

# KPSAA Executive Board Meeting Minutes

Thursday, February 27, 2020

10am-2pm

Assembly Chambers

## **I. Call to Order**

Trevan Walker called meeting to order at 10:03am.

## **II. Roll Call**

Teala Lund conducted roll call:

Dan Beck	Middle School Representative (2021)	Present
Dan Carstens	Representative at Large (2020)	Present
Kari Dendurent	Executive Secretary	Present
Jeremy Hamilton	Parent Representative (2020)	Absent
Mike Illg	Board of Education Representative	Absent
Steve Klaich	K-12 Schools Representative (2020)	Present
Teala Lund	Administrative Secretary (non-voting member)	Present
Kyle McFall	Activities Representative (2020)	Present
Jesse Settlemyer	High School Representative (2021)	Present
Trevan Walker	Secondary Administrator (2020)	Present
Bill Withrow	Elementary School Representative (2021)	Absent
John Pothast	Guest – Director of Innovation and Strategic Planning	Present
Phil Leck	Guest – Soldotna High Teacher/Coach	Present

## **III. Approval of Previous Meeting Minutes**

Motion: Jesse Settlemyer

Second: Kyle McFall

Amendments: None

## **IV. Approval of Current Agenda**

Motion: Jesse Settlemyer

Second: Kyle McFall

Amendments: None

## **V. Executive Secretary Report/Communications**

- a. Approval of Homer High School Track Camp, in Anchorage, November 23.
- b. Approval of Kenai Central High School Cheerleading Camp, Kenai Central High School, February 20 and February 22, 2020.

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- c. Approval to allow Nikiski MS wrestling team to attend the Tanana Wrestling Tournament in Fairbanks on February 28 -29.
- d. Approval of Mariner Football Camp, Homer Middle, April 17-18 and April 24-25.
- e. MS Volleyball Tournament Date Change.
- f. Approval of Kenai Middle School and Seward Middle School to travel to Fairbanks for Wrestling, February 28-29.

### **VI. Discussion Items**

- a. Language Change in HS Handbook, page 11 – “IV. STUDENT ELIGIBILITY, Section C., 4. Class Changes – Add/Drop” – Jesse Settlemyer stated the language within this section and the verbiage “Add/Drop” is a bit confusing and could use some revision. Section ‘a’ is intended for the same exact course code, whereas section ‘b’ is a bit more confusing. Jesse and Kari to provide suggested language for the next meeting to be discussed as an Action Item.
- b. MS Volleyball Language (discrepancy) – Kari Dendurent states there is some discrepancy in the MS Handbook, page 36, compared to what is actually taking place during volleyball games. The suggestion is to remove B. “1. No player may participate on more than one team on the same day.” This will be discussed as an Action Item at next meeting.
- c. Suggested language changes to KPSAA regarding eligibility – Phil Leck, teacher/coaches stated the language is confusing for high school eligibility/grade checks. He would like to see additional clarification on 1) eligibility for credit recovery (2<sup>nd</sup> semester) 2) late spring, clarification for summer classes. Phil will provide suggested language to Kari for the next meeting to be discussed as an Action Item.
- d. Recommended Stipend Changes – Tabled, to be readdressed at a later date/time.
- e. ASAA Updates – Steve Klaich
  - Hall of Fame ceremony May 3, ASAA is asking regions to form sub-committees to get one person nominated from each region each year as well as keep documentation on athletes and coaches' accomplishments.
  - Classification – Football, more information needed for April meeting, March 27-28 football coaches meeting wants input, Soldotna, Wasilla, 9-man questions regarding support from committee and coaches association.
  - Classification – Basketball, Board is looking at other factors in addition to enrollment, not just basketball, more input by April.

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- Baseball D-2 proposal #3 passed, 8 team State, 11 games, R3 southcentral (3), R6 rail belt (2) and 3 at-large berths. Petersburg in southeast conf. with no automatic berths 2021.
- Baseball D-1 passed proposal 18 with 1 at-large berth, 2021.
- Planet HS continue to improve and make system more user friendly, adding TAD and waivers by fall 2020.
- E-sports going well for the first year, spring 56 teams with 307 kids registered, Fortnite is NOT ASAA sanctioned (company bought Rocket League).
- Discussed "Out of Season Contact" and need to finalize language by the April meeting, 6 hours per week practice maximum outside of the season, start fall 2020 if passed, Remove G? Dead period between Thanksgiving and first basketball practice, still discussing if coaches are allowed to play (part of the 6 hours?).
- Swim/Dive uniform rule change submitted to NFHS, they should make a decision by early April, if rule change not passed ASAA will need to decide at our April meeting.
- Cold weather policy-hockey issue, SMAC looking at -20 degrees, ASAA looking into District policies, will report in April.
- Certifying turf fields and wrestling mats an issue for safety and liability, from NIAAA Legal session, Don Winchester certifies fields.
- Planet HS open for fall registration April 10.
- Kodiak hockey placed into Rail belt conference, \$3000 varsity and \$4000 for JV and Varsity.
- Tri-Valley made a request to restore Greatland Hockey, possibly as a D-3. Need Region II input and support, route requests through regions.
- Hockey DI, Region 6 requests berth change-4 Cook Inlet, 2 Railbelt, 2 at-large which includes D2 champion in the at-large pool (not automatic), need to discuss at region level, Region 4 is asking 5 Cook Inlet, 2 Railbelt, 1 at-large. The goal seems to be to eliminate the D-2 team from the D-1 State tournament.
- Alternative Ed students changing school of eligibility have an advantage over the brick and mortar school students. Looking at making the change end of current semester, not when the form is submitted. Also looking at language to make alternative ed students declare school of eligibility within the first 15 days or the school of eligibility is the public school for which their parent's

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residence is zoned. Sending out to members for possible by-law change in April.

- Changing schools during a sports season now is not an option for participation in the same sport after one practice (not even sub-varsity). Considering changing that date to the first allowable contest date. How could this affect boarding schools? Ask Collin for input. Back in April
  - Adopted policy regarding pep bands at State events, especially March Madness, numbers, fees, time available, sponsors, form at asaa.org to notify ASAA, must work with the floor manager.
  - HOF nominees adopted.
  - Jeff Ambrosier selected as the Region II member of HOF committee for another 2-year term.
  - Jeff Erickson (Unalakleet) selected as the new at-large HOF member.
  - 9-man football (from Region 3), teams may, by mutual consent, play some games at 9- man while other games at 11-man. Administrator or AD responsible for the decision-making does include playoffs (Passed).
  - Purple Star Schools are those that meet established criteria for support of military children (substantial), does include Coast Guard.
  - Spring 2020 meeting in Haines.
  - Spring 2021 meeting hosted by Region 6.
- f. Extra-Curricular travel and substitute coverage for Nanwalek/Port Graham – Administrator at across the bay schools is seeking additional substitute coverage to help with sporting events (in case of emergency situations), to be discussed as an Action Item at next meeting.
- g. Ness Eligibility Waiver – Item removed from agenda, as discussed during Phil’s conversation surrounding eligibility.

### **VII. Action Items**

None

### **VIII. Adjournment**

Trevan Walker adjourned the meeting at 12:55pm.

### **IX. Next Meeting**

Tuesday, April 7, 2020, 10am-2pm, at Cook Inlet Aquaculture Center, Kenai