

KPSAA Executive Board Meeting Minutes
Thursday, November 11, 2010
10:00 a.m., DMC Room

- 1) Call the meeting to order
Terry Martin called the meeting to order at 10:13 a.m.
- 2) Roll call
Members present: Terry Martin, Mark Robinson, Curtis Schmidt, Dan Carstens, Trevan Walker, Bill Holt, Dave Spence, and Nancy Hamburg
- 3) Approval of April 27, 2010 General Membership Meeting minutes
Bill Holt moved to approve the April 27, 2010 General Membership Meeting minutes and Executive Board Meeting minutes.
Curtis Schmidt seconded the motion
Vote: Passed unanimously
- 4) November 11, 2010 agenda approval
The November 11, 2010 agenda was amended to include: Middle School Borough Tournament schedule (Dan Carstens) and travel funding for after school activities (Bill Holt).
Dan Carstens moved to approve the amended November 11, 2010 agenda.
Bill Holt seconded the motion.
Vote: Passed unanimously.
- 5) Guests:
Dave Blossom, Coach/Parent
Tim Peterson, Director Human Resources
Laurie Wood, Personnel Specialist
- 6) Executive Secretary's Report
 - Waivers – Ninilchik 6th grade students can participate in Basketball.
 - New Handbooks/changes in effect for 2010-11 as per May 12, 2010 Board Meeting: Participation Guidelines for Activities Revision;
 - 1) Forensics – Language change
 - 2) Eligibility – 3 week rule
 - 3) Principal duties
 - Co-opt applications;
 - 1) Voznesenka/Kachemak-Selo: Homer High Hockey. Approved August 20, 2010.
 - 2) Kachemak-Selo to play football with Voznesenka. Approved.
 - 3) One student from Ninilchik has been approved to play football with Homer High.

7) Correspondence

- Isaiah Vreeman , new ASAA Director of Special Events introduced himself via letter.
- Marcus Deede is looking to revamp the activities physical form. KPSAA will be kept appraised when Dave Spence hears back from them. Suggestions sent to ASAA.

8) ASAA Updates

- Terry Martin, ASAA Board President & Region 2 Representative
Terry Martin updated the KPSAA members of the October 3, 4th ASAA board meeting agenda items. These items can be accessed on www.asaa.org

9) Action and Discussion Items

- M.S. schedule for next year (Dan Carstens)
Sharon Moock is requesting to be relieved of this duty. Dan Carstens has agreed to assist.
- Borough Tournament Schedule (Dan Carstens)
Due to transportation issues, it was proposed that the first round of games be on a Thursday and then contacting driver for Saturday if needed. This is to be an Action item at the February KPSAA meeting.
- Stipend amounts/allocations (Dan Carstens & Curtis Schmidt)
 - Tim Peterson explained stipend allocations.
 - Tim requested coaches currently receiving stipends to keep track of hours worked during the season and provide feedback to Human Resources.
 - Discussion ensued about various changes.
- M.S. Activity fee (Dan Carstens)
There was discussion about fees not covering cost of travel. Opinions were expressed regarding middle school activities fees. No action taken.
- Travel funding
Mr. Holt expressed a desire for a work session with the Board of Education. There was much discussion, including past practices.
- Re-classification
Dave Blossom spoke regarding re-classification breakdown, 3A-4A adoption (Basketball). Much discussion ensued. This topic is scheduled for discussion at the next Administrative meeting.

- Drug testing task force
Mr. Holt updated the KPSAA Board on the Board of Education work session. On the advice from legal counsel, the district is continuing to research options and/or alternatives to drug testing of curricular participants. No action has been taken at this point.
- KPSAA attendance policy (Curtis Schmidt)
Request from Soldotna High School for information on how other schools are enforcing this policy.
- Parent Representative replacement
KPSAA parent representative has retired. If schools have an interested parent wanting to serve on the KPSAA Board, please submit their name to Mr. Spence.

10) *Next meeting: Thursday, February 24, 2011, 10:00 a.m. in the DMC Room*

11) Adjournment

At 2:35 p.m. Terry Martin moved to adjourn.

Dan Carstens seconded the motion.

Vote: passed unanimously.