

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

KSHSAA Board Room

Wednesday, January 15, 2020 --- 10 a.m. – 5 p.m.

Thursday, January 16, 2020 --- 8:30 a.m. – 12 p.m.

Wednesday, January 15

- 10:00 a.m. 1. Pledge of Allegiance, Opening Remarks and Roll Call
- 10:03 a.m. 2. Tell Me Something Good!
- 10:08 a.m. 3. Norm Review –*See Support Material*– **(Discussion)**
- 10:10 a.m. 4. Approve November 20-21, 2019, Executive Board –*See Support Material*– **(Action)**
- 10:13 a.m. 5. 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 available prior to the meeting. **(Action)**
- 10:20 a.m. 6. Public Forum Session – **(No Action is taken on public forum topics)**
President Reads Statement
- 10:25 a.m. 7. Meeting Overview – **(Information/Discussion)**
- 10:30 a.m. 8. An update will be provided for board members on Sports Medicine and Student Safety topics affecting KSHSAA schools. **(Information/Discussion)**
- A. Concussion data
- B. KSI Invitation
- 10:45 a.m. 9. Executive Director Report **(Information/Discussion)**
- A. The following is a six-month summary of selected budget items in activities which are nearing completion, other than the notes below:
- Football - *58,374.75 pending payment (gates and Wilson contract)
 - Cross Country - *58.00 pending payment (entry fees)
 - Girls Tennis - *90.00 pending payment
 - Boys Soccer - *460.32 pending payment

<u>Activity</u>	<u>2018-19</u>	<u>2019-20</u>	<u>+ or - Diff.</u>	<u>2019-20 Budget</u>	<u>+ or - YTD Budget</u>
Football*	356,718	353,953	- 2,765	455,190	+ 101,237
Volleyball	108,888	96,744	- 12,144	106,681	+ 9,937
Cross Country*	42,884	53,707	+ 10,823	46,013	- 7,694
G. Gymnastics	670	786	+ 116	843	+ 57
G. Golf	704	1,201	+ 497	650	- 551
G. Tennis*	-10,548	5,247	+ 15,795	3,285	- 1,962
B. Soccer*	<u>58,372</u>	<u>44,646</u>	- <u>13,726</u>	<u>70,346</u>	+ <u>25,700</u>
TOTAL	<u>557,688</u>	<u>556,285</u>	- <u>1,404</u>	<u>683,008</u>	+ <u>126,724</u>
Legal	13,547	4,104	- 9,443	25,000	+ 20,896

- B. Report on ticket sales and financial information for fall activities not previously reported –*Will be distributed at the meeting*–
- C. The KSHSAA Hall of Fame selection committee met in November and selected five individuals for induction. The names and dates of the induction ceremony are:
- | | Name | Induction Date | Location |
|----|-----------------|-----------------------|--------------------------------------|
| 1. | Gary Cornelson | 5-30-2020 | State Track & Field Meet |
| 2. | Charlotte Davis | 2-7-2020 | KC Wyandotte Basketball Game |
| 3. | Jack Sock | TBD | TBD |
| 4. | Kimbrook Tennal | 3-14-2020 | Emporia, 5A State Basketball Tourney |
| 5. | Rene Wilson | 5-30-2020 | State Track & Field Meet |
- D. Review 2020 KSHSAA Elections document for Board of Directors & Appeal Board –*Will be distributed at the meeting*–
- E. State Championship Focus – Post-Championship Survey
1. Event Managers
 2. Administration
 3. Coaches
 4. Student participants
- F. Midwest States Meeting Report (December) –*See Support Material*–
- G. National Federation
1. NFHS Winter meeting (January) –*See Support Material*–
 2. National Championship Discussion –*See Support Material*–
- H. 2020 KSHSAA Governor’s, Sportswriter, Sports Broadcaster Awards Updates
- I. Listen/Learn/League Meeting update – data from first set of meetings is provided for initial review. –*See Support Material*–

- J. 2019 Fall Champions List –*See Support Material*–
- K. Public/Private
 - 1. Meeting with Frontier League Superintendents
 - 2. Meeting with Jeff Hines
 - 3. Loren Feldkamp – Lawrence Journal World Opinion Column –*See Support Material*–
 - 4. Anticipated Next Steps
 - a. Transparency –*See Support Material*–
 - b. Survey
 - c. Work Group
 - d. Timeline
- L. Review selected correspondences, presentations and related information –*See Support Material*–
 - 1. Blue Valley North Accountability and Compliance
 - 2. KASB Annual Conference and Trade Show
 - 3. Greenbush Superintendent Updates (Dec 5 – Lawrence, Dec 19 – Girard)
 - 4. Kansas Teacher of the Year Banquet
 - 5. Emporia State Coaching Clinic
 - 6. Emporia State Coaching Scholarship
 - 7. Brice Durbin – Announcements & Obituary

11:30 a.m. 10. Administrative Staff Reports – Cheryl, Fran, Brent, Mark, Jeremy, Craig and Rod. –*See Support Material*– **(Information/Discussion)**

12:00 p.m. -- Lunch

12:30 p.m. Administrative Staff Reports – CONTINUED

1:00 p.m. 11. If you, as an Executive Board member, plan to attend a state basketball tournament on March 11-14, 2020, please let me know between now and Friday, February 28th. 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 – 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

1:05 p.m. 12. Review of items on the April Board of Directors Meeting Agenda **(Information)**

- 1:15 p.m. 13. Game Day Dance Showcase – Representatives from Varsity Spirit will provide an overview of potential format for a Game Day Dance Showcase. It is recommended that a partnership with Varsity be consummated to plan and executed a Game Day Dance Showcase starting in the fall of 2020. Initially, the Dance Showcase will be held in conjunction with the Spirit Showcase (Dance on Friday, Spirit on Saturday) **(Discussion/Action)**
- 2:00 p.m. -- Break**
- 2:15 p.m. 14. State Championship Venues for 2020-21 school year **(Information/Discussion)**
- 2:25 p.m. 15. Class 1A Division Postseason - Format review and approval for Class 1A DI and 1A DII for Scholars Bowl, Volleyball, and Basketball. **(Discussion/Action)**
- 2:50 p.m. 16. Girls Wrestling – Update on inaugural Girls Wrestling Championship Tournament format (Regional and State). **(Information/Discussion)**
- 3:00 p.m. 17. Bona Fide Move – Staff will review the definition of a bona fide move as it relates to student transfer and share existing and modified interpretations of what constitutes a bona fide move. **(Discussion/Action)**
- 3:30 p.m. 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)**
- 4:00 p.m. 19. 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>2021-22</u>	<u>2019-2020</u>	<u>2020-21</u>
Football	Volleyball	Soccer
Basketball	Wrestling	Swimming & Diving
Gymnastics	Softball	Track & Field
Cross Country	Baseball	Area Supervisors Fees

Staff will provide information on the four categories of fees under consideration for this year's (2020-21) review at the meeting. Consideration of fiscal implications is in order. 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 2019-20. **(Information/Discussion)**

- 4:15 p.m. 20. 36-Hole Golf State Tournament Qualifying Procedure – The Executive Board will receive follow up materials and discuss the impact of adopting the girls golf regional format with 3 tournaments instead of the current practice of four tournaments. The number of state qualifying teams would remain the same – *See Support Material*– **(Discussion/Action)**
- 4:30 p.m. 21. Inclusion Opportunity for State Track & Field – The Executive Board will discuss and vote to approve the addition of four additional events at the State T&F Championship meet for wheelchair athletes. **(Discussion/Action)**
- 6:00 p.m. Dinner – North Star Steakhouse - 1100 NW 25th St.**

Thursday, January 16

- 8:30 a.m. 22. Administrative representatives of the following member schools will be present to request your assistance by granting their school(s) a league assignment in accordance with **Bylaw XV. Each school is making its own separate request.** Schools will appear in the following order:

Hutchinson Middle School
McPherson Middle School
Newton-Chisholm Middle School
Salina-Lakewood Middle School
Salina-South Middle School

It is noted that all five member schools seek to be affiliated with a league effective with the 2020-21 school year. The Executive Board identified the following leagues as participants in the hearing: Centennial Middle League, Patriot League, and Wichita Suburban League. **(Action)**

Executive Director's Note: Members of the Executive Board who are from leagues with these schools or 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.**)

10:30 a.m. -- Break

- 10:45 a.m. 23. Tennis Tie-Breaking Procedure – Following discussion, the Board will take action relative to the proposal to adopt revised tie-breaking procedures for both regional and state championship tournaments. Pending vote, these changes would be for immediate implementation. **(Discussion/Action)**
- 11:05 a.m. 24. Rule 10 Bowling Coaches – This past month, administration became aware of concerns relative to bowling coaches and the opportunity to work with students during the school year and outside the season of sport. The board will review correspondences and discuss such concerns. **(Information/Discussion)**
- 11:20 a.m. 25. Financial Software Approval – The current software used as the platform for Association financial needs requires significant and costly upgrades. Staff recommends a change to a new platform with a transition to implementation to be complete by end of this fiscal year. It is recommended the KSHSAA transition to Quick Books for financial activities. – *See Support Material*– **(Information/Action)**
- 11:30 a.m. 26. Report from Central Plains League Sportsmanship Summit – Board member Rosenhagen will provide a follow up report from the CPL Sportsmanship Summit held this past fall. **(Information/Discussion)**
- 11:45 a.m. 27. Summer Coaching Restrictions – The Executive Board will continue discussion relative to rules surrounding the summer coaching for school staff and impact on students and school communities. **(Discussion)**
- 12:00 p.m. 28. Topics from the floor
- 12:15 p.m. 29. March Meeting Agenda Preview:
- a. Catastrophic Liability Insurance Program for 2020-21
 - b. Possible action on selected officiating fees
 - c. Final opportunity for items to be referred to the Board of Directors agenda
 - d. Definition of Hardship relative to Transfer Rule 18
 - e. Evaluation Calendar Review
30. The next regularly scheduled Executive Board meeting will be held as follows:
Wednesday, March 25 – 10 a.m. – 5 p.m.
Thursday, March 26 – 8:30 a.m. – 1 p.m. **(if necessary)**

Adjournment

12:30 p.m. Boxed Lunches Provided