

**KPSAA Executive Board Meeting Agenda**  
*Tuesday, November 12, 2019 – 10:00 a.m.*  
Warehouse Conference Room

- 1) Call to Order
- 2) Roll Call
- 3) Approval of September 12, 2019 Executive Board Meeting Minutes
- 4) Approval of November 12, 2019 Meeting Agenda with Flexibility
- 5) Executive Secretary Report/Communications
  - a. Approval for Nikiski Middle to add 6<sup>th</sup> grade soccer goalie due to injury to current goalie. Based on specific position, only if regular goalie cannot play.
  - b. Approval for Skyview MS Basketball teams to travel to the Mat-Su for a tournament on November 15-16
  - c. Approval for Ninilchik Middle basketball to extend their season to November 22 to allow for additional games against larger schools.
  - d. Approval for Nikolaevsk School to start HS mixed six volleyball tournament on October 17<sup>th</sup> at 2:00 PM. This would not involve KPBSD teams.
  - e. Approval for Seward High to add a HS assistant coach for Nordic Skiing due to large numbers interested at sign up.
  - f. Approval for Port Graham and Nanwalek to combine into a Co-Ed team for MS Small School Basketball tournament.
  - g. Approval for Kenai Central and Nikiski to hold a pre-season Basketball Camp for high school boys.
  - h. Approval for Head of the Bay schools may Co-op with HMS for Wrestling.
- 6) DISCUSSION ITEMS
  - a. Ongoing - KPBSD MS & HS Track Meet Manager positions - **Kari**
  - b. Ongoing - Extra-curricular travel formula – **Kari**
  - c. Align Middle and Small School basketball schedules closer to allow greater opportunity to play against each other - **Kari**
  - d. Proposal for Middle School Girls Softball – **Kari**
  - e. Swim/Dive “swimsuit coverage” conversation – **Kyle/Steve**
  - f. ASAA Update – **Steve**
- 7) ACTION ITEMS
  - a. Language Change - *Medals for MS and HS Track & Field* (see attached)
- 8) Adjournment – Next Meeting, Thursday, February 27, 2020