

State Coaches Meeting Minutes

Yvonne Kalka passed out the agendas and opened the meeting.

Present: Gayle Hyde, Amber Aberle, Anessa Pfeifer-Johnson, Tom Beadle, Derek Pinnick, Jeannie Hoff (for Jean Hoerer), Melissa Marek-Donahue, Yvonne Kalka (chair), Amber Ussatis, Cynthia Kaldor, Lynne Dauber, Matthew Nelson, Sarah Tuchscherer, Brian Bubach (NDHSAA), Amy Stroh (asst. GF), Lindsay Holweger (asst GF), Annette Bender (asst. Mandan)

Coach of the Year ballots for C STAND were cast

Brian Bubach explained information from the NDHSAA

He thanked the advisory board reps (Jean Hoerer, Student Congress; Yvonne Kalka, Debate) and the tournament director, Gayle Hyde for their help in preparing for this tournament and for fielding concerns from coaches.

He shared the Fine Arts letter he had emailed previously to the coaches. He explained the funding of the NDHSAA and the activities.

Registration deadlines – Final deadline structure that looks like track. Registration deadline. If you missed it, you will pay a fee to late register. There is a three day window for the late fee. You are either in or you are out. The registrations must be timely.

Judge contract deadline – If we don't meet the number of judges, it will be curtailed or discontinued for the year. There is not a lot of administrative support other than Brian for hiring of judges.

Judge certification – We are one of the few states that has it. All states are developing the certification because you can't 1099 or contract with the judge if they are not certified. If they are not certified there are rules about how they can be paid. The auditors are looking for this. Brian's recommendation is that all judges be certified. He is working on some online tools to make this easier.

Policy debate – asking for the advisory committee to take a serious look at policy debate in ND based on numbers. He thinks we need to consider whether we are going too broad so we can't sustain the activity.

Rules book format. The content will be the same, but the way it is laid out will be different. Some of the information is contradictory. Practices that are not in the book need to be in the book. It needs to be the guide. Some things are administrative and need to be in the administrative guidelines. Schools have been fined because of violations and fine arts are no different. If there are problems with the rule book, let advisory board know.

Brian said these are items he is bringing them to the board and the coaches will not be voting on them. With other items on the agenda, the coaches' consensus is important. Remember that coaches' recommendations are not final. They go through an advisory process. You will get a posting of today's meeting and should be able to follow the minutes. Items will go through the process on the listings.

2010 State Debate location, Fargo South, in the 2nd year of the 2 year cycle.

State advisory board representation—in 2010, the coaches' meeting will include a vote on the new advisory board member for debate. Yvonne Kalka is in the 2nd year of her 2 year term.

CSTAND convention will have a vote for the State Debate scheduling committee.

Tab Room Disclosures: we need to address this issue as students are becoming aware of how they are doing during the tournament.

Eligibility: Current rules are 19 rounds for freshmen make them ineligible for Div III. If you have concerns about this, call Yvonne May 7th.

Flow Management: If a student brings in a flow from a previous round that is not their own work, they will automatically lose the round, at the tournament manager's discretion.

Moved: Cynthia Kaldor. Seconded, Sarah Tuchscherer. Motion carries.

Policy: please contact Yvonne (letter, email, etc.) about how you feel about the status of policy debate.

Motion: changing state tournament to five rounds of preliminaries, as numbers warrant. It will extend the time of the state tournament, and may not provide the breaks intended with the extension. Motion to vote on it by email.

Motion to adjourn.