

KPSAA Executive Board Meeting Agenda

Thursday, September 8, 2022

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call

Name	Title / Role	Present Y/N
Dan Beck	President / Secondary Administrator (2024)	
Kyle McFall	Vice President / Activities Representative (2024)	
Bill Withrow	Secretary / Elementary School Rep (2023)	
Vaughn Dosko	Executive Secretary / Principal Kenai Middle School	
Tim Daugharty	Board of Education Representative	
Shannon Dwyer	Representative at Large (2024)	
Doug Hayman	K-12 Representative (2024)	
Tyler Krekling	Middle School Representative (2023)	
Jesse Settlemyer	High School Representative (2023)	
Megan Smith	Parent Representative (2023)	
Mary Blossom	Admin. Secretary (non-voting)	

- Guest Attendees:

III. Approval of April 7, 2022 Work Session Meeting Minutes

IV. Approval of April 7, 2022 General Meeting Minutes

V. Approval of April 7, 2022 Executive Meeting Minutes

VI. Approval of September 8, 2022 Meeting Agenda with Flexibility

VII. Executive Secretary Report/Communications

A. End of 2021-22 Reporting:

- * Approval for Homer High to start Track meet at 2:30 on 4/15.
- * Approval for Seward Elem to use 710 for additional stipend for Volleyball Intramural
- * Approval for Kenai Central to hold Football Camp May 23-25
- * Approval for Chapman School to add additional stipend for high Track numbers
- * Approval for Nikiski Mid/High a travel waiver to rent a van for State Track & Field

B. Approval for Homer High to hold Football Camp July 18-21

C. Approval for Soldotna High to hold Football Camp July 18-21

D. Approval for Soldotna High to hold a Cheer Camp Aug. 23-25

- E. Approval for Homer Middle to add a stipend for Cross Country assistant coach
- F. Approval for West Homer Elem to use 710 fund for a Japanese Club. Also approval for 710 funds for additional soccer coach
- G. Approval for Homer High to hold a Basketball camp Aug. 30-Sept. 1
- H. Approval for Homer High to hold Soccer camp Sept. 24 for 3rd-6th grade.
- I. Approval for Soldotna High to use 710 for an additional assistant Football stipend due to excessive numbers
- J. Approval for Soldotna High to use two 710 assistant coaching stipends for Cross Country, pro-rated
- K. Also approval to use 710 funds for additional Football assistant coach due to excessive numbers beyond the staffing guidelines (see Discussion Item B.)
- L. Cross Country Boroughs moved to Homer High as a result of Nikiski having their program suspended due to low numbers
- M. ESports update

VIII. Discussion

- A. Middle College Eligibility: Language for establishing requirements for athletic/activity eligibility - Vaughn
- B. Staffing Guideline Language Changes, HS Football and Cross Country – Vaughn
- C. Return to Play Language Change, physician approval from serious injury (Form?) – Vaughn
- D. Eligibility Check Dates (Review) – Vaughn
- E. Esports – Participation Fee, Appendix A (Placement) – Vaughn
- F. High School & Middle School Participation Fees (Review) – Vaughn
- G. Enrollment Based Extra-Curricular Stipend Ranges (Equity) – Vaughn
- H. TAD Language change to Third Offense to match ASAA (from 1 year to 6 months)
- I. ASAA Updates - Vaughn

IX. ACTION ITEMS – For Board Adoption

- A. *None*

X. Next Meeting

Tuesday, November 8, 2022

XI. Adjournment