

KPSAA Executive Board Meeting

MINUTES

NOVEMBER 9, 2017

10:00 A.M. – 1:30 P.M.

SKILAK CONF ROOM / DO

ROLL CALL 10:00 a.m.

Present: Dan Beck, Kari Dendurent, Jeremy Hamilton, Mike Illg, Steve Klaich, Chris Perk, Kent Peterson, Curtis Schmidt, Trevan Walker, Conrad Woodhead

MARY BLOSSOM

APPROVAL OF SEPTEMBER 14, 2017 EXECUTIVE BOARD MEETING MINUTES

Motion to approve by Chris; second by Kari, motion carried – Unanimous consent

TREVAN WALKER

APPROVAL OF NOVEMBER 9, 2017 MEETING AGENDA

Motion to Amend agenda to accommodate guests: Move Action and Discussion Item 6d Private School Student Participation to 6a
Motion to approve as amended by Kari; second by Mike, motion carried - Unanimous consent.

TREVAN WALKER

WELCOME BOARD MEMBER

Congratulations and welcome to Mike Illg, School Board Representative for being appointed to KPSAA board

EXECUTIVE SECRETARY REPORT/COMMUNICATIONS

CURT SCHMIDT

COMMUNICATION	<ul style="list-style-type: none">• Approval of GBB head coach stipend for SBE; and assistant coaching stipend for GBB at Port Graham. Offering basketball to the small co-op schools (Nanwalek, Susan B English, Port Graham, Nikolaevsk)• Approval to add Seward High Boys Basketball C-Team coach based on pre-season numbers• Approval of middle school basketball stipend for Nanwalek• Approval of SoHi Cheerleading Youth Clinic Fundraiser – Sept. 30• Approval to move start time for Nikolaevsk Volleyball Tournament to 2:00 p.m. No KPBSD teams will be playing during the school day• Approved waiver of IDEA student to participate in competitive middle school basketball• Approved pending ASAA approval for KCHS basketball fundraiser event Nov. 18 in Nikiski
----------------------	---

ACTION AND DISCUSSION ITEMS

PRIVATE SCHOOL STUDENT PARTICIPATION

Curt reviewed the state law passed in 2013 to allow private/home school students to participate on competitive high school sports teams; however, the law did not account for middle school participation. Discussion involved the community guests in attendance to support the petition presented by a parent for her daughter to play on a competitive middle school team. Concerns by the board included funding and "fair share" costs; space availability; liability issues and the need to clarify with Risk Management. Motion to uphold the middle school waiver by Dan Beck; second by Kari, motion carried - Unanimous consent

CURT SCHMIDT

Draft language will be presented at February 20 meeting to include middle school participation for competitive sports for Non-KPBSD students via school

board approval using the high school framework to include space availability and costs.

STUDENT ACTIVITY
SPORTS FEES AND FAMILY
CAP

Trevan presented follow up discussion from other major districts and how they collect participation fees and if they offer waivers and/or family caps. He shared his findings with area high school principals and the feedback was no interest in changing official language at this time.

TREVAN WALKER

RAISING SOCCER FEE TO
\$150

Discussion included feedback with raising the soccer participation fee from the current \$100 to \$150 to help pay for officials. Motion to approve by Kari; second by Chris, motion carries – Unanimous consent.

CHRIS PERK

MOVE BOROUGH WIDE
STUDENT COUNCIL
MEETING

Curt discussed the need to move the borough wide student council meeting to increase participation, this issue comes up every year. He will research options with high school principals for possible move to late March or early April. Feedback at February meeting.

CURT SCHMIDT

MIDDLE SCHOOL CO-
CURRICULAR
PARTICIPATION

The Board discussed the matter and recommended handbook language change to include Correspondence, Charter or Alternative School to update the handbook including Appendix A. Proposed wording will be presented at the February meeting.

ADD ALTERNATE SCHOOL
BOARD MEMBER

No current language to appoint an alternate school board member if designee could not attend. Discussion item to draft language to add alternate school board member for first reading at February meeting.

TREVAN WALKER

COACHING STIPEND
ALLOCATION

Discussion points with the included coaching stipend allocation spreadsheet. The board would like a cost analysis from last year's data for stipend information at the February meeting.

CURT SCHMIDT

INTRAMURAL DEFINITION

Kari discussed what can be done to get more games for middle school athletes outside the intramural season. Currently teams can come here, but MS cannot travel outside the district. The board reviewed the idea. Kari and Dan will look at adding Saturday games with fiscal perspective in mind. Language change to include travel outside the district for February meeting.

KARI DENDURENT

CHRIS PERK

BOROUGH CROSS
COUNTRY MEET CHANGE

Chris will bring language change for cross country borough meet. Feedback reveals coaches support a 5K race on Saturday, and do not want a 3K race on a weekday (Tuesday).

CURT SCHMIDT

BOROUGH ROTATION
SCHEDULE FOR CROSS
COUNTRY AND TRACK

Curt explained the borough rotation for cross country and track. SoHi would like to host an invite and not just boroughs. They would like a 3 year rotation. This issue can be worked out with administrators and athletic directors. The rotation is already in the handbook.

CURT SCHMIDT

ARBITER ATHLETE
UPDATE

Curt presented the Arbiter Athlete update from the October ASAA meeting. The online athlete/participant registration process would take the place of the current system. All forms, registration and videos would be online and available with any device. Cost is still up in the air, possibly could be aligned with classification. The efficiency will be worth moving toward.

CURT SCHMIDT

RECLASSIFICATION
UPDATE

Curt updated the board on the reclassification progress. His communications reveal mixed views, but enough interest that ASAA has formed a new classification committee to review the current system and make recommendations on how to change it for basketball and volleyball. ASAA wants the committee to focus on cost, academic and competitive considerations, and to not feel constrained by any system or tradition.

STEVE KLAICH

ASAA UPDATE

- Steve presented a synopsis of the October 2017 ASAA meeting.
- Changes were made to the Soccer State Tournament format, conferences and berths.
 - Created 8 conferences for girls wrestling. At the conclusion of the 2019 wrestling tournament, if the number of girls wrestling does not warrant the awarding of team champions, then ASAA will no longer sanction girls wrestling as a separate sport.
 - Passed an Out of Season contact policy – 2 week dead period before and during 4th of July.
 - Reviewed pitch count implementation and discussed changes to the mercy rule.
 - Schools still need to enter participants in the Master Eligibility list.
 - Track and Field proposal; need KPSAA and Region II feedback.
 - New style proposed for State sideline cheer – game day.
 - Approved changes to extend basketball coaches box to 28' from the end line.
 - Moved February meeting to February 18-19.
 - Passed North Pole football opt up request.

- Wrestling weigh-in procedures; skin check when weighing in with uniforms/co-ed.
- ASAA will bill for State participation fees only three times per year (let ASAA know who to send the bill to).

SPECIAL NOTES	
ADJOURNMENT	Next meeting scheduled for February 20, 2018 at Soldotna Prep PD Room Motion to adjourn at 1:59 p.m. by Dan; second by Chris, motion carried – Unanimous consent.