

KPSAA Executive Board Meeting Agenda  
Thursday, February 20, 2014  
10:00 a.m., Warehouse DMC Room

- 1) Call the meeting to order
- 2) Roll call
- 3) Approval of November 14, 2013 Executive Board Meeting minutes
- 4) February 20, 2014 agenda approval
- 5) Guests:
- 6) Executive Secretary report/communications
  - a. Approved Voznesenka 6<sup>th</sup> graders being able to practice with the Middle School Wrestling team. They may only wrestle against other 6<sup>th</sup> graders in exhibition matches at district tournaments. They are not to travel to tournaments where 6<sup>th</sup> graders are not invited.
  - b. Approved waiver request for Glenallen Middle School to compete in the Soldotna Rubber Chicken Wrestling event. Their 6<sup>th</sup> graders are only invited if Peninsula 6<sup>th</sup> graders are wrestling in the exhibition matches.
  - c. Approved waiver request for Soldotna Middle School basketball to travel to Homer to play on a school night (Tuesday, November 26).
  - d. Approved waiver request for Seward Middle to play rescheduled basketball game during the week.
  - e. Homer Middle School will host the Nordic Ski event at 3:00 p.m., February 1<sup>st</sup> in lieu of Seward Middle School which was scheduled for January 31<sup>st</sup>.
  - f. Approved waiver request for 6<sup>th</sup> graders to play volleyball at Chapman School.
  - g. Approved waiver request for 6<sup>th</sup> graders to play M.S. volleyball at Ninilchik.
  - h. Pre Region III/KPSAA teleconference with AD's/Principals.
- 7) Action and Discussion items
  - ASAA Eligibility for Skyview Students 2014-2015 – John O'Brien
  - Increase Activity Bus Driver wages to attempt to recruit more drivers – Tony Graham
  - Kachemak Selo cross country team club status application – Justin Zank
  - Feedback from meeting with principals regarding SMS requesting to return to having one A team and one B team for team sports – John O'Brien
  - Middle School Soccer language regarding 8 member team (tabled from November meeting) – Jim Beeson
  - Feedback/consensus from track coaches on whether or not they can do preliminaries in the morning and finals in the afternoon or go by their times. – Jim Beeson
  - Steve Klaich (Nikolaevsk) round trip travel expenses to Anchorage for ASAA Region II representative – John O'Brien
  - Restructuring KPSAA meeting calendar – John O'Brien
- 8) Adjournment