

**KAIAC Board Meeting**  
**Thursday May 15, 2008**  
**Yongsan International School of Seoul**

**Present:**

JP Rader	SFS	President	David Suhs	TCIS	Act. Dir.
Steve Epps	YISS	AD	Paul Perron	KIS	AD 08-09
Helen Conley	SIS	AD/Secretary	Michael Kim	GVCS	AD
Kevin Baker	SFS	H/S Principal	Bryan Keith	SIS	AD elect
Jack Moon		SFS Act. Dir.	Brian Olling	ICS-U	AD
David Snipes	KKFS	AD	Isabel Searson	SFS	Curric.Dir./TCIS '08-'09
Aftan Lambert	ICS-Ptk	AD			
Jeff Martin	KIS	AD	Lucas Anderson	IIS	AD
Donald Hedgpath	SAHS	AD/Treasurer	Rich Boerner	KIS	Principal
Larry Kearney	SFS	AD	Tim Baker	CCS	AD
Bill Riggs	DAS	AD Asst.			
Tony Alvarado	OSAN	AD	Jim Armentrout	TCIS	AD
Jennifer Prah	GVCS	AD	Gary Lilley	SIS	Principal
Daniel Hale	YISS	AD	Seth Parrish	YISS	HS Principal
Jennifer Prah	GVCS	AD	Linda Concepcion	OAHS	AD 08-09
D.J. Juhlke	GSIS	AD	Rodney Wallace	GSIS	Principal

In attendance at the meeting were forensics, MS, Heads of School and music.

## **1. Treasurer's Report**

Soccer should have 3 officials per game. (Some schools only had 2)

Basketball is asking for 3 officials for games for 2008-09..

### **Review of proposed budget for 2008-08**

Tournament Fees will stay the same for 2008-09. **\$14,000.00 US**

KAIAC dues will remain the same for 2008-09 \$600.00 plus \$.50 x no. students (7 to 12)

Add for 2008-09

Money for stipends for the 3 music festivals; Guest conductor and performers.

Money to pay for 3 judges for the final Cheerleading Competition.

3 Line judges for swimming (It was decided that schools should pick up this cost and divide it by the participating team)

### **Moved: Jim Armentrout Seconded JD Juhlke**

That the budget be accepted and forwarded to the Heads of Schools for final approval.

**Carried.**

## **2. Review of the Minutes:** Helen Conley

Corrected attendance from March 18 meeting

Unfinished business from March 18.

The issue of athletes who reach 19 prior to September was forwarded to the Heads of Schools for a decision.

The changes to the constitution requested by the cheerleaders at the March 18 meeting were forwarded to the Heads of School.

### **Moved Larry Kearney Seconded Tim Baker**

**That the minutes be accepted as read.**

**Carried.**

### **3. Review of Soccer Tournaments**

Issues concerning the behavior of a KSOA official were discussed.

It was decided that AD's need to get serious about sending game reports to the KAIAC President and Mr. Kim after each game where there is an incident with an official.

We need to be consistent and immediate with reporting.

This process needs to be formalized in the constitution.

Larry Kearney will create a **Incident Report Protocol** for the August meeting.

**Moved: Kevin Baker Seconded: Jack Moon**

**That the KAIAC Board create and Incident Report Form that deals with the following issues when they occur during a game: referee/coach/student altercations, injury or misconduct.**

**Carried.**

**Division 1** Tournaments went well. Thanks to Don Hedgpath and SAHS for providing a great venue.

Thanks to Jim Armentrout, Larry Kearney and Helen Conley for acting as commissioners.

Instead of an all-star game both boys and girls had a shoot-out tournament run by the KSOA Officials.

**Division 2** Tournaments

The girl's tournament commissioner experienced problems with coaches reporting scores.

Div.1 schools will send the forms they use, which should help.

Div. 2 Boys, brought in a "Mens" team to play the all-star team. It went over well.

Brian Olling wants to thank Steve Epps for allowing ICS-P to use their soccer facilities when they could get their own field. It was greatly appreciated!!

### **4. Swim Meet Report**

KIS hosted with help from SIS

Keeper plaques were a hit.

All-Tournament and All-Conference selection. 12 turned into 17 because of all the ties.

(Should have 20 medals and patches just incase)

Jonathan Webster brought managers and line judges.

Kelly Grogan manages stats.

End of meet tossing coaches into the pool got out-of-hand. Be aware of this for the future.

Lunch break at mid-time. A good break to get kids out of the pool for 40 minutes.

A one day meet was comfortably accomplished. Finished at 2:00pm with a lunch and awards ceremony.

#### **Request to Change the Swim Season from Spring to Winter**

Larry Kearney: Is it possible to change the KAIAC swim season because APAC swimming is during our basketball season. This affects both TCIS and SFS.

After much discussion it was decided that AD's should take it back to their schools and discuss the issue

Is it possible to change HS swimming to the winter (November to February)?

MS would move to Spring.

### **5. KAIAC By-laws: Amendments and Revisions for 2008-09**

The following items were sent to the Heads of Schools meeting for their approval. The precise wording of the amendments will appear in the minutes from the Heads of Schools meeting.

**1. Keeper plaques** for first, second and third place for conference and tournament will be given to the schools as well as the traveling plaques for first and second place. Traveling plaques for first and second will also be given.

#### **2. Shot-Clocks**

Should we continue to use shot clocks since they have been removed from the Far East Tournaments.

**Moved: Kevin Baker Seconded: Jim Armentrout:**

That we keep the shot-clocks since many schools have invested in the purchase of these clocks.

The shot clocks will be set to 30 seconds for both boys and girls.

**Carried.**

**3. Cheerleading:** The recommendations from the March 18<sup>th</sup> meeting were changed slightly and forwarded to the Heads of Schools meeting. The Heads did not have enough information to make a decision so they will get clarification. The changes will be written into the Constitution for 2008-09 and they will be ratified at the August meeting of the Heads of Schools.

**4. Soccer:**

a) Soccer matches prior to April 1 will start at 3:00pm, unless the host school has lights and they will inform the KSOA officials and the visiting school. After April 1 soccer matches will start at 3:30pm.

b) Tournament soccer games will consist of two 40 minute halves.

**5. Field and Court Sizes/Conditions**

KAIAC schools have varied sizes of soccer fields, volleyball, basketball and tennis courts. It is understood that schools are faced with any number of site and land restrictions and financial constraints. So long as the courts/fields pose no safety hazard they will be accepted for regular season play. The Conference will attempt to hold tournaments only on regulation or close to regulation courts/fields.

**6. Report from Music Teachers: Ken Caldwell from SFS**

**Dates for 2008-09**

Monday Feb. 9<sup>th</sup> Band Festival at SFS

Tuesday March 3 Choir Festival at YISS Tues.

Monday March 16 Orchestra Festival at SAHS

A stipend for the guest conductors and performers has been approved. The amount is to be determined.

**7. Forensics Report**

5 or 6 schools have consistently been participating

Dates for 2008-09

September 26-27 at YISS

Nov. 14-15

Feb 6-7

March 13-14 KAIAC Tournament

Schools need to indicate who will host the 2 to 4<sup>th</sup> meets.

**8. MS Report** Rich Lunardo

Scheduling for the 2008-09 year was completed.

Changes were made to basketball season. (Girls and boys teams were staggered)

**9. David Suhs reported on the Heads of School Meeting**

GVCS made an excellent presentation but it was decided not to permit membership at this time.

Vote of confidence and appreciation was given to the MS coordinators for stressing participation but there needs to be a balance between participation and the teaching of skills.

Constitution and by-law changes and the budget should be done at the March meeting so Heads have time to review the material for their meeting in May.

Discussion about instructional time: Heads affirmed any efforts to curtail students missing school.

Jeff Pinnow will be the facilitator for the Heads-of-School next year..

The Heads did not approve any changes to the Constitution regarding the age of eligibility.

Students who turn 19 prior to September 1<sup>st</sup> will remain ineligible.

**10. CCS Tim Baker asked for an exemption for the 19 year old rule.**

Even though the constitution allows a school to ask for an exemption it was decided not to grant one in the case. Especially since the Heads of Schools just recommended that there be no change to the Constitution.

**Vote in favor of an exemption 5 for 4 against and 3 abstained**

## **11. AD's Leaving KAIAC**

Thank David Suhs for making up certificates and plaques for the AD's leaving their positions on the KAIAC Board.

Jeff Martin is leaving for ISF in Hong Kong

Lucas Anderson is returning to Minnesota

Tony Alvarado is going to Germany

Steve Epps, after 5 years as a Board member Steve is leaving for sunny Hawaii

Helen Conley, after 5 years Helen is returning to friends and family in Vancouver, B.C.

**JP Rader will be retiring as President** to be Assistant High School Principal at SFS.

JP played his first KAIAC game in 1974 as a grade 8 student. JP has contributed greatly to development and organization of KAIAC and will be missed.

## **12. GSIS and IIS were unanimously voted in as a full members of KAIAC**

### **13. Scheduling for 2008-09:**

**JP Rader presented a new form of scheduling for the 2008-09 year but there was no time for discussion since AD's didn't have time to read it before hand.**

**Tennis Boys Tournament:** will be held at YISS

Commissioner; Daniel Hale, YISS

**Tennis Girls Tournament:** will be held at SAHS

Commissioner Bruce Martin, SIS

**Division 1 Volleyball:** Boys and Girls Tournament will be held at SFS

Commissioners: Larry Kearney, SFS, for the boys and Jim Armentrout, TCIS, will do the girls.

**Division 2 Volleyball:** Boys and Girls will be held at GSIS.

Commissioner: Tim Baker, CCS, will do both Boys' and Girls'

### **Far East Tournaments**

Far East Schedule given out.

SAHS will host boys soccer, give Don an email if you want to be included in the Tournaments

## **14. Film Festival at GSIS.** June 1-2, 2008

Are any other schools interested in applying/participating?.

SFS also does a film festival and may in communication with GSIS.

Reply to D.J. Juhlke

## **15. Election of Officers for 2008-09**

**Treasurer:** Don Hedgpath for Treasure by acclimation.

**Secretary:** Michelle Chandler by acclimation.

**President:** Tim Baker was nominated by JP Rader for a 1 year term.

David Suhs said he would step-up after a year.

**Moved: Jim Armentrout Seconded: Don Hedgpath**

That Tim Baker be elected President for the 2008-09 school year.

Carried.

## **16. KAIAC Meeting Dates/Locations for 2008-2009**

Tuesday August 26<sup>th</sup> at SFS

Tuesday Nov. 4 at SAHS

Jan.13 at KIS

March 10 at GSIS

May 12 at YISS