

# **KPSAA Executive Membership Meeting Agenda**

Thursday, September 26, 2024

10am-2pm

**Warehouse Conference Room**

## **I. Call to Order**

## **II. Roll Call**

<b>Name</b>	<b>Title</b>	<b>Role/Location</b>
Jesse Settlemyer	High School Representative (2025)	President / KCHS
Dan Beck	Secondary Administrator (2026)	Vice-President / KCHS
Megan Smith	Parent Representative (2026)	Secretary / Kenai Middle
Vaughn Dosko	Executive Secretary	Principal Kenai Middle
Tim Daugharty	Board of Education Representative	Member
Jenna Fabian	Elementary Representative (2025)	Member / NNS Elem
Tyler Krekling	Middle School Representative (2025)	Member / Homer Middle
Zach Kudla	K-12 Representative (2026)	Member / Voznesenka
Tracy Smith	Activities Representative (2026)	Member / SOHI
Shonia Werner	Representative at Large (2026)	Member / Skyview Middle
Mary Blossom	Admin. Secretary (non-voting)	Administrative

- Guest Attendees

## **III. Approval of April 4, 2024 General Membership Meeting Minutes**

## **IV. Approval of April 4, 2024 Executive Membership Meeting Minutes**

## **V. Approval of September 26, 2024 Executive Meeting Agenda with Flexibility**

## **VI. Public Comment** (Guests addressing the board are allowed 10 min)

## **VII. Executive Secretary Report/Communications**

- A. CIA/KPBSD Co-op Agreement for Football, Swim/Dive, Wrestling, Nordic Skiing, Ice Hockey, Baseball, Softball. Expires end of 2027 school year
- B. Various approvals for summer sports camps
- C. Approval for Ninilchik School to start high school wrestling club
- D. Powerlifting – new HS Club; ESports – new MS Club
- E. ASAA/Region III updates

## **VIII. DISCUSSION ITEMS**

### **A. Non-KPBSD Participation Fees – Vaughn**

### **B. Eligibility Language & Calculation – Vaughn**

### **C. Student Council Meeting Guidelines (Enclosure) - Vaughn**

1. The guidelines were crafted (2011) to help host schools organize their annual meeting

### **D. First Aid/CPR Training - Reimbursement – Vaughn**

1. Volunteer or low stipend club coaches training requirements. Why does HR require out of pocket training expenses?

### **E. Powerlifting**

1. Need language for approved activity

### **F. Bylaws (Enclosure)**

1. Last Revision in 2014

## **IX. ACTION ITEMS – For Board Adoption**

### **A. None**

## **X. Board Comments**

## **XI. Next Meeting**

November 19, 2024

## **XII. Adjournment**