

KPSAA General Board Meeting

MINUTES

APRIL 11, 2019

10:00 AM – 1:30 PM

SOPREP PD ROOM

CALL TO ORDER – The meeting was called to order at 10:05 AM

ROLL CALL:

Dan Beck: *Middle School Representative (2019) - Absent*
Dan Carstens: *Representative at Large (2020) - Present*
Kari Dendurent: *Executive Secretary – Present*
Jeremy Hamilton: *Parent Representative (2020) – arrived 10:02*
Mike Illg: *Board of Education Representative – Present*
Steve Klaich: *K-12 Schools Representative (2020) – Present*
Kyle McFall: *Activities Representative (2020) – Present*
Kent Peterson: *High School Representative (2019) – Present*
Trevan Walker: *Secondary Administrator (2020) – Present*
Conrad Woodhead: *Elementary School Representative (2019) – Present*

Procedural – Quorum established

Approval of February 21, 2019 Executive Board Meeting Minutes

- Motion to approve minutes by Conrad, seconded by Kyle (Carried – Unanimous)

Approval of April 11, 2019 Agenda with Flexibility as Amended

- Motion to approve the agenda by Kent, seconded by Jeremy (Carried – Unanimous)

Executive Secretary Report/Communications

- Approval for Seward High Basketball to conduct a boys & girls clinic May 28-30, 2019
- Denied 2nd assistant stipend for Seward High Track & Field, based on 31 participants
- School board report
- Arbiter – Change \$150 Soccer fee
- Track Meet Manager – Middle School and High School. Unable to find applicant (certified) for middle school. Each site will be responsible for providing a manager; the stipend will be divvied up.
- Approved SOHI BB Camp 5/29-6/4/19
- KMS/ABC Track & Field stipend
- SAB – Next meeting 4/23/19 @ 8:00 am
- Weight Room Supervisor language, information per Dr. Ermold for Temp status at a Range 9 stipend to cover out of season/summer athlete supervision in the weight room

Discussion Items

- JP revisited the current budget situation and explained the district landscape will be completely different if the Governor's proposed budget passes. He doesn't expect to have any answers prior to school ending for the summer. The borough assembly and legislature still have to weigh in and agree to funding before the district can plan definitively. Dan C. stated KPSAA should have more authority to manage athletics and programs including budgeting. If cuts happen, the board is dynamic with geographic representation. He felt KPSAA should have more of a role than just passing recommendations and handbook language.
- Kari reported feedback on girls wrestling was a lot smaller than what she was expecting. She referenced the handout showing the responses received: Homer-7, Nikiski-2 started, 1 finished; SOHI-3; Kenai, Ninilchik, Seward and Voz did not respond. The board decided don't see a reason at this time to pursue a stipend request for girls wrestling.
- Kari reported she did not receive any feedback from the Officials Associations so the board will table the issue and bring it back in the fall.
- Congratulations to Conrad Woodhead, returning Elementary School Representative; Dan Beck, Middle School Representative and Jesse Settlemyer as the new High School Representative, replacing Kent Peterson.
- ASAA Update:
 - Steve reported there has not been an ASAA meeting since the February 18-19
 - Adding a new 5A classification and conference alignments are still being discussed. The new system is looking at the following placements:
 - 5A – 12 largest schools by enrollment
 - 4A – 13 next largest schools and the three largest private schools
 - 3A – Remaining current 3A schools and largest 2A schools
 - 2A and 1A – all remaining schools. These schools would be placed into conferences by their Regions

Based on history and Regional input, teams may be moved up or down. A point system would be developed to move teams to a high classification, if they were too dominant for their current level. ASAA Executive Director will work with individual schools and Regions.

 - Looking for input regarding football playoff proposals
 - Hockey – ongoing discussions on the need to change the hockey duel participation rules to encourage more students to play high school hockey
 - ASAA looking at changes to penalties to teams exceeding the game limits that resulted in forfeitures and state seeding. Board is looking at upping the penalty, may not be just monetary. KPSAA board suggested not to penalize athletes for scheduling errors, look at suspending coaches for example.
 - State survey is available for parents, coaches and students, encourage everyone to provide feedback and complete the survey

- Arbiter Athlete sign-up available May 1 for fall sports. District form changes needed prior to that date
- State tournament bids awarded for wrestling, hockey, track & field, soccer and world language
- ESS and affiliate school policies to be voted on in April
- ASAA365 mandatory reporting now required for volleyball, basketball, soccer and hockey. Considering adding football, baseball, softball in April

Action Items & Follow Up-voted at previous meeting

1. The board discussed clarifying handbook changes to Middle School – Basketball IX. E. change “**consideration**” to “**consolation**”; E. 3. Remove “not”; E. 7. Change “boys and girls” to “Co-ed”.

➤ Motion to Approve Action Item 1 by Dan C., seconded by Steve
(Carried – Unanimous)

2. High School handbook language was presented to the School Board by Kari that moved the Student Government meeting from the Fall to the Spring and defined the Student Advisory Board. The travel radius was also presented changing the limitation from 25 to 30 miles.

Additional Discussion

- Dan C. requested Nikiski be removed from Nordic Skiing rotation tournament schedule with an asterisk that would resume when student participation increases.
- Thanks to Kent P. for his participation, KPSAA will miss his input and music perspective.

➤ Motion to Adjourn at 11:23 AM by Jeremy, seconded by Dan C.
(Carried – Unanimous)