

# Agenda

Wednesday, January 22, 2025

10:00 a.m. – 5:00 p.m.

Thursday, January 23, 2025

8:30 a.m. – 12:00 p.m.

*Items will be addressed in order, as time allows. Items pre-scheduled at certain times are noted.*

Wed. 1/22 1. Pledge of Allegiance, Opening Remarks and Roll Call  
10:00 a.m.

2. Meeting Overview – **(Information)**

3. Tell Me Something Good!

4. **Consent Agenda Items – See Support Material – (Action)**

*Note: All “Consent” agenda items will be subject to a 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.*

A. Approve November 20-21, 2024, Executive Board Minutes.

B. Ratify items approved or denied by the Executive Director on behalf of the KSHSAA Executive Board per the policies and precedent set by the Board. – *The master sheet listing these applications and the decision made for each will be available prior to the meeting for those who wish to review. A count of processed applications is in support material.*

5. **Public Forum Session – (No Action is taken on public forum topics)**

*Comments may be made at this time of the meeting with registration for all speakers to occur before 10:00 a.m. on the day of the meeting. Written comments may be sent via email to [bfaflck@kshsaa.org](mailto:bfaflck@kshsaa.org) by 8:00 a.m. on Tuesday, January 21. The subject line should read “KSHSAA Executive Board Public Comment, January 2025”. Comments will be shared with Executive Board members and KSHSAA Administrative Staff during the Public Forum section of the agenda.*

6. **Executive Director Report – (Information/Discussion)**

A. KSHSAA General Fund Cash Position on December 31, 2024, was \$4,686,160 which can be compared to \$4,320,816 on December 31, 2023, and \$3,605,429 on December 31, 2022. –*See Support Material–*

B. Ticket Updates – reports provided for activities completed after the November meeting.

C. Financial Services Manager Lori Brock will provide a report for the Board. –*See Support Material–*

D. The KSHSAA Hall of Fame selection committee met in November and selected five individuals for induction as part of the Class of 2025. The names and dates of the induction ceremony follow:

Name	Induction Date	Location
1. Beverly Birney	Sat, May 31	Wichita, State T&F
2. Steve Bushnell	Thurs, May 29	State Baseball, Wichita
3. CJ Hamilton	TBD	TBD
4. Dave Hawley	Fri, May 16	State Tennis, TBD (Winfield or Topeka)
5. Klaus Kollmai	Sat, May 31	Stryker Soccer Complex, State Soccer

E. Review 2025 KSHSAA Elections document for Board of Directors & Appeal Board. –*See Support Material–*

- F. Governor Scholars Program Update – Sunday, May 4 – Washburn University
- G. Midwest States Meeting Report (December 14, Austin, TX)
- H. NFHS/NIAAA –*See Support Material*–
  - 1. Report to NFHS for December 2024
  - 2. Coach Beyond
  - 3. NADC – Austin, TX (December 14-17)
  - 4. NFHS Winter meeting – Bonita Springs (January 3-6)
  - 5. NFHS Network Board meeting – Bonita Springs (January 5)
- I. 2025 KSHSAA Award Updates
  - 1. Governor’s Award.
  - 2. Oscar Stauffer Sportswriter Award.
  - 3. Oscar Stauffer Sports Broadcaster Award.
- J. 2024 Fall Champions List –*See Support Material*–
- K. Legislative Update
  - 1. KSA 72-6288 (SB 13) Cardiac Emergency Response Plans.
  - 2. Classification proposal.
  - 3. Communication to Logan Patrick (for Sen Dillinger) re NFHS Network contract.
- L. Review selected correspondences, presentations, and related information. –*See Support Material*–
  - 1. USD 383 School Board Meeting Report – Sportsmanship expectations
  - 2. Ashland communication string – changing football classifications
  - 3. USCAH Professional Development
- 7. **Administrative Staff Reports** –Brent, Mark, Jeremy, Rod, Kyle, Sarah, Scott and Megan. –*See Support Material*– **(Information/Discussion)**
- 8. **State Basketball** - If you, as an Executive Board member, plan to attend a state basketball tournament on March 12-15, 2025, please let me know between now and Friday, March 5. We will notify the managers of your attendance. Your Lifetime Pass will admit you and one other person. If more than two from your *immediate family* plan to attend, we will have their names added to our KSHSAA pass gate list.
  - 1A-DII – Colby Event Center
  - 1A-DI – Dodge City United Wireless Arena
  - 2A – Kansas State University Bramlage Coliseum, Manhattan
  - 3A – Hutchinson Community College Sports Arena
  - 4A – Salina Tony’s Pizza Event Center
  - 5A – Emporia White Auditorium
  - 6A – Wichita State University Koch Arena
- 9. **Fall Activity Wrap Up** – Staff will provide a recap of championships concluded since the November Executive Board meeting and share updates with advisory groups as appropriate. This is an opportunity for Board members to provide feedback to be considered in planning for future events. - **(Discussion)**

**GameDay Spirit Showcase – Dance and Cheer**  
**Football**  
**Debate**

Wed. 1/22 10. **Potential Marketing Partner Presentation** – Representatives from Teall Property Group will provide an overview of a possible partnership with the KSHSAA. – *See Support Material* – **(Information/Discussion)**  
2:00 p.m.

Wed. 1/22 11. **Potential Marketing Partner Presentation** – Representatives from Playfly will provide an overview of a possible partnership with the KSHSAA. – *See Support Material* – **(Information/Discussion)**  
4:00 p.m.

12. **Items to KIAA for Consideration** – This is an opportunity for the KSHSAA Executive Board to submit items to be presented/discussed at the KIAA Annual Conference during the Classification Forum.

A. Should the KSHSAA modify the postseason format in postseason baseball and softball to mirror recent changes made in volleyball and basketball for classes 3-1A.

B. Should the KSHSAA modify Rule 42-1-4b to allow two four school competitions to start prior to 3:00 p.m. C.T.?

NOTE: The following items (from regional meetings) have been sent to the KIAA for additional specificity to be developed on an activity specific basis:

A. **(General)** Quasi-team sports – should factors other than geography be used in establishing regional assignments?

B. **(General)** Team sports – should something other than W/L record be used in establishing postseason assignment?

Staff will facilitate submission for these items, as well as any others the Executive Board would like to add. – **(Discussion/Possible Action)**

13. **Postseason Official Fee Review** - Several years ago, the Executive Board adopted a three-year rotation to review postseason fees for sports officials. A review does not commit the Association to automatically increasing fees every three years. It was agreed that a systematic review would be beneficial. The rotation established follows:

Rotation for Review of Fees (Year Changes Would Become Effective)

<u>2025-26</u>	<u>2026-27</u>	<u>2027-28</u>
Football	Volleyball	Baseball
Cross Country	Wrestling	Softball
Soccer	Track & Field	Basketball
Gymnastics	Swimming & Diving	Area Supervisors Fee

Staff will provide information on the identified categories of fees under consideration for this year's review at the meeting. Considerations of fiscal implications are necessary. Final action should take place in April when we have a more complete picture of our current fiscal year. April approval enables changes to be incorporated into our publications for 2025-26. – *See Support Material* – **(Information/Discussion)**

14. **Sportsmanship/Behavior** - Current winter season activity ejection data will be shared at the meeting. – **(Information/Discussion)**

15. **Athletic Director Rules Meetings** – Staff requests the Executive Board evaluate the effectiveness and renew the mandatory rule meeting requirement for all athletic directors. This meeting would be completed at the beginning of the school year in place of the former August Administrator Seminars and would focus on changes made to KSHSAA rules over the last school year in addition to providing an overview of **Rule 18 Transfer**. **(Discussion/Action)**

16. **Outside Competition Rule and Debate** - Staff will facilitate discussion relative to an increasing concern in debate which impacts students who choose to extend their season following the state tournament by attending an approved national tournament.

Handbook **Rule 22 Outside Competition** indicates each season begins with the first practice attended after SCW #7 and ends at the conclusion of his/her last competition for each individual debate team member. **Rule 22** also details a student who is a member of a school athletic, scholars bowl or debate squad effective Monday SCW #7 through Friday preceding Memorial Day may not participate as a member of an outside team or as an independent competitor in the same sport, scholars bowl or debate activity. The debate manual indicates that the debate season concludes after SCW #28 and the conclusion of the state debate tournament but also maintains the “National Tournament Qualifiers Exception” which allows students who qualify for an approved national tourney the opportunity to participate in an additional three debate activities beginning SCW #30, not to exceed five total spring competitions. This allows those students dress-rehearsals prior to nationals.

During this period, some students are entering additional tournaments as independent competitors claiming this does not violate **Rule 22** as it is conducted after the state tournament. KSHSAA staff recommend the Board detail the interpretation that each student planning to attend a national tournament be limited to no more than five such tournaments following state, and that any independent participation in additional or non-sanctioned tournaments render the student(s) ineligible for the national tournament. - **(Information/Discussion/Action)**

17. **State Basketball Championship Tournament Format** – Based upon input from potential championship basketball tournament hosts and continued discussion with KSHSAA staff, an opportunity to review/discuss the format for the championship tournament will be facilitated. Concerns to be referenced include, but are not limited to tip-off times, long days, staffing, and limited margins for two classifications at each site starting next year. An alternative which allows quarterfinals to be played earlier in the week will be proposed. - **(Information/Discussion/Action)**
18. **Summer Activities** – Staff will facilitate a discussion with the Executive Board as to what role they deem appropriate for the KSHSAA to play relative to the ever evolving “fourth season”, or summer. Issue to discuss include coach/athlete contact, risk mitigation guidance/rules, health and wellness, supervision, and more. - **(Discussion)**
19. **Board of Directors Meeting Agenda** – Staff will preview, and the Executive Board will finalize the agenda for the April 24 Board of Directors meeting. This includes all agenda items received prior to the deadline and Executive Board positions up for election. This is also the final opportunity for the Executive Board to consider and approve additional items for the BOD agenda. – *See Support Material* – **(Information/Discussion)**

Approved/Tentative items for the Board of Directors Meeting Agenda:

1. Seasons of Activities Rule 30 modification for dual sport athletes (approved at November 2024 meeting).
  2. Creation of eSports as an activity.
20. **Drone Policy** – Staff will facilitate a second read and recommend adoption of the amended Drone Policy. – *See Support Material* – **(Discussion/Action)**

21. Topics from the floor
22. April Meeting Agenda Preview:
  - A. Catastrophic Liability Insurance Program for 2025-26.
  - B. Possible action on selected officiating fees.
  - C. Presentation of recommendations from five (5) Advisory Groups.
  - D. Board of Directors agenda – identify members to introduce agenda items.
  - E. Approve Executive Board meeting dates for 2025-26.
  - F. Salaries & Contracts.
23. The next regularly scheduled Executive Board meeting will be held as follows:  
Wednesday, April 23 – 10 a.m. – 5 p.m.  
Thursday, April 24 – 8:30 a.m. – 1 p.m.
24. The Board of Directors' meeting will begin on Thursday afternoon, April 24 at 3 p.m., with hearings and discussion, followed by final action and 2025-2026 Executive Board elections.

**Important Note: The first meeting of the 2025-26 Executive Board will be held immediately following adjournment of the Board of Director's meeting.** The new Executive Board will meet downstairs in the **Hall of Fame Room** for election of officers and organizational business.

<p><b>* Executive Director's Note: Review eligibility of current Executive Board members for re-election as needed.</b></p>
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**Adjournment**