

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

KSHSAA Board Room

Wednesday, January 12, 2022 --- 10 a.m. – 5 p.m.

Thursday, January 13, 2022 --- 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 17, 2021, 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 prior to the meeting.*
 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. Request an Executive Session - Thursday morning at 8:30 a.m.
anticipated duration - 30 minutes.
 - B. Financial Report
 1. KSHSAA General Fund Cash Position on December 31, 2021 was \$3,488,046.08 which can be compared to \$3,570,035.65 on December 31, 2020 and \$3,147,624.22 on December 31, 2019. –*See Support Material–*
 2. Ticket Reports on fall activities that are complete will be provided. –*Provided at the Meeting–*
 3. Overview of General Fund, Special Benefits Fund, and Capital Outlay Fund
 4. Management Report
 5. Budget vs. Actuals YTD by Activity
 6. Budget vs. Actuals YTD by Account
 - C. Personnel Report
 - D. The KSHSAA Hall of Fame selection committee met in November and selected five individuals for induction as part of the Class of 2022. The names and dates of the induction ceremony follow:

Name	Induction Date	Location
1. Charles Fessenden	May 28	State Track & Field Meet
2. Cheryl Gleason	July 26	KLC Camp, Rock Springs 4H Center

	Name	Induction Date	Location
3.	Bill Kimble	April 2	Hoisington HS (Track Dedication)
4.	Pam McComas	September 3	TBD
5.	Barry Mellen	January 28	Kismet-Southwestern Heights HS (BB)

- E. Review 2022 KSHSAA Elections document for Board of Directors & Appeal Board. –
See Support Material–
- F. Governor Scholars Program Update – Sunday, May 1 – Washburn University
- G. Midwest States Meeting Report (December)
- H. NFHS/NIAAA
1. NFHS Committee Task Force
 2. Diversity, Equity, and Inclusion efforts
 3. Report to NFHS for Dec 2021
 4. NADC Conference (December)
 5. NFHS Winter meeting (January)
– *See Support Material*–
- I. 2022 KSHSAA Governor’s, Sportswriter, Sports Broadcaster Awards Updates
- J. 2021 Fall Champions List – *See Support Material*–
- K. Review selected correspondences, presentations, and related information. –*See Support Material*–
1. Jillian Fischer, Report on Governor’s Commission on Racial Equity and Justice – available via (https://governor.kansas.gov/wp-content/uploads/2021/12/CREJ-Report-December-2021_FINAL.pdf)
 2. Lynette Woodard Court – Dedicated at Wichita North, December 3, 2021
7. **Administrative Staff Reports** – Fran, Brent, Mark, Jeremy, Craig, Rod and Annie.
–*See Support Material*– (**Information/Discussion**)
8. **State Basketball** - If you, as an Executive Board member, plan to attend a state basketball tournament on March 9-12, 2022, please let me know between now and Friday, February 25th. 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. **Unified Bowling Review and Next Steps** – Staff will provide a recap of the first Unified Bowling State Tournament Conducted in November.

Additionally, staff will ask the board to adopt their recommendation that Unified Bowling not be considered the same activity as Interscholastic Bowling which would allow members of Unified School teams the opportunity to participate in traditional bowling events and not be contrary to Rule 22 Outside Competition –*See Support Material*–
(Discussion/Action)

10. **Eligibility Determination** – As part of the November Executive Board meeting, a determination of transfer eligibility status was provided. This student was returning to a school previously attended after a period of time at a basketball academy. The board determined the appropriate application of Transfer Rule 18 was to follow 18-1-4, transfer from a non-member school. Following this determination, the member school provided new, additional information which justified consideration of 18-1-13 – hardship. This item will provide an update regarding the student. – *(See Support Material)* –
(Information/Discussion)
11. **NFHS Network Incentive Program** - The KSHSAA is part of the NFHS Network “Drive to 100” incentive program which will provide free Pixellot systems (one for gymnasium, one for stadium field), free installation, no maintenance costs, immediate revenue share with guarantees for each school participating. Staff will provide details for this program. – *(See Support Material)* – **(Information/Discussion)**
12. **Fall Practice Requirements** – Staff will lead a discussion regarding the varying practice requirements of fall sports prior to the first competition. The Executive Board will consider language which may impact Handbook language relative to the minimum number of team and individual practices required for each fall activity. This is a preliminary discussion with final action at the March meeting. – *(See Support Material)* –
(Information/Discussion)
13. **Board of Directors Agenda** – Staff recommends the following items be considered for placement on the agenda for the April 29th Board of Directors Meeting:
(Information/Discussion/Action)
 - A. **Amend Classification Rule 5** – Per ongoing public/private school championship discussion, rule revisions are suggested as per direction of the Executive Board at their November 2021 meeting. These revisions are included as part of the support material. – *(See Support Material)* –
 - B. **Amend Transfer Rule 18-1-10:**

Art. 10: TRANSFERRING BACK TO HOME SCHOOL—If a student has lived and attended school away from home, he or she shall be eligible for interschool activities upon returning home and attending the home school (the school the student previously attended, if there has been no change in family residence), provided the student meets all other general eligibility requirements (Process Form T-E). This is not applicable for students who return to their member school after attending a school/academy which provides a specific athletic/activity focus.

NOTE: Questionable cases must be submitted to the Executive Board.

C. Modification of Rule 22 Outside Competition and Rule 36 Golf – based upon previous discussions following Regional Administrator/BOE meetings and as initiated by the KIAAA, staff have provided a draft of language to provide a one tournament exemption for golfers during the season. – *(See Support Material)* –

D. Election of Representatives to the Executive Board for classes 6A,4A, 2A, Middle/Jr. High, and any expiring terms (due to term limits, retirement, job change, etc.).

14. **Coaching School** – Staff will provide an update on the 2022 Coaching School, scheduled for August 1-2 at Stormont Vail Events Center. Keynote speaker will be Lon Kruger. The event will also provide a golf tournament opportunity on Sunday, July 31. – **(Information/Discussion)**

15. **End of Event Protocols** – The staff will lead discussion on “end of event” issues which were addressed at the time of occurrence. The discussion will provide an opportunity for board members to provide input on possible future issues. Those issues occurred:

- A. Class 6A Game Day Dance
- B. Regular season football contest

The support material provides an opportunity to review and discuss a possible policy to be implemented for appealing of an officials in-game ruling. This proposal comes per request of the Superintendent of USD 274. –*See Support Material*–

(Information/Discussion/Possible Action)

16. **Athletic Director Rules Meetings** – Staff requests the Executive Board consider a mandatory rule meeting 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.

17. **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>2022-23</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

Staff will provide information on the identified four categories of fees under consideration for this year’s (2022-23) review at the meeting as well as considering football and soccer which were postponed in previous years. Consideration 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 2022-23. – *(See Support Material)* – **(Information/Discussion)**

18. **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)**

19. **Sportsmanship Summit** – At each meeting, the Executive Board discusses sportsmanship data and trends. The staff requests input from the Executive Board relative to a statewide sportsmanship summit.
20. **Diversity, Equity, and Inclusion** – Community leader Curtis Pitts will provide a brief overview of the training he provides regarding efforts to improve race relations within schools and communities. He will focus on opportunities to engage students and staff with strategies to positively impact school culture.
21. **Gymnastic Update** – The number of teams and individuals participating in Girls Gymnastics continues to dwindle. Staff will provide an update on projections for next year, and seek approval of the Executive Board to approve the protocol moving forward. That protocol will continue to provide a team state championship competition until there are fewer than 8 teams. At that point, only individual event championships would be contested. – *(See Support Material)* – **(Information/Discussion)**
22. **KSHSAA Covered True Blue Scholarship Program** – Staff will provide an overview of the new scholarship program application process. The applications will open in mid-January and close on March 1, 2022. – **(Information/Discussion)**
23. Topics from the floor
24. March Meeting Agenda Preview:
 - a. Catastrophic Liability Insurance Program for 2022-23
 - b. Possible action on selected officiating fees
 - c. Final opportunity for items to be referred to the Board of Directors agenda
25. The next regularly scheduled Executive Board meeting will be held as follows:
 - Tuesday, March 22 – 10 a.m. – 5 p.m.
 - Wednesday, March 23 – 8:30 a.m. – 1 p.m. *(if necessary)*

Adjournment