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