**KPSAA Executive Board Meeting Agenda**

*Thursday, September 12, 2019 – 10:00 a.m.*

Warehouse Conference Room

1. Call to Order
2. Seating of New Board Members – Bill Withrow, Elementary School Representative and Jesse Settlemyer, High School Representative
3. Roll Call
4. Approval of April 11, 2019 Executive Board Meeting Minutes
5. Approval of September 12, 2019 Meeting Agenda with Flexibility
6. Executive Secretary Report/Communications
   1. *KPSAA summer activity report:*

* KCHS Football Clinic, May 23-25, 2019
* KCHS Cheerleading Clinic, July 24-27, 2019
* KCHS Volleyball Camp, August 1-3, 2019
* Homer High School Football Camp, July 22-27, 2019
  1. Board of Education Action from June meeting
  2. KPBSD Athletic Stipend Allocations Committee Work
  3. Approval for Ninilchik School to add MS Cross Country Club Activity
  4. Approval for Seward High to start VB tourney at 12:00 pm on Sept. 6-7
  5. Approval for Seward High to start cross country meet at 2:00 pm on Sept. 13
  6. Approval for KMS to add 6th graders to Co-Ed soccer B team

1. DISCUSSION ITEMS
   1. KPBSD Track Meet Manager for Middle School **- Kari**
   2. KPBSD Track Meet Manager for High School **- Kari**

c. Extra-curricular travel formula – **Kari**

d. RevTrak online ticketing platform – **Kari**

1. Medals for MS & HS Track & Field – **Kari**

f. ASAA Update – **Steve**

1. ACTION ITEMS
   1. None
2. Adjournment