KPSAA General Membership Meeting Minutes

Thursday, April 13, 2017

10:00 a.m., Soldotna Prep PD Room

1. Call the meeting to order 10:03 a.m.
2. Roll call: all present, Chris on the phone
3. Approval of February 21, 2017 Executive Board Meeting minutes 10:04 a.m.
	1. Motion to approve by Bill, second by Dan, no opposition
4. April 13, 2017 agenda approval 10: 07 a.m.
	1. Request to discuss coaching stipend numbers under Handbook change update
	2. Motion to approve by Kari, second by Bill, no opposition
5. Executive Secretary report/communications 10:08 a.m.
	1. Approval to move start time for Seward Invitational Track and Field Meet
	2. Homer High Softball Camp
	3. Homer/Nikiski early game start time
	4. Skyview track meet schedule change to April 18th
	5. Skyview track waivers for April 20th and 26th meets
6. Action and Discussion items 10:10 a.m.
* Handbook changes update from School Board meeting – Curt/JP
	+ Changes were well received at the board meeting
	+ Discussion regarding coaching allocations and the board’s thoughts on potentially increasing coaching and non-athletic stipends. KPSAA will be looking at what others are doing for stipends. The board would like to take a look at this from a safety perspective.
	+ Chris to work with ADs and a few KPSAA board members to present something for the September 2017 meeting.
	+ Request for a by-law change to address when the School Board member could not attend the KPSAA meeting that another School Board member would attend in his or her place.
	+ Changes will go forward to the school board at the May meeting
* Coaching staffing allocation discussion
	+ Ongoing discussions to happen in the next school year
* ASAA Feedback – Steve 10:18 a.m.
	+ Next meeting April 23-25th in Homer at Lands End resort
	+ Looking for input in the wrestling and hockey issues that Steve brought up at the last meeting.
* Nominations and Elections. The following four seats are vacant and need to be filled: 10:20 a.m.
1. Elementary Representative – 2 year term – Conrad Woodhead
2. Middle School Representative– 2 year term – Dan Beck
3. High School Representative – 2 year term – Kent Peterson
4. Adjournment 10:21 a.m.
	1. Motion to adjourn by Dan, second by Conrad, no opposition