

**KPSAA Executive Board Meeting Agenda**  
**November 17, 2008**  
**10:00 a.m.**

(District Media Center)

1. Call the meeting to order
2. Roll call
3. Approval of April 23, 2008 General Membership Meeting minutes  
Approval of April 23, 2008 Executive Board Meeting minutes
4. September 25, 2008 agenda approval
5. Guests:  
Tim Peterson,  
Tim Delaney
6. Executive Secretary's Report
  - Handbook changes
  - Music Reimbursement (Tallied numbers)
  - Cook Inlet Academy
7. Correspondence
  - None received
8. ASAA Updates
  - Al Howard, Region III Representative
9. Action and Discussion Items
  - Set meeting dates for 2008 - 09
  - Eligibility (Tim Peterson)

- Waivers
  1. Chapman; soccer and basketball
  2. Voznesenka; calendar
  3. Nikolaevsk; 6<sup>th</sup> grade basketball
  
- Outsource Applications
  1. Homer High School; softball and baseball
  2. Soldotna High School; softball and baseball
  3. Skyview High School; softball and baseball
  
- New Activity Request
  1. Voznesenka; 8 man football
  
- Skyview Trail Grooming Costs
  
- KPSAA verses ASAA Drugs/Alcohol Policy

10. Misc.

- Other business