**KPSAA Executive Board Meeting Agenda**

**Thursday, April 13, 2017**

**Immediately following the KPSAA General Membership Meeting**

**Soldotna Prep PD Room**

1. Call the meeting to order 10:22 a.m.
2. April 13, 2017 Executive Board Meeting Agenda approval 10:23 a.m.
   1. Kari D – Discussion items – picking up non-KPBSD games, traveling and hosting
   2. Motion to approve as amended by Kari, second by Bill, no opposition
3. Guests:
4. Action and Discussion items 10:24 a.m.

* Seat new Board members - Action
  + Elementary Representative
  + Middle School Representative
  + High School Representative
* Election of officers – Action 10:25 a.m.
  + Executive Board President
    - Dan nominates Trevan, move to close nominations by Chris, second by Kari, no opposition
  + Executive Board Vice President
    - Kent nominates Dan Beck, all in favor, no opposition
  + Executive Board Secretary
    - Bill nominates Steve Klaich, all in favor, no opposition
* Approval of 2017-18 KPSAA Meeting dates – Action 10:28 a.m.
  + September 14, 2017
  + November 9, 2017
  + February 20, 2018
  + April 5, 2018
    - Motion to approve as amended by Steve, second by Bill, no opposition
* Picking up additional games for middle schools, with non-KPBSD schools
  + Discussion regarding opportunities for more out of district games to be scheduled, budget, additional travel, etc.
  + During Intramurals the games are called scrimmages, and then during the season the games are games. Can they play out of district schools during an intramural scrimmage? Out of district play during intramural season is not allowed. Discussion regarding more definition and direction being added to the handbooks regarding scrimmage and intramural season. Kari to bring proposed language changes to the September board meeting.

1. Adjournment 11:00 a.m.
   1. Motion to adjourn by Kari, second by Jeremy, no opposition