

KPSAA General Membership Meeting Agenda

Thursday, April 14, 2016

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

- 1) Call the meeting to order
- 2) Roll call
- 3) Communication from John O'Brien, Assistant Superintendent of Instruction
- 4) Approval of February 18, 2016 Executive Board Meeting minutes
- 5) April 14, 2016 agenda approval
- 6) Guests: Maria Goins, parent; Laurie Olson, Finance Director; John O'Brien, Assistant Superintendent of Instruction
- 7) Executive Secretary report/communications
 - a. Approval to move start time for Seward Invitational Track and Field Meet
- 8) Action and Discussion items
 - Review of Music Festival fees for students to participate – Laurie Olson
 - ASAA Feedback – Steve
 - Wrestling season starting one week earlier (effective the 17/18 season)
 - Middle School A teams (continued discussion from February meeting) – Dan
 - Request for approval for Nanwalek to add High School Girls' Basketball during the 16/17 school year – JP
 - Request for approval for Port Graham to add Middle and High School Cross-Country Running during the 16/17 school year – JP
 - Review Athletic/Activity Participation forms - JP
 - Approval of 2016-17 Activity Calendars – Curt/JP
 - Middle School Handbook Changes – Curt/JP
 - Co-ed team language to include soccer and volleyball – Dan, Conrad, Steve
 - Small schools waiver process - Dan
 - High School Handbook Changes – Curt/JP
 - TAD Proximity Violation language

- Coaches' Survey - JP

- Nominations and Elections. The following four seats are vacant and need to be filled:
 - a. Secondary Administrator – 2 year term
 - b. Activities Representative– 2 year term
 - c. K-12 Schools Representative – 2 year term
 - d. Representative at Large – 2 year term

9) Adjournment