**KPSAA General Membership Meeting Agenda**

**Thursday, April 25, 2013,**

 **10:00 a.m., Warehouse DMC Room**

1. Call the meeting to order
2. Roll Call
3. Approval of February 21, 2013 Executive Board Meeting minutes
4. April 25, 2013 agenda approval
5. Guests:
6. Executive Secretary’s Report
7. Correspondence
8. ASAA/Region III Updates
9. Action and Discussion Items
* Moving the middle school track season back two weeks (Curtis Schmidt)

+ M.S. Handbook change, P. 46

* Homeschool student sports participation (Home School Law Alaska Statute AS 14.30.365) (John O’Brien)

+ 3 ASAA forms added –H.S. Handbook change, P. 9, 10, 11 and P. 71 (Appendix O)

* Permanent movement of middle school and high school music festivals to Central Peninsula. (Need to assemble work group for 2013-2014)

No Handbook change at this time

* Eligibility check for schools on an alternate calendar (Steve Klaich/John O’Brien)

+ Handbook change due to new language, P. 27

* Date change for Borough Honor/Mass Band at High School level – post basketball.

(Moving the Borough and Honor Bands to March would negate conflict in January)

 + Handbook change, P. 25

* Clarification on 6th graders participating in Middle School Mass Festivals. (Need to assemble work group for 2013-2014)

No Handbook change at this time

* Clarification on 6th graders participating in middle school athletics.

+ Discussion may lead to Handbook change, P.

* Establish middle school philosophy regarding allowing outside teams to travel in to our schools (Curtis Schmidt)

+ Discussion may lead to Handbook change, P.

* Co-curricular Calendar of Events for SY 2013-2014 (H.S.)
* Middle School Activity Schedule

P. 46

* Music Activities Calendar of Events for SY 2013-2014

H.S. P. 25 and M.S. P. 46

* ASAA Calendar of Events for SY 2013-2014
* Borough Tournament Schedule and Sites (M.S. and H.S.)

H.S. P. 26, M.S. P. 46

* TAD Policy punishment discussion (Tony Graham)
* Adding an Elementary School Band Festival discussion (Amy Christianson)
* Handbook changes
* Adjustment to eligibility language P. 11 a. & d.
* Track & Field, Cross Country Running and Nordic Ski expected participation – beginning SY 2013-2014 (develop philosophy statement and create account for equitable cost sharing) H.S. P. 16 & 26
* Change/add language to KPSAA handbook to recognize the existence of middle school ‘B’ teams and to have stipends created to support coaches for these teams. P. 10 &29
* Add End of Season Analysis form to be filled out by middle school coaches, Appendix N, P. 72.
* Add M.S. Participation Summary, P. 73.
* Music stipends: 2 music stipends for the following schools: Homer Middle, Nikiski Middle, Soldotna Middle and Kenai Middle. P. 57, Appendix D.
* TAD Policy and Proximity: Beginning 2013-2014, no longer enter proximity into the ASAA data base. Enter only in Power School. H.S. P. 46.
* Weigh-In (KPSAA Manual, P. 41 Sub-item D.) The weigh-in prior to the first competition of the season will be the Wrestler’s certified weight and will be emailed the night before.

* Nominations and Elections. The following three seats are vacant and need to be filled:
1. High School Representative (Dan Carstens)
2. Elementary School Representative (Jen Dowd)
3. Middle School Representative ( Curtis Schmidt)
4. Adjournment