KSCA Executive Board Meeting

9/7/17

1. Officer Reports
	1. 1st VP Report – Conference Issues

 \*Broward County Rep bailed late

 \*Making videos instead for us to provide to other folks

 \*Breakfast – about 7:15am report time for EB

\*Lots of work to get new coaches here – make them feel welcome and supported

 \*Sign up to mentor new coaches – lots of them

 \*Sessions on lockdown – rooms may be too small in some places

 b. 2nd VP Report –

\*Continuing conversation regarding the mentorship program – importance, value

\*Drinks and desserts need to be set up for luncheon on Saturday – volunteers

\*They threw in table clothes!

\*Mike asks if we should consider a welcome conference – tomorrow? Next year?

 \*Thanks for coming, welcome, theme? – welcoming, friendly, fun

\*College credit opportunity – maybe next year?

 c. Secretary Report –

 \*I have nothing to report

 d. Treasurer

 \*See attached form and Dorothea will email out too

 \*Need to order KSCA lanyards for next year – much cheaper

\*No Scholarship this year – making it easier, making it earlier (Mike and Megan chime in here to discuss that goal)

\*Mike comes back to talk about stuff: presenters who are registering but not paying for meals will not eat – no late cancellations of meals

\*Lots of folks chiming in about membership problems (paying for them, keeping track, etc) – who owes? Who doesn’t? How to make it work?

 \*Dustin is Russia – he is solving the problems

 e. Membership – David

 \*Nothing

.. f. Webmaster/Historian – Bear explains his job – bio information for folks

 \*Working on it

 \*What else do we want from him?

 \*Rimmey takes over – cost of website $168/year

 \*Rimmey – “my labels are stupid”

 \*Everyone else – “no its great, much better”

\*Please ask presenters to email to me so I can make the website better/more useful

 \*Script Swaps – can we revive?

 \*KSCA email address – use for generating ideas and resources

 \*Let’s record, let’s buy tech

II. KSHSAA Liaison – Russ

 \*Accepted all proposals – all got 70% votes and are now rules

 \*But, new rules are not going to make it – around 40-50% now

 \*Getting pressure from KSHSAA RE: State debate issues and specific arguments

 \*KSCA implements session

 \*Adjusted rule to require a penalty

 \*community needs to have the conversations too

 \*Committee is talking about surveying twice, instead of once

 \*Hopeful that its more transparent process now

III. Class Rep Reports

 \*We need to get the rotation figured out.

 \*Who are the reps? What’s the cycle?

 \*Must make decisions – lots of conversations about where we actually are

 \*A long conversation ensues about where we are and what cycle we’re going with

\*Moved and seconded – if you take over someone’s term, it counts as your first time

 \*unanimously decided

 \*This year (2018) – 5A/2A reps are voted on for 2018-19 school year

 \*2019-20 – 6A/3A

 \*2020-21 – 4A/1A

IV. Banquet – nothing new, see above

 \*Need programs printed – Mike is taking care of it

V. Business Meeting –

 A. Officer Nominations – nomination forms go out in registration

 1. 2nd VP –

 2. Secretary –

 3. Treasurer –

 B. Ad-hoc committee to revamp all awards

 \*Debate/Forensics awards?

 \*Drama Award?

 \*Press releases for awards (Kelly volunteers to do this)

 \*Language for awards – spell it out -

 C. New award for Coaching Excellence

 List:

 \*Someone will send a list at some point

V. Old Business

VI. New Business

VII. Adjournment