

KPSAA Executive Board Meeting Agenda
Thursday, September 13, 2018 – 10:00 a.m.
PD Room/Soldotna Prep

- 1) Call to Order
- 2) Roll Call
- 3) Approval of April 5, 2018 Executive Board Meeting Minutes
- 4) Approval of September 13, 2018 Meeting Agenda with Flexibility
- 5) Congratulations and welcome to Kyle McFall incoming Activities Representative, Dan Carstens, newly elected Representative at Large to replace Kari Dendurent, the new Executive Secretary for the KPSAA Board.
- 6) Executive Secretary Report/Communications
 - a. *Communications from April 5 through end of school year:*
 - o *May 11- Approved Nikiski Middle/High to start soccer at 1:00 to play 4 games and include JV teams vs Palmer*
 - o *May 29-June 1 Approved KCHS Skills and Fundamentals Basketball Camp for 5th-8th graders*
 - o *May 29-June 1 Approved Point Guard College LLP Basketball Team Camp in Seward*
 - b. Region III meeting update, held prior to KPSAA meeting
 - c. Approval for Soldotna High to add Range 10 wrestling coach stipend
 - d. Approval for SoHi Cheer to transfer one Football Cheer stipend to Basketball Cheer
 - e. Approval for Ninilchik Football player waiver to participate at Homer High School
 - f. Approval for Nikolaevsk Cross Country to continue with low numbers, per John Pothast
 - g. Approval for Kenai Middle 6th grade to participate in B Team Soccer
 - h. Approval for Seward Cross Country meet to start at 2:00 pm on August 31
 - i. Track Timer update for middle school and high school
 - j. KPBSD Student Council Meeting held September 11 at KCHS
 - k. Report on ESSS (Emerging Secondary School System) vs Co-Op (Out of Area Athletes)
 - l. KPBSD Student Voice advisory group to connect student councils to the School Board and Superintendent (Will Chervenak, Advisor)
 - m. Approval for Nikiski Middle to allow 6th grade to participate in A Team Boys Soccer
- 7) DISCUSSION ITEMS
 - a. Borough Wide Student Council meeting change: Suggested date March 4 & 5, 2019 – **Trevan**
 - b. End of Year Stipend Analysis Report - **Kari**
 - c. Minimum participant requirements for Cheer – **Kari**
 - d. Athletic Directors – Request for additional days to support KPBSD Unification - **Kari**
 - e. Transportation Bylaw Changes – **Kyle**
 - f. EGF (Electronic Gaming Federation), Introduction to EGFH:
<https://docsend.com/view/uttsdit>
 - g. ASAA Update – **Steve**
- 8) ACTION ITEMS
 - a. Borough Student Council date & location
 - b.
- 9) Adjournment