

KAIAC Board Meeting
Tuesday, August 25, 2009
Seoul Foreign School

Present:

Daniel Hale, KAIAC President, YISS	Seth Parrish, YISS Admin
Michelle Chandler, Secretary, DAS	Don Hedgpath SAHS Treasurer\AD
Bryan Keith SIS AD	Pete Corcoran, SIS Admin
Paul Perron KIS AD	David Christenbury, KIS Admin
Linda Concepcion OAHS AD	Brian Olling ICS-U AD
Ivan Atanasovic IIS AD	J.J. Davis CCS AD
Andrew Murphy, APIS AD	Randy Lounds, ICS-U
Ben Wilson, KKFS, AD	Brian Swanson, YISS
Kevin Baker, SFS, H.S. Principal	Jeff Marquis, SFS, Admin and AD

Meeting was called to order @ 0940 and opened in prayer with all groups gathering for logistical briefing. TCIS and GSIS were not present due to a temporary school closure.

Following prayer, the following groups split to have meetings:

Heads of KAIAC Schools

AD's

Middle School Representatives

Forensics Representatives

A. SECRETARY MINUTES-REVIEW MAY '09 MEETING:

Minutes reviewed by the secretary. Moved and passed with no changes.

B. TREASURER REPORT:

- 1) Don passed out KAIAC dues form to all schools and reminded AD's that he needs the completed form back when the school's pay their KAIAC dues so he can track which schools have paid, regardless of the school's method of payment. If you wire a payment, please let Don know so he can confirm payment and credit the appropriate school. If an invoice is needed after payment, please inform Don and he will provide. This year's KAIAC dues are based on 6-12 enrollment.
- 2) Projected Budget: Don passed this document around and reviewed the items, esp. new items: KAIAC tournament t-shirts which will be ordered by David Suhs, TCIS.
- 3) Scorebooks and Rulebooks for each school were provided by Don for AD's to carry to their school's coaches. 4- Bball, 2- Soccer, VB- score sheets and multiple NFHS rule books as well as an NCAA athletics scholarship booklet.
- 4) If you have receipts for any expenditures, please provide to Don so he can get you paid.
- 5) Traveling Plaques: If you have one that's full, let Don know so he can get new ones made for the fall season prior to the tournaments. Brief discussion regarding which school would keep a 'full' plaque, 2 suggestions: keep at last school, or team that has the most wins on that plaque.
- 6) KAIAC Patches: with changes this year, Don asked the board what to do about the new patches as it's time for a new order. New school added, change of school mascot. Don will have 2 sample patches for the next meeting for the board to vote on.

B. TREASURER REPORT—Continued

7) Officials from “outside” of KSOA: Don reminded the board to inform Daniel Hale and him if you choose to use “outside” officials.

8) NCAA Booklet: Don reminded school’s and their students must be registered through the NCAA Clearinghouse in order for their athletes to receive any type of scholarships, this is for both Div 1 and Div 2 schools.

C. OLD BUSINESS:

1) Pre-game music: Daniel reminded the AD’s that all warm up music must be of appropriate content and language.

2) Base Access Rosters: Linda Concepcion reminded group that base access rosters need to be turned in at a minimum of 5 days ahead of the upcoming event, same for SAHS and DAS. DCP student’s are ok but adults take at least 6 weeks to process and ‘may’ not be approved. Linda will send a list of DCP’s out Daniel to send out to school’s.

3) Jamboree Format for VB/T: Mr. Corcoran, SIS reminded the group of the original motion to try the jamboree format for fall sports to reduce missed class time. Due to scheduling difficulties some schools ended up in the jamboree format that were not originally supposed to be, however, in order to be able to play the 2 games versus each team, this was unavoidable. Jamborees will still be 3/5 format. Many comments about the ‘scheduling nightmare’ this format caused for the league.

D. NEW BUSINESS:

1) Volleyball Rule Changes: Daniel Hale reminded the group to make sure that the rule changes he sent the week previously have been given to your VB Coaches, there are a few “major” rule changes.

2) Middle School Athlete Participation: School’s reminded to be “open,” “up front” and “transparent” of the names of these students prior to events. No rule changes from the Constitution.

3) Rosters should be exchanged by Coach’s before each match with the names and grades before each game so this will assist with the issue of ‘transparency,’ and questions/concerns can be addressed at that time.

4) Reporting forms for Stars and Stripes, Dave Ornauer. His email address is: ornauerd@pstripes.osd.mil Be sure to report scores to the KAIAC Commissioner as well as to Ornauer. Be sure your coaches know who the Commissioner is for each sport.

5) “Good Neighbor” Hospitality- for visiting teams. International school’s should try to do their best to accommodate when needed. Schools should request at least 3 weeks lead time for this. Kevin Baker, SFS, also reminded group to inform their coach’s to use the proper channels when requesting these type of accommodations, i.e. through AD and/or Admin.

6) H1N1 Concerns: Be vigilant of travel, where, who is getting onto busses, if any are sick (fever’s) and remind coach’s to be vigilant. Some school’s will do temperature check’s prior to coming onto their campuses and if a student has a fever then he/she will not be permitted onto that school’s property. Don’t sent students who are sick.

D. NEW BUSINESS—Continued

a) Proposal by David Suhs, TCIS (sent via email to Daniel) that teams should not be penalized or forfeit for missed games due to H1N1. He suggested the following:

- 1) Attempt to make up games missed
- 2) If above not possible, the the one game played will count double.

b) **Constitution change add “health related” to section C: then as follows:**

- 1) both school make good faith effort to make up games missed
- 2) Game that was played once will count twice
- 3) If there is no room in the schedule to make up either of the missed games, then rank by winning percentage
- 4) If 50% of KAIAC contests are cancelled then KAIAC Board will convene an emergency meeting to determine status of the season.

Motion by Kevin Baker, SFS 2nd by Paul Perron, KIS 16 yes, 0 no.

c) Back up locations for tournaments: Much discussion ensued about having a back-up site for KAIAC Tournaments for the year. If the season becomes very disrupted by closures, the a board meeting will be convened to discuss how to plan the rest of the season. The following schools’ stepped up to serve as alternate sites in the case of a school’s closure due to H1N1 at KAIAC tournament time:

- 1) D1 Volleyball (boys and girls): KIS
- 2) D2 Volleyball: YISS may back up Boys VB; SIS will back up GVB
- 3) Tennis: SFS
- 4) Cross Country: will remain at ICSU Location (off campus) but coach’s will have to bring volunteers to run the meet.

- 5) D1 Boys Basketball: SIS
- 6) D1 Girls’ Basketball: SAHS
- 7) D2 Boys’ Basketball: APIS
- 8) D2 Girls’ Basketball: SIS

Spring back up locations will be determined.

7) KAIAC Cross Country meet has conflicting date with APAC XC in Guam: KAIAC meet will now be the same dates as all other KAIAC Tournaments, 31 OCT at ICSU.

a) Brian Olling, ICSU, reminded the group to let XC coaches know to send in complete results of Varsity boys and girls teams no later than Monday morning, do not send in ‘open’ race results.

8) Start time for Fall Sports:

Pg 29 9-10 of KAIAC Constitution has tennis start times as 1500. If a school cannot accommodate a 1500 start time then they should notify opposing team.

Motion by Linda Concepcion, OAHS for 1500 start times, 2nd by Seth Parrish, YISS, vote 16 yes, 0 no.

Linda Concepcion, OAHS, informed the group that they only have 2 courts till end of September.

9) KAIAC Math Competition Proposal: by Jeff Marquis, SFS Admin/AD.

SFS would like consideration for the possibility of a KAIAC Math competition. If school’s currently have math clubs, please have your clubs to generate and create math questions to share among schools’ then possibly have several meets then a final competition. Similar to how KAIAC Forensics and Film Festival began. Currently SIS, TCIS, KIS, ICSU and YISS have math clubs.

D. NEW BUSINESS—Continued

10) Creation of KAIAC Banking Account: The Head's of School's have asked for us to consider how to move this to perhaps a 'department' or 'overseer' who is objective, in order to prevent liability resting on one person. International School's may want to check w/their Financial/Accounting departments into the possibility of their school's ability to accomplish this task.

11) Wednesday games should be varsity only, no JV!

12) Shot clocks: For basketball season, all D1 school's should have clocks operational by the first games. It was stated that all D1 schools have them but may not all be 'mounted.' Paul Peron, KIS is purchasing shot clocks for their new 2nd gym so he wanted to confirm that D1 will still be using shot clocks before the purchase. No shot clock in JV games

13) Osan new turf field: Soccer and Football: Linda Concepcion, OAHs, informed the group that Osan's new field (by the school, owned by the base) will be high-tech, newest generation and NO CLEATS will be permitted for soccer or football, must wear turf or tennis shoes.

14) YISS and SIS tennis courts: no running shoes permitted on these courts

15) Golf Club info: Bryan Keith, SIS, requesting information (DAS will send)

E. REPORT FROM KAIAC HEAD'S OF SCHOOLS:

1) SAIS request for admission into KAIAC: The request was not approved at this time pending accomplishment of certain recommendations. SAIS will be permitted to participate in middle school jamborees this school year.

2) H1N1 Issues –Skype with Dr. Thomas Penland, TCIS/GSIS headmaster

a) Unanimously adopted recommendation made by AD's for make-up games, etc. Moved and passed.

b) school's should do temperature checks before departures of busses to events

c) Open school=open to play, if closed, no games.

3) Budget Requests/Concerns:

a) Income/Expense report: Head's requesting more detailed presentation of income and expenses.

b) Set up KAIAC Bank account with signature authority to the KAIAC Treasurer, rather than asking one person to have a personal account.

c) KAIAC fund custodian: May or may not sit on the board. SFS volunteered to manage KAIAC under their accounting department umbrella. Lots of questions though, who, how to set up the bank account, general income and expense sheet, stipend? Head's requested there be a subcommittee to pursue this and needs to be resolved by March and proposals ready for the Head's to discuss at their March meeting so they can see one cycle of income/expenses. Head Council meeting in Mar '10.

F. FORENSICS REPORT:

Spring dates will stand, next meet 16/17 OCT

By-laws change did not make into new Constitution p 54, 2

Minutes will be published and reported by Natalie

G. MIDDLE SCHOOL REPORT:

H1N1 procedure: events, school closures, through Head's, check temperatures before events.

Budget: want to know if they have one and what does it look like?

Set Schedule: representatives should be present and first and last meetings so they can share responsibility.

Next meeting Tuesday, 13 OCT @ KIS

Meeting adjourned at 1410