

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

Thursday, April 30, 2020 --- 2:00 p.m.

Friday, May 1, 2020 – 8:30 a.m.

Virtual Attendance

Please join my meeting from your computer, tablet or smartphone via following:

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.

Thursday, April 30 – Friday, May 1 - *Items will be addressed in order, as time allows.*

- 2:00 p.m.
1. Pledge of Allegiance, Opening Remarks and Roll Call
 2. Meeting Format Expectations – **(Discussion)**
 3. Tell Me Something Good!
 4. Consent Agenda Items– *See Support Material* – **(Action)**
 - 4.1 Approve March 31-April 1, 2020 - Executive Board Minutes.
 - 4.2 Approve April 23, 2020 - Executive Board Minutes
 5. Public Forum Session – **(No Action is taken on public forum topics)**
President Reads Statement
 6. Executive Director Report **(Information/Discussion)**
 - A. KSHSAA General Fund Cash Position on March 31, 2019 was \$3,135,559.59 compared to \$3,329,927.16 at the same time last year.
 - B. Cash position report of nine months’ financial analysis in comparison to past years.
 - C. Ticket Reports on Winter Activities. –*not updated since previous meeting*–
 - D. Cost savings:
 1. Limited printing
 2. Limited mailing
 3. Limited travel (virtual meetings)
 4. Intern program cancelled
 5. Canceled cleaning contract

6. Job responsibilities adjusted
 7. Budget development and staff evaluation underway
- E. Revenue increases
1. PPP SBA loan
 2. Membership dues increase
 3. Entry fee for football and basketball
- F. The Executive Board will consider advisory group recommendations, along with those submitted by member schools, today and tomorrow. **It is recommended, if possible, items be tabled for final action at the June meeting.** Proposals will appear in the minutes of this meeting, thereby allowing feedback from member schools. In addition, this will provide Executive Board members ample time for reflection and consideration of feedback. If proposed changes to publications are not major in nature, it has been our practice to approve those at this meeting so printing may begin for next year.

Recommendations you support which could alter KSHSAA calendar dates should be finalized at this meeting since we will start printing the calendar in advance of the June meeting.

- G. **Back to School Administrative Seminars**
Friday, July 24 at KSHSAA for **NEW AD's** (9:00-3:00)
Monday, July 27 at Dodge City High School (9:00-Noon)
Tuesday, July 28 at Colby High School (9:00-Noon)
Wednesday, July 29 at Maize South High School (9:00-Noon)
Thursday, July 30 at Salina Central High School (9:00-Noon)
Friday, July 31 at Lawrence Free State High School (9:00-Noon)
Thursday, August 6 at Parsons High School (9:00-Noon)
Friday, August 7 at Olathe East High School (9:00-Noon)
Monday, August 10 at KSHSAA for **NEW AD's** (9:00-3:00)
- H. **Regional Administrator/BOE Meetings - Tentative**
Monday, October 19 at KSHSAA
Tuesday, October 20 at Salina Smoky Hill Service Center
Wednesday, October 22 at Oakley High School
Thursday, October 23 at Dodge City Learning Center
Monday, October 26 at Blue Valley-Hilltop Facility
Tuesday, October 27 at Maize-South High School
Wednesday, October 28 at Fort Scott High School
- I. NFHS Report
1. SMAC input
 - a. PPE
 - b. Return to participation
 - c. Equipment
 2. NCAA eligibility

3. Meetings status
 - a. Bi-Annual Summit – virtual
 - b. Annual Legal Meeting – canceled
 - c. Middle School Committee – canceled
 - d. Rules Meetings – virtual
 - e. Summer Meeting – virtual
 - f. Section Meetings (Section 5 in MN) – TBA
 - g. Winter Meeting - TBA
4. Budget
 - a. Summer meeting (June 29-July 1)
 - b. Limited travel/virtual meetings
 - c. Spring rule books
 - d. High School Today (printing 4 of 8)
 - e. Marketing reduction
5. Center for Officials Services – DragonFly
6. NFHS Network

- J. Correspondences/articles
1. Officials Survey
 2. Referee Magazine

10:30 a.m. 7. Administrative Staff Reports – Cheryl, Fran, Brent, Mark, Jeremy, Craig and Rod. –*See Support Material*– **(Information/Discussion)**

8. Response to COVID-19
 - a. Budget
 - b. Summer
 - i. Guidelines
 - ii. Calendar
 - iii. Activities
 - Basketball Officials Camps
 - Spirit Camps
 - KAY Leadership Camp
 - STUCO Workshop
 - Coaching School
 - Administrative Seminars
 - c. Fall Guidelines
9. Approve meeting dates for 2020-21 Executive Board. Recommended dates and times are as follows **(Action)**:
 - a. Tuesday, September 15 10 a.m. – 5 p.m.
 - Wednesday, September 16 8:30 a.m. – 3 p.m.

(The Executive Board will conduct a budget hearing on Wednesday, September 16, at 11:30 a.m.)

The Board of Directors meeting will be held at 4 p.m. Wednesday, September 16 for hearings and final action and will resume at 9 a.m. on Thursday, September 17 if necessary.

13. (4:30 Thursday) *The Kansas Music Educators Association* (KMEA) will present their annual recommendations for possible rules/protocol modification. Note: proposed manual revisions should be approved if acceptable, to facilitate summer printing.

(Information/Discussion/Action)

KMEA President	*Gae Phillips, Columbus
President-Elect	Mark Gard, Coffeyville-Field Kindley
Vice-President	Gretchen Bixler, Goddard-Eisenhower
Festivals Chair	Dana Hamant, Friends University
Executive Director	John Taylor

*denotes BOD Representative

14. (9:00 Friday) *The Kansas Coaches Association* (KCA) will present their annual recommendations for possible rules/protocol modification.

(Information/Discussion/Action)

PRESIDENT	Rod Clay, Everest MS
1 ST Vice President	Jeri Brummett, Rock Creek HS
2 ND Vice President	Jackie Hall, Uniontown HS
Secretary	Steve Curran, Girard HS
Past President	Scot Koranda, Riverside HS
KSHSAA BOD Rep	*Stan Boggs, Dodge City MS
Executive Director/Treasurer	Ginny Honomichl, Baldwin City

*denotes BOD Representative

15. (10:00 Friday) *The Kansas Interscholastic Athletic Administrators Association* (KIAAA) will present their annual recommendations for possible rules/protocol modification.

(Information/Discussion/Action)

President	Penny Lane, Washburn Rural HS
1 st Vice-President	Matt Johnson, Olathe South HS
2 nd Vice President	*Jason Menard, Douglass HS
Secretary	Matt Westerhaus, Junction City HS
Treasurer	Chris Asmussen, Wichita Southeast HS
6A Rep/Classification Forum	Angelo Giacalone, Shawnee Mission Northwest
Immediate Past President	Mickey Masterson, BV North HS
Past President Chair	Greg Rosenhagen, Cheney HS
Executive Director	Marc Haught, Maize USD (Retired)

*denotes BOD Representative

16. The *Kansas Association of Scholars Bowl Coaches* (KASBC) has no recommendations to present **(Information/Discussion/Action)**

KASBC Representative	Bert Lewis, Fort Scott (BOD Representative)
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17. Public-Private

- a. Survey
- b. Accountability
- c. Calendar

18. Topics from the floor

19. June Meeting Agenda Preview:
 - d. Orientation of New Members for 2020-21
 - e. Review Ticket, Award, Fees & Fines Policies
 - f. Final Action on Advisory Group Recommendations
 - g. Budget

20. The next regularly scheduled Executive Board meeting will be held as follows:
 - a. Friday, May 1, 2020 - following conclusion of the Board of Directors meeting (2020-2021 Executive Board)
 - b. Wednesday, June 17, 2020 -Time TBA. - New Member Orientation
Time TBA - Business meeting (New Members Observe)
 - c. Thursday, June 18, 2020 – Time TBA. – Business meeting

Adjournment