

KPSAA Executive Board Meeting Agenda
Thursday, February 25, 2010
10:00 a.m., DMC Room

- 1) Call the meeting to order
- 2) Roll call
- 3) Approval of November 12, 2009 Executive Board Meeting minutes
- 4) February 25, 2010 agenda approval
- 5) Guests:
Laurie Olson, Director of Finance, et al Music Festival Budget
Lee Young, Principal of Connections
- 6) Executive Secretary's Report
 - Congratulations to Adam Anders for Coach of the Year – Nikiski High School Wrestling
 - Nanwalek basketball program is now board approved sanctioned activity
- 7) Correspondence
 - Ninilchik M.S. Volleyball (6th grade) – waiver approved
 - Student basketball waiver request – Ninilchik
 - Chapman – 6th grade girls volleyball waiver
- 8) ASAA updates – Adam Anders
 - Reclassification committee meeting (November 16, 2009) – Dan Carstens
 - Homer Hockey update; resolution
 - Gold lifetime pass – Adam Anders
 - National Student Leadership conference – Adam Anders
 - Statewide art competition (Homer) – Adam Anders
- 9) Action and Discussion Items
 - Music festival travel/expense allocations (see above)
 - Elementary Forensics – Christine Ermold
 - Borough's Cross Country meet follow-up – Curtis Schmidt
 - Eligibility Change for Sports beginning before school – KCHS proposal - Stacia Rustad
 - Re-classification follow-up – Dan Carstens
 - Hosting schools for Track & Field Tournament follow-up – Dan Carstens
 - Middle School sports physicals poll follow-up
 - Morning attendance for middle school participation – Dan Carstens

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Action and Discussion Items continued:

- Hold Harmless/participation forms – Curtis Schmidt & Lee Young
- Outsource recommendation
- Random drug and alcohol testing
- M.S. basketball season (Merlin Cordes)
- Small schools football proposal – Dan Carstens
- Principal/designee supervision

10) Adjourn