

KPSAA Executive Board Meeting

MINUTES

SEPTEMBER 14, 2017

10:00 A.M. – 1:30 P.M.

PD ROOM / SOPREP

ROLL CALL 10:18 a.m.

Present: Chris Perk, Conrad Woodhead, Curt Schmidt, Jeremy Hamilton, Kent Peterson, Steve Klaich, Trevan Walker, Kari Dendurent joined at 11:30 a.m.

MARY BLOSSOM

Not Present: Bill Holt, Dan Beck

APPROVAL OF APRIL 13, 2017 EXECUTIVE BOARD MEETING MINUTES

Motion to approve by Kent, second by Chris, motion carried – unanimous consent

TREVAN WALKER

APPROVAL OF APRIL 13, 2017 GENERAL BOARD MEETING MINUTES

Motion to approve by Kent, second by Jeremy, motion carried – **unanimous consent**

TREVAN WALKER

APPROVAL OF SEPTEMBER 14, 2017 MEETING AGENDA

Motion to Amend: Add Executive Secretary Report Curt Schmidt & David Henson to attend ASAA meeting Oct. 2; Add Discussion items Coaching allocation follow up; Add Intramural scrimmage proposed language changes; Add Cross Country Boroughs event; Motion to approve as amended by Jeremy, second by Steve, motion carried, unanimous consent

TREVAN WALKER

EXECUTIVE SECRETARY REPORT/COMMUNICATIONS

CURT SCHMIDT

COMMUNICATION	<ul style="list-style-type: none">• KCHS assistant football coach position• Moved start time for Seward Frank Dieckgraff Invitational Cross Country Meet Sept. 8• Moved start time for North/South Volleyball Tournament in Seward Sept. 1• SoHi Cheerleaders youth cheer clinic• Nikiski Middle School waiver to allow 6th graders to participate at Level A• Homer High hosting Cross Country Boroughs to start at 2:30 p.m.• Curt & David Henson to attend ASAA meeting Oct. 2nd. ASAA wants all forms/videos electronic for extra-curricular activities
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ACTION AND DISCUSSION ITEMS

STUDENT ACTIVITY SPORTS FEES

Sports fees have been stagnant and unchanged for many years. Every team has to fundraise to break even. Discussion is should KPSAA raise activity fees and by how much? Trevan will email middle and high school principals to see if they run a shortfall, by how much, and how do they fundraise.

TREVAN WALKER

FAMILY CAP ON ANNUAL STUDENT ACTIVITY SPORTS FEES

Discussion on the common practice if a family cap is used. Conrad stated Chapman has about a 25% waiver rate for participation. Steve commented Nikolaevsk has a high Free & Reduced Lunch rate and waivers run high there as well. Trevan will research to include major districts, what they charge for sports fees and family cap.

TREVAN WALKER

ADD AURORA BOREALIS B
TEAM FOR BASKETBALL
SEASON

No language exists for B Teams at Small Schools.
Board declined to move this to an Action Item.

CURT SCHMIDT

PRIVATE SCHOOL STUDENT
PARTICIPATION

Curt discussed the need for awareness when students enrolled with Connections participate in sports. How is the athlete's participation managed if half their allotment is used to pay for tuition at a private school? They still must declare a school for eligibility; for example, an athlete cannot play basketball at CIA and then another sport at SoHi. No action at this time.

CURT SCHMIDT

MIDDLE SCHOOL
PARTICIPATION FORM

The Board discussed the need to update the bottom of Appendix A *Co-Curricular Participation Consent Form Middle School Warning, Assumption of Risk and Hold Harmless Agreement* to add Connections, River City Academy and Private schools for students participating in sports at middle schools, but not attending the school. Proposed wording will be presented at the November meeting.

MIDDLE SCHOOL
COACHING REQUIREMENTS
(ASAA COURSES)

The board discussed the need for the handbook to address the middle school coaching requirements for coaches receiving a stipend. This adoption will be managed at the school site level and will include concussion, cardiac arrest and heat illness for fall and spring sports. Motion to Add "Concussion in Sports", "Sudden Cardiac Arrest", and "Heat Illness Prevention" training requirements to fall and spring middle school sports for stipend coaches by Chris, second by Kari - unanimous consent.

KARI DENDURENT

TRACK & FIELD
TIME/SCORING

Board discussion regarding the need for local track and field timing/scoring personnel. Middle school principals agreed to pay 1 (one) stipend out of their activity budgets to provide the service. Kent suggested two middle school and two high school public members receive training on the flash timing system. Also, 4 (four) non-district laptops should be provided to avoid district firewalls for the needed software. The Board agreed to support stipend for travel and time/score events and test equipment ahead of the competitions.

CURT SCHMIDT

RECLASSIFICATION
ISSUES

Curt discussed the changes coming with Kenai moving to 3A next year. No final decision has been made by ASAA. The Mat-Su Valley is leaning toward the Railbelt Conference in Fairbanks area. There is also possibility to re-classify and add a 5th division for basketball and volleyball. More discussion will happen at the Region 3 meeting.

CURT SCHMIDT

TRANSGENDER
ATHLETES/ACTIVITY
PARTICIPANTS

Discussion regarding transgender within athletic and activity participants. KPBSD is operating under the birth certificate policy. This topic needs action and the importance of having the school board representative being in attendance is noted. The board will look at the By-Laws for possible language change to allow an alternate School Board member to attend.

CHRIS PERK

ASAA UPDATE

- Steve presented a synopsis of the April 2017 ASAA meeting.
- ASAA reports a problem with schools not reporting their master eligibility list. Plus, a reminder the list should include activities, not just athletics.
 - Took action to change the 3A state volleyball berths; ASAA will decide the 8th qualifier based on a set of six criteria.
 - The Out of Season Contact Policy changed the Open Facility Policy:
 1. Individual Instruction (coaching) is acceptable on a three to one basis, i.e. three athletes per coach(es). This means one or more coaches could instruct up to three athletes in the activities of: basketball, cross country, hockey, Nordic ski, swim & dive, track & field, and volleyball. (In no cases can the instruction involve more than three athletes, i.e. two coaches working with six athletes)
 2. Individual Instruction (coaching) is acceptable on a four to one basis, i.e. four athletes per coach(es) In the activities of: baseball, cheer, softball, and wrestling. (In no cases can the instruction involve more than four athletes, i.e. two coaches working with eight athletes)
 3. Individual Instruction (coaching) is acceptable on a seven to one basis, i.e. seven athletes per coach(es) in the activities of: football and soccer. (In no cases can the instruction involve more than seven athletes, i.e. two coaches working with fourteen athletes)
 - Bylaw change was made to reflect Out of Season Practice/Play offenses.
 - Took action to revise the Supplemental Hockey Rules.
 - Took action to revise the Team Roster Size limits for State Championship bylaw; and the State Championship Passes Policy
 - Region 5 motioned to change the allotment for 3A Basketball Berths to four conference champions plus top four WPI not already qualified. Motion died for lack of a second.
 - Took action to amend the Sports Medicine Recommendation Bylaw to require training in Sudden Cardiac Arrest and to require schools to provide student/parent written information on the nature and risk of SCA.
 - Took action to amend the Definition of Practice. *"A practice is defined as a regularly scheduled team physical activity designed for the preparation of athletes for the sports season and conducted under the supervision of a certified school coach during the season established by the Board of Directors. In order to qualify as a practice the student must participate in at least an hour of physical activity."*
 - Took action to create a Wrestling Seeding Committee to review the seeding done by Trackwrestling. The committee has the authority to change the seeds if warranted.
 - Wrestling Seeding Criteria added the following wrestling seeding criteria: Strength of Schedule, Winning Percentage against seedable wrestlers, Returning State Placer.
 - Motioned to adopt additions to the Wrestling State Policy.

STEVE KLAICH

ASAA UPDATE Cont.

- Motioned to require wrestlers to weigh-in an authorized uniform with undergarments with a half pound allowance.
- Took action to adopt the following ASAA State Titling Policy:
 1. When an activity has two classifications, the titling shall be Division I and Division II.
 2. When the activity has three classifications the titling shall be Division I, Division II and Division III.
 3. Basketball will be classified as 1A, 2A, 3A and 4A.
 4. Volleyball will be classified as Mix Six, 2A, 3A and 4A.
 5. Single Classification Activities will use the activity title.
- Took action to split Soccer into a two classification activity with schools having an enrollment of 851 or higher playing at Division I and schools with enrollments of 850 or less playing at the Division II level. Berth for conferences to be determined at a later date.
- Took action to add *Mandatory One Day Rest* and *Game Day Tracking System*, with schools being responsible for keeping pitch count to Baseball Pitch Count Policy.
- Several Discussion Items were considered and of note:
 1. Out of Season Policy "Dead Period" to incorporate a "dead period" the week before and week of July 4th. All ASAA member schools will observe an annual mandatory two-week athletic dead period. Concerns were raised about the ability to still "fund raise" during this time period.
 2. Discussed changing the enrollment number for Division II hockey (formerly known as Greatland) from 500 to 850. This would help smaller schools' programs. A better balance between competitiveness, numbers and logistic travel.
 3. Discussed a request by the Nordic Ski Association to run both the boys and girls races over the same 5K course. Currently the girl's race is a 3K. Feedback from several Regions was not supportive of this request.

COACHING STIPEND ALLOCATION

Table to November meeting with revised coaching numbers.

INTRAMURAL SPORTS

More definition is needed to distinguish between a middle School intramural scrimmage vs an intramural game. Run by Curt first to play before teams are picked. Kari will bring language changes for next meeting.

BOROUGH CROSS COUNTRY EVENT

Reaction and comments from Tuesday's borough Cross Country meet were not positive. Coaches would rather race a 5K on Saturday instead of a 3K on a Tuesday. Chris will get feedback from other coaches and principals for formal board action with three options:

1. Status quo, keep running a 3K on Tuesday
2. Race a 5K on Saturday
3. Eliminate the race

Also, JV ribbons should be given for boys and girls, 1st through 10th places for cross country and Nordic ski.

SPECIAL NOTES	
ADJOURNMENT	Next meeting scheduled for November 9, 2017 at Skilak Conference Room (District Office) Motion to adjourn at 1:33 p.m. by Kari, second by Chris, no opposition.