

KPSAA General Membership Board Meeting Agenda

Thursday, April 8, 2021

10am-2pm

Virtual Meeting (via Zoom)

I. Call to Order

II. Roll Call

Name	Title / Role	Present Y/N
Dan Beck	President / Middle School Representative (2021)	
Dan Carstens	Vice President / Secondary Administrator (2022)	
Kari Dendurent	KPSAA Executive Secretary	
Jeff Ambrosier	Secretary / K-12 Schools Representative (2022)	
Mike Illg	Board of Education Representative	
Teala Lund	Parent Representative (2023)	
Kyle McFall	Activities Representative (2022)	
Al Plan	Representative at Large (2022)	
Jesse Settlemyer	High School Representative (2021)	
Bill Withrow	Elementary School Representative (2021)	
Mary Blossom	Admin. Secretary (non-voting)	

A. Guest Attendees:

III. Approval of February 25, 2020 Meeting Minutes

IV. Approval of April 8, 2021 Meeting Agenda

V. Executive Secretary Report/Communications

- A. Approval for Seward High School to submit a waiver to ASAA to allow 100% remote learner athlete to co-op with KCHS to play Boys Soccer
- B. Approval to add STEAM Program (3D Printing Class) at Fireweed Academy
- C. Approval to add a Range 4 Assistant Track & Field coach at Kenai Middle with 710 funding
- D. Approval to add a Range 9 Assistant Track & Field coach at Soldotna High with 710 funding
- E. Approval to add a Range 9 Assistant Girls Soccer coach at Nikiski Middle/High
- F. Received communication from Ninilchik on their intent to petition to ASAA to opt up to 2A for Boys and Girls Basketball. This would fall in line with Volleyball, which

already competes at the 2A level. If permission is granted from Region II, the reclassification would last for two years.

- G. Approval of stipends for HS Honor Choir Coordinator (Kyle Schneider) and HS Honor & Mass Band Coordinator (Eric Simonsen) to conduct Spring 2021 District Honor Band and Vocal Solo/Ensembles
- H. Approval of Varsity Cheerleading Camp at KCHS, July 22-25, 2021
- I. Stipend review with HR June 2021
- J. FFA/Skills US and Educators Rising update

VI. DISCUSSION ITEMS

- A. Middle and High School 2021-22 Scheduling (Attachments)
 - 1. MS Tournament Sites and Dates
 - 2. Student Government
 - 3. Eligibility Check Dates
 - 4. Music Festivals
 - 5. Borough Tournament Schedules

- B. KPSAA Board Vacancies – Fall 2022
 - 1. Secondary Administrator (Dan Carstens, exp. 2022)
 - 2. Executive Secretary (Kari Dendurent, appointed)

- C. Interest Survey – Kari/Mary

- D. MS Sports Packet Required Documents

- E. ASAA Update – Kari

- F. Election Results, two-year term (2021-22 & 2022-23) – Seating at Executive Board Meeting
 - 1. Elementary School Representative – *Bill Withrow*
 - 2. Middle School Representative – *Dan Beck*
 - 3. High School Representative – *Jesse Settlemyer*

VII. TABLED ITEMS – Return to Discussion Items for September 2021 Meeting

- A. *Language Change to Add ESports as an Official New Activity, Including Team/Staffing Guideline* – Mike Illg / Executive Secretary

B. *Proposed HS Music Festival Changes for 2022-2023*

1. *Split Mass and Honor Band into two festivals (Honor Band would join Honor Choir in February; Mass Band would remain on the schedule for April)*
2. *Create a Solo and Ensemble Festival for April (Band and Choir); two new coordinator positions; participation fee; rotating sites*

VIII. Adjournment

IX. Next Meeting

September 2022