

KPSAA General Membership Meeting Agenda

Tuesday, April 27, 2010, 4:00 p.m.

(The Challenger Center)

- 1) Meeting called to order at 3:31 PM
- 2) Roll call – Members present: Dan Carstens, Curtis Schmidt, Sharon Trout, Bill Holt, Dave Spence, and Trevan Walker. Absent: Mark Robinson, Val Ischi, Nancy Hamburg
- 3) Approval of prior minutes
- 4) Guests: none
- 5) Executive Secretary Report

KPSAA Expenditures and Accounting report - \$3000 carryover on budget

Resolution on Music Festival Sub-committee

Softball/Baseball formally adopted as regular district activities beginning in 2010-11

Joint Work session w/Gary Matthews from ASAA and school board regarding drug testing of student athletes. Terry Martin is KPSAA rep. Curt Schmidt is alternate.

- 6) ASAA/ Region III update- (Terry and Dan)

Co-op resolution passed.

Calendar committee has very few changes.

Classification committee makes no decision on 451 number....issues resolve around cross-country. 3A cut-off will stand at 451.

March Madness 3A/4A will be Thurs-Sat next year. Financial issues will be reviewed and the will of the body will be determined at a later meeting.

Football proposal review. Future meeting planned to tweak the plan and meet the needs of all schools involved in small schools football. Date TBA.

- 7) Action and Discussion Items

Music Festival Sub-committee results (Laurie Olsen/Dave Spence). Decisions of committee forwarded to principals and KPSAA. Split festival account into 4 separate accounts:

1. High School Choir (Honor and Mass)
2. High School Band (Honor and Mass)
3. Middle School Mass Choir
4. Middle School Mass Band

Seed money to begin and expectation these programs will be self-sustaining. Participation is the expectation of KPSAA and the sub-committee. Schools will be responsible for paying for all students, including those who receive fee waivers. Schools will need to have plan for cleaning auditoriums or pay custodial fees to arrange for cleaning.

ASAA Bylaws changes – Terry will distribute as changes are finalized from this past weekends meeting.

Handbook changes –

Elementary Forensics – Allow for original compositions in all categories. Add Interpretive Reading – Multiples as a category.

Eligibility changes – delete until first day of school and add for three calendar weeks.

Principal's Duties and Responsibilities – Delete line 11 and add new language to line 5 per the proposal. Todd Syverson requests the ability to share administrative responsibilities for activities with small groups to save on expenses. Alan Fields requests addition of Region Events and the addition of athletics added. Dave Spence suggests a statement that serves as a blanket to make sure administrative travel is only required when necessary.

Participation Form – Add phone numbers and Connections signatures to form.

Baseball/Softball – Both varsity and JV. Minimum for a team is 12. Minimum for first assistant is 20. Motion made by Dan Carstens seconded by Trevan Walker.

Middle School Basketball – Request to add one week on the front end of season to allow players to be better prepared. Suggested that intramurals be played prior to competitive season. Formal proposal needs to be submitted next year if a change to handbook is needed.

Nominations and elections - Nominations from the floor requested. None given. Unanimous consent for election of Terry Martin, Mark Robinson, and Trevan Walker was requested by Dan Carstens, motion was made by Todd Syverson, and consent was given by all present.

Middle School Physicals – leave as status quo for now. Physicals will not be required at this time but future changes may occur as we are the only district not requiring these.

Motion made by Dan to accept handbook changes and seconded by Trevan. All present were in favor.

Meeting Adjourned at 4:19 PM

KPSAA Executive Board Business Meeting
Tuesday, April 27, 2010
(Immediately following the General Membership Meeting)

- 1) Meeting called to order @ 4:27 PM
- 2) Roll Call: Dan Carstens, Bill Holt, Curtis Schmidt, Trevan Walker, Dave Spence, and Terry Martin present.
- 3) Approval of Agenda – Motion by Dan and seconded by Trevan. All in favor
- 4) Action items –
 - New Board Members Seated. Terry Martin, Mark Robinson, Trevan Walker
 - Election of Officers – Terry and Dan unanimously re-elected.
 - 2010/11 KPSAA meeting dates were reviewed and accepted.
 - Handbook/Tournament Dates/Eligibility Dates all reviewed and accepted.
- 5) Adjourned @ 4:33 PM