

KPSAA Executive Board Meeting Minutes

Thursday, February 25, 2010

10:00 a.m., DMC Room

- 1) Call the meeting to order
Dan Carstens called the meeting to order at 10:12 a.m.
- 2) Roll call
Members present: Dan Carstens, Mark Robinson, Curtis Schmidt, Sharon Trout, Bill Holt, Val Ischi, Dave Spence, and Nancy Hamburg
- 3) Approval of November 12, 2009 Executive Board Meeting minutes
Sharon Trout moved to approve the November 12, 2009 Executive Board Meeting minutes.
Trevan Walker seconded the motion.
Vote: Passed unanimously
- 4) February 25, 2010 agenda approval
The February 25, 2010 agenda was amended to include: Kenai Central High School basketball classification proposal and Soldotna High School football classification proposal
Bill Holt moved to approve the amended February 25, 2010 agenda.
Curtis Schmidt seconded the motion.
Vote: Passed unanimously.
- 5) Guests:
Laurie Olson, Director of Finance
Renee' Henderson, Kenai Central High School Choir Director
Sharon Mook, Soldotna Middle School Principal
Dave Jones, Assistant Superintendent
Todd Syverson, Soldotna High School Principal
Paul Sorenson, Kenai Middle School Principal
Galen Brantley, Jr., Soldotna High School Athletic Director
Jim Beeson, Kenai Central High School Assistant Principal
Lee Young, Connections Principal
Christine Ermold, Sterling Elementary Principal
- 6) Executive Secretary's Report
 - Congratulations to Adam Anders for Coach of the Year – Nikiski High School Wrestling
 - Nanwalek basketball program is now board approved sanctioned activity
 - Ninilchik M.S. volleyball (6th grade) – waiver approved
 - Chapman – 6th grade girls volleyball waiver approved
- 7) Correspondence - None

8) ASAA updates

Dan Carstens updated the KPSAA members of the most recent ASAA board meeting agenda items.

- Nikiski High School will be the site for the 1, 2, 3A State Wrestling Championships for three years starting in December 2010.
- Reported on reclassification committee proposals. See attachment.

9) Action and Discussion Items

- Music festival travel/expense allocations
 - Goal of Laurie's visit: Resolution, equity, and transparency in dividing the money.
 - Spreadsheet distributed indicating revenue, expenses and allocations for SY 2008-09.
 - Subcommittee established to address concerns: Possible discrepancies, fee waivers, to separate high school and middle school entities, establish accounting communication. (Subcommittee: Laurie Olson, Renee Henderson, Mark Robinson, Deborah Sounart, Vernel Schneider, Rosemary Bird, Sharon Moock, Bill Holt, and Dave Spence)
- Elementary Forensics

There is an annual issue regarding whether to allow originality in student composition. Christine Ermold will assemble a written proposal for the Board changes in the handbook. The proposal will be ready for the next April meeting.
- Eligibility Change for Sports beginning before school – KCHS proposal

Fall eligibility proposal will be circulated to member schools prior to the next April meeting.
- Re-classification follow-up

Re-classification committee work information was provided by Dan Carstens:

 - Soldotna High School presented counter proposal on football.
 - Kenai Central High School submitted counter proposal on basketball.
 - See attachment.
- Hosting schools for Track & Field Tournament follow-up

Nikiski High School has committed to hosting the Track and Field Tournament on their new track.
- Borough's Cross Country meet follow-up

Curtis Schmidt reported the consensus was to retain the Borough's cross country meet.
- Middle School sports physicals poll follow-up

The overall survey summary submitted by Dan Carstens indicated the majority of administrators polled are not in favor of sports physicals mandated at the middle school level. Due to legal concerns this will be on the April general meeting agenda.

- **Morning attendance for middle school participation**
Discussion ensued on what middle schools are doing with regard to attendance/tardy and student activities.
- **Hold Harmless/participation forms**
The form will be revamped by adding emergency numbers. Athletic directors will track Connections kids to make sure they don't fall through the cracks.
- **Outsource recommendation**
Memo will be generated at the next board meeting to recommend baseball and softball to be district sanctioned sports and have the district pick-up coaches' stipends.
The recommendation will also be made to reinstate travel funds.
- **Random drug and alcohol testing**
At this point preliminary discussion is taking place. More data will be collected from those districts currently using this practice.
- **M.S. basketball season (Merlin Cordes)**
There was a suggestion made by South Peninsula Basketball Official Association to change the season for small middle school basketball. This was tabled due to Terry Martin's absence.
- **Small schools football proposal**
There is a proposal to drop the maximum enrollment for the smallest division from 450 to 300. See attachment.
- **Principal/designee supervision**
There are district wide questions regarding principal supervisory duties at co-curricular activities. A proposal with language changes/clarification will be forwarded to schools for possible handbook change.

10) *Next meeting: Tuesday, April 27th immediately following the Administrative meeting*

11) **Adjournment**

At 2:40 p.m. Bill Holt moved to adjourn.

Curtis Schmidt seconded the motion.

Vote: Passed unanimously.

Three Division of Football Counter Proposal

Proposal: Drop the maximum enrollment for the smallest division from 450 to 300. Homer High School and Skyview High School would be included in the middle division.

Class A (850 & up)		Class B (300-850)		Class C (300 & below)	
Cook Inlet Conference		Northern Lights Conference		North Conference	
4 berths to state		3 berths to state		2 berths to state	
East	2,276	Kodiak	783	Nikiski	255
Service	1,903	Soldotna	568	Valdez	226
West	1,835	Kenai	539	Seward	183
Dimond	1,800	Homer	422		
Bartlett	1,710	Houston	405		
South	1,643	Skyview	403		
Chugiak	1,265	Eielson	309		
Eagle River	917				
Railbelt Conference		Southeast Conference		South Conference	
4 berths to state		1 berth to state		2 berths to state	
Wasilla	1,287	Ketchikan	578	Delta	227
Colony	1,245	Thunder Mountain	564	Barrow	214
Lathrop	1,209	Sitka	381	Monroe	121 (ASAA #'s)
West Valley	1,087				
Juneau	941				
North Pole	820				
Palmer	798				
**2009 numbers from the Alaska Department of Education and Early Development					

Reasons for proposal:

- Recognizing the need for three classifications of football in the state of Alaska
- Lowering the maximum enrollment from 450 to 300 will promote a greater amount of growth
 - Understanding that the smallest division has the greatest potential for growth

VOLLEYBALL RECLASSIFICATION RECOMMENDATION

- Reclassification of a few schools based on enrollment and competitiveness in red.
- 1A/2A classification would be renamed 2A
- Berths would be determined by the Board
- Mixed-Six conferences remain unchanged.

4A (450+)

Cook Inlet

East
Service
West
Dimond
South
Bartlett
Chugiak
Eagle River

Northern Lights

Colony
Kenai
Kodiak
Palmer
Soldotna
Wasilla
Skyview
~~Homer~~

Mid Alaska

Lathrop
North Pole
West Valley
~~Houston~~

Southeast

Juneau
Ketchikan
Thunder Mt.

3A (125- 450)

South Central

Nikiski
Grace
Seward
Anch. Christian
Cordova
Houston
Heritage
Homer
Skyview

Western

Bethel
Barrow
Kotzebue
Nome
Dillingham
~~Hooper Bay~~
Unalaska

Aurora

Delta
Galena
Monroe
Eielson
Hutchison
Valdez
~~Glennallen~~

Southeast

Mt. Edgecumbe
Wrangell
Haines
Craig
Metlakatla
Petersburg
Sitka

2A (5- 125)

Aurora

Glennallen
Effie Kokrine
Far North Christian
Kenny Lake
Minto
Northway
Tok
Tri-Valley
Wasilla Lake Christian
Su Valley
Nanana

Borealis

Birchwood Christian
Cook Inlet Academy
Eagle River Christian
Lumen Christi
Matanuska Christian
Ninilchik
Seldovia
Heritage

Great Alaska

Aniak
Bristol Bay
Kalskag
King Cove
Koliganek
Koyuk
New Stuyahok
Port Lions
Hooper Bay

Southeast

Angeon
Gustavus
Hoonah
Hydaburg
Kake
Klawock
Skagway
Thorne Bay
Yakutat

BASKETBALL RECLASSIFICATION RECOMMENDATION

- Reclassification of a few schools based on enrollment and competitiveness in red.
- 1A classification cutoff would remain at 50.
- Berths would be determined by the Board.

4A (450+)

Cook Inlet

East
Service
West
Dimond
Spath
Bartlett
Chugiak
Eagle River

Northern Lights

Colony
Kenai
Kodiak
Palmer
Soldotna
Wasilla
Skyview
Homer

Mid Alaska

Lathrop
North Pole
West Valley
Houston

Southeast

Juneau
Ketchikan
Thunder Mt.

3A (125- 450)

South Central

Nikiski
Grace
Seward
Anch. Christian
Cordova
Houston
Heritage
Homer
Skyview

Western

Bethel
Barrow
Kotzebue
Nome
Dillingham
Hooper Bay
Unalaska

Aurora

Delta
Galena
Monroe
Eielson
Hutchison
Valdez
Glennallen

Southeast

Mt. Edgecumbe
Wrangell
Haines
Craig
Metlakatla
Petersburg
Sitka

2A (50- 125)

Great Northwest

Buckland
Noatak
Noorvik
Tikigaq
Savoonga
Selawik
Shishmaref
Stebbins
Unalakleet

Yukon/Kuskokwim

Akiachak
Alakanuk
Chevak
Emmonak
Kipnuk
Kotlik
Mt. Village
Scammon Bay
St. Marys
Togiak
Bristol Bay
Hooper Bay

Central Interior

Anderson
Birchwood Christian
Effie Kokrine
Kenny Lake
Northway
Tok
Tri-Valley
Wasilla Lake Christian
Glennallen
Su-Valley
Nenana

Peninsula

Cook Inlet
Nikolaevsk
Seldovia
Heritage
Lumen Christi
Ninilchik
Whittier

Southeast

Angoon
Hydaburg
Klawock
Thorne Bay
Hoonah
Kake
Skagway
Yakutat

Basketball Volleyball Reclassification Recommendation

4A (600+)

Cook Inlet

Bartlett
Chugiak
Dimond
Eagle River
East
Service
South
West

Northern Lights

Colony
Kodiak
Palmer
Wasilla

Mid Alaska

Lathrop
North Pole
West Valley

Southeast

Juneau
Ketchikan
Thunder Mt.

3A (125 - 600)

South Central - A

Cordova
ACS
Grace
Nikiski
Seward

Western

Barrow
Bethel
Dillingham
Kotzebue
Nome
Unalaska

Aurora

Delta
Eielson
Galena
Hutchison
Monroe
Valdez

Southeast

Craig
Haines
Melakatla
Mt. Edgecumbe
Sitka
Wrangell

South Central - B

Homer
Houston
Kenai
Skyview
Soldotna

2A & 1A Unchanged

Since 1999/2000 the Kenai varsity girls have beaten Wasilla one time, Palmer three times and have never beaten Colony. The varsity boys have beaten Wasilla one time, Colony boys twice, and Palmer boys four times.

Since the region has gone to an eight team format with Colony coming online, there has not been a Region III champion come from the peninsula for either gender.

Over the course of the past four years, the boy's varsity team has a 15-10 record against teams that are currently classified as 3A schools, a 24-13 record against peninsula /Kodiak 4A schools, and a 6-19 record against Anchorage and valley 4A schools. This data represents a 07/08 team that finished 4th at state. This team finished the year 3-1 against 3A team, 9-1 against peninsula/Kodiak 4A schools, and 4-7 against the valley and Anchorage schools. If you remove this year from the data, our records would be as follows: 12-9 vs 3A schools, 13-12 vs peninsula/Kodiak 4A schools, and 2-12 vs Anchorage/valley 4A schools.

I was a head coach for girls and boys basketball at Kenai for 19 years and in that period teams that I coached have qualified for the state tournament four times.

In the history for 4A boys basketball there has never been a peninsula team win a state championship. As for the girls, Kenai won in 1990/91 and Soldotna won in 1992/93.

In volleyball there has never been a state champion come from a peninsula 4A team. Based on the information on ASAA's website, Homer has qualified for state 3 times, Soldotna 4 times, Skyview 4 times and Kenai 2 times. Skyview took 2nd in 2001 and Homer took 2nd in 1992/93. The rest of the teams finished in fourth place or lower.

My understand is that the point of the reclassification committee is to make things competitive and based on the information presented I think it is appropriate to say Kenai and Soldotna fit more with the 3A group than the 4A group for both volleyball and basketball. Are they using winning championships as the criteria or what? It appears that football is being changed not because teams are not qualifying for state but because they are not winning state. At this point in time, Kenai and Soldotna have the same complaint about where they are playing in volleyball and basketball as Skyview and Homer or the other smaller schools in football.

By moving the number for 3A to 600 Kenai and Soldotna would be joining the south central league which would give it 10 teams. The league could be divided into two halves and an eight team region tournament could be played with a play in game for the bottom two teams in each half.

FOOTBALL RECLASSIFICATION RECOMMENDATION

- Split into Three Divisions considering the factors of enrollment, competitiveness and geographic location.
- Final conference alignments for 3A and 4A will be decided by schools/regions involved.

3A: under 450

Nine game regular season---top 4 to playoffs. (Conferences to be decided)

Barrow	Nikiski
Delta	Seward
Homer	Skyview
Monroe	Valdez

4A: 451-900

Nine game regular season---top 4 to playoffs (Conferences to be decided)

Eielson	Kodiak
Houston	Sitka
Kenai	Soldotna
Ketchikan	Thunder Mountain

5A: 901+

Eight game regular season---top 4 in each conference to playoffs

<u>Cook Inlet</u>	<u>Railbelt Conference</u>
Bartlett	Colony
Chugiak	Juneau
Dimond	Lathrop
Eagle River	North Pole
East	Palmer
Service	Wasilla
South	West Valley
West	

Present Small Schools Classification (under 850)

<u>Northern Lights</u>	<u>Greatland</u>	<u>Southeast</u>
Homer	Barrow	Ketchikan
Houston	Delta Junction	Sitka
Kenai	Eielson	Thunder Mountain
Kodiak	Monroe	
Skyview	Nikiski	
Soldotna	Seward	
	Valdez	

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- Attempting to balance the bottom two divisions does not take into consideration the following:

- Keeping schools of a similar size within Kenai Peninsula Borough School District united
- Growth of new football programs will upset this attempted balance
- Competitiveness of two affected schools

2006-2009 Records vs. Greatland/Indepent schools	Record	PF	PA	AVG Game
• Homer High School	<u>11-1</u>	421	99	35.1--8.3
○ 2005 Homer defeated SOHI & lost a one point game to get into the title game.				
• Skyview High School	5-3	251	145	31.4--18.1
• Combined	16-4	672	244	31.4--12.2

- Homeschool
 - As of 2-23-09 there are **155** student's grades 9-12 in Homer.

CLASSIFICATION COMMITTEE
Recommendations for 2011-12

SPORT	Present Configuration	Potential Changes
CC running	4A (401+) 1-2-3A (5-400)	Change Label "1A-2A-3A" to 3A
Football	Large School (850+) = 15 Small School • Northern Lights (400-850) = 6 • Greatland (under 400) = 7 • Independent = 3	5A (901+) = 15 4A (451-900) = 8 3A (5-450) = 8
Tennis	One Classification (17 schools)	No change
Swim/Dive	One Classification -- 4 Conferences 31 total schools	No change
Volleyball	4A (401+) = 23 schools 3A (100-400) = 27 schools 1A/2A (5-100) = 30-36 schools Mixed (5-100) = 35-46 schools	4A (451+) = 20 schools 3A (126-450) = 27 schools 2A (5-125) = 30-37 schools (change label) Mixed Six (5-125) = 35-46 schools
Wrestling	4A (401+) = 23 schools 1-2-3A (5-400) = 60-75 schools	no change except for label (123A becomes 3A)
Hockey	4A (401+) = 19 schools 2-3A (50-400) = 7-8 schools	no changes except for label "Greatland" becomes 3A
Nordic Ski	One Classification =	No change
Basketball	4A (401+) = 23 schools 3A (100-400) = 29 schools 2A (50-100) = 45 schools 1A (5-50) = 65-70 schools	4A (451+) = 20 schools 3A (126-450) = 27 schools 2A (51-125) = 48 schools 1A (under 51) = 60-70 schools
Track & Field	4A (401+) = 23 schools 1-2-3A (50-400) = 55 schools	no change except for label (123A becomes 3A)
Soccer	One Classification - 4 conferences 28 total schools	No change
Softball	Large Schools (850+) = 15 schools Small Schools (under 850) = 10-13	4A (851+) = 15 schools 3A (under 850) = 10-13 schools
Baseball	One Classification - 4 conferences 30 total schools	No change

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West	

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Southeast

Ketchikan
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