

# **KPSAA General Membership Board Meeting Agenda**

Thursday, April 7, 2022

10am-2pm

**Warehouse Conference Room**

## **I. Call to Order**

## **II. Roll Call**

<b>Name</b>	<b>Title / Role</b>	<b>Present Y/N</b>
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 Settlemyer	High School Representative (2023)	
Megan Smith	Parent Representative (2023)	
Bill Withrow	Elementary School Representative (2023)	
Mary Blossom	Admin. Secretary (non-voting)	

- Guest Attendees:

## **III. Approval of February 24, 2022 Meeting Minutes**

## **IV. Approval of April 7, 2022 Meeting Agenda with Flexibility**

### **Executive Secretary Report/Communications**

A. Declined to approve a waiver of Homer High athlete injured during football medically cleared to play basketball for Regions. The issue is the student did not meet eligibility at the E3 grade check, as well as the re-check. It was determined the validity of the grade check and its processes be upheld for all students in the district (of note, the student at the time of the waiver request still showed 3 F's in PowerSchool).

B. Approval for Soldotna High to add a fourth assistant Range 9 coaching stipend for Track & Field, supported by participant numbers.

- C. Approval for Susan B English to hire a MS Track & Field coach based on community interest.
- D. Two job openings have been posted for MS and HS Track & Field Meet Manager. MS is advertised as a R5 (\$1,454.32) and HS is advertised as a R6 (\$1,939.83).
- E. Approval for Soldotna High JV Girls Soccer to start at 1:00 on 4/14, 4/19, 4/28 and 5/3 due to the grass field conditions.
- F. Approval of Port Graham Track & Field Intramural stipend.
- G. Approval for Seward Elementary to split two stipends among four coaches for Intramural Soccer.
- H. Affirmed with Skyview their Track & Field numbers (134) allow for a fourth assistant Range 4 coaching stipend, with justification for a fifth assistant using 710 funds.

## V. DISCUSSION ITEMS

### A. XVI. ACTIVITY RULES, WRESTLING - Middle School (from Feb. 24 meeting and Board Work Session)

#### 1. See Attachment

a. **Proposed Rule:** *Wrestling (Boys and Girls)*

b. **Proposed Rule (Section B., Item 2):** *A Wrestler is allotted a total of two pounds: one (1) pound on the Monday of the fourth week of the season, and one (1) pound on the Monday of the sixth week of the season for growth purposes and also for maintaining the right to remain in the same weight class.*

c. **Proposed Rule (Section B., Item 3):** *Before brackets are built, a wrestler can move up one weight classification above what s/he weighed in at the Borough tournament regardless of the number of in-season matches at that weight. KPSAA specifies this rule is for the Borough tournament only.*

d. **Proposed Rule (Section C):** *Boy wrestlers will compete in the following weight division: 70 and under, 77, 84, 91, 98, 105, 110, 114, 118, 122, 126, 132, 140, 148, 160, 174, 210 and 275.*

\* *Girl wrestlers will compete in the following weight divisions: 72 and under, 81, 89, 97, 105.5, 113, 120, 128, 136, 145, 155, 175, 195 and 275.*

\* *Girls may wrestle in either a girls or boys bracket during the regular season. Girls may only wrestle in the girls bracket during the Borough tournament.*

*e. Proposed Rule (Section D): Weigh-in. For all events, there will be on-site weigh-ins, skin checks and nail checks starting one hour before the start of competition.*

2. Move to Action

**B. IX. ACTIVITY RULES, BASKETBALL – Middle School**

1. **Proposed Rule (Section C):** Zones are still allowed, but zones cannot extend beyond the 3-point area. Collapsing man to man defense is permitted. *Man to Man defense is strongly encouraged.*

2. Move to Action

C. Middle College Eligibility – Vaughn

D. ASAA Update – Vaughn

E. Outgoing Board Members

1. Jeff Ambrosier, K-12 Representative
2. AI Plan, Representative at Large

F. Board Election, Two-Year Term (2022-23 & 2023-24) – Seating at Executive Board Meeting

1. Activities Representative – *Kyle McFall*
2. K-12 Representative – Doug Hayman
3. Representative at Large – *Shannon Dwyer*
4. Secondary Administrator – *Dan Beck*

G. Middle and High School 2022-23 Scheduling (Attachments)

1. MS Tournament Sites and Dates
2. Student Government
3. Eligibility Check Dates
4. Music Festivals
5. Borough Tournament Schedules

**VI. ACTION ITEMS – For Board Adoption**

*A. XVI. ACTIVITY RULES, WRESTLING - Middle School  
Items 1. a., b., c., d., e., (Sections B, C, & D)*

*B. IX. ACTIVITY RULES, BASKETBALL – Middle School*

*Items 1 (Section C)*

**VII. Next Meeting**

September 2023

**VIII. Adjournment**