**KPSAA General Membership Meeting Minutes**

**Thursday, April 16, 2015**

**10:00 a.m., KPB Conference Room C**

1. Call the meeting to order – 10:04 a.m.
2. Roll call – 10:04 a.m.

Members present: Alan Fields, Amy Johnson, Bill Holt, Bridget Clark, Curtis Schmidt, Jason Bickling, John O’Brien, Steve Klaich, and Trevan Walker

Members absent: Justin Zank (excused)

1. Approval of February 19, 2015 Executive Board Meeting minutes – 10:05 a.m.

Motion to approve by Trevan Walker, second by Jason Bickling, all in favor

1. April 16, 2015 agenda approval – 10:06 a.m.
	1. Request from Curtis Schmidt to amend the agenda to include discussion regarding the ASAA contact football ruling

Motion to approve amended agenda by Trevan Walker, second by Bill Holt, all in favor

1. Guests: None present
2. Executive Secretary report/communications – 10:08 a.m.
	1. Approval of cheerleading camp fundraiser for Seward High
	2. Review of SMAC recommendations
		1. All schools should have AED at each practice and competition, as a district we have decided to have AEDs. We have connected with the Mat-Su school district on a grant to get reduced pricing to have fix units in gyms and pools, portable units, and one fixed unit for each of the elementary schools.
		2. Planning and Operations along with the Borough will work to get the maintenance agreements to maintain the AED units.
		3. Recommended to have qualified medical personnel at football, wrestling and hockey events. We currently do that for football.
		4. Recommended to have emergency action plan for sport event locations.
	3. Music Festival Coordinator positions are posted for the next school year. Deborah Sounart and Jeanne Duhan will continue in the coordinator roles that they held this year.
3. Action and Discussion items – 10:14 a.m.
	1. Middle school wrestling travel to the Tanana Middle School State Championships – John
		1. Discussion regarding our philosophy for MS sports, cost and logistics. The Board does not presently support KPBSD schools attending this meet. Students may participate on their own and provide their own transportation, etc.

Request for motion to approve request: motion to move by Bill Holt, no second to move, died for lack of a second

* 1. Middle school wrestlers practicing with high school – John
		1. Discussion regarding conflict of other sport seasons, liability concerns, concern regarding the HS students not being afforded the attention from the coach that they would have normally received had their not been MS participants.

Request for motion to approve request: motion to move by Bill Holt, no second to move, died for lack of a second

* 1. Alternative travel methods for smaller teams – John
		1. Discussion regarding current options available for smaller teams to travel. There is a waiver process and under special circumstances there can be special approval for alternative travel methods
	2. Approval of 2015-16 Activity Calendars – John
		1. Correction made to dates and one location for the MS Choir and Band festivals
		2. Designate Small Schools MS and HS schedules – follow-up by John and Steve

Motion to approve 2015-16 Activity Calendar by Jason, second by Bill, all in favor

* 1. Middle School Handbook Changes – Jason
		1. MS principals got together to discuss handbook changes and sixth grade inclusion. Common thoughts that all kids within the school should be included.
		2. For team sports, there will still need to be a waiver to include sixth graders that attend that school.
		3. Steve – review of the addition of small schools language and history behind those recommendations

Motion to approve changes as written by Bill Holt, second by Amy Johnson, none opposed

* 1. High School Handbook Changes – Curtis
		1. Review of changes removing HSGQE references, updating our standards to be in-line with ASAA, updating Coaches Responsibilities to be in-line with ASAA.
		2. Request to update item 8 to clarify that some of the education is required and some is recommended

Motion to approve changes as amended by Alan Fields, second by Jason Bickling, none opposed

* 1. By-law Changes – John
		1. Article V – Voting – request to strike #3 from the by-laws

Motion to approve by-law change Trevan Walker, second by Bill Holt, none opposed

* 1. Questions regarding the ASAA SMAC recommendations for contact sports.
		1. Perception from some coaches is that the ASAA recommendation is more restrictive than other national organizations
		2. If there is feedback they need to get it to their region reps. Next ASAA BOD meeting is the last week in April
		3. District has decided that we are going to follow ASAA’s recommendation
	2. Nominations and Elections. The following three seats are vacant and need to be filled. Elections were held and the following representatives were elected
		1. Conrad Woodhead – Elementary Representative
		2. Dan Beck – Middle School Representative
		3. Kent Peterson – High School Representative

1. Adjournment – motion to adjourn by Trevan Walker, second by Bill Holt, meeting adjourned at 11:45 a.m.