

## Minutes from June 5, 2023 KHSSL Board Meeting



### **MEMBERS IN ATTENDANCE**

**Members in attendance:** Rachel Page, Neomia Hagans Flores, Molly Seifert, Woody Zorn, Karen Feldhaus, Aaron West, Bria Stacy, Chuck Stamper, Ryan Ray, Mary Amburgey  
*(Present for opening of meeting)*

+ Beth Randolph *(arrived at 10:06AM)*

Virtual attendee: Scott Bonneau

**Members absent:** Katy Cecil, Tia Smith, Katelyn Meyer

*\*Meeting Opened by Executive Director Meadows at 9:40 AM\**

## **FIRST ORDERS OF BUSINESS**

### **WELCOME**

Held by Executive Director Steve Meadows

### **OFFICER ELECTIONS**

Chair: Woody Zorn *(Self-nominated)*

Vice Chair: Karen Feldhaus *(Self-nominated)*

Secretary: Ryan Ray *(Self-nominated)*

Treasurer: Beth Randolph *(Nominated by another board member)*

### **APPROVAL OF PRIOR MEETING'S MINUTES**

SEIFERT moved to approve minutes from last meeting

HAGANS FLORES seconded

*All approved*

### **MEMBERSHIP REPORT (ED Meadows)**

*\*Noted corrections to be made: 29 Jr schools, 31 Debate schools*

Meadows will work on a proposal to re-examine KHSSL Regions (SR/JR Speech)

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### **FINANCIAL REPORT (ED Meadows)**

*\*Discussion of potential wardrobe options for future Blyton Bear sales and/or different bears*

*\*Discussion of potential new stickers and/or ribbons*

Noted by Meadows that it is KHSSL board members who should work toward finding future funding sources for the league

*\*Break at 10:10 AM to switch ZOOM sessions*

*\*Meeting resumed at 10:22 AM*

*\*Regional entry fees / state entry fees free for hosts (discussion)*

*\*Possible summer camp fundraiser discussion*

*\*Potential scrimmage/social event fundraiser*

ZORN moved to approve the budget for 2023-2024

SEIFERT seconded

*All approved*

Meadows Legislature idea discussion

*\*Possibly ask state legislature to cover Meadows' stipend for KHSSL*

### **BLYTON TOURNAMENTS 2022 REPORT**

Asynchronous Tournament (*Speech*) - keep same weekend & open nationally

Debate - Keep (*decide on date TBA*)

### **REGIONAL TOURNAMENTS REPORT**

RAY moved to approve the regional managers slate for 2023-2024

SEIFERT seconded

*All approved*

### **REGIONAL MANAGER SLATE FOR 2024**

SEIFERT made a motion to change regional manager each year within region

*\*logistics TBD by committee at a later date*

RAY seconded

Discussion was held

*All approved*

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RAY moved to change regional fees continue being free for host schools but no longer give free state tournament fees

HAGANS FLORES seconded

*All approved*

### **STATE TOURNAMENTS REPORT 2023**

State Speech/Debate ideas discussion

Tournaments to be held on the same weekend? Different weekends? Lots of discussion

*\*Tabled discussion for later in the meeting*

### **NFHS CONFERENCE REPORT AND APPROVAL FOR 2023**

RANDOLPH Moved

SEIFERT seconded

*All approved*

### **TOURNAMENT CALENDAR 2023-2024**

RAY Moved to approve

STAMPER seconded to approve

*ALL approved*

### **HALL OF FAME NOMINATIONS**

SEIFERT moved to approve Neomia Hagans Flores & Connie Hagans to the HOF

ZORN seconded

*All approved*

### **SPEAK UPDATE**

*\*Break at 11:43 AM for lunch*

*\*Meeting resumed at 12:31 PM*

### **SPEAK COMMITTEE REPORT**

Report given by committee member Rachel Page

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**EXECUTIVE DIRECTOR ACTIVITIES REPORT**

Report given by Meadows

**EVALUATION COMMITTEE REPORT**

Report given by committee member Chuck Stamper

**EXECUTIVE DIRECTOR CONTRACT STATUS + EXTRA DAYS DISCUSSION**

Report given by Meadows

**JUDGE CERTIFICATION COMMITTEE REPORT**

Report given by committee member Zorn

\*Tabling discussion of judge auditing for state tournaments to a later date/committee work

**OUTREACH COMMITTEE REPORT**

Report given by committee member Stacy

**NEXT STEPS COMMITTEE REPORT**

Report given by committee members Feldhaus & Hagans Flores

**EXECUTIVE DIRECTOR FOCUS FOR NEXT YEAR**

Board advised to continue with finances and growth as chief concerns.

*\*Break at 1:34 PM*

*\*Meeting resumed at 1:37 PM*

**OLD BUSINESS**

**STUDENT ADVISORY BOARD FINAL APPROVAL**

Moved by PAGE to adopt as is

Seconded by SEIFERT

*All approved*

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### **MISSION STATEMENT OF KHSSL**

Amendments were made prior to motions

Moved by ZORN to accept new mission statement & DEI Statement

Seconded by Randolph

*All approved*

### **KHSSL ASSISTED NEW TOURNAMENTS REVISION TO PROCEDURES**

Info given to board by Meadows to explain minor new revisions

Moved by RAY

Seconded by Randolph

*All approved*

## **NEW BUSINESS**

### **ARTIFICIAL INTELLIGENCE - *Approved***

Moved by SEIFERT

Seconded by Zorn

*All approved*

### **BADGES AT STATE TOURNAMENT PROPOSAL - *Failed***

Moved by FELDHAUS

Seconded by RANDOLPH

*Failed 5-4-2*

### **BELONGING (*EQUITY*) AND INCLUSION STATION DISCUSSION (*TO FURTHER EXPLORE*) - *Passed***

Moved by SEIFERT

Seconded by Zorn

*All approved*

### **DUO ACTING MULTIPLE CHARACTERS PROPOSAL 1 - *Approved***

Moved by RAY

Seconded by Zorn

*All approved*

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**DUO ACTING MULTIPLE CHARACTERS PROPOSAL 2** (*Amended proposal to poll membership to consider dropping DA and adding Duo Interpretation at the JR level - not to make any event changes to Duo Acting since Proposal #1 was accepted*) - **Approved**

Moved by ZORN (*to poll the membership as amended above*)

Seconded by SEIFERT

*All approved*

**EXTEMP CX IN FINAL ROUND REVISION PROPOSAL** - **Approved**

Moved by SEIFERT

Seconded by ZORN

*All approved*

**FEE REDUCTION PROPOSAL / RAY** - **No Action Taken**

**FEE REDUCTION PROPOSAL / ZORN** (*Amended proposal to keep the discount for new schools and/or prior dormant programs past the discount deadline*) - **Passed w/amended changings**

Moved by ZORN

Seconded by SEIFERT

**Approved** (*1 abstention - Randolph*)

**JUNIOR TOURNAMENT HOSTING PROPOSAL** (*amended to keep colleges in part of the selection process w/bid chosen by the ED or by committee*) - **Failed**

Moved by ZORN

Seconded by SEIFERT

Failed 2-3-5

*\*NOTE BY ED: Member Bonneau left meeting between 2:30 PM - 2:45 PM*

**JUNIOR TOURNAMENT JUDGES IN FINAL ROUND PROPOSAL** - **Approved**

Moved by ZORN

Seconded by SEIFERT

*All approved*

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**MEMORIZED INTRODUCTIONS REQUIRED FOR INTERPS PROPOSAL - [Approved](#)**

Moved by RAY  
Seconded by SEIFERT  
*All approved*

**NEW LD NOVICE TOPIC PROPOSAL - [Approved](#)**

Moved by RAY  
Seconded by Page  
*All approved*

**SAFETY COMMITTEE PROPOSAL - [Approved](#)**

Moved by Hagans Flores  
Seconded by ZORN  
*All approved*

**NEW TOPICS PROPOSED**

**Hagans Flores moved to create a COACH FATIGUE Committee (tasked with finding ways to address this growing issue). - [Approved](#)**

Seconded by Zorn  
*All approved*

Hagans Flores made the proposal for Extemp Debate to be added as a supplemental event at state

No action taken

**NEXT MEETING DATE SET**

**Saturday, June 8th 2024**

Motion made to adjourn by STAMPER

Seconded by RAY

*\*Meeting Adjourned by Executive Director Meadows at 3:36 PM\**