

KHSSL

Spring Board Meeting (open meeting)

13 April 2019 / 1:48 PM / Community Rm, Trinity High, Louisville, KY

ATTENDEES

Meeting Chair: Steve Meadows, KHSSL Board Chair, Bluegrass Sr.
Acting Secretary: Janet Martin, BG Region, Sr.
Kim Reeder, Appalachian Sr.
Katy Cecil, Louisville Sr.
Woody Zorn, Louisville Jr.
Michael Robinson, Murray Sr.
Scott Bonneau, Murray Jr.
Lisa Edmonds, Northern Jr.
Ryan Ray--observer
Beth Randolph arrived at 2:41, Bluegrass Jr.

AGENDA

Welcome New Board Members:

Kim Reeder

Meadows noted ongoing efforts to fill BG Junior position.

Election of Board Officers

Zorn-nominates Edmonds, Treasurer--accepted unopposed
Edmonds nominates Page, Secretary--accepted unopposed
Cecil--move to table Chair & Vice Chair to the end of new business--Zorn 2nd,
unanimous.

Approval of Last Meeting's Minutes

Robinson-moves to accept. Bonneau 2nd. Passed Unanimous.

Secretary's Report--Steve Meadows in lieu of Rachel Page

Treasurer's Report --Lisa Edmonds

Old Business

Committee Report: Judge Committee

- Meadows--we have access to free judge training through NSDA
- Cecil propose all board members to complete the free judge training course NFHS & NSDA and we will discuss at the next board meeting. Zorn 2nd. Unanimously approved.

Back to the Future Committee --none here to report.

Tabulation/Organization/State Tourney--Cecil

Discussion of success of new tournament procedures as added this year.

Martin motion for TOAST committee to establish a tournament procedures manual by by the KHSSL fall meeting or December 1 whichever comes 1st. Cecil 2nd. Unanimous.

Events and Rules Committee--

Meadows--Well done for this year,

Martin--will do more before next mtg.

Outreach Committee--Meadows

KASC--KY Association of School Councils--Dustin & Steve attended & promoted KHSSL

Robinson-- Suggested school night/weekend exhibitions on school nights of having smaller scrimmages and showcases that could focus on 1 event or a few events. Good practices for students and judges.

We will wait for the road show group to report & the committee to continue their work.

Meadows--move to recess for 5 minutes. Recess 2:50-3:00

(Edmonds out of the room making copies. She returned at 3:06)

#12 Director Position Committee Report

Cecil--committee requested information from Steve Meadows based on his experience of being the acting Director as the Board Chair and how to do that.

1. We keep it the same as we have had it for the past 2 years. The board divides responsibilities & as in the past year, we pay a stipend to the Directors for each of the tournaments and the site liaison.
2. We have hybrid option that we pay some roles currently performed by Board members unpaid, but the board also does some of the other roles -- basically status quo with some added stipends.
3. We hire an executive director. Cecil handed out a KHSSL Position/Job Description and discussed. KHSSL paid \$22,000 per year to UK for the past director. We would probably need \$20,000 to hire a director Who oversees the tournaments & the league.

Added Kim Reeder to the committee because she is a tax attorney.

Cecil & Reeder will locate attorney to answer our questions regarding other costs of hiring an employee.

NEW BUSINESS

- Meadows--discuss tabling some item on the agenda until the next meeting. Items circled on the Agenda (all except the Ryan Ray items because Ryan is present).
 - 15 Logo
 - 17 Handbook addition
 - 20 Online ballots
 - 21 State Tournament Tshirts
 - 22 Hall of Fame Banquet
 - 24 State Tournament "Extras"
 - 25 Penalties for Lateness
 - 26 points proposal
 - 27 Congressional Debate Legislation
 - 29 Online Access During Rounds
 - 30 Traveling Debate Trophy
 - 31 Blyton Awards
 - 32 Congressional Debate Legislation Proposal 2
 - 38 Quarterfinals at Junior
 - 39 Tiebreakers at State Finals
 - 40 Speak update
- Cecil moves. Edmonds, 2nd. Passed Unanimous.

Robinson--move to address #33 & move the agenda item up. Meadows--2nd. Passed unanimous.

#33 Ryan Ray--Debate Novices with Middle School Experience--Discussion--No action

#34 Align Congress Sweeps with Speech--Ryan Ray Wants to be sure that Congress sweepstakes points are not unfairly weighted over other debate points. Discussed. Consensus of the board seemed to be that the sweepstakes points are not unfairly weighted. No Action.

#35 Novice Topic for LD--Moot--However, the handbook needs to reflect the decision. Rachel Page will oversee.

#36--Allow internet use in extemp prep.

Discuss. Bonneau--middle schools struggle to help students get enough research to use. Using internet could be helpful to them.

Meadows--move to table this until next board meeting. Cecil 2nd. Discuss, what is likely to happen at NSDA board? Do we want/need to do what NSDA does? Passed.

#37 Eliminate automatic 100-- (Supp 23)

Robinson--similar to **#26 Points Proposal (Supp 20)**.

Cecil--moves to untable #26 Edmonds 2nd. Passed.

Zorn--Move to accept item #26 with the changes. Passed.

#13 Regional Tournament Updates--Meadows

All 6 regional managers have agreed to serve again next year.

Zorn--move to renew regional managers Cecil 2nd. Passed.

#14 State Tournament Update--Meadows (Supp. 7-13)

8/18 returned paper surveys at Debate. Also had 16 responses to Jr. Tournament survey. Review & discussion of all survey results. Comments overall seem positive. Dates for upcoming tournaments discussed. No action taken. Action expected at next Board meeting (setting dates for Debate/Jr. Speech/Sr. Speech 2020).

#18--Edmonds moves to change Code of ethics pg. 10 #11 to “No one shall audio, video, or photograph any performances/speeches by any students during competition.” 2nd Cecil. Passed unanimous.

Robinson--move to establish a committee to review the code of ethics. Bonneau 2nd. Unanimous--passed. Members: Robinson, Bonneau, Zorn, Edmonds, Reeder

#19 Martin discusses Elementary League

Martin moves to Create a KHSSL Elementary League as described on Supp. 19

Bonneau--2nd. Discussion. Motion fails.

#23 Cecil Moves to table until next meeting.

Zorn 2nd. Tabled.

#41 Meadows--State qualifications change proposal

Discussion. No action.

Break 6:34-6:40

New Business Added to Agenda at Meeting:

Chair Nominations

Cecil nominates Meadows Chair, Edmonds 2nds. Unopposed. Accepted.

Cecil nominates Robinson Vice-Chair, Edmonds 2nd. Unopposed. Accepted.

501c3

Martin moves that we pursue becoming a 501c3 and get any accounting in line necessary to make that happen. 2nd Zorn. Passed Unanimous.

Debate Tournament Participation

Motion by Zorn to have an Open KHSSL State Debate Tourney (open to all member schools, grades 4-12). Edmonds 2nd. Passed Unanimous.

Setting next board meeting.

Board meetings used to rotate between the regions but haven't for several years.

Martin--moves to have the next board meeting in Murray 9 a.m. June 1. All board members traveling from outside the Murray region will be reimbursed mileage or hotel room. Robinson 2nd. Passed Unanimous.

ACTION ITEMS TO BE COMPLETED BEFORE NEXT MEETING (or Date Specified)

1. **Complete Free NFHS/NSDA Judge Training**--KHSSL Board--So board members may intelligently discuss how we want to use these training materials in our league. (By June 1 meeting)
2. **Tournament Procedures Manual**--TOST Committee--To make it clearer what procedures are used to set up the state tournament so others can easily replicate. (By fall meeting or December 1, whichever comes 1st)
3. **Debate handbook revisions** reflect all current practice, including Novice Debate Topic--overseen by Rachel Page. (By June 1 meeting)
4. **Locate attorney, etc.** to help us answer our staffing questions--Cecil & Reeder (By June 1 meeting) as well as to help with 501c3 questions.
5. **Contact UofL & WKU** to see if KHSSL state can be there Mar. 9-13, 2020--Cecil (By June 1 meeting)
6. **Pursuing 501c3 and accounting needed for it.**-- (by June 1 meeting)