

The fall meeting of KASBC executive board was called to order August 18, 2007 at 10:30 AM by interim president Paul Wanger. Also present were Kathy Reddy, Mary Beth Mattingly, Bernadine Samson, Joyce Siniard, Dave Shelly, Terry Karch, Rod Wasson and Judy Hamilton. Lori Coles and Ryan Burrows were unable to attend due to a required meeting at Seward County CC for adjunct teachers.

Treasurer's Report

Paul gave the treasurer's report:

Balance April 1, 2007	\$ 6,595.48
Deposits	298.50
Expenses	1,674.77
Balance August 18, 2007	\$ 5,219.21

Comments regarding expenses: The mileage expense was much higher as the mileage increased from \$.30 to \$.43 due to increase in gas. Postage also went up to 80 cents for the first ounce on the large envelopes. Bernadine said she had figured out a way to reduce mailing cost using 6x9 envelopes instead of the 9x12.

Paul encouraged all to ask to use school vehicles for the meetings to reduce costs.

Rules Changes by KASHAA for Regional and State Competitions

At all regional competitions, the top three teams from each pool will go into a round robin play off for determining the team that will advance to state competition. This procedure will be used by 1A -4A at the state competitions.

Coaches' Clinics

There will no clinic at Meade since no one has volunteered to host at that location.

The member hosts will lead the clinic at each site.

TOPICS TO INCLUDE

Dave had reorganized the "Rules of Play" for discussion at the clinics. One change is reducing the **five** seconds to **three** seconds a member may wait before starting to answer.

Discuss shift from four to five members on a team. Joyce reported that she thought KSHAA would discuss this topic in September but was not on the agenda for action.

Scripted rounds for practice can be found on the web.

Promote use of the website. (If computers are available, have participants log on.)

Review the KSHSAA Manual. Review important deadlines. Since coaches can't address errors in procedures until the end of a round, it is important to train the team to be observant and advocate for themselves.

Practice writing quality questions.

Tips for hosting a tournament. (Get your dates to Martha to post on the website.)

EXPENSES COVERED BY KASBC

Food: snacks for before the clinic starts and lunch for the attendees

Door prizes: \$50 to be used by the host

No decision was made regarding gift certificates.

Rules Proposals

By consensus, the group will continue working on the time change to three seconds from five and expanding the number on a team.

There was some discussion of the pros and cons of a coach having to wait to the end of the round to question a procedural error.

Membership

After some discussion, it appeared there might be no list of members from 2006-07. Mary Beth found what appeared to be the information needed in materials Dawn had given her. Paul will use it to build a membership database.

Membership numbers have been declining. Ideas proposed for increasing membership:

- have more visible benefits of membership such as
 - regular communication such as a newsletter and minutes of meetings
 - increase the price of questions to \$30 for nonmembers
- publicize the history of KASBC and activities of KASBC
- a welcome letter to members

2008 Elections

In the packets for the coaches meetings at Regional Competitions, place a form listing the officer/board positions that are open and asking for names of coaches interested in becoming involved in KASBC leadership. (Volunteers could be solicited at validation in November also.)

Ballots will be prepared and sent to members in March or April.

Items from the Floor

By consensus, the board agreed that Mary Beth should follow up with getting a plaque to recognize Dawn's contribution to the Scholars' Bowl program and her leadership to KASBC.

Paul suggested having the KASBC domain name would make it easier for coaches to find the website since currently it can't be found with a Google search. No decision was made.

Adjournment

The meeting adjourned at noon.

Respectfully submitted,
Bernadine Samson
KASBC Secretary