Discussions taking place at the board level to request representation for a workgroup from schools. Jason has contacted John Pothast, Conrad Woodhead, Robin Dahlman, Larry Nauta, Jeff Ambrosier, Vaughn Dosko, Kari Dendurent, Sarge Truesdall, Nate Crabtree, Lee Young to assign a Connections rep, Dan Carstens, Bill Holt, and John O’Brien to for a workgroup. Planning on using Lync to facilitate meetings. Next couple of weeks a meeting will have taken place to start discussions.
		2. Recommendation from KPSAA to have a few meetings with the large group, then select a representative from each school configuration for future meetings. The person representing each school group would be responsible for seeking feedback from their peers and reporting back to the workgroup.
	3. MS Cheerleading – Discussion 11:41
		1. We have currently received feedback from two schools regarding MS cheerleading. Request to contact other MS principals to see what kind of interest there is to ensure that this is something that needs to be considered district wide. Keep this as a discussion item for next time to include additional information from Jason and John
	4. Elementary Music Stipends – Discussion11:45
		1. We need more data before we can discuss, really more of an administrative discussion
	5. Nikiski MS Mass Band request – Discussion 11:46
		1. The band program at Nikiski Middle/High is just getting going and there is one class period for grades 7-12. They should have HS band next year. Request this year to allow HS band members attend the MS festivals. HS would just be participating in the late program not attending the sessions with the MS during the day. They would only participate in the two songs as a band and not within the group mass MS event
		2. There is no mass band this year for HS, so there would be no need for MS to participate in the HS band events.
		3. Committee recommends that this be treated as a waiver request sent to the Executive Secretary, seconded by Bill, all in favor.
5. Adjournment - Next meeting scheduled for February 19, 2015 at 10:00 a.m. in the KPB Risk Management Conference Room

Motion to adjourn at by Bill Holt

Motion seconded by Jason Bickling

All in favor

Meeting adjourned at 11:56 a.m.