

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

KSHSAA Board Room

Wednesday, January 11, 2023 --- 10 a.m. – 5 p.m.

Thursday, January 12, 2023 --- 8:30 a.m. – 12 p.m.

Note: All “Consent” agenda items will be subject to single vote. The Board will be asked prior to the motion of approval for the consent items if they would like to pull any of the items for discussion prior to the vote on that collection of items.

Items will be addressed in order, as time allows. Items pre-scheduled at certain times are noted.

- 10:00 a.m.
1. Pledge of Allegiance, Opening Remarks and Roll Call
 2. Meeting Preview, Format, and Expectations – **(Discussion)**
 3. Tell Me Something Good!
 4. **Consent Agenda Items – See Support Material – (Action)**
 - 4.1 Approve November 16-17, 2022, Executive Board Minutes.
 - 4.2 Ratify those items that have been approved or denied by the Executive Director on behalf of the KSHSAA Executive Board per the policies and precedent set by the Executive Board. – *The master sheet listing these decisions and the files with the details of each decision will be available at the meeting unless otherwise requested.*
 5. **Public Forum Session – (No Action is taken on public forum topics)**
President Reads Statement if speakers are registered.
 6. **Executive Director Report – (Information/Discussion)**
 - A. KSHSAA General Fund Cash Position on December 31, 2022, was \$3,605,428.65 which can be compared to \$3,488,046.08 on December 31, 2021, and \$3,570,035.65 on December 31, 2020. –*See Support Material–*
 - B. Ticket Updates – reports provided for activities completed after the November meeting.
 - C. Financial Services Manager Lori Brock will provide a report for the Board. –*See Support Material–*
 - D. Personnel Update
 - E. The KSHSAA Hall of Fame selection committee met in November and selected five individuals for induction as part of the Class of 2023. The names and dates of the induction ceremony follow:

Name	Induction Date	Location
1. Kenneth Brown	Feb 10	Independence HS Basketball
2. David Cherry	May 27	State Track & Field Meet, WSU
3. Patricia Grzenda	May 18-20	Girls State Swim, Topeka
4. Bo Maynes	TBD	
5. Douglas Vander Linden	Feb 25	4A State Wrestling, Salina

- F. Review 2023 KSHSAA Elections document for Board of Directors & Appeal Board.
–*Distributed at Meeting*–
- G. Governor Scholars Program Update – Sunday, May 7 – Washburn University
- H. Midwest States Meeting Report (December)
- I. NFHS/NIAAA – *See Support Material*–
 - 1. Report to NFHS for December 2022
 - 2. NADC – Nashville Conference (December)
 - 3. NFHS Winter meeting – Fort Lauderdale (January)
 - 4. NFHS Partnership with American Cancer Society
- J. 2023 KSHSAA Governor’s, Sportswriter, Sports Broadcaster Awards Updates
- K. 2022 Fall Champions List –*See Support Material*–
- L. Review selected correspondences, presentations, and related information. –*See Support Material*–
 - 1. Media inquiry – response to KSHB-TV on athlete care.
 - 2. Basketball substate structure – response to stakeholder.
 - 3. Response on undue influence at member school.
 - 4. Correspondence string between staff and member school on transfer eligibility.
 - 5. Class 4A Football Championship correspondence.
- 7. **Administrative Staff Reports** – Fran, Brent, Mark, Jeremy, Craig, Rod, Annie, and Kyle.
–*See Support Material*– (**Information/Discussion**)
- 8. **State Basketball** - If you, as an Executive Board member, plan to attend a state basketball tournament on March 8-11, 2023, please let me know between now and Friday, February 24th. We will notify the managers of your attendance. Your Lifetime Pass will admit you and one other person. If more than two from your *immediate family* plan to attend, we will have their names added to our KSHSAA pass gate list.
 - 1A-DII – Great Bend Barton County Community College
 - 1A-DI – Dodge City United Wireless Arena
 - 2A – Kansas State University Bramlage Coliseum
 - 3A – Hutchinson Community College Sports Arena
 - 4A – Salina Tony’s Pizza Event Center
 - 5A – Emporia White Auditorium
 - 6A – Wichita State University Koch Arena
- 9. **Fall Activity Wrap Up** – Staff will provide a recap of championships concluded since the November Executive Board meeting and share updates with advisory groups as appropriate. This is an opportunity for Board members to provide feedback to be considered in planning for future events. - (**Discussion**)

Unified Bowling
GameDay Spirit Showcase – Dance and Cheer
Football

10. **Handbook Rule Review** – Staff will lead discussion relative to ***Rule 14 - Bona Fide Student.*** (Information/Discussion)
11. **Early Season Jamborees** – As part of the follow up from the October Regional meetings, the Executive Board asked staff to provide a draft of the format for possible early season Jamborees for all team activities. Staff will lead the discussion regarding proposed format for these activities:
 - a. Soccer
 - b. Volleyball
 - c. Basketball
 - d. Baseball
 - e. Softball

Note: This Board of Directors will need to approve permissive language for these jamborees and the Executive Board will provide approval for the format of these optional activities. – (See Support Material) – (Information/Discussion/Action)

12. **Proposed changes to PPE** – Staff recommend the Executive Board add proposed amendments to ***Rule 7 Physical Examination Parental Consent*** as recommended from the KSHSAA Sports Medicine Advisory Team at their fall 2022 meeting. These changes allow congruence to recently adopted legislation. – (See Support Material) – (Information/Discussion/Action)
13. **Fall Practice Requirements** – Staff will lead a discussion regarding the practice requirements of fall sports which may have a later start date than the traditional first day of high school practice (Monday of SCW #7). Specifically, cross country, football, and soccer may begin on a later start date, particularly at the middle school level. This item proposes a reduction (not elimination) of the practice requirement for events conducted after the Monday of SCW #13 prior to the first competition. The Executive Board will consider amended language for Handbook rules. Staff recommends the changes detailed in support material relative to ***Rule 30 Seasons of Activities, Rule 34 Cross Country, Rule 35 Football, and Rule 38 Soccer*** be added to the April Board of Directors agenda. – (See Support Material) – (Information/Discussion/Action)

- Wed. 1/11 3:00 p.m. 14. **League Assignment Hearing** - Atchison Middle School administrative representatives Dr. Renee Nugent, Superintendent, Chad Bilderback, Principal, and Tyler Lueckenhoff, Assistant Principal/Athletic Director, will be present to request your assistance by granting their school a league assignment in accordance with **Bylaw XV**.

It is noted that Atchison Middle School seeks to be affiliated with a league effective with the 2023-24 school year. The Executive Board identified the following leagues as participants in the hearing; Big 7 Junior League and Kaw Valley Junior League. (Action)

Executive Director's Note: Members of the Executive Board who are from member schools of the leagues under consideration for possible assignment hearings, must excuse themselves from this discussion in accordance with KSHSAA Conflict of Interest policy. (Refer to **Bylaw Article VIII, Section 6.**)

15. **Additional Items for Board of Directors Agenda** – Staff recommends the following items be considered for placement on the agenda for the April 27th Board of Directors Meeting: **(Information/Discussion/Action)**

A. Election of Representatives to the Executive Board for classes 5A, 3A, 1A, Board of Education, and any expiring terms (due to term limits, retirement, job change, etc.).

B. Language on Jamborees – to be provided at meeting.

Thur. 1/12
8:30 a.m.

16. **Eligibility Determination** – Hold for possible appeal of transfer eligibility determination. Hearing tentatively to be conducted at 8:30 a.m. on Thursday, Jan 12. – **(Information/Discussion/Action)**

17. **Background Checks** – staff will review the current process utilized for background checks of registered officials. Additionally, staff will seek input from Executive Board members relative to using a more formal system of background checks, detailing preferred system and anticipated cost. This is an item for discussion with action anticipated at the March meeting. – *(See Support Material)* – **(Information/Discussion)**

18. **Volleyball Updates** – staff will lead discussion relative to the protocol and manual changes recommended for implementation next fall. These are detailed in the support material and include bench assignments for regular season, officials shirt color, and an amendment to the recommendation process for postseason officials assignment. – **(Information/Discussion/Action)**

19. **Tennis Manual Updates** – Staff will lead discussion relative to proposed amendments to the Tennis Manual as detailed in the support material. Those updates include coaching, time issues, seeding, and tie breaker procedures. – *(See Support Material)* – **(Information/Discussion/Action)**

20. **Athletic Director Rules Meetings** – Staff requests the Executive Board consider renewing the mandatory rule meeting requirement for all athletic directors. This meeting would be completed at the beginning of the school year and would focus solely on **Rule 18 Transfer**. It would be available in digital format. This rules meeting does not replace the August Administrative Seminars, but rather allows those meetings to focus on other important topics. **(Action)**

21. **Postseason Official Fee Review** - Several years ago, the Executive Board adopted a three-year rotation to review postseason fees for sports officials. A review does not commit the Association to automatically increasing fees every three years. It was agreed a systematic review would be beneficial. The rotation established follows:

Rotation for Review of Fees (Year Changes Would Become Effective)

<u>2025-26</u>	<u>2023-24</u>	<u>2024-25</u>
Volleyball	Soccer	Basketball
Wrestling	Swimming & Diving	Cross Country
Softball	Track & Field	Football
Baseball	Area Supervisors Fees	Gymnastics
	<i>Football</i>	

Staff will provide information on the identified five categories of fees under consideration for this year's (2023-24) review at the meeting. Considerations of fiscal implications are necessary. Final action should take place in March when we have a more complete picture of our current fiscal year. March approval enables changes to be incorporated into our publications for 2023-24. – *(See Support Material)* – **(Information/Discussion)**

22. **Items to KIAAA for Consideration** – This is an opportunity for the KSHSAA Executive Board to submit items to be presented/discussed at the KIAAA Annual Conference during the Classification Forum. **(Discussion/Possible Action)**
23. **KSHSAA Covered True Blue Scholarship Program** – Staff will provide an overview of the scholarship program application process. The applications will open in mid-January and close on March 1, 2023. – **(Information/Discussion)**
24. **House Bill 2511** – Based upon inquiries from member schools and patrons regarding existing interpretation of HB 2511, the Executive Board will review staff and counsel approved interpretation relative to the intersection with KSHSAA eligibility rules and HB 2511. The current interpretation does not provide eligibility solely on dual enrollment in member school and any other school. Dual enrollment is provided only when member school attendance is in conjunction with a postsecondary institution or a KSDE accredited virtual school (congruent to <https://www.kshsaa.org/Public/General/VirtualStudents.cfm>). – **See Support Material (Discussion/Action)**
25. Topics from the floor
26. March Meeting Agenda Preview:
 - a. Catastrophic Liability Insurance Program for 2023-24
 - b. Possible action on selected officiating fees
 - c. Final opportunity for items to be referred to the Board of Directors agenda
27. The next regularly scheduled Executive Board meeting will be held as follows:
Thursday, March 16 – 10 a.m. – 5 p.m.
Friday, March 17 – 8:30 a.m. – 1 p.m. **(if necessary)**

Adjournment