

KPSAA Executive Membership Board Meeting Agenda

Tuesday, November 9, 2021

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call – Welcome incoming board members: Middle School Representative, Tyler Krekling, Parent Representative, Megan Smith and Tim Daugharty, Board of Education Representative

Name	Title / Role	Present Y/N
Dan Beck	President / Secondary Administrator (2022)	
Kyle McFall	Vice President / Activities Representative (2022)	
Jeff Ambrosier	Secretary / K-12 Schools Representative (2022)	
Vaughn Dosko	Executive Secretary / Principal Kenai Middle School	
Tim Daugharty	Board of Education Representative	
Al Plan	Representative at Large (2022)	N-exc
Jesse Settlemyer	High School Representative (2023)	
Bill Withrow	Elementary School Representative (2023)	
Tyler Krekling	Middle School Representative (2023)	
Megan Smith	Parent Representative (2023)	
Mary Blossom	Admin. Secretary (non-voting)	

- Guest Attendees:

III. Approval of September 9, 2021 Executive Meeting Minutes

IV. Approval of November 9, 2021 Executive Meeting Agenda w/flexibility to accommodate Nate Crabtree to join Discussion Item A.

V. Executive Secretary Report/Communications

- A. Approval for Homer High cheerleaders to use parent car pool to Kenai
- B. Approval for Soldotna High School to start Dive competition at 1:30 on 9/17 and JV Football to start at 2:00 on 9/24
- C. Approval of a waiver for Soldotna High School to start Soccer game vs Wasilla on 4/29/22 at 12 noon. Games will be played at KCHS/KMS due to SOHI track meet. KCHS soccer games scheduled for later on the same day.
- D. Approval of a waiver for Ninilchik to allow two girls to participate on the Boys Middle School Basketball team for Small Schools
- E. Approval for Student Wellness Coach to be added to schools with a district approved SOS program

- F. Approval of a waiver for Nikiski Middle to allow 6th grade students to participate in Boys B and Girls B team Basketball
- G. Approval of a waiver to allow a Homer High School student to regain athletic eligibility 12/17/21 by meeting the grades and attendance conditions
- H. Approval for Soldotna High School to add a Range 2 Strength & Conditioning Club (non-competitive)
- I. Approval for Razdolna School to add two Range 2 stipends for Gymnastics Club and Trapping Club
- J. Board notification – Soldotna High School self-reported an ineligible wrestler to KPSAA and ASAA. Individual wins are hereby forfeited, team trophy is to be returned to tournament director.
- K. Sources of Strength Range 5 stipends are now available for 12 schools. Principals will communicate with Melissa Linton for training prior to final approval
- L. Approval for Basketball Cheer to hold a mini camp December 11, 2021 at Homer High School

VI. DISCUSSION ITEMS

A. *Ongoing* – First Aid Requirement for Advisor/Club/Intramural Stipends

(With input from Nate Crabtree)

- 1. Examples are StuCo, National Honor Society, Battle of the Books, Caring for the Kenai, Yearbook, Band/Choir, etc.
- 2. Often times events are held after school hours or away from the building with no nurse or other admin
- 3. The advisor would be responsible for paying the First Aid training fee if he/she was not able to attend a course offered at their school
- 4. Table or Move to Action Item

B. Skyview Middle School Student Council Stipend Concerns, *see attached letter*

C. *Ongoing* - Play for Keeps – ASAA TAD Policy Update

- 1. Updates to HS and MS Handbooks (Section V.)
See attachments
- 2. Move to Action Item

D. *Ongoing* - Language Change to add Esports as an Official New Activity, Including Team/Staffing Guideline –

- 1. Kyle McFall to introduce language
- 2. Table or Move to Action Item

E. *Ongoing* - Proposed HS Music Festival Changes for 2022-2023

- 1. Create a Solo and Ensemble Festival for April (Band and Choir); two new coordinator positions, participation fee, rotating sites.

Any new information or proposals from district music teachers or administrators?

F. ASAA Bylaw and Policy Changes to 2021-22 due to Covid-19, *see attachment*

G. Amateur Athletes to Profit Off Their Name, Image and Likeness (NIL)

H. ASAA Update –

VII. ACTION ITEMS

A. Play for Keeps – ASAA TAD Policy Language Updates

B.

VIII. Next Meeting

Thursday, February 24, 2022