**KPSAA Executive Board Meeting Agenda**

**Thursday, February 19, 2015**

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

1. Call the meeting to order
2. Roll call
3. Approval of November 13, 2014 Executive Board Meeting Minutes
4. February 19, 2015 Executive Board Meeting Agenda approval
5. Executive Secretary report/communications
   1. Chapman – 6th grade MS Volleyball participation
   2. Niko – Co-Ed Volleyball
   3. Ninlichik – 6th grade MS Volleyball participation
   4. Seward Middle – 6th grade Basketball participation
   5. Seward Middle – 6+th grade Volleyball and Wrestling participation
   6. Soldotna High – Unified Track
6. ASAA Board Update – S. Klaich
7. Action and Discussion items
   1. 6th grade athletics ribbons - Discussion
   2. Eligibility Dates for SY 2015/2016 – Discussion
   3. HS Borough Track Meet Location Change - Action
   4. Co-Ed Volleyball handbook language – Action
   5. Coaching Staffing for all activities – hold over from Nov meeting
   6. MS Athletics 6th grade work group update – Discussion
   7. MS Cheerleading – hold over from Nov meeting
   8. KPSAA Board Vacancies
      1. Elementary School Representative
      2. Middle School Representative
      3. High School Representative
8. Adjournment