

KPSAA General Membership Meeting Agenda

Thursday, April 10, 2025

10am-2pm

Warehouse Conference Room

- I. Call to Order** President Settlemeyer called the meeting to order at 10:03 a.m.
- II. Roll Call – Present:** Jesse Settlemeyer, Dan Beck, Megan Smith, Vaughn Dosko, Jenna Fabian, Tracy Smith, Shonia Werner. Present via zoom Tim Daugharty, Tyler Krekling, Zack Kudla

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 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 February 25, 2025 Meeting Minutes

Motion: Megan Smith

Second: Jenna Fabian

Amendments: None

Motion carried, unanimous

IV. Approval of April 10, 2025 General Membership Meeting Agenda with Flexibility

Motion: Jenna Fabian

Second: Tracy Smith

Amendments: None

Motion carried, unanimous

V. Executive Secretary Report/Communications

- A. ASAA / Region III Updates

- B. Approval of Girls Softball camp at KCHS, April 18-19, 2025
- C. Approval for Football camp at KCHS, June 2-4, 2025
- D. Approval for Homer to start Peninsula Soccer Tournament at 11:00am
- E. Approval for Solo & Ensemble competition to start earlier at SOHI April 17, 2025

Mr. Dosko shared ASAA updates with the board. Classification committee work is still being done. ASAA is also looking at an opt-down policy based off competitiveness. Also looking at TAD policy changes – specifically separating tobacco/nicotine from alcohol/drugs. This topic is still being worked on.

Mr. Settemeyer shared he is on the statewide classification committee. This committee is in favor of the opt-down system. The option would be on a three-year cycle; year one the team would not be State eligible, but year two and three they would. Would not necessarily have to be both boys and girls teams. School size, geography, competitiveness are main considerations. At the Region III level, Houston and Redington did apply to come back to the Peninsula (from Southeast Conf), which may be renamed Southcentral Conference. Also discussed was financial penalties for contract violations.

VI. DISCUSSION ITEMS

A. *Ongoing: MOA Between KPBSD and IDEA (Galena School District)*

- 1. Update discussion, possible additional information from D/O

Mr. Dosko shared he met with Kari Dendurent, Asst. Superintendent and Tony Graham and took a look at the MOA between KPBSD and IDEA (Galena School District). Some of the questions this board had was discussed and they collectively sought to answer those.

- * Fee structure and participation refers to high school only (grades 9-12)
- * Who is the local contact for IDEA?
- * We are hoping for some sort of legal review – basically the interest and operational needs of the district
- * Distribution of funds – clearly the agreed upon \$12,500 is going to be received by district office. At the site level, schools would submit a journal entry transfer to move the funds to each sport. In essence, the family would pay the initial \$200 participation fee and the school would submit a JE to accounting for the other \$200.
- * Still looking at clarification on legalities of insurance for non-KPBSD participants.

Mr. Dosko said the KPSAA board should move forward with the current language changes. The interpretation is this pertains only to KPSAA and ASAA sanctioned activities. Mr. Dosko said an important piece is to add KPBSD and Non-KPBSD participant reporting to the End of Season Analysis for next year. The board likes that the MOA is one year and can be revisited.

B. *Ongoing: Non-KPBSD Participation Family Cap*

Tabled in February due to MOA

1. Non-KPBSD Participation fees – Participation Guidelines, Section D, Item 2

The maximum participation fee assessed a KPBSD enrolled family will not exceed \$700 per year at the high school level only. The family cap ~~would not apply to Non-KPBSD participants~~ for Non-KPBSD students will not exceed \$1,400 at the high school level only.

2. Action Item A

The board reviewed and discussed the language update to cap the Non-KPBSD families at \$1,400. The board will take this up as Action item A

C. Ongoing: Bylaws

1. Multiple language updates

2. Action Item B

The board reviewed various changes and updates to the KPSAA Bylaws. These will move forward to the school board in June.

D. Ongoing: MS & HS Appendix D, Staffing Guidelines (Enclosure)

1. *MS Appendix D* - Add 5th assistant coach at 90+ for Track & Field

2. *MS Appendix D*- ESports add and set minimum at 4 participants

3. *HS Appendix D* - Lowering Districtwide Diving minimum to 4

4. *HS Appendix D* – Adding Unified Track with minimum of 1

5. Action Item C

The board reviewed and discussed changes to the middle school and high school Appendix D.

The board will take this up as Action Item C

E. Ongoing: Middle School Participation Fee Increase (Enclosure, Appendix B)

1. *Activity, Competitive, Gate fees*

2. *Page 13 - Participation Guidelines for Activities - Section D. Participation Fee Item 1*

Middle school students enrolled in a KPBSD school will be charged a fee of ~~\$60~~ ~~\$80~~ for basketball, cross-country running, Nordic skiing, soccer, track and field, volleyball and wrestling. Schools may charge up to ~~\$25~~ ~~\$40~~ for other activities. Non-KPBSD students will be assessed an additional ~~\$60~~ ~~\$80~~ to support an equitable contribution to facilities and operations per KPBSD activity.

3. *Page 15 - General Activities Policies for the KPBSD - Section G. Suggested Gate Fees. Item 1*

Adults	\$5.00
Seniors	\$3.00
Students	\$2.00
Families	\$15.00

4. Action Item D

The board reviewed the recommended increase for middle school activity, competition and gate fees. The board approved moving forward with increasing the competition fee to \$80,

activity fees will increase to \$40 and the suggested gate fees will also increase as noted. No family cap exists at the middle school level.

F. *Ongoing: Middle School – Using 6th Grade Participants*

1. *Page 16 - General Activities Policies for the KPBSD – Section L. Participation*

Limitations Item 5.a.

Cross Country Running Borough Tournament

To be eligible for Borough Tournament Competition in more than one sport, **with school administration approval**, an athlete must participate in at least 50% of the scheduled contests for those activities.

2. **Multiple** – Remove Classification under each sport activity

3. If approved, the board will take this up as Action Item E

The board discussed the intended language to address athletes that may participate in more than one sport to apply to any sport, not just Cross Country Running. Also, addressing the misuse of using 6th graders in competition.

G. Outgoing Board Members

1. Tyler Krekling, Middle School Representative

Mr. Settemyer recognized Tyle Krekling as a high level official as well as the work he did with KPSAA. His perspectives from Homer were valuable to this board. Mr. Dosko also complimented Mr. Krekling on being an asset to the Homer area, as well as an effective representative for all middle schools. Mr. Dosko recognizes a need to generate the importance of this board to school administrators, and he will be sure to bring that to principals in the future.

Mr. Graham suggested adding a KPSAA update coming from his office in addition to bringing the election to district administrator meetings.

Ms. Fabian suggested adding an online voting option and include it in the spring admin meeting as a “do this before you leave” item.

H. Board Election (2 year term) – Seating at Executive Board Meeting

1. *Elementary Representative* – Jenna Fabian, Nikiski North Start Elementary

2. *Middle School Representative* – Scott Lefebvre, Seward Middle School

3. *High School Representative* – Jesse Settemyer, Kenai Central High School

Mr. Settemyer acknowledged the recent board election results.

I. Middle and High School 2025-26 Scheduling (Enclosures)

1. MS Tournament Sites and Dates

2. HS Borough Tournament Schedules

3. Eligibility Check Dates

4. Student Government

5. Music Festivals

The board reviewed and approved the various calendars of events for middle and high schools. Mr. Dosko shared his desire to have small schools basketball join the regular middle school basketball schedule. This would allow the B Teams to have a tournament and include the small schools. Mr. Kudla agreed what a huge benefit to bringing the small schools into this schedule. Mr. Settemeyer said the gym use consideration is the biggest issue as high school basketball starts early December. Mr. Kudla will work with Mr. Dosko to bring language and scheduling to KPSAA in the fall.

VII. ACTION ITEMS – For Board Adoption

A. Non-KPBSD Participation Fees

Adding a \$1,400 family cap

Motion: Shonia Werner

Second: Megan Smith

Motion carried, unanimous consent

B. Bylaws

Multiple language updates

Motion: Dan Beck

Second: Tracy Smith

Motion carried, unanimous consent

C. MS & HS Appendix D, Staffing Guidelines

1. MS Appendix: adding 5th asst for Track & Field and eSports with minimum of 4
2. HS Appendix: lowering Districtwide Diving to 4, adding Unified Track with minimum of 1 participant

Motion: Jenna Fabian

Second: Dan Beck

Motion carried, unanimous consent

D. Middle School Participation Fee Increase

1. Increasing athletic fees to \$80, other activities for \$40
2. Increasing suggested gate fees

Motion: Megan Smith

Second: Shonia Werner

Motion carried, unanimous consent

E. Middle School – Using 6th Grade Participants

MS Handbook, remove Classification terminology under each activity

Motion: Dan Beck

Second: Jenna Fabian

Motion carried, unanimous consent

VIII. Board Comments

Mr. Settemyer shared his concern about the unknown, especially in terms of allocating stipends and how that works with Booster Clubs. Mr. Dosko confirmed stipend amounts whether through a Booster or not, must still follow the negotiated agreement, meaning a head coach would receive that stipend range. The board discussed various and different scenarios including possibly adding an earlier meeting sooner into the next school year. There are lots of implications to consider.

Mr. Dosko said he and board member Daugherty will work to promote the proposed changes to the entire school board for approval.

Mr. Settemyer reflected on communicating well with schools on any changes approved by the school board. He appreciates everyone's participation and the work you do.

IX. Next Meeting

September 2025

X. Adjournment

Mr. Settemyer adjourned the meeting at 12:22 p.m.