

**KPSAA Executive Board Meeting Minutes**

**Thursday, November 12, 2009**

**10:00 a.m., DMC Room**

- 1) Call the meeting to order  
Terry Martin called the meeting to order at 10:21 a.m.
- 2) Roll call  
Members present: Terry Martin, Dan Carstens Curtis Schmidt, Mark Robinson, Trevan Walker, Sharon Trout, Bill Holt, Dave Spence, and Nancy Hamburg
- 3) Approval of September 24, 2009 Executive Board Meeting minutes  
Dan Carstens moved to approve the September 24, 2009 meeting minutes.  
Bill Holt seconded the motion.  
Vote: Passed unanimously.
- 4) November 12, 2009 agenda approval  
Sharon Trout moved to approve the November 12, 2009 agenda.  
Bill Holt seconded the motion.  
Vote: passed unanimously.
- 5) Guests:  
Stacia Rustad, athletic director, Kenai Central High School.
- 6) Executive Secretary's Report
  - Welcomed new member, Travis Walker (Seward High School) as Administrator Representative at Large. He is replacing Ginger Blackmon
  - Congratulations to Kenai Central High School Football team for winning the small schools state championship.
  - Kenai Central High School Girls' fast-pitch softball new outsource application was unanimously approved by the Board of Education members.
  - Request from Nikolaevsk to allow 6<sup>th</sup> grade boys and girls to play basketball was granted.
- 7) Correspondence  
October 7, 2009 letter, addressed to the District, reiterated the decision to deny the waiver request to allow Russian School students to play hockey at Homer High School.
- 8) ASAA updates – Terry Martin  
Terry Martin, Region II ASAA Board of Directors Representative highlighted the agenda from the last ASAA meeting which was held October 4-5, 2009.
  - Special note: Dan Carstens will be Region III representative at the November 16, 2009 Reclassification committee meeting in Anchorage.
- 9) Action and Discussion Items
  - Borough's Cross Country meet – Curtis Schmidt.  
Equal split from feedback on whether to continue. Since there is no clear consensus coming from the schools the recommendation is to continue to have the meet.  
Recommendation: Develop spreadsheet/documentation to collect data on and then re-visit.

- Eligibility Change for Sports beginning before school – KCHS proposal – Curtis Schmidt.  
Clarification of wording is needed as well as getting a proposal of three week ineligibility to occur simultaneously with activity start date. The proposal will go out 30 days prior to the annual spring meeting. Feedback was positive.
- Hosting schools for Track & Field Tournament follow-up – Dan Carstens.  
Dan Carstens will speak with Skyview High School before making final decision to host at Nikiski.
- Board of Education Outsource Amendment.  
The Board of Education approved an amendment to request KPSAA to consider the pros and cons of adopting softball and baseball as District sanctioned activities and report back to the Board with a recommendation. This will be discussed with high school administrators at the January 27, 2010 administrator meeting.
- Nanwalek is requesting that their basketball program be moved from a club sport to a district sanctioned activity.  
Dan Carstens moved to approve this request.  
Bill Holt seconded the motion.  
Vote: Passed unanimously.
- Letters of intent SY '09-10 for continuing the outsourced program were received from:
  - Homer boys' baseball
  - Homer girls' softball
  - Seward boys' baseball
  - Skyview boys' baseball
  - Skyview girls' softball
  - Soldotna High boys' baseball
  - Soldotna High girls' softball
 Bill Holt moved to approve the letters of intent.  
Dan Carstens seconded the motion.  
Vote: Passed unanimously.
- Morning attendance for middle school participation – Dan Carstens.  
The KPSAA representative will discuss with all middle schools a consistent practice for their policy. Discussion revolved around middle school interpretation differences in enforcing the policy stated on p. 10 in the Middle School handbook.
- Middle school sports physicals.  
Following the September 24, 2009 KPSAA meeting, statewide research indicates the Kenai Peninsula Borough School District is one of the few districts that do not require middle school athletes to have sports physicals prior to participating. A poll will be conducted of middle schools on advisability of changing the policy.  
Mark Robinson seconded the motion.  
Vote: passed unanimously.
- Music travel.  
Mark Robinson delivered to the table the need to clarify and correct reimbursement for music travel to include the complete cost. The formula will now include the complete cost of travel.

10) Next meeting: Thursday, February 25, 10:00 a.m.

11) Adjournment

At 1:20 p.m. Dan Carstens moved to adjourn.

Mark Robinson seconded the motion.

Vote: Passed unanimously.