

# KPSAA Executive Membership Board Meeting Agenda

Thursday, February 24, 2022

10am-2pm

Warehouse Conference Room

## I. Call to Order

## II. Roll Call

Name	Title / Role	Present Y/N
Dan Beck	President / Secondary Administrator (2022)	
Kyle McFall	Vice President / Activities Representative (2022)	
Jeff Ambrosier	Secretary / K-12 Schools Representative (2022)	
Vaughn Dosko	Executive Secretary / Principal Kenai Middle School	
Tim Daugharty	Board of Education Representative	
Tyler Krekling	Middle School Representative (2023)	
Al Plan	Representative at Large (2022)	
Jesse Settlemeyer	High School Representative (2023)	
Megan Smith	Parent Representative (2023)	
Bill Withrow	Elementary School Representative (2023)	
Mary Blossom	Admin. Secretary (non-voting)	

- Guest Attendees:

David Henson, Patrick Parker – IT Programmers

## III. Approval of November 9, 2021 Executive Meeting Minutes

## IV. Approval of February 24, 2022 Executive Meeting Agenda with Flexibility to accommodate David Henson and/or Patrick Parker from IT

## V. Executive Secretary Report/Communications

- A. *Follow-up - Review discussion with Liz Hayes regarding using proper guidance with allowing schools to use their 710 funds as appropriate*
- B. Approval for Soldotna High to start C-team basketball games vs Wasilla at 12:00 on 1/14 due to no other gym availability
- C. Approval for Homer High to start JV basketball vs SOHI at 3:00 on 1/11  
Approval of a travel waiver for Nikiski Middle/High to transport 8 qualifying athletes one-way to state wrestling via private vehicles; all paperwork must be completed
- D. Approval of a travel waiver for Homer High to transport 5 qualifying athletes to state wrestling; all paperwork must be completed
- E. MS Borough Wrestling tournament date moved to 2/19 to accommodate state tournament in Fairbanks 2/24-26
- F. Approval of Soldotna High cheer camp 1/10-15 for grade school to middle school participants

- G. Approval for Nordic ski meet to start at 1:15 on 1/7 at Homer High due to valley unable to host due to storms and too cold in central pen
- H. Approval of a waiver to allow Nikiski Middle/High 6<sup>th</sup> graders to participate in Girls B team Volleyball to field enough players
- I. Approval for Nikiski Middle/High to use 710 funds for MS Intramural ski program, with question as to why if program has sufficient numbers, not competing in the MS season?
- J. Approval for Skyview Middle to add a second assistant Range 4 coaching stipend for Wrestling due to numbers
- K. Approval for Seward Elementary to use 710 funds for two additional Battle of Books teams, 4<sup>th</sup>/5<sup>th</sup> grade basketball, and XC skiing
- L. Approval for Kenai Middle to use a rental SUV to transport middle school wrestlers for Fairbanks state wrestling tournament
- M. MS Volleyball warm up time – email from VB official asking for clarification

## **VI. DISCUSSION ITEMS**

- A. Electronic Permission Forms through PowerSchool – David/Patrick from IT
- B. Middle School Wrestling - Vaughn
- C. *Ongoing* - Language Change to add Esports as an Official New Activity, Including Team/Staffing Guideline –
  - 1. Official Language Review (see attachments)
  - 2. Move to Action Item
- D. Middle School Basketball – Vaughn
  - 1. Rule Interpretation Review
  - 2. Other Discussion
- E. HS Girls Wrestling Stipend (Minimum Participants) – Kyle
- F. Eligibility Waiver Protocols – Vaughn
  - 1. Bylaws Article VII, Section 6
- G. Region/State Scheduling Meetings – Are Participants Under District Insurance? - Vaughn
- H. ASAA Update – Vaughn

## **VII. ACTION ITEMS**

- A. Esports – Official Language

**VIII. Next Meeting**

Thursday, April 7, 2022