

## KHSSL BOARD MEETING 6/30/18

Meeting called to order at 10:05 AM.

Board members present: Steve Meadows, Michael Robinson, Chuck Stamper, Lisa Edmonds, Amy Vaughan, Ryan Brown, Mary Allen, Dustin Combs, Janet Martin, Woody Zorn, Scott Bonneau.

Board Members Absent: Beth Randolph, Katy Cecil, Rachel Page

### New Leadership

Daniel Hamm has resigned his position of Board Chair. The Board will purchase a gift of appreciation for Mr. Hamm for his volunteer service during the past year. Motion made by Edmonds, second by Combs.

Vote: passed unanimously

-Steve Meadows, KHSSL Board Chair- Nominated by Combs, second by Brown

-Chuck Stamper, Vice Chair- Nominated by Combs, second by Edmonds

-Motion to close for nominations made by Brown, second by Robinson.

Vote: all passed unanimously

- Rachel Page will continue as Secretary and Lisa Edmonds will continue as Treasurer

-Prior Meeting minutes reviewed. Motion to accept made by Stamper, second by Robinson. Future minutes will be published as *Summary Discussion* until approved by vote.

### Secretary's Report

Report noted a 10% drop in participation at the State tournament. The weather contributed to the decline at the Junior High tournament. Motion to accept report by Vaughan, second by Brown. Vote: passed unanimously

### Treasurer's Report

Reviewed report. Report approved pending clarification of a deposit with multiple payments deposited and logged together. Motion made by Brown, second by Robinson. Vote: passed unanimously

### Old Business

- Judge Training tabled for Outreach Committee work.  
\$500 allocated for an Outreach pilot program with Knott/Pike/Floyd Counties. Motion made by Meadows, second by Robinson

- Board will pursue University of Kentucky as a host for the 2019 State Tournament. Proposed dates: Senior Debate- 3/13-3/14, Senior Speech- 3/15, 3/16, Junior Speech 3/1-3/2  
Motion by Robinson, second by Edmonds. Vote: passed unanimously
- Biannual SPEAK conference will be scheduled for 9/22 at University of Kentucky with details to come.
- Invitational Tournament Calendar presented. Motion to approve by Combs, second by Edmonds.  
Vote: passed unanimously

#### Hall of Fame Nominations

Motion by Combs, second by Zorn- New Hall of fame inductees for the 2018/2019 season: Mary Allen, Chuck Stamper, Molly Seifert, Rachel Page

Vote: passed unanimously

#### KHSSL Management

The Board will continue to operate without a paid director for the current year.

-Motion by Martin to approve 4 stipend positions to administer State Tournaments. Will pay \$1000 plus coverage for teaching substitutes as needed for:

Rachel Page- Debate

Dustin Combs- Senior Speech

Steve Meadows- Junior Speech

Chuck Stamper- UK Facility Logistics

-Second by Robinson. Vote: passed unanimously

#### Junior High Event Changes

-Motion by Combs to eliminate Solo Acting and to split Humorous/Dramatic Interpretation into two separate events following Senior High rules.

-Second by Robinson. Vote: passed

#### Committee Work

Committees will be formed to address suggestions from membership survey:

Standardized Tabulation Procedures

Rubrics for each Event

Judge Qualifications

Rule Clarification

Publication of rankings prior to elimination rounds at State Tournament

Re-Establishing KHSSL History online

Format for Duo Improv Prompts

Adding Quarterfinal rounds to Junior High State Tournament

Removal of School Protection for Debate outrounds

#### Suggested Rule Changes

-Motion by Combs to allow for movement in Poetry, Prose, and POI in keeping with NSDA rules.

Second by Robinson. Vote: passed unanimously

-Motion by Robinson to poll membership regarding suggestion to eliminate the automatic 100 speaker points given to 1<sup>st</sup> place in Speech rounds. Second by Martin. Vote: passed unanimously

-Current rule regarding Novice Debaters reviewed and discussed.

KHSSL Handbook: page 80

*3. A novice debater shall be defined as any student in his/her first year of debate. A varsity debater shall be defined as any student with at least one year's experience in debate. Competition in a State Championship shall be considered the equivalent of one year's experience.*

No change made. Will be examined at registration for KHSSL Debate.

-Motion by Brown to add a rule to Congress:

*9. Coaches should submit legislation for State Tournament that their team has not submitted at any prior tournament.*

Second by Edmonds. Vote: passed unanimously

\*Next Meeting scheduled to follow SPEAK Conference on 9/22 to follow up with committee work.

#### Committees Established

- Judge Training and Qualification
- Events and Rules
- Tabulation and Organization
- History
- State Tournaments

Ryan Brown will resign his Board position due to job change but will volunteer for committee work as needed.

Meeting Adjourned at 3:28pm