

KPSAA Executive Board Meeting Agenda

Thursday, February 27, 2020

10am - 2pm

Assembly Chambers

- 1) Call to Order
- 2) Roll Call
- 3) Approval of November 12, 2019 Executive Board Meeting Minutes
- 4) Approval of February 27, 2020 Meeting Agenda with Flexibility
- 5) Executive Secretary Report/Communications
 - a. Approval of Homer High School Track Camp, in Anchorage, November 23.
 - b. Approval of Kenai Central High School Cheerleading Camp, Kenai Central High School, February 20 and February 22, 2020.
 - c. Approval to allow Nikiski MS wrestling team to attend the Tanana Wrestling Tournament in Fairbanks on February 28 -29.
 - d. Approval of Mariner Football Camp, Homer Middle, April 17-18 and April 24-25.
 - e. MS Volleyball Tournament Date Change
 - f. Approval of Kenai Middle School and Seward Middle School to travel to Fairbanks for Wrestling, February 28-29.
- 6) Discussion Items
 - a. Language Change – IV. STUDENT ELIGIBILITY, Section C., 4. Class Changes – Add/Drop (see attached) – **Kari/Jesse**
 - b. MS Volleyball Language (discrepancy) – **Kari**
 - c. Suggested language changes to KPSAA regarding eligibility – **Phil Leck**
 - d. Recommended Stipend Changes – **Phil Leck**
 - e. ASAA Update – **Steve**
 - f. Extra-Curricular travel and substitute coverage for Nanwalek/Port Graham – **Kari**
 - g. Ness Eligibility Waiver – **Kari**
- 7) Action Items
- 8) Adjournment
- 9) Next Meeting – Tuesday, April 7, 2020, 10am – 2pm, at Cook Inlet Aquaculture Center