**KPSAA Executive Board Meeting Agenda**

**Thursday, September 17, 2015**

**10:00 a.m., Redoubt Conference Room**

1. Call the meeting to order
2. Roll call
3. Approval of April 16, 2015 Executive Board Meeting Minutes
4. September 17, 2015 Executive Board Meeting Agenda approval
5. Guests:
6. Executive Secretary report/communications
	1. Camp approvals: Homer High – Alaska Basketball Academy; Homer High – Football Basic Skills Camp; Soldotna High – Football Camp
	2. SWMS 6th grade participation in soccer
	3. Electronic End of Season Analysis reporting
7. Action and Discussion items
	1. Seat new representatives – Action
		1. Conrad Woodhead – Elementary Representative
		2. Dan Beck – Middle School Representative
		3. Kent Peterson – High School Representative
	2. ASAA Update – Steve Klaich – Discussion
	3. Proposed meeting date change – November 19, 2015
8. Adjournment