

KPSAA Executive Board Meeting Minutes

Tuesday, November 17, 2015

10:00 a.m., Soldotna Prep room 7

- 1) Call the meeting to order – 10:06 a.m.
- 2) Roll call – Members Present: Amy Johnson, Bridget Clark, Steve Klaich, Dan Beck, Conrad Woodhead, Trevan Walker, John Pothast, Curt Schmidt, Kent Peterson.
Members Absent: Bill Holt
- 3) Approval of September 17, 2015 Executive Board Meeting Minutes - 10:07 a.m.
 - a. Motion to approve the Executive Board Meeting minutes for the September 17, 2015 meeting by Trevan Walker, second by Dan Beck, all in favor
- 4) November 17, 2015 Executive Board Meeting Agenda approval - 10:08 a.m.
 - a. Motion to approve the November 17, 2015 Executive Board Meeting Agenda by Conrad Woodhead, second by Steve Klaich, all in favor
- 5) Guests:
- 6) Executive Secretary report/communications – 10:09 a.m.
 - a. Approvals: Attendance waiver for Soldotna Prep; Chapman 6th grade participation for Basketball; Homer High additional assistant basketball coach; KCHS basketball fundraiser; Seward MS and Cordova game; Nikiski region volleyball tournament change in start time; Niko Basketball Skills camp; Homer Invite start time (noon).
- 7) Action and Discussion items
 - a. Changes to KPSAA End of Season Analysis Reporting – Action – 10:11 a.m.
 - i. Review of suggested reporting question changes. Tiffany Eck will update the reporting forms and send it out to the board for review and comment
 - b. ASAA Update – Discussion, Steve Klaich – 10:45 a.m.
 - i. ASAA is cracking down on required certifications for coaches
 - ii. Kenai Football Officials Association needs to nominate 5 officials for football, and they have only been nominating 3 over the past few years for state level refereeing. Recommendation for ASAA Board to seek nominations from the schools rather than the association.
 - iii. State tournament bid packages will be discussed at the Dec meeting
 - iv. ASAA Hall of Fame nominations due by Dec 15
 - v. ASAA supports the Unified Track program. SoHi had Unified Track last year and we are working on continuing that program.

- vi. Proposal for changing level 4 TAD violation to a lifetime ban. Looking for feedback to bring to the ASAA Board. Discussion regarding the weight of a level three violation and the requirements of the student to get back into their sport, and the need for a level 4 violation.
- vii. ASAA has a program available for schools on AEDs
- viii. The board created a waiver process to handle the schools wanting to form a co-op between two different districts instead of there being a blanket approval
- ix. ASAA Board is seeing a need to develop a transgender policy
- x. Southcentral (3A) volleyball conference births to state is being reviewed for future needs
- xi. NFHS provides streaming of events that can be used by schools as a fundraiser. There are other sites that provide streaming at no charge
- xii. ASAA created a committee that will meet regularly regarding activities
- c. The use of 710 funds for additional coaching staff – Discussion - 11:26 a.m.
 - i. Suggested that if a school has reached your max pupil/coach ratio and used all of the allocated stipends, only then would 710 funds be approved for use to support additional coaches
 - ii. Discussion regarding the number of pupils required for one stipend for DDF
 - iii. Request for consideration of club stipends
 - iv. Looking for feedback from the schools
- d. Review of pupil/coach ratios with regard to stipends – Discussion
 - i. Combined discussion with item 7 (c)
- e. 6th grade participation in sports – Discussion - 11:44 a.m.
 - i. Looking to get more data as the year rolls on.
- f. Middle school co-ed teams – Discussion - 11:46 a.m.
 - i. Currently the co-ed teams at the larger schools are soccer. Small schools have volleyball, and Seldovia has done basketball.
 - ii. Need to update the language in the MS handbook to clarify the co-ed teams.
- g. ASAA changes in start of season and how current eligibility requirements are affected – Discussion/Action - 11:50 a.m.
 - i. Review of handbook language regarding 4th Q ineligibility and the ASAA season start dates.
 - ii. Looking for feedback from schools and admins on how this should be handled. Currently there could be no consequence for a student that was ineligible in 4th Q of the previous school year for sports that start at the beginning of the next school year
- h. Forms regarding travel – Discussion - 12:01 p.m.
 - i. Discussion regarding the two travel forms that seem to be very similar. Can those be combined? Do the need to do one for each sport or can we just complete one for the school year as long as each sport is identified?

8) Adjournment

- a. Motion to adjourn at 12:15 p.m. by Trevan Walker, second by Amy Johnson, no opposition