

KHSSL Board Meeting
September 22, 2018
University of Kentucky Gatton Student Center

Meeting called to order at 4:30 pm by Steve Meadows, chair

Members present:

Dewayne Adkins, Scott Bonneau, Katy Cecil, Lisa, Edmonds, Janet Martin (left at approximately 5:45), Steve Meadows, Rachel Page, Beth Randolph (arrived at 4:46), Michael Robinson, Chuck Stamper, Amy Vaughan (left at 5:45), Woody Zorn

Members absent:

Mary Allen, Dustin Combs

Approval of Minutes

- Motion by Cecil, second by Stamper: approve minutes as written
- Vote: passed unanimously

Secretary Report

- Current number of schools registered: 46
- Deadline for early registration is October 1
- Board members should contact schools in their region who have not yet registered

Treasurer Report

- 24 schools have currently paid
- Carryover balance from previous bank/last year: \$18,000

Judge Committee Report

- Working on judge criteria/training materials to post on website

Back to the Future Committee Report

- Will meet October 26 to organize historical documents and discuss archival plan

TOST Committee Report

- Tabulation procedures documents for speech and debate championships shared and discussed
- Discussed daily schedule options for state championships

Events and Rules Committee Report

- Clerical changes will be made to the handbook
- Other changes discussed from committee will be sent to the board for electronic approval for publishing in approximately 2 weeks

Outreach Committee Report

- Knott Co. Roadshow traveled to Floyd County for promotion
- Meadows will represent KHSSL at KASC
- SPEAK held on 9/22 at UK for new coaches; 14 registered, 10 attended
 - Initial feedback was positive
 - Continue to reach out to attendees
 - SPEAK 2019 will host Meg Howell, NSDA Hall of Fame coach

State Tournaments Update

- Stamper began reserving rooms
- Will continue to use trophy supplier from last year
- Roles assigned for events:
 - Impromptu: Cecil (JR), Zorn (SR)
 - Extemp: Cecil (JR), Edmonds (SR)
 - Improv duo: Martin (JR), Stamper (SR)
 - Broadcasting: Robinson (JR), Randolph (SR)

Handbook and Ballot Updates

- Martin will update the handbook
- Stamper and Bonneau will update ballots
- Notes from handbook review shared:
 - Motion by Cecil, second by Robinson: page 6 will read: "Regional Managers are exempt from paying entry fees into the regional and state speech championship tournaments (exemption does not include league membership fees and the state debate tournament"
 - Vote: passed unanimously
 - All other notes to be decided on by committee and proposed to the board with handbook edits
- Motion by Cecil, second by Robinson: add standard tabulation procedures presented by the TOST committee to the handbook
- Vote: passed unanimously

Director Position

- Motion by Martin, second by Cecil: committee will create and propose director hiring procedures by state tournaments
 - Committee members: Cecil, Combs, Randolph, Robinson, Zorn
- Vote: passed unanimously

KHSSL Logo Contest

- Reviewed submitted logos; no action taken

Adjusted Membership Fees for Small Schools

- No action taken

School Protection in Debate Outrounds

- Motion by Zorn, second by Cecil: remove school protection for the first outround at the state debate championship
- Vote: passed unanimously

Modest Novice LD Topic

- Motion by Zorn, second by Cecil: change wording in handbook to reflect that the modest topic for LD will follow the current NSDA timeline
- Vote: passed unanimously
- ***Note: this means for the current school year, the modest novice topic will be used until October 31*

Novice Debate

- Motion by Zorn, second by Cecil: item #3 under "State Debate Tournament" shall read: "A novice debater shall be defined as any student in his/her first year of Lincoln-Douglas, Public-Forum, or Policy Debate at any level."
- Vote: 4 in favor (Bonneau, Cecil, Robinson, Zorn), 3 opposed (Edmonds, Meadows, Page), 3 abstentions (Adkins, Randolph, Stamper) - Motion Failed

Quarterfinals in Junior Speech

- Motion by Cecil, second by Zorn: establish quarterfinals at the Junior Speech Championship following the Senior Speech Championship rules with the following changes:
 - Number of entries for quarterfinals (24 advance): 31 and above
 - Number of entries for semifinals (12 advance): 30 and below
 - School protection will occur during the quarterfinal round only
- Vote: 5 in favor (Adkins, Cecil, Robinson, Stamper, Zorn), 5 opposed (Bonneau, Edmonds, Meadows, Page, Randolph) - Motion Failed

Internet Use in Debate

- Motion by Page, second by Edmonds - add item in handbook under "Rules of Debate Evidence": "No internet access shall be allowed during any debate round." (will become #2 and all other items will be bumped down)
- Vote: passed unanimously

Next board meeting set for April 13, 2019.

Meeting adjourned at 6:46 pm.