

KPSAA Executive Membership Meeting Agenda

Thursday, September 26, 2024

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call

Name	Title	Role/Location
Jesse Settlemeyer	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 Daugherty	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