

# KPSAA Executive Board Meeting

## MINUTES

NOVEMBER 10, 2016

10:00 A.M. – 12:30 P.M.

SOLDOTNA PREP PD ROOM

<b>ROLL CALL</b> 10:06 a.m.	<b>PRESENT:</b> Bill Holt, Chris Perk, Conrad Woodhead, Curt Schmidt, Kari Dendurent, Kent Peterson, Steve Klaich, Trevan Walker  <b>NOT PRESENT:</b> John Pothast, Dan Beck  <b>GUEST:</b> Jeff Ambrosier	TIFFANY ECK
<b>APPROVAL OF SEPTEMBER 16, 2016 MEETING MINUTES</b>	10:07 A.M.  Motion to approve the September 16, 2016 KPSAA Executive Board Meeting minutes by Bill Holt, second by Kari Dendurent, no opposition	TREVAN WALKER
<b>APPROVAL OF NOVEMBER 10, 2016 MEETING AGENDA</b>	10:07 A.M.  Request to amend the November 10, 2016 KPSAA Executive Board Meeting Agenda to move agenda item Small Schools Tournaments to the first item on the agenda  Request to add item Non-Member Schools to the second item on the agenda  Request to add item Transgender Student Policy following agenda item Coaching Stipend Allocation  Motion to approve the November 10, 2016 KPSAA Executive Board Meeting agenda as amended by Kari Dendurent, second by Bill Holt, no opposition	CURT SCMIDT
<b>EXECUTIVE SECRETARY REPORT/COMMUNICATIONS</b>	10:09 A.M.	CURT SCHMIDT
<b>COMMUNICATION</b>	<ul style="list-style-type: none"><li>• Approval of Cheer Clinic at Homer High</li><li>• Approval of an additional out of district game for Homer Middle</li><li>• Approval of a pre-season basketball tournament for KCHS</li></ul>	
<b>SMALL SCHOOL TOURNAMENTS</b>	10:12 A.M.  Jeff Ambrosier: Depending on how many schools participate in the small school tournaments, they may hold a single or double elimination tournament. Suggestion to have the number of games or teams determine whether the tournament would be single or double elimination. Preferred to have a single elimination tournament with a two game guarantee, however if there are not enough teams a double elimination tournament may be a better fit.  <b>ACTION:</b> JEFF AMBROSIER, CONRAD WOODHEAD AND STEVE KLAICH TO DISCUSS LANGUAGE AND MAKE A PROPOSAL AT THE FEBRUARY MEETING.	CURT SCHMIDT
<b>NON-MEMBER SCHOOLS FOLLOWING KPSAA HANDBOOKS</b>	10:26 A.M.  Out of district schools (e.g. Cook Inlet Academy) are participating in athletics with our schools and sometimes have students in grades that are not eligible to participate in MS athletics under KPSAA.	CURT SCHMIDT

**ACTION:** Add language to the handbook regarding out of district schools participating in games in our district. Make an arrangement with the out of district school that they will follow the KPSAA handbook. Also, provide a copy of the handbook to the school prior to play so they are aware of the rules. Curt Schmidt and Tiffany Eck will check the KPSAA handbook to verify that the 6<sup>th</sup> grade inclusion language is included in all team sport sections (i.e. basketball).

**ELECTION OF NEW PARENT REPRESENTATIVE**

10:40 A.M.

CURT SCHMIDT

We had two parents submit a short biography to be considered for the Parent Representative seat on the KPSAA Executive Board. Lara McGinnis and Jeremiah Hamilton were considered by the board for this seat.

Motion by Bill Holt to select Jeremiah Hamilton as the Parent Representative, second by Kari Dendurent, no opposition

Curt Schmidt will notify both applicants of the outcome

**ATHLETIC DIRECTOR DUTIES**

10:45 A.M.

Discussion regarding how AD duties have changed since the last revision in 2004, and how duties may differ from site to site based on the skills of the individuals in each building. Some schools also have the coaches and teams take on some of the responsibilities.

CHRIS PERK

**ACTION:** Chris Perk to facilitate a meeting with the ADs, possibly when the ADs are all at the Region III scheduling meeting. Include Admins in some communication prior to the February meeting to be considered when we look at the contract language.

**8<sup>TH</sup> GRADE PRACTICING WITH H.S.**

10:58 A.M.

Discussion regarding requests for 8<sup>th</sup> grade students to participate in HS practices. ASAA has language that talks about 8<sup>th</sup> grade participation in HS athletics and there is a waiver process. The intent for participation is for small schools that cannot field a team to have a chance to field a team by including 8<sup>th</sup> grade students. No action from the board to allow 8<sup>th</sup> grade students to practice with HS teams.

CHRIS PERK

**COACHING STIPEND ALLOCATIONS**

11:15 A.M.

Discussion regarding the differences in the numbers needed to actually field teams vs. the numbers of students on the staffing guidelines.

Possible option would be for the teams to not play one weekend to reduce costs, which may help keep the stipends while reducing the overall budget.

CHRIS PERK

**ACTION:** Chris Perk to discuss with ADs the current breakdown of stipend allocations and make recommendations to change the guidelines without increasing the overall stipend numbers.

**TRANSGENDER POLICY**

11:59 A.M.

Review of the ASAA policy language, review of minutes from the last KPSAA meeting.

Discussion regarding all factors that would need to be taken into consideration when creating policy (students, visiting athletes, parents/spectators at events). Supreme court is hearing a case now, and we are looking for the outcome on that before decisions are made.

KPSAA believes that the district needs to have a policy

addressing transgender students and gives direction to schools.  
Continued discussion at future KPSAA meetings.

ASAA BOARD UPDATE

12:31 P.M.

STEVE KLAICH

- Coaches that need the concussion course, must be NFHS
- Newsletter called Win for Life target parents and students to promote healthy habits for activities
- Proposal for the softball jamborees, pitching limits. Request to eliminate the limits at the jamborees, there is currently no pitch limits on regular season games.
- 3A volleyball conferences, presented options for the berths based on there currently being an extra berth.
- ASAA is forming an out of season contact committee to review the policy that was implemented a couple years back.
- Classification committee met; looking at the ACS/Grace dominance in basketball, nothing changed from that committee meeting.
- Girls wrestling; changes coming to the format for state girls wrestling
- Increased the number of participants for all state art based on number of teachers and entries per school
- Anchorage SD for all state music
- State law allows Chiropractors to give sports physicals
- Establishing eligibility requirements for managers
- NFHS in baseball we have to have a pitch count for the next school year. Looking for advice from SMAK
- State events looking for feedback from coaches via the online survey
- Wrestling; some weight classes are not filled by qualifiers, looking for ways to fill those seats
- Wrestling; no medical forfeits
- North Pole football is requesting to opt up the 4A
- Football requesting roster limits to be increased for state
- Looking for feedback on how to best seed soccer
- Sports physicals; considering changing physical expiration to 13 months
- Moved State Wrestling to the Alaska Airlines Center starting with this year for the next three years
- Request to change state softball to a three day event with pool play the first day and bracket play for the second and third days. Looking for feedback on this topic
- Change to mercy rule in baseball, just to clean up the wording

SPECIAL NOTES	Next meeting February 21, 2017
ADJOURNMENT	Motion to adjourn at 1:09 p.m. by Bill, second by Kent, no opposition.