

KPSAA Executive Board Meeting Agenda
Tuesday, November 17, 2015
10:00 a.m., Soldotna Prep room 7

- 1) Call the meeting to order
- 2) Roll call
- 3) Approval of September 17, 2015 Executive Board Meeting Minutes
- 4) November 17, 2015 Executive Board Meeting Agenda approval
- 5) Guests:
- 6) Executive Secretary report/communications
 - a. Approvals: Attendance waiver for Soldotna Prep; Chapman 6th grade participation for Basketball; Homer High additional assistant basketball coach; KCHS basketball fundraiser; Seward MS and Cordova game; Nikiski region volleyball tournament change in start time; Niko Basketball Skills camp
- 7) Action and Discussion items
 - a. Changes to KPSAA End of Season Analysis Reporting – Action
 - b. ASAA Update – Discussion, Steve Klaich
 - c. The use of 710 funds for additional coaching staff – Discussion
 - d. Review of pupil/coach ratios with regard to stipends – Discussion
 - e. 6th grade participation in sports – Discussion
 - f. Middle school co-ed teams – Discussion
 - g. ASAA changes in start of season and how current eligibility requirements are affected – Discussion/Action
 - h. Forms regarding travel - Discussion
- 8) Adjournment