

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

Executive Board Agenda

Held Online via Zoom Virtual Meeting Platform

Wednesday, January 10, 2024 --- 10 a.m. – 5 p.m.
Thursday, January 11, 2024 --- 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 15, 2023, 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)**
Please send comments via email to bfaflick@kshsaa.org by 10:00 a.m. on Wednesday, January 10. The subject line should read “KSHSAA Executive Board Public Comment, January 2024”. Comments will be shared with Executive Board members and KSHSAA Administrative Staff during the Public Forum section of the agenda.
6. **Executive Director Report – (Information/Discussion)**
- A. KSHSAA General Fund Cash Position on December 31, 2023, was \$4,320,816 which can be compared to \$3,605,429 on December 31, 2022, and \$3,488,046 on December 31, 2021. –*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 2024. The names and dates of the induction ceremony follow:

Name	Induction Date	Location
1. Jeff Hulse	Feb. 9	Olathe East, Basketball
2. Chris Kaufman	Mar. 6-9	State Basketball (tentative)
3. Francine Martin	March 8	Salina, 4A State Basketball
4. David Shelly	Feb. 10	Wichita East, State Scholars Bowl
5. Roger Timken	May 25	Wichita State, State T&F

- F. Review 2024 KSHSAA Elections document for Board of Directors & Appeal Board.
–*See Support Material*–
- G. Governor Scholars Program Update – Sunday, May 5 – Washburn University
- H. Midwest States Meeting Report (December)
- I. NFHS/NIAAA –*See Support Material*–
 - 1. Report to NFHS for December 2023
 - 2. Midwest States Meeting – Chicago (December)
 - 3. NADC – Orlando (December)
 - 4. NFHS Winter meeting – San Francisco (January)
- J. 2024 KSHSAA Governor’s, Sportswriter, Sports Broadcaster Awards Updates
- K. 2023 Fall Champions List –*See Support Material*–
- L. Review selected correspondences, presentations, and related information. –*See Support Material*–
 - 1. Open Enrollment (D. Trybom)
 - 2. New Activity (J. Kroell)
- 7. **Administrative Staff Reports** –Brent, Mark, Jeremy, Craig, Rod, Kyle, Sarah and Scott.
–*See Support Material*– (**Information/Discussion**)
- 8. **State Basketball** - If you, as an Executive Board member, plan to attend a state basketball tournament on March 6-9, 2024, please let me know between now and Friday, February 23rd. 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 – Colby Event Center
 - 2A – Dodge City United Wireless Arena
 - 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**)

**GameDay Spirit Showcase – Dance and Cheer
Football**
- 3:00 p.m. Wed. 1/10 10. **Investment Overview** – Elizabeth Young with Clayton Wealth Partners will be in attendance to present the Board with an overview of current Association investments.

11. **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.

These items are carried over from last EB meeting and identified as items to forward:

- A. **(Basketball - Classes 3A, 2A & 1A Only)** Should the KSHSAA split the State into four groups of 16, and create two sub-states? *Note: Staff believe a new plan needs to be developed by current task force using information from the Regional Meetings prior to going back to either the KIAAA or Regional Meetings in the fall.*
- B. **(Track & Field - All HS Classes)** Should the KSHSAA consider allowing schools to submit additional regional championship entries for individual events if all athletes have met a qualifying standard for that event? Currently, 4A-6A schools are allowed three entries which would remain the limit if they do not all meet the qualifying standard. Schools in 1A-3A are allowed 2 entries, with a third possible if all entries meet the qualifying standard. This proposal provides additional entries (beyond 3) if all entries meet the established standard.
- C. **(Track & Field)** Should the KSHSAA modify the qualifying procedure for all classifications of the State Track & Field meet? Currently, the top four place winners in all events at each regional meet qualify. The proposal would automatically advance the top three (3) finishers for the event in each regional to the state championship. The next best four (4) qualifying times/distances/heights in the event from all regional competitions would also advance to the state track and field championship.

Staff will facilitate submission for these items, as well as any others the Executive Board would like to add. – **(Discussion/Possible Action)**

12. **Shot Clock Experimentation** – At the November Exec Board meeting, the Board requested staff develop the parameters in which a shot clock may be used on an experimental/pilot basis. Staff will lead the Board in discussion related to the proposed draft of the shot clock experiment to be used during the 2024-25 basketball season. – *(See Support Material)* – **(Information/Discussion/Action)**
13. **Track and Field Participation** – The NFHS adopted the following:

4-2-1 NOTE (NEW): Permits state associations to set the participation limitations within their state, with six events being the maximum number.

KSHSAA General information:

2.D Senior High Participation Regulations

In each interscholastic meet, each participant has a maximum participation limit of **four** (4) events.

No student representing a KSHSAA member high school shall participate in more than eight (8) track and field meets during a season (exclusive of the regional and state meets). On those days when a meet is conducted during school time, only two (2) of those meets may start prior to 3 p.m. C.T. Schools are encouraged to schedule as many quadrangular or smaller meets as possible. It is recommended that quadrangular or smaller meets should not start until after school hours for all schools participating in the meet.

KSHSAA Regional Entries:

3.A.1 Contestant Event Limitation

A contestant shall not compete in more than **four** (4) events (track and/or field). Any number of these may be relays. After Saturday, May 13, 2023, only scratches will be permitted. No contestant shall be entered in more than four (4) individual events.

Staff recommend maintenance of the limit of four events for all track & field meets this school year, with the opportunity modify after the 2024 season. –

(Information/Discussion/Action)

14. **Volleyball Manual Updates** – staff will lead discussion relative to the 2024 Volleyball Manual. Updates may include the following:
 - a. Substate format (previously approved by the Executive Board).
 - b. Pool play tiebreaking procedure.
 - c. Switching benches during the regular season and during sub-state competition – *(See Support Material)* – **(Information/Discussion/Action)**
15. **Bowling Championship Scores** – For interscholastic bowling postseason championship tournaments, a team score is achieved using the results of three games of traditional ten-pin competition and four games of “Baker” style competition. Staff recommend that ties in team scoring following competition shall be broken using the results of the ten-pin competition. **(Information/Discussion/Action)**
16. **Basketball Championship Site Consolidation** – Staff will present a plan for consolidating state championship sites for both boys and girls basketball, beginning with the 2024-25 school year. – *(See Support Material)* – **(Information/Discussion/Action)**
17. **Golf Tournament Time Change Proposal** – Staff have prepared a possible change to Handbook **Rule 36, Golf, Section 2, Article 7** based on feedback from Regional Meetings regarding tournament start times. If the Executive Board approves any changes, they will be forwarded to the Board of Directors at their spring meeting for final approval. – **(Information/Discussion/Action)**

The proposed amended version follows:

Rule 36 Golf

Section 2, Art. 7: No student representing a member school shall participate in more than eight days of interschool competition during a season, exclusive of regional and state tournaments.

- a. Two dual matches, either nine or 18 holes, may be substituted for one day of the allowed eight days of competition provided no loss of instruction time would take place for competition and/or travel.
- b. Schools are encouraged to schedule as many quadrangular or smaller events as possible. It is recommended these events start after school hours.
- c. On those days when schooltime is used, only two matches or tournaments may start prior to ~~3-12~~ 12 p.m. C.T. and ~~four~~ additional matches or tournaments may start no earlier than 1 p.m. C.T. ~~The two remaining matches must begin no earlier than 3 p.m. C.T.~~

18. **Soccer Anti-Tryout Discussion** – As part of the June, 2023 Executive Board meeting, staff provided an overview of *Rule 26 Anti-Tryout and Private Instruction*. Discussion included a possible exception for soccer. At that time, no action was initiated by the Executive Board. Staff is reviving this item and asking for additional discussion and either approval to move this to the Spring BOD meeting or refer it to the KIAAA for additional discussion. – *(See Support Material)* **(Information/Discussion/Action)** –
19. **Baseball/Softball Postseason Discussion** – At the November meeting, staff was directed to develop and present plans for a possible split in Class 2-1A in both baseball and softball. This plan will be presented and is ready for implementation should either baseball or softball necessitate separation of 1A and 2A – *(See Support Material)* – **(Information/Discussion)**
20. **PPE Discussion** – Staff will provide an update for the Executive Board relative to modifications to the Preparticipation Physical Exam as discussed by the Sports Medicine Advisory Committee in the Fall, 2023 meeting and subsequent committee work. These changes provide congruence to recent discussion relative to HIPPA and FERPA. Changes will not be ready until the March Executive Board meeting. – **(Information)**
21. **NFHS Network Exclusivity** – Based upon recent discussions with the Kansas Association of Broadcasters, staff will provide updates on the streaming exclusivity and efforts to have all championships streamed while honoring the NFHS Network contract and the efforts of local Kansas broadcasters. – **(Information/Discussion)**
22. **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>2026-27</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 categories of fees under consideration for this year’s (2024-25) 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 2024-25. – **(Information/Discussion)**

23. **Sportsmanship/Behavior** - Up to date winter data will be shared, and staff will provide an overview of possible options for the Executive Board to consider. – **(Information/Discussion)**
24. **Rules Meetings and Tests**– Staff have been engaged in a review of mandated rules meeting and test protocol for coaches and officials. Starting with the 2024-25 school year, staff recommend the Executive Board maintain the mandatory requirement for annual rules meetings for officials and coaches. Meetings will be provided in-person (scheduled

on a more limited basis in different areas of the state) or as a “live” virtual meeting (time/date specific), along with the more traditional online meeting. All officials and all coaches (head and assistant) must complete the rules meeting requirement prior to the designated date or be subject to a penalty which may include forfeiture of postseason opportunities and/or a financial penalty.

The staff also recommend the Executive Board maintain the requirement to have all officials and head coaches annually complete the open book, online, activity specific exam prior to the established deadline. Additionally, staff recommend that assistant coaches/sponsors be required to complete the exam prior to the deadline. Officials or coaches failing to complete the exam will include forfeiture of postseason opportunities and/or a financial penalty. **(Action)**

25. **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 in place of the former August Administrator Seminars and would focus on changes made to KSHSAA rules over the last school year in addition to providing an overview of **Rule 18 Transfer**. **(Action)**
26. **Coaching Services** – There are several programs being introduced in member school which align favorably with the KSHSAA mission and beliefs. At the March KIAA Conference, attendees will hear from Joe Ehrmann as he leads sessions on **Inside Out Coaching**. The Wichita Public Schools are pursuing a grant with **Coach Beyond**, a program used in other states and promoted through Ohio State University. Staff will facilitate a discussion on these programs. **(Information/Discussion)**
27. **Championship Preview** - With several championships planning on schedule modifications this winter and spring, staff will review those changes and lead discussion relative to the championships:
 - Wrestling (two sites, three tournaments/site, three days)
 - Bowling (added third classification)
 - Baseball
 - Softball
 - Track & Field**(Information)**
28. **KSHSAA Covered True Blue Scholarship Program** – Staff will provide an overview of the scholarship program application process. The applications opened in mid-December and close on March 1, 2024. – **(Information/Discussion)**
29. **Board of Directors Agenda Item** – Staff recommends the following item 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 6A, 4A, 2A, Middle/Junior High, and any expiring terms (due to term limits, retirement, job change, etc.).
30. Topics from the floor

31. March Meeting Agenda Preview:
 - a. Catastrophic Liability Insurance Program for 2024-25
 - b. Possible action on selected officiating fees
 - c. Final opportunity for items to be referred to the Board of Directors agenda

32. The next regularly scheduled Executive Board meeting will be held as follows:
Thursday, March 14 – 10 a.m. – 5 p.m.
Friday, March 15 – 8:30 a.m. – 1 p.m. (*if necessary*)

Adjournment