

KPSAA Executive Board Meeting Minutes
Wednesday, May 4, 2011, 5:00 p.m.
Challenger Learning Center

- 1) Meeting called to order at 4:16 p.m.
- 2) Roll call
Members present: Terry Martin, Dan Carstens, Mark Robinson, Curtis Schmidt, Trevan Walker, Bill Holt, Dave Spence, and Nancy Hamburg
- 3) May 4, 2011 agenda approval
Motion was made by Dan Carstens to approve the May 4, 2011 agenda.
Curtis Schmidt seconded the motion
Vote: Passed unanimously
- 4) Guests
None
- 5) Action and Discussion items
 - Seat new Board members
New Board Members seated: Tony Graham – Admin Rep., Jennifer Dowd – Elem. School Rep., Curtis Schmidt – Middle School Rep., Dan Carstens – High School Rep.
Dan Carstens will get back to us regarding a parent representative
 - Election of Board officers
Trevan Walker moved to elect Dan Carstens as President and Curtis Schmidt as Vice President
Mark Robinson seconded the motion
Vote: Passed unanimously
 - 2011/2012 KPSAA meeting dates
Thursday, September 22, 2011, 10:00 a.m. – DMC Room
Thursday, November 10, 2011, 10:00 a.m. – DMC Room
Thursday, February 23, 2012, 10:00 a.m. – DMC Room
Wednesday, April 25, 2012, (immediately following the Admin. meeting) – Challenger Center
 - Further Handbook changes
 - a) Tournament sites and dates – Dan Carstens and Curtis Schmidt will review
 - b) Eligibility check dates – Dan Carstens will review
 - c) Student Government rotation – Trevan Walker will review
 - d) Music festival site rotation – Mark Robinson will review
- 6) Adjournment
At 4:27 p.m., Dan Carstens moved to adjourn
Bill Holt seconded the motion
Vote: Passed unanimously