KPSAA General Membership Meeting Minutes

Tuesday, April 14, 2026
10am-2pm
Warehouse Conference Room

I. **Call to Order** President Settlemyer called the meeting to order at 10:00 a.m.

II. **Roll Call**: Present: Jesse Settlemyer, Dan Beck, Megan Smith, Vaughn Dosko, Tim Daugharty, Jenna Fabian, Tyler Krekling, Tracy Smith, Shonia Werner. Absent: Zack Kudla

Name	Title	Role/Location
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 February 24, 2026 Executive Meeting Minutes**
Motion: Jenna Fabian
Second: Megan Smith
Amendments: None
Motion carried, unanimous

IV. **Approval of April 14, 2026 General Membership Meeting Agenda with Flexibility**
Motion: Megan Smith
Second: Tracy Smith
Amendments: None
Motion carried, unanimous

V. **Public Comment** (Guests addressing the board are allowed 10 minutes)

VI. Executive Secretary Report/Communications

A. Approval of district equipment funds for Track & Field timing systems

Mr. Dosko shared exciting news – the purchase of the new track & field timing equipment has been approved. This is a good use of the equipment fund to replace the antiquated timing system we currently use.

B. ASAA / Region III Updates

Mr. Dosko shared the Region III updates from yesterday's meeting in Anchorage. Interesting topic discussed was if an athlete tried out for a varsity program and was cut, can he/she try out at another school? Vaughn gave the example of a Kenai student tries out for Basketball and is cut, he then tries out for the SoHi Basketball team and makes varsity. After Basketball, he joins the Track team at Kenai where he attends school. This was voted down by our region. Lots of waiver discussions currently at the ASAA level.

There was a proposal relating to high schools that if a 9-12 student accrued 1.5-2.49 credits, he/she would be eligible to play JV only. Our region voted down and noted it complicates eligibility system further.

Other topics from ASAA regarding music festivals submitting auditions on time or schools would receive a fee structure depending on how many days late for State competitions.

Nordic Skiing – proposing to do a relay co-op at State if they didn't have enough participants. The co-op would not be medal eligible.

Track & Field – Soldotna and Homer High Schools submitted combined bid proposal to host State track for 2027-28 through 2029-30.

Baseball – Proposal to start the season one week earlier, end date would stay the same.

Proposal from ASAA for Ever-Rise to five high in our district report some positive, some negative but too new for definitive data. It's a survey for parents and students to give coaching feedback to a program.

Seward classification appeal, Basketball wanted to stay at 2A, but getting moved back up to 3A. Petitioning to move down. Mr. Dosko noted schools should be submitting proposals through KPSAA and not directly to ASAA.

VII. DISCUSSION ITEMS

A. Overnight Use of Alternate Lodging – Bed and Breakfast, Large Homes, etc.

1. District Office policy update – Vaughn

Mr. Dosko shared the most recent language update with the board regarding alternative lodging for overnight trips. He worked with Risk Management and District Leadership to provide a policy for the purchase to be done through the school via the purchase order process and not done through booster clubs. The language also put safeguards in place to specify no co-mingling of opposing genders in private spaces. Still some questions and what ifs, but if a school is asking what ifs, then maybe this may not be the best option for that

school. Possibly this board might suggest something to tweak in the policy. Mr. Settlemyer said in general when looking at Airbnb's and vacation rentals this new language speaks to most of that, but not sure if it entirely addresses teams staying at gymnasiums or other school locations. For the most part, this new language was created for the possibility of school teams staying at large houses. The other questions can mostly be answered by using common sense.

B. Family Cap

1. Removing the cap?
2. Action Item A

Mr. Graham shared with the board reports he has received from the high schools. KCHS had the most reported family cap. The stipend communication he has been seeing is a stipend level of additional $400 increasing participation to $700 per activity. The board discussed the various issues surrounding the participation fee. Mainly how does this translate with smaller schools that don't have large participation numbers? Mr. Graham said Superintendent Holland asked the board to review the family cap for removal. Mr. Graham also spoke about the unknown, not knowing what the final budget numbers come in at. Still waiting on borough and state before we know final figures. He said to the board that it feels frustrating for the board to do all this work, get everyone fired up to just have money be put back in come June. The board doesn't feel it's prudent to make decisions such as removing the family cap without final figures in place from the state, borough and school board. Mr. Dosko said if this board wanted to remove the family cap, then work should be done to institute an individual cap as other districts do.

C. Middle School Basketball Rules

1. Language change – Tyler

Rule B: No backcourt defense is permitted until the 2nd half. However, if a team is ahead by 20 points or more in the second half, then they are not allowed to play backcourt defense. If the lead drops below 20 points, then backcourt defense is permitted.

Eliminate Rule C

2. Action Item B

Mr. Krekling offered proposal to keep 1st half as is, but adding language in the 2nd half if a team is ahead by 20 points or more, then teams are not allowed to play backcourt defense. The board discussed the topic at length including various scenarios with different options and clarity of the rules. The board decided to change Rule B and will vote on Action Item B.

D. Proposed Changes to Admission Gate Fees

1. Page 19 - *General Activities Policies for the KPBSD. Section G. Item 1*

Adults $8.00 $10

Seniors (over 65) $5.00
Students $2.00 $3.00
Preschool Free if accompanied by a parent
Families $20.00
Parents of Home Team $2.00 $3.00 per parent, per game

2. Action Item C

Mr. Settlemyer shared with the board other districts gate fees for tournaments are up to $15 and above. This proposal is a subtle change that go directly to the program. He reminded the board this is a "suggested" fee that KPSAA is proposing. Board comments shared were schools are not bound by the language and schools can also invite fans on their own terms that best benefits fan engagement and participation.

E. High School Appendix A (Enclosure)

1. Add physical address to the form
2. Action Item D

The board reviewed Appendix A to include a physical address component to the form. ASAA wants to clean up homeschool families participating in brick and mortar schools outside their home area. ASAA waivers would still be allowed.

F. Outgoing Board Members

1. Dan Beck, Secondary Administrator
2. Zach Kudla, K-12 Representative

President Settlemyer took this opportunity to thank Dan for being a part of KPSAA for so long. His expertise and knowledge he has provided a lot of positive impacts to KPSAA and the district. The board shared their appreciation for Dan's contribution.

President Settlemyer thanked Zach for his diversity and help with decisions impacting the smaller schools. That perspective is important to this board. His work as an official and coach has also been beneficial.

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

1. *Activities Representative* – Tracy Smith, Soldotna High
2. *K-12 Representative* – Heidi Stokes, Chapman School
3. *Representative at Large* – Shonia Werner, Skyview Middle
4. *Secondary Administrator* – Tabitha Blades, Soldotna High
5. *Parent Representative (3-year term)* – Megan Smith

President Settlemyer shared the election results with the board.

H. Middle and High School 2026-27 Scheduling (Enclosures)

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

President Settlemyer presented the board with next year's scheduling for middle and high schools. Minor adjustments were made involving hosting borough tournaments for high schools.

VIII. ACTION ITEMS – For Board Adoption

A. *Family Cap Removal*
Motion:
Second:
Failed for lack of a motion

B. *Middle School Basketball Rules*
Motion: Jenna Fabian
Second: Tracy Smith
Motion carried – Yes: D. Beck, J. Fabian, S. Werner, T. Smith, T. Krekling
No: M. Smith

C. *Proposed Changes to Admission Gate Fees*
Motion: Dan Beck
Second: Shonia Werner
Motion carried, unanimous

D. *High School Appendix A to Add Physical Address*
Motion: Dan Beck
Second: Tracy Smith
Motion carried, unanimous

IX. Board Comments

Mr. Dosko shared he has been working with Superintendent Holland on the MOA currently in place with IDEA in terms of communicating with schools. The current allotment has been exhausted before winter sports concluded and well before the start of spring sports. Is the district asking IDEA for more money? Mr. Dosko explained the need for verbiage and will pass this along. No word on an MOA for next year. The board agrees the burden should not be placed on our secretaries and schools to seek the additional participation fee. The IDEA families should be who submits reimbursements from IDEA.

X. Next Meeting

September, 2026

XI. Adjournment

President Settlemyer adjourned the General Membership meeting at 12:11 p.m.