**KPSAA General Membership Meeting Minutes**

**Wednesday, April 29, 2009, 4:00 p.m.**

**Challenger Center (Aurora Borealis Room)**

1. Call the meeting to order

Dan Carstens called the meeting to order at 4:15 p.m.

1. Roll Call

Members Present: Dan Carstens, Terry Martin, Mark Robinson, Bill Holt, Dave Spence, Nancy Hamburg

1. Approval of previous November 17, 2008 meeting minutes.

Terry Martin moved to approve the November 17, 2008 meeting minutes.

Mark Robinson seconded the motion.

Vote: Passed unanimously.

1. Approval of April 29, 2009 General Membership agenda

Bill Holt moved to approve the April 29, 2009 agenda

Terry Martin seconded the motion.

Vote: Passed unanimously.

1. Guests:

No guests present

1. Executive Secretary’s Report

* Awards: Dave Spence displayed the plaque in honor of Al Howard for his seven plus years of service on the Board. Al Howard is retiring at the end of this school year. Todd Syverson will deliver the plaque to Al.
* Budget: KPSAA budget is in the black. The only major expense is for trophies/medals for the school tournaments.
* Board of Education approval items: All outsource applications were submitted at the beginning of the year and unanimously passed. Additionally, Voznesenka requested and was passed an 8 man football team. Next year this will be a club activity. The first year there is no expense to the district. The second year they will come to the board for recommendation. This is the process.
* Interest Survey Results: As mandated by the Alaska statue for Title IX, we have completed the three year requirement.
* Secondary administrators present were reminded that they need to send Planning & Operations a copy of the ASAA Participation Summary.

1. Correspondence

* Chapman School – Sharon Trout’s Waiver Request for 6th grade girls to play on the volleyball team was approved.

KPSAA General Membership Meeting Minutes (April 29, 2009) continued.

1. ASAA Updates

* Region II ASAA Board Member, Terry Martin, gave update from ASAA meeting in Nome. Next year State Art will be held in Homer. New ASAA Board of Director officers were elected; Conrad Gonzales as President, Billy Strickland as Vice President.
* Regions committee to be developed to examine 1A – 4A divisions.
* Homer Hockey: ASAA did not have sufficient information to make ruling. They will revisit this at the ASAA board meeting after Regions have an opportunity for input.

1. Action and Discussion Items

* Music travel: Information was provided to each member specifying monies received from music festivals this year. We will add middle school updates when they are received.
* Handbook changes/proposals: Received one handbook change; TAD proximity policy.

Terry Martin motioned to appropriate the revised participation Guidelines For Activities.

Bill Holt seconded the motion. Vote: Passed unanimously.

* Nominations/Elections

1. High School Representative: Curtis Schmidt was elected.
2. Middle School Representative: Dan Carstens was elected.
3. Elementary School Representative: Sharon Trout was elected.
4. Adjournment

At 4:59 p.m. Alan Fields moved to adjourn

Bill Holt seconded

Vote: Passed unanimously