

KPSAA Executive Board Meeting

MINUTES

FEBRUARY 21, 2017 10:00 A.M. – 12:30 P.M. CONFERENCE ROOM C KPB BUILDING

ROLL CALL
10:12 a.m.

Present: Chris Perk, Conrad Woodhead, Curt Schmidt, Dan Beck, Jeremy Hamilton, Kent Peterson, Steve Klaich, Trevan Walker

Not Present: Bill Holt, John Pothast, Kari Dendurent

TIFFANY ECK

APPROVAL OF NOVEMBER 10, 2016 MEETING MINUTES
10:13 a.m.

Motion to approve by: Conrad, second by Chris, no opposition

TREVAN WALKER

APPROVAL OF FEBRUARY 21, 2017 MEETING AGENDA
10:20 a.m.

Motion to Amend: Seat new member after, Add Transgender Update to Old Business #4, Request for information on online paperwork, Athletes playing JV and Varsity

Motion to approve as amended by: Dan, second by Conrad, no opposition

TREVAN WALKER

EXECUTIVE SECRETARY REPORT/COMMUNICATIONS
10:21 a.m.

CURT SCHMIDT

COMMUNICATION	<ul style="list-style-type: none">• Welcome Jeremy Hamilton as the parent representative to the board• KMS Volleyball 2nd A-team stipend• Established music dates for next year at request of ADs• KMS wrestling team travel to Kodiak – request was denied• Susan B is trying to get a track and field team together – not enough kids to support a team, they are looking for a co-op• SoHi requested to add Competitive Cheer – request was withdrawn by school
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OLD BUSINESS
10:36 a.m.

Single vs Double Elimination for Small School MS Tournaments

Steve created an updated proposed bracket for Thurs – Sat play. This information was sent out to other admins/ads and received no feedback. This option would provide more flexibility for those schools traveling and issues that arise with weather. For local schools this would be less time out of school. Recommend to update the language for Small Schools Basketball and Volleyball to include:

‘Borough tournaments shall be single elimination with a consolation bracket, thereby guaranteeing each team at least two games.’

Motion to approve language: by Conrad, second by Steve, no opposition

CONRAD WOODHEAD, STEVE KLAICH

Athletic Director duties
10:54 a.m.

Chris Perk met with the HS ADs district wide and they created a proposal to update the AD duties that were last updated in 2004.

- Remove item #2 as ADs no longer submit budget information
- Change #3 to: ‘Assist and approve all transportation and housing arrangements for all events.’
- Change #4 to include #8, and delete #8 as it is duplicate. ‘Assume the responsibility for completion and maintenance of eligibility data, athlete physical forms, emergency treatment cards, parent permission forms, athlete participation and consent form,

CHRIS PERK

- assumption of risk and hold harmless agreement, required concussion forms, etc.'
- Change #5 to: 'Work closely with programs and ensure that all essential game personnel are scheduled for all home events (i.e. timekeepers, score/bookkeepers, etc.)
- Remove #6 as not all ADs are responsible for this.
- Change #7 to: 'Work closely with local officials associations to schedule certified game officials.'
- Change #9 to: 'Oversees that the coach of each program turns in an inventory of uniforms and equipment, and a list of needs for the upcoming season.'
- Change #12 to: 'Assume responsibility for working closely with support/booster clubs.'
- Keep wording for #10-11 and #13-18.

Motion to approve as amended/discussed by Conrad, second by Jeremy, no opposition

- Review of proposed stipend allocations from the AD's meeting. Request to change stipends based on numbers of student participation, and to add cheerleading to the staffing guidelines.

Coaching stipend allocations
11:29 a.m.

Recommendation for Curt to speak with JP and Christine regarding proposed student numbers and stipends for consideration, and further discussion. Additionally, Curt will have discussions regarding the waiver process and the use of 710 funds for additional coaching staff.

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Transgender students update
12:26 p.m.

Trevan, Curt, Bill, John O'Brien and Dave Jones met to discuss the need for a policy. At this time, we will use the ASAA Policy until such time as the board determines what the district policy will be.

CURT SCHMIDT

**MS VOLLEYBALL MIXED 6
VS ALL GIRLS TEAMS
ENFORCEMENT**
12:33 p.m.

There have been a couple of times recently that out of district teams have not been aware of the rules in the KPSAA handbook and their need to follow those rules when playing in a KPBSD tournament. What are we doing to inform teams and refs that are outside of our district that they would need to abide by the KPSAA rules?

CONRAD WOODHEAD

Once our handbook is updated and approved, Curt will connect with CIA to give them an updated handbook and discuss the rules.

ASAA BOARD UPDATE
12:45 p.m.

- Remind all schools that coaches need to have first aid, coaching and concussion requirements for all coaches not jute head coaches
- Region III Volleyball report as soon as possible for WPI updates
- 3 Hall of Fame recipients from Homer schools. Chris asked that KPBSD send more nominations for these awards as there are not too many nominations
- Encouragement to have signed contracts for all events, this will allow ASAA to help in those no-show games
- 3A Volleyball berths, Steve needs feedback and input from KPBSD on these options, KPSAA recommends status quo
- Board passed changes to cooperative school programs
- Out of season contact, the committee came forward with recommendations. One

STEVE KLAICH

**ASAA BOARD UPDATE,
CONT.**

proposal offers a “dead period” Steve is looking for feedback on this option. Looking for coach penalties for those that do not follow the rules

- Supplemental hockey rules: looking for feedback on the proposed rule changes. Request for feedback from hockey coaches
 - Board passed criteria for student managers, must be included in master eligibility list, and all requirements (except physical) as other athletes
 - NFHS, we need to have a pitch count that starts this year. Early season and Late season pitch counts have been determined. Introduction to Pitch Smart available
 - Pass procedure for filling wrestling state conference berths
 - Football roster limits, request to change from 48 to 65 and unlimited coaches if they had all of their certifications. Looking for feedback on increasing roster limits. Discussion regarding the possibility of having the season rosters limited rather than allowing unlimited number of players for the whole season and then having to cut kids right before state playoffs
 - Expand the length of sports physicals from 12 months to 18 months. KPSAA will need to consider whether or not we want to follow the ASAA guidelines. Request to add language to our handbooks to follow ASAA guidelines
 - 3A basketball berth to state, proposal. KPSAA recommends status quo
 - Proposal for football scheduling, seeking feedback on this before the April ASAA Board meeting. KPSAA approves this change
 - Softball is now a 3-day tournament
 - SMAC recommendations: RTP protocol should still be followed for non-athletic concussions, recommend that schools should adopt the “Anyone Can Save A Life” program, NFHS Heat Illness Prevention course will be applied to Baseball, Softball, Track & Field, and Soccer. SMAC will consider NFHS Sudden Cardiac Arrest course for coaches and whether or not Parents/Students should be given an information sheet on the warning signs on Sudden Cardiac Arrest
 - Updated Section 7 Practice definition
 - Looking at changing titling for state events to become more consistent
 - Wrestling proposal for state seeding. Seeking input on the request
 - Proposal to split Spring Soccer to large school & small school state soccer division
 - Price for endowment games will be \$100 with a maximum of four
 - State Softball bid was awarded to Fairbanks
 - NFHS has a grant available for schools that do not have any AEDs
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- Elementary
 - No change requests
 - Middle School
 - Page 10, change the title on #6 to Non-KPBSD School Participation, and update Handbook Guideline to Activity Rules to be more consistent with the reference language

**KPSAA HANDBOOK
UPDATES**
1:41 p.m.

CURT SCHMIDT

- throughout the handbook.
 - Update Appendix C to include a list of activities for parents to circle the requested activity. This change is requested to be consistent with other forms currently in the handbook.
 - Update Classifications to include 6th grade students for all team sports to be consistent with the current language under section XIV. Activity Rules Track and Field. Team sports include Basketball, Soccer, and Volleyball.
 - Update dates and school rotations for all districtwide music festivals and events
- High School
 - Page 11 update item c to 'At the end of the quarter, eligibility determination will be made on the first Wednesday of the new quarter. For 2nd semester the eligibility determination will be made the first Wednesday following the grade check.'
 - Page 22 update item 15 to '... , and for coaches of fall sports and spring outdoor sports the Guide to Heat Acclimatization and Illness is also required.' to be in line with new regulations from ASAA.
 - Update Athletic Director's Responsibilities on page 24 as previously noted in the minutes.
 - Update dates and school rotations for all districtwide music festivals and events
 - Update eligibility check dates for the upcoming school year
 - Update ASAA required information and forms, if updates have been made by ASAA

ATHLETES PARTICIPATING IN JV AND VARSITY GAMES
2:09 p.m.

Discussion regarding various JV and Varsity players that are playing both games. Some schools play players based on the need to field a team. No action at this time, just discussion

CHRIS PERK

SPECIAL NOTES	
ADJOURNMENT	Next meeting scheduled for April 13, 2017 at Soldotna Prep Motion to adjourn at 2:15 p.m. by Dan, second by Steve, no opposition.