**KPSAA Executive Board Meeting Agenda**

**Thursday, September 18, 2014**

**10:00 a.m., KPB Risk Management Conf. Room**

1. Call the meeting to order
2. Roll call
3. Approval of April 17, 2014 Executive Board Meeting Minutes
4. September 18, 2014 Executive Board Meeting Agenda approval
5. Guests:
6. Executive Secretary report/communications
   1. Camp approvals: Homer High – Safe & Informational Football Camp for Youth; SOHI – Youth Cheer Clinic; Homer Middle – Power in the Paint, basketball camp for boys and girls
   2. ASAA Update
7. Action and Discussion items
   1. Seat new parent representative – Bridget Clark - Action
   2. Elect K-12 representative - Action
   3. SMS A/B team changes update from MS rep – Discussion
   4. 6th grad student participation in MS athletics - Discussion
   5. Activity Bus Driver Research Results – John O’Brien/Tony Graham (revisit from fall meeting) - Discussion
   6. Update the handbook to reflect an updated school host rotation list (STUCCO) - Discussion
   7. DDF/second/ additional coach formulas for non-specified areas (MS and HS) - Discussion
   8. Music Festivals update - Discussion
8. Adjournment