

KHSSL Special Called Board Meeting  
August 3, 2020  
Virtual Platform

**Meeting called to order at 10:06am by Steve Meadows, executive director**

Members present:

Mary Allen, Scott Bonneau, Katy Cecil (arrived at 10:13), Lisa Edmonds, Karen Feldhaus, Neomia Hagans-Flores, Janet Martin (arrived at 10:30), Rachel Page, Beth Randolph, Kim Reeder, Michael Robinson, Chuck Stamper (left at 10:35), Woody Zorn

Members Absent:

Dustin Combs

Hall of Fame

- Motion by Hagans-Flores, second by Robinson: adopt the Hall of Fame selection process with the following changes to proposal:
  - Specific letter requirements removed from #2
  - Change  $\frac{2}{3}$  vote to unanimous in #5,6
  - Add #7 to be a  $\frac{2}{3}$  vote to be admitted into the Hall of Fame
- Vote: 10 in favor (Allen, Bonneau, Cecil, Edmonds, Feldhaus, Hagans-Flores, Randolph, Reeder, Robinson, Zorn), 2 abstentions (Martin, Page) - Motion Carried

Regional Tournaments/Qualification for State

- Motion by Zorn, second by Cecil: adopt new qualification system with multiple pathways and allowing for current flexibility in entries at the regional tournament
- Vote to was taken via email once board members looked at clean version of wording. Motion carried with all in favor save 1 abstention (Randolph).

SPEAK

- SPEAK for new coaches to be held on September 19
- SPEAK for all to be held on October 3

Virtual Tournament Hosting

- Committee created to create guidelines and best practices for virtual tournament hosting and competition
- Members: Edmonds, Hagans-Flores, Meadows, Randolph, Zorn; Co-Chairs: Page, Robinson

Rule Considerations for Virtual Tournaments 20-21

- Congress: set packet of legislation for tournaments to be distributed at regular intervals
- Partner events: students compete on separate screens; split-screen recording used for duo and improv
- Filming: camera must remain still but competitors may move in/out of frame however they wish

**Meeting adjourned at 11:55am**