

KPSAA General Membership Meeting Minutes
Wednesday, May 4, 2011, 3:00 p.m.
(Immediately following the Administrative meeting)
Challenger Learning Center

1. Call the meeting to order

Terry Martin called the meeting to order at 3:15 p.m.

2. Roll call

Members present: Terry Martin, Dan Carstens, Mark Robinson, Curtis Schmidt, Trevan Walker, Bill Holt, Dave Spence, and Nancy Hamburg

Absent: Sharon Trout

3. Approval of March 2, 2011 Executive Board Meeting Minutes

Curtis Schmidt moved to approve the March 2, 2011 Executive Board Meeting Minutes

Bill Holt seconded the motion

Vote: Passed unanimously

4. May 4, 2011 agenda approval

Bill Holt moved to approve the May 4, 2011 agenda

Trevan Walker seconded the motion

Vote: Passed unanimously

5. Guests:

Renee' Henderson

6. Executive Secretary's Report

- Terry Martin was presented with a plaque for his many years of service on the KPSAA Board. Thank you Terry.
- Co-Curricular Funding Committee consists of two groups: 1) Middle Schools 2) High Schools & Small Schools met regarding updated formula. Funds have been distributed.

Dave Jones emphasized that reinstatement of the travel funding is to diminish private transportation. Guidelines will be developed.

- Received one waiver request from Ninilchik for 6th grade boys track participation.
- KPSAA budget is in the black.

7. Correspondence

HB 15/SB 22 (bills related to concussions) have passed and awaiting Governor Parnell's signature.

Training is major factor. July 20, 6-8 p.m. – Concussion Summit at UAA Wendy Williams Auditorium. Fee \$5.00.

Attendance will meet concussion education requirement.

8. ASAA Updates (Terry Martin)

- There are three meetings per year in Anchorage and one off the road system.
- Terry emphasized the importance of checking the INFO-GRAM #10 on the asaa.org website.
- State Berths.
- Separate seasons for cheerleading.

9. Action and Discussion Items

- **M.S. Volleyball**
Due to discrepancy between M.S. Volleyball and M.S. Basketball season lengths, Dan Carstens proposed the volleyball season to extend to March 3, 2012.
- **Student Eligibility Process**
Curtis Schmidt moved for committee formation in possible changes to student eligibility. Trevan Walker seconded the motion. Vote: Passed unanimously.
- **Music activities calendar for 2011-2012**
Renee' Henderson – calendar will be forthcoming
- **Handbook changes**
Dan Carstens moved to add one week to M.S. Volleyball with it ending March 3, 2012. Mark Robinson seconded the motion.
Vote: Passed unanimously.
This will now move forward to member schools and then to the school board.
- **Nominations and Elections**
Dan Carstens – High School Rep., Curtis Schmidt – Middle School Rep., Jennifer Dowd – Elementary Rep., and Tony Graham – Administrator Rep.
Mark Robinson moved to elect these officers and Bill Holt seconded the motion. Vote: Passed unanimously.

10. Adjournment

At 4:15 p.m. Dan Carstens moved to adjourn.
Mark Robinson seconded the motion.
Vote: Passed unanimously.