

KPSAA Executive Board Meeting Agenda

Tuesday, November 13, 2018 – 10:00 a.m.

PD Room/Soldotna Prep

- 1) Call to Order
- 2) Roll Call
- 3) Approval of September 13, 2018 Executive Board Meeting Minutes
- 4) Approval of November 13, 2018 Meeting Agenda with Flexibility
- 5) Executive Secretary Report/Communications
 - a. Declined waiver for CIA to use players grades 5-9 to play soccer vs Chapman
 - b. Approval for Niniichik to change middle school basketball to a Co-Ed team to accommodate two girls wanting to play basketball (not enough girls to field a team)
 - c. Approval for Nikiski Middle/High to use 6th graders to play soccer due to ineligibility given they are not bumping 7th/8th graders
 - d. Approval for Nikiski Middle/High to add Range 10 girls basketball coaching stipend
 - e. Approval for Nikolaevsk to start Volleyball tournament at 2:00 Oct. 18-19, visiting teams; request is to facilitate five matches.
 - f. Aurora Borealis requested procedure for adding Nordic Skiing activity this year
 - g. Approval for KCHS to conduct Basketball fundraiser on Nov. 10, prior to the season starting
 - h. Miscellaneous: Procedural / Meeting times
- 6) DISCUSSION ITEMS
 - a. Minimum participant requirements for Cheer – **Continuing, Kari**
 - b. Athletic Directors–Request for additional days to support KPBSD Unification – **Continuing, Kari**
 - c. Small Schools Co-Ed basketball co-ed team language – **New, Conrad**
 - d. Move High School Band Festival date one week into April – **New, Kent**
 - o *High School Honor/Mass Band would like to solicit guest clinician outside of the college basketball season*
 - e. Aurora Borealis Charter - school plan, athletics – **John Pothast**
 - f. Concussion certification alignment – **John Pothast**
 - g. ASAA Update – **Steve**
- 7) ACTION ITEMS
 - a. Transportation Bylaw Changes - **Kyle**
 - b. Spring Borough Student Council Meeting handbook change – early request to School Board for final approval - **Trevan**
- 8) Adjournment