

# KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION

## Executive Board Agenda

KSHSAA Board Room

Wednesday, November 17, 2021 ♦ 10 a.m. – 5 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 Format Expectations – **(Discussion)**
3. Tell me something good!
4. **Consent Agenda Items – (Action)**
- 4.1 Approve September 11-15 2021, Executive Board Minutes. *–Provided at the Meeting–*
- 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 provided at the meeting.*
- 10:15 a.m.    5. **Public Forum Session – (No Action is taken on public forum topics)**  
*President Reads Statement, if speakers are registered.*
- 10:20 a.m.    6. **Executive Director Report – (Information/Discussion)**
- A. Financial Report
1. KSHSAA General Fund Cash Position on October 31, 2021 was \$3,570,035.65 which can be compared to \$3,147,624.22 on October 31, 2020 and \$3,129,512.87 on October 31, 2019. *–See Support Material–*
2. Ticket Reports –
- i. Go Fan summary
- ii. traditional 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
- B. If you, as an Executive Board member, plan to attend state football championship contests on November 27, 2021, please let me know. Your Lifetime Pass will admit you and one other person. If more than two from your immediate family plan to attend, we will put your additional family member (spouse & children) names on the KSHSAA personnel pass gate list at the specific site you will attend.

- C. Review KSHSAA Five-Year Descending Order List on student enrollment. The winter issue of the *Activities Journal* shows there are 147,322 students enrolled in 354 member senior high schools in grades 9, 10, 11 and 12. –*See Support Material*–
- D. Annual report to the Kansas State Board of Education took place on October 12, 2021.
- E. KSDE Graduation Requirements Task Force –*See Support Material*–
- F. Greenbush Superintendent Workshop took place on October 14, 2021.
- G. Eleven States Meeting – Dec 5-7 in Chicago, IL.
- H. NFHS Committee Task Force – *See Support Material*–
- I. NFHS Winter Meeting – Jan 3-6 in San Diego, CA.
- J. ASA Strategic Funding Meeting
- K. KIAAA Fall Workshop – The KIAAA provided a great opportunity to provide an update to members as well as administrative classes for new athletic administrators during their November 7-8 workshop held in our office. –*See Support Material*–
- L. Personnel Update.
- M. League affiliation Update.
- N. Review selected correspondence –*See Support Material*
  - 1. Valley Center to Newton Transfer-Eligibility
  - 2. Highland Park HS eligibility
  - 3. Wichita Southeast eligibility
  - 4. Public/Private Classification
  - 5. Kansas Athletic Trainers’ Society

10:50 a.m. 7. **Administrative Staff Reports** –Fran, Brent, Mark, Jeremy, Craig, Rod and Annie. –*See Support Material*– (**Information/Discussion**)

**Lunch**

1:00 p.m. 8. Enclosed, please find comments from round table discussions conducted at September Board of Director breakout sessions. –*See Support Material*– (**Information**)

1:10 p.m. 9. A. **Regional Administrator/BOE Meeting Review** - Enclosed is an attendance report and an overall vote on each item for each of the Administrator and Board of Education Meetings held last month.

**RECOMMENDATION:** Approve publishing the attendance report in the Minutes, plus the following statement:

**NOTE: Detailed votes/comments by classification and middle/junior high schools are available upon request.**

The Minutes should also include each discussion topic and the total accumulative votes for items on which voting took place.

- B. Staff will provide recommendations for each item discussed at regional meetings and Executive Board will determine appropriate next steps. –*See Support Material*–  
**(Discussion/Action)**
- i. Basketball – Tie Breaking procedure for 4A, 5A, 6A postseason seeding
  - ii. Basketball – Shot Clock
  - iii. Golf – Exception to Outside Competition Rule
  - iv. Quasi Team Activities – Exception to Outside Competition Rule
  - v. Public/Private Classification Multiplier

- 2:20 p.m. 10. **Fall State Championship Events**– At the time of the meeting, seven of our ten fall sport championships have been completed thanks to the hard work of the host sites, support staff, and administrative leaders for each activity. The staff will provide a review and learning from each activity.

**Cross Country**  
**Golf**  
**Gymnastics**  
**Soccer**  
**Tennis**  
**Volleyball**  
**Unified Bowling**  
**Gameday Dance (Friday, Nov 19)**  
**Gameday Cheer (Saturday, Nov 20)**  
**Football (in progress, concluding Saturday, Nov )**

Discussion will allow board members the opportunity to provide input prior to decisions being made for next year. – **(Information/Discussion)**

- 3:00 p.m. 11. **NFHS Network** – Staff have invited NFHS Network administrator Mark Koski to join the Executive Board to provide a quick update on NFHS Network items, including efforts to enhance the Network quality and experience for stakeholders. –*See Support Material*–  
**(Information, Discussion)**
- 3:30 p.m. 12. **Eligibility Review** – Recently, a student transferred back to a member school after attending a basketball academy in another state. The school is requesting eligibility options for this student. Staff will review information regarding this transfer and application of appropriate components of Rule 18 Transfer. –*See Support Material*–  
**(Discussion/Action)**
- 3:45 p.m. 13. **Gameday Showcase** – Craig will provide a report on final preparations for the Gameday Showcase which will be conducted on Friday, November 19 (Dance) and Saturday, November 20 (Cheer). If you would like to attend, please let Bill know and he will make arrangements. – **(Information/Invitation)**

- 3:55 p.m. 14. **US Council for Athletes' Health** – Recently, staff representatives met with USCAH staff. We reviewed the information offered by USCAH and how it might be used in Kansas. Staff also shared this information with KSHSAA SMAC to ensure congruency of mission without duplication of efforts. Staff will provide initial report to the Executive Board as next steps are being developed. –*See Support Material*– **(Information/Discussion)**
- 4:05 p.m. 15. **Arbiter/GoFan Partnership** - The partnership between the KSHSAA, Arbiter and GoFan provides free access to all member schools to ArbiterGame. Staff will present the benefits for member schools who choose to participate. **(Information/Discussion)**
- 4:15 p.m. 16. **Open Gym Policy** – As part of the agenda at the September 15-16, 2020 meeting, the Executive Board approved a “gender specific” open gym policy for the school year, based upon an effort to reduce the number of participants at any one time in a school gym. The Executive Board also indicated it would be appropriate to review this policy after the first year of application before consideration of a permanent interpretation of an acceptable open gym policy. This agenda item provides an opportunity for discussion and subsequent action on this interpretation. – **(Discussion/Action)**
- 4:25 p.m. 17. **Sportsmanship** – Staff will provide data relative to ejections/exclusions which occurred during the fall season. –*See Support Material*

Additionally, staff recommends the newly adopted exclusion policy for inappropriate behavior at KSHSAA events be modified as follows:

*Any participant (player, coach, spectator) who is ejected for making contact with an official, who is ejected for unsporting behavior directed toward an official, **or who negatively confronts an official following a contest**, shall be subject to a non-appealable suspension from the next contest at that level and for all contests at any level (in that activity) until the suspension has been served. Local school leadership may levy additional sanctions as they deem appropriate.*

*The KSHSAA staff reviews all ejection reports.*

*Note: the requirement for all ejected students to complete the NFHS Sportsmanship course and the requirement for all ejected coaches to complete the NFHS Teaching and Modeling Behavior course prior to being reinstated remain in effect.*

– **(Discussion/Action)**

- 4:45 p.m. 18. **Baseball & Softball Manual Updates** – staff will provide the Executive Board with items to discuss relative to game times, game order, and other operational items which will inform the development of postseason brackets. –*See Support Material*– **(Discussion/Action)**
- 4:55 p.m. 19. **Name Image and Likeness** – Staff will provide an updated draft of interpretations relative to the application of NIL and Rule 21 Amateur. Discussion will allow further input from Executive Board members. **(Information/Discussion)**

- 5:05 p.m. 20. **KSHSAA Covered and TrueBlue Scholarship Program** – Staff will provide an updated draft of the TrueBlue Scholarship program details. **(Information/Discussion)**
- 5:15 p.m. 21. **January Meeting Agenda Preview:**
- a. Three Year Review of Officiating Fees in Volleyball, Wrestling, Softball and Baseball. Football will also be reviewed as previous rates were maintained in review this past year with intent to revisit this year.
  - b. Report from NFHS Winter Meeting
- 5:25 p.m. 22. Topics from the floor.
- 5:30 p.m. 23. The next regularly scheduled Executive Board meeting will be held as follows:  
Wednesday, January 12 – 10 a.m. – 5 p.m.  
Thursday, January 13 – 8:30 a.m. – 1 p.m. **(if necessary)**

**Adjournment**