

**KPSAA Executive Board Meeting Minutes**  
**Thursday, November 14, 2013**  
**10:00 a.m., Warehouse DMC Room**

- 1) Curtis Schmidt called the meeting to order at 10:06 a.m.
- 2) Roll call  
Members present: Curtis Schmidt, Amy Johnson, Trevan Walker, Jim Beeson, Tony Graham, Justin Zank, Bill Holt, and John O'Brien  
Excused absence: Jay Griffel
- 3) Approval of September 19, 2013 Executive Board Meeting minutes  
Motion was made by Tony Graham to approve the September 19, 2013 Executive Board Meeting Minutes.  
Amy Johnson seconded the motion.  
Vote: Passed unanimously.
- 4) November 14, 2013 agenda approval  
Tony Graham moved to amend the agenda by adding Borough Track Follow-up to the Action and Discussion items.  
Amy Johnson seconded the motion.  
Vote: Passed unanimously.
- 5) Guests:  
Sarge Truesdell
- 6) Executive Secretary report/communications
  - a. 6<sup>th</sup> graders moving to Seward Middle School beginning SY 2014-15 has been approved by the school board.
  - b. Participation for one Port Graham 8<sup>th</sup> grade girl to participate with Susan B. English Co-ed basketball team. (SBE has agreed to have her join them.) This request has been approved.
  - c. 6<sup>th</sup> grade boy wants to play basketball on SBE's Co-ed team. This request has been approved.
  - d. Request of (Chapman) 6<sup>th</sup> grade girls to play on 7/8<sup>th</sup> basketball team in order to field a team has been approved.
  - e. Request to allow one 6<sup>th</sup> grade boy (Chapman) to participate in M.S. basketball to be able to field a team has been approved.
  - f. Susan B. English is requesting permission for day time games in high school volleyball and middle school basketball to facilitate ferry travel. This request has been approved.
  - g. Basketball camp application (Kent Peterson – Skyview) approved.
  - h. Nikiski's request to use 6<sup>th</sup> grade girls on B team has been approved.
  - i. Nikiski HS XC ski stipend to be reinstated has been approved.

7) Action and Discussion items

- K-12 Small School KPSAA Board Representative (would need to change KPSAA Bylaws)  
Tony Graham moved to add a 'j' to item 2. Under Article VIII – KPSAA Board, p. 4 “One K-12 Small School KPSAA Board Representative” to the KPSAA Bylaws beginning 2014-15 school year.  
Jim Beeson seconded the motion.  
Vote: Passed unanimously.
- Borough cross country update and direction (based on input from H.S. principals and XC coaches).  
Tony Graham moved to make the midweek event a 3K race.  
Jim Beeson seconded the motion.  
Vote: Passed with Trevan Walker (Seward) voting No.  
John O’Brien, on behalf of KPSAA, will communicate with H.S. principals and coaches reflecting this change.
- SMS requesting to return to having one A team and one B team for team sports - Sarge Truesdell  
Tony Graham moved to have a meeting with principals. This meeting is to include John O’Brien, Curtis Schmidt and Bill Holt. Feedback will be presented at the February 20, 2014 KPSAA Meeting.  
Amy Johnson seconded the motion.  
Vote: Passed unanimously.
- Request for formation of a cooperative girls’ soccer team – Voznesenka, Razdolna and Kachemak Bay Schools  
Tony Graham moved to form a cooperative girls’ soccer team – Voznesenka, Razdolna and Kachemak Bay Schools club status for the first year.  
Amy Johnson seconded the motion.  
Vote: Passed unanimously.
- Middle school soccer language regarding 8 member team – Jim Beeson  
Motion was made by Tony Graham to table this agenda item until the February 20, 2014 KPSAA meeting.  
Amy Johnson seconded the motion.  
Vote: Passed unanimously.
- Borough Track Follow-up – Jim Beeson  
Jim Beeson will get feedback/consensus from coaches on whether or not they can do preliminaries in the morning and finals in the afternoon and do we do preliminaries or go by their times. The feedback results will be presented at the February 20, 2014 KPSAA meeting.
- Host Homer Middle School is requesting Ski meet change.  
Homer Middle School as Host was requesting Ski meet change from Saturday, March 1st to Friday, February 28<sup>th</sup> in order to participate in Anchorage competition.  
Due to the impact of students missing school and volunteer accessibility, no motion was made by KPSAA board.
- Steve Klaich, (Nikolaevsk) was encouraged to run for the ASAA Region II representative position. Due to ASAA not paying for his round trip travel to Anchorage, John O’Brien will assess travel budget and stipend re-allocation. He will present this information at the February 20, 2014 KPSAA meeting. Note: KPSAA board was in full support of Steve being on the ASAA Region II board.

- General overview and review of KPSAA By-laws  
John O'Brien proposed moving the annual April KPSAA meeting to March in order to have sufficient time for the presentation of handbook changes to the School Board and having sufficient time for them to peruse the changes proposed.  
Jim Beeson moved to bring this to the next School Board meeting.  
Amy Johnson seconded the motion.  
Vote: Passed unanimously.

8) Adjournment

At 12:44 p.m., Tony Graham moved to adjourn.

Amy Johnson seconded the motion.

Vote: Passed unanimously.