**KPSAA Executive Board Meeting Agenda**

**Thursday, February 18, 2016**

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

1. Call the meeting to order
2. Roll call
3. Approval of November 17, 2015 Executive Board Meeting Minutes
4. Approval of February 18, 2016 Executive Board Meeting Agenda
5. Guests:
6. Executive Secretary report/communications
	1. Approvals: Nikolaevsk waiver to include 6th graders in MS Volleyball; Ninilchik waiver to include 6th graders in MS Volleyball; Seward High basketball c-team game earlier start times; Susan B. English waiver of the 8 person rule for boys’ basketball; Chapman waiver to include 6th graders in MS Volleyball; Chapman hosting all-inclusive small schools Volleyball tournament; KCHS Baseball skills clinic; KCHS Football skills camp
7. Action and Discussion items
	1. ASAA Update – Steve Klaich, Discussion
	2. Coaches survey – John Pothast, Action
	3. Medical release for activities – John Pothast, Action
	4. The use of soft soccer balls when practicing heading and recommendation for no heading until 9th grade – John Pothast, Action
	5. Third assistant wrestling coach – John Pothast, Discussion
	6. Hope Track and Field Club – John Pothast, Action
	7. Nanwalek MS Basketball team for SY16/17 – John Pothast, Action
	8. Co-ed volleyball teams with just enough team members to play, and more male team members than allowed on the court when playing an all-girls team – Conrad Woodhead, Discussion
	9. Review and update language in the MS handbook to clarify the co-ed teams -Action
	10. Review and update language regarding 4th Q ineligibility and the ASAA season start dates – Action
	11. Proximity violation handbook language – John Pothast, Discussion
	12. Review handbooks for SY16/17 revisions - Discussion
8. Adjournment