

KPSAA General Membership Meeting Agenda

Thursday, April 13, 2023

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call

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

- Guest Attendees

III. Approval of February 23, 2023 Meeting Minutes

IV. Approval of April 13, 2023 General Membership Meeting Agenda with Flexibility

V. Executive Secretary Report/Communications

- A. Approval for Homer Middle to start Track meet at 3:00 pm
- B. Approval for Soldotna Elementary to start Martial Arts Club, Craft Club, and 6 week S.T.E.M. Camp-Mar. 20-Apr. 17, 2023
- C. Approval for Voznesenka School to start Co-Ed MS Soccer for 2023-24, using current MS Wrestling stipend
- D. Approval for Soldotna and Kenai Central High to start JV Soccer games at 1:00 pm, with boys and girls rotating the early start time

DISCUSSION ITEMS

A. Ongoing: Practice Requirements for Participation in Interscholastic Activities

1. *Article IV. Student Eligibility. Section B. Item 5.*

Proposed Rule: Required Practice. Athletic participants must have ten (10) separate days of physical practice in the same sport activity prior to the first day of competition. If a student is participating in another school sport with overlapping seasons, then he/she may have up to five (5) practices waived (ASAA Article 7, Section 7).

2. Language update to mirror ASAA policy.
3. The board will take this up as Action Item A

B. Ongoing: Sports Season Practice Rules

1. Article VI. *General Activities Policies for the KPBSD. Section E. Item 2.*

Proposed Rule: Out-of-Season. Out-of-season is any time other than during the established high school season in a particular sport. During this time coaches may practice up to six hours a week, with out-of-state games or scrimmages counting as one hour. The “out-of-season” participation policy is suspended from May 20 through August 31. This means a coach of a team can coach his/her player anytime, anywhere, during this time period. During the time period the coach or other personnel representing the school is prohibited from requiring any athlete to participate as a condition of selection for the in-season team. (ASAA, Athletic Related Policies).

2. Language update to mirror ASAA policy
3. The board will take this up as Action Item B

C. Tabled Topics - Fall 2023

1. 9-Man Football
2. Student Scholastic Eligibility for Participation – IV. Student Eligibility. Section C. Item 1. a. and b. Mid quarter grade check, recognize this system is not equitable against other schools we are competing against. Possible language change removing the 5 day punitive nature.

D. ASAA Update - Vaughn

E. Outgoing Board Members

1. Bill Withrow, *Elementary Representative*

F. Board Election (2 Year Term) – Seating at Executive Board Meeting

1. *Elementary Representative* – Jenna Fabian
2. *Middle School Representative* – Tyler Krekling
3. *High School Representative* – Jesse Settlemyer
4. *Parent Representative (3 Year Term)* – Megan Smith

G. Middle and High School 2023-24 Scheduling - (Enclosures)

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

VI. ACTION ITEMS – For Board Adoption

A. Practice Requirements for Participation in Interscholastic Activities

1. *Article IV. Student Eligibility. Section B. Item 5.*

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B. Sports Season Practice Rules

1. *Article VI. General Activities Policies for the KPBSD. Section E. Item 2.*

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VII. Board Comments

A.

VIII. Next Meeting

September 2023

IX. Adjournment