

## CHSSA Meeting minutes from May 16<sup>th</sup>, 2020

\*These notes follow a simpler, more compact format modeled after the NSDA and due to meetings being held in via zoom\*

The docket, agenda and Executive Council notes have been placed at the end of these notes for review. A report from the treasurer in regards to the Wuhan virus (Covid-19) as well as a balance report are also included.

**The meeting was called to order by President Reed Niemi** and it was stated that it was being recorded. You can ask Reed for a copy of the recording if you like.

Sal Tinajero will no longer be the OCSL President, it will instead be Gabe Rusk.

Josh Stinson will be the new Cap Valley President.

Matt Martins is the new Area 2 Curriculum Representative.

Katie McMillan will be the new Area 4 Curriculum Representative.

The board approved Josh and Matt (and later Katie) unanimously.

The minutes from the September meeting were approved.

The slate of Executive Directors (President, VP-Activates, VP-Curriculum, Secretary, Treasurer) were approved unanimously for another annual term.

Reed spoke about how the NFHS has good information on their webpage to look at.

Budget cuts should be expected. Virtual tournaments are good but should not become the new norm (in the sense that they cost less and schools decide, even once we are 'clear' to compete in person again, that they would rather stay online).

**VP-Activities Angelique Ronald** thanks everyone for understanding cancelling the State Championships She specifically thanked the GGSA league and James Logan High School for all of their work.

Angelique spoke about allocations for State and said the Executive Board voted unanimously to roll over allocations for one more year, since some leagues did not have some or all of their State Qualifiers this past year. School who paid their \$100 CHSSA dues this past year will have those rolled over to this year. New schools who join would still have to pay.

A competitive year will be defined, for this past season, as ended on April 26<sup>th</sup>. This was a unanimous Executive Board decision and was brought up in response to a question about using a script again since normally the season ends with State but we did not have State this year.

Angelique stated that we were able to avoid trophy and t-shirt costs, which was good since we did not receive any of the usual revenue from State.

**Treasurer Neil Barembaum** stated that his reports had been sent out via email to the board. Also, as stated above, I have copied into the notes below two key documents that he shared.

The position of PR Coordinator is open. We have two applicants and Reed will get back to us on whom is selected and when. Now it is more important than ever to have a good person in this position.

Lots of great work got done at the January working meeting in Las Vegas and Reed wanted to thank all of those that took the time to attend.

**Editor Ben Cummings** stated that the webpage will be updated and that an end of the year bulletin will be coming out soon. New rules and regulations that committees worked on will be shared out at some point through the webpage.

**Secretary Karson Kalashian** (me!) stated that he and Reed agreed that all virtual notes will be abbreviated from the 'usual' format and instead follow a much more succinct, NSDA-style approach.

**Historian Gregg Osborn** stated that we had made history having the first virtual CHSSA board meeting ever. He congratulated Karson on earning acceptance into the CHSSA Hall of Fame and said that he would do his first HOF interview with Karson in the future and that he was hopeful they could do it in person.

It was mentioned by Reed that the Service Above Self award winner would be Dr. Tommie Lindsay from James Logan High School and that his award (as well as the HOF award for Karson) would be carried over to the next in-person State Championships.

**Area 1 Chair Chris Harris** thanked everyone for remaining vigilant. He asked that we be productive and use this time we have.

**Area 2 Chair Mikendra McCoy** introduced Matt as the Area 2 Curriculum Representative. He and Josh took the opportunity to introduce themselves.

**Area 3 Chair Jennifer Nguyen** stated that it had been a very tough year for many schools in Area 3 and they hoped for better times ahead.

**Area 4 Chair Don Etheridge** said area chairs have had time to communicate and he found that to be very helpful. He also welcomed Gabe and Katie.

**Congress Chair David Matley** stated that his committee did not meet. He did suggest a by-law revision. He spoke about how parliamentarians could be from the judge pool at State and that coaches could identify any judges they have entered that have experience in the event. He also talked about how the GGSA is very concerned that none of their schools will be able to host in-person tournaments this year. He was very worried since most of the coaches do not have experience running virtual tournaments. He stated that CHSSA should provide guidelines for what to do moving forward.

**Debate Chair Karson Kalashian** stated that his committee also did not meet. He brought up that CHSSA should have our rules changed to allow Public Forum debate times to match the times that the NSDA used last year during their pilot program, as long as the NSDA is keeping the pilot times. We can inquire before our next meeting and then proceed. It is also important to note that many of the gaps that already exist in the speech and debate community will be exacerbated by Covid-19 issues and virtual tournaments. Many rules issues and minutia just do not seem relevant or important right now. We need to keep things as simple as possible.

Reed stated that he also feels inadequate when it comes to dealing with online speech and debate.

A 'Covid-19 Committee' was formed to discuss all relevant and practical issues facing teams. Mikendra will be the chair and members included Ben, Cameron, Karson, Bobby, Jimi and Chris.

**I.E. Chair Jennifer Nguyen** said her committee did meet and have brought forth a whole lot of items for the meeting. They have rules that do not make sense that they wish to 'clean up'. She stated that they know there are ways to make things easier for students and coaches with the script submission process and that the board wants that, however they have not done that yet and will continue to work on it.

**New business began.** Reed stated that he will be using straw polls when needed and also went over how to virtually vote on each item.

**0520A: Clarify prep period.** As soon as choices of topics are provided to contestants prep time should begin. It was stated that the old language was there for a reason. The point was made that some people take too long looking at topics but the counter was made that this could be too hard a change for only a few students and a few seconds overall. It was stated that this would be easier on judges to have a uniform standard. This would be the same for both Impromptu and Extemp. Minnia calls the question, Don seconds. [This passes 19-2-1.](#)

**0520B: Electronic retrieval only in prep.** Computer use needs to be clarified so that it is only in prep and not allowed in rounds. It was asked if this was even an issue or were we solving a problem that did not exist. The issue was to prevent something that could possibly go wrong in the future. Jennifer calls the question, Don seconds. [This passes 13-6-4.](#)

**0520C: Example of literary work.** It was mentioned that we should remove the example 'A Light in the Attic' as many students are not familiar with this work now. Jennifer calls the question, Jimi seconds. [This passes 20-1-1.](#)

**0520D: Speech time Extemp.** This change would match the wording for Extemp and timing to the wording we have for the prepared events. Minnia calls the question, Don seconds. [This passes.](#)

**0520F: Speech time Impromptu.** This change would match the wording for Impromptu and timing to the wording we have for the prepared events. Don calls the question, Karson seconds. [This passes.](#)

**0520E: Help setting up Informative (Expository).** The issue was raised that someone may have a medical need that would require them to have assistance in setting up their boards/visual aids for a round of Informative competition. Currently the rules do not allow for others to help a competitor. It was also suggested that we allow for help during the speech itself (not simply for setup and takedown) and it was noted that this language change would allow for that also. It was also suggested that the wording be changed to something such as 'pre-approved by the Tournament Director/Board' so that a competition is aware ahead of time of the needs of competitors and can also inform judges etc. It was noted that we should aim for as much accessibility as possible. A concern was raised that, if it isn't spelled out clearly, that someone could take advantage of this rule change. Don moved to remand this to the IE Committee, Rachel seconds. **This was remanded 22-1.**

**0520Z: Internet sources for Interp.** The IE Committee would like to clear this up but also change it some. It suggests that we use the NSDA webpage for approved sources. It was pointed out that we can still use traditional published materials as well. It was mentioned that we should work on aligning CHSSA with the NSDA so students do not have to use 'two versions' of a speech in the same season. We should be widening what we allow and do not limiting. Questions were raised about what we would do if and when the NSDA webpage for approved sources goes away. Also there were questions, as it relates to copyright, as to what an 'original source' would be specifically referring to. Jennifer calls the question, Karen seconds. **This passes 20-2-4.**

**0520G: Interp selections in the order performed.** This is usually a common practice but is not spelled out in the rules, hence this change. Don calls the question, Karen seconds. **This passes.**

**0520H: Change the due date of CHSSA dues.** This would move the due date for \$100 yearly dues back to October 1<sup>st</sup>, after which increased monthly penalties would be added up to \$200 for late payments. It was pointed out that moving dates while dealing with the current pandemic situation might not be the best idea. Another possible issue was that our late fee used to be \$20 and this would allow for it to go as high as \$100. Also, what about schools who 'try out' speech and debate and decide to join CHSSA later in a year? It was mentioned that we should consider moving to table this until a better time period, as well as look on how to make sure new teams were not penalized by this. The question was also posed how these late payments would be factored into our current system of allocations. It was pointed out that Area Chairs have a lot of say in how late fees are implemented, which while not spelled out in our rules has been a past practice. Karson moves to table, Karen seconds. **This was tabled 19-2.**

**0502I: Remove the phrase 'with restraint' from gestures/pantomime in interps.** Karson calls the question, Don seconds. **This passes.**

**0520Y: Remove personalities cited in O.P.P.** This was brought up as an attempt to at least get league feedback, since technically it would not have to be voted on to be changed since it is a part of the coversheet and not in the rules, which falls under the purview of the VPA (Angelique). However, if we could support this with a vote it would at least mean that we are giving her a mandate and are mostly in agreement. This simply seems to confuse students and

coaches as no one is quite sure when something is a 'personality' or not. Karson calls the question, Neil seconds. [This passes 20-1.](#)

**0520J: Sharing devices in extemp prep.** [Removed by the IE Chair/author.](#)

**0520K: Staying in the room during an impromptu round.** Why is it a rule only under impromptu that competitors must stay in the room for all speeches? This is not listed in other events. However, it was noted that it is current practice (while not a rule per se) that students in most events usually stay for all speakers. It was noted that since there are no double entries at State in speech a student should not need to leave a round during performances. It was mentioned, though, that if it was a rule what about if exceptions needed to be made (such as a restroom break)? It was also noted that a student was late to a round of debate last year when they were in late elim rounds of both speech and debate. The VPA said that if she had known that she would have excused the student. It was mentioned that we can either remove it from impromptu or add it to all events, that way it is the same either way. So, please ask leagues which way they would prefer the wording to be and we can come back with two proposals next time and vote. Ben moves to remand to the IE Committee, Jennifer seconds. [This is remanded 22-0.](#)

**0520L: Timing for Impromptu.** Time begins once topics are handed to competitors. Karson calls the question, Neil seconds. [This passes 19-1-2.](#)

**0520M: Allow leagues to volunteer spots in policy debate to Urban Debate Leagues.** This proposal for consideration would ask league to volunteer a spot (or spots) in policy debate for the three currently active Urban Debate Leagues in California so that they could devise a way to qualify students to State. This would be on a three-year trial basis. This aligns with CHSSA goals (and those of President Reed) of bringing more students and teams into the CHSSA fold. Concerns were raised about how this would relate to allocations and also if everyone would be 'sharing in the caring'. Also, why are there teams in UDL leagues if they could be included/supported by joining one of the 11 CHSSA leagues? There was also a concern pointed out about teams being able to 'double-dip' by having two chances to make State. It was noted that UDLs have a lot of money attached to them and we could connect those funds with CHSSA. Jennifer moves to remand this to the VPA (Angelique)/League Presidents, Neil seconds. [This is remanded.](#)

**Good of the Order:** The remainder of the meetings this year will be done remotely, unless there are drastic changes to the current situation and we can re-evaluate in the future. This will help not only with safety but also with finances. We may be able to have another working meeting in Vegas in January and hopefully another in person meeting in May but we do not know at this time and should plan to be virtual all year for now. It was mentioned that UDLs have a lot of teams in them that are not currently CHSSA members. The host location and league for State should simply be bumped one year, assuming the league who should have hosted can host again (and, logically, once we can begin tournaments in person again). Angelique said she will let us know. State this year is being planned in an online format, at least for now. We need to share specifics about ideas going forward. It was mentioned that we need to be careful with coach burnout.

It was also mentioned that we should consider adding the phrase 'but for cell phones as timers' to the electronic retrieval motion. Rachel makes a motion to adjourn at 12:59, Karson seconds. This passes.



Number: 0520A

Disposition: \_\_\_\_\_

Date: \_\_\_\_\_

**NAME OF PROPOSAL: Clarify when prep period is**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSTITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 1 , paragraph A1 , page # 39
- Addition to By-Laws: : Article IX ,section 1 , paragraph A1 , page # 39
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

Preparation: As soon as a topic is chosen **choices are provided to the contestant** and through the time that the speech is given, the speaker will prepare a speech without consulting any person and without reference to notes prepared prior to the draw. The speaker may ask clarifying procedural questions of tournament officials.

**Rationale:** This seems to allow me to communicate with someone ABOUT the three topics, and UNTIL I choose, I can get outside help.



Date: \_\_\_\_\_

NAME OF PROPOSAL: Electronic retrieval devices only in prep

(CIRCLE/HIGHLIGHT APPROPRIATE BOX)

BY LAW REVISION	CONSTITUTION REVISION	HOUSEKEEPING
RESOLUTION	BUDGET	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 1 , paragraph B1d , page # 40
- Addition to By-Laws: : Article IX ,section 1 , paragraph B1d, page # 40
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

Use of computers: Extemporaneous Speaking contestant may use electronic retrieval devices to store and retrieve their subject files. Students can retrieve extemporaneous files to read, but cannot write speeches or organize their thoughts on the computers. Electronic retrieval devices are defined as laptop computers, netbooks, iPads, or other portable electronic retrieval equipment. Secondary devices such as flash drives or external hard drives are allowed as well. Cell phones or smart phones are prohibited. (Students may not share electronic devices with one another.)

- 1) Extemporaneous Speaking contestants shall not access the Internet. All wireless capability must be disabled.

2) Power plugs or outlets may not be used in the prep room at any time.  
All computers used in the prep room must be battery operated at all times.

**Electronic retrieval devices may only be used in the preparation room and not in rounds**

**Rationale:**

Number: 0520C

Disposition: \_\_\_\_\_

Date: \_\_\_\_\_



**NAME OF PROPOSAL: Example of Literary work**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTUION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 3 , paragraph A1g page # 45
- Addition to By-Laws: :
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

g. With the exception of Thematic Interpretation/Program Oral Interpretation, contestants may not combine two or more pieces of literature. A piece of literature shall be defined as one piece of writing which was written with the intent to be published as one work. This will not include pieces such as “collected works” of an author or group of authors; collections of newspaper articles or cartoons published as one book, but will include pieces such as ~~A Light in the Attic~~ which was written with the intent of being published as one work.

**Rationale:** do we really need the example?

Number: 0520D

Disposition: \_\_\_\_\_

Date: \_\_\_\_\_



**NAME OF PROPOSAL: Speech time extemp**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLTUION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 1 , paragraph B1f , page # 40
- Addition to By-Laws: : Article IX ,section 1 , paragraph B1f, page # 40
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

~~f. Contestants shall not speak more than seven minutes. There is no minimum time.~~

**The time limit for each speech is seven minutes; there is no minimum time. If this time limit is exceeded by more than 15 seconds, the speaker will be penalized by a lowering of one rank by tab room officials.**

**Rationale:** cleans it up to say the time limit of the speech so a judge does not just cut a competitor off. Matches time limit wording for other events.

Number: 0520E

Disposition: \_\_\_\_\_

Date: \_\_\_\_\_



**NAME OF PROPOSAL: Help setting up expos**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSTITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws:
- Addition to By-Laws: : Article IX ,section 2 , paragraph B1b page # 42
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

**Aids:** The speech may be delivered from memory, notes, or manuscript. Visual and audio aids may be used during the presentation of the speech. No live animals or other persons, **unless medically necessary**, may be used as visual aids or to help set up and/or present the speech. No costumes shall be worn by the contestant. Items of dress necessary to the presentation of the speech may be put on during the speech. These must be considered aids and may not be part of the speaker's beginning and ending attire. Any alteration to the student's physical appearance must be substantially restored to its original state by the end of the performance. Students may not use any prop that would be considered contraband.

**Rationale:** some people may need help!!! What if you're in a wheelchair?

Number: 0520F

Disposition: \_\_\_\_\_

Date: \_\_\_\_\_



**NAME OF PROPOSAL: Speech time imp**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLTUION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 1 , paragraph B2d, page # 41
- Addition to By-Laws: : Article IX ,section 1 , paragraph B2d page # 41
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

~~f. Contestants shall not speak more than five minutes. There is no minimum time.~~

**The time limit for each speech is five minutes; there is no minimum time. If this time limit is exceeded by more than 15 seconds, the speaker will be penalized by a lowering of one rank by tab room officials.**

**Rationale:** cleans it up to say the time limit of the speech so a judge does not just cut a competitor off. Matches time limit wording for other events.



Number: 0520Z

Disposition: \_\_\_\_\_

Date: \_\_\_\_\_

**NAME OF PROPOSAL: Internet Sources for Interp**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSTITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX Section 3 pg 43 - 45
  
- Addition to By-Laws: Article IX Section 3 pg 43 - 45
  
- Other change:

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

- a. A selection is any quotation from a work of no less than 150 words or a complete work of fewer than 150 words.
- b. No contestant may use the same literary work that s/he used in previous competitive years. Contestants are further prohibited from using the same literary works in other interpretation events in the same or subsequent years.
- c. Violation of this rule [Sec. 3. A(b)] shall result in disqualification from the tournament.

d. No selection shall be the contestant's original work; the contestant shall suggest the thoughts, emotions, ideas and purposes of the author.

e. Every contestant must use published materials. "Published" as used in these rules means materials commercially printed, published, readily available, and nationally distributed by December 31 of that competitive school year. The only exception to this rule shall be Oratorical Interpretation (OI) and Program Oral Interpretation (POI). Selections used as scripts in OI and POI may be delivered and published after December 31 of the competitive year, but must meet all other publication guidelines. Selections available only on nationally distributed phonograph, compact disc, audio or video tape recordings, shall be permitted only if the material used is printed on the jacket or box of the recording or on a printed insert with the recording. Only the original printed source or a photocopy of the original printed source shall be considered

f. **The Internet may be used with the following stipulations: that the manuscript be printed directly from the screen or a copy of the search engine page is permissible and all other pages which indicate table of contents and/or other information from the website shall be included in the manuscript. The material may not be sourced from a social networking website, personal website, or similar website. The transcript must be an official transcript. Transcripts may only be printed from websites on the National Speech and Debate Association Approved Website List or meet the proof of publication requirements listed in g below.**

~~g f.~~ Electronically-sourced adequate proof of publication—~~literary works, such as text published in online literary journals and magazines\*~~, PDFs and e-reader content, are permitted as long as;

- 1) they are commercially and readily available;
- 2) they are nationally distributed and accessible;
- 3) the text has not been ~~not~~ been electronically altered or manipulated;
- 4) the submitted manuscript follows the preparation requirements for all interpretation events, including highlighting, legibility, added-words restrictions, etc.

5) the submitter is deemed to have assured, through the act of submission, that the reproduction and use of the piece in a High School Speech and Debate Competition has not been done in violation of any applicable copyright laws, any laws relating to Digital Rights Management, including, but not limited to the Digital Rights Millennium Copyright Act, or any other law that might raise a question as to the legality of reproducing a work or reciting that work in competition. Each submitter of a script further acknowledges as a condition to submission of the script that s/he will assume sole responsibility for any violation of law that may occur by reason of the reproduction, submission, or recitation of any piece and will hold CHSSA harmless regarding same. CHSSA is not in a position to determine the legality of reproduction and recitation of any script, does not condone any violation of law in reproduction, submission, or recitation of scripts, and relies on the deemed assurances of the submitter as set forth herein in approving any script relative to CHSSA script format rules and allowing such a script to be used in any competition. In the event any third party claims the reproduction, performance, or recitation of the script to be in violation of any law, the submitter must either resolve the issue with the third party to its satisfaction, with written proof of same to CHSSA, or must withdraw the script and replace it with another. Proof of rules compliance should accompany the electronically-sourced script in one or more of the following forms:

- a) Title, Author, Table of Contents, Copyright page(s) and ISBN # if available (preferred)
- b) A receipt of purchase (if a copyright page does not exist, identical to the

allowances made for texts from Script City, Book City, Hollywood Collectibles, etc.)

c) A paper print-out of the website page from which the text was obtained, i.e. the

company order page showing the option to purchase the text electronically

d) A photograph or screenshot of any of the above

6) ~~Restrictions on e-sources: Online-sourced text must originate from a verifiable website that can be accessed universally by any user. The website and/or the electronic version of the digital text must be available for comparison with the printed script if challenged.~~

~~\*An example of an acceptable online literary magazine is The Adirondack Review~~

~~(www.theadirondackreview.com) which describes itself as “an independent online quarterly magazine of literature and the arts dedicated to publishing poetry, fiction, artwork and photography.” While it does encourage submissions, it posts its editorial guidelines for publication which makes this website an~~

~~Acceptable source. Unacceptable online sources include, but are not limited to:~~

~~- Personal websites (social network profiles, blogs, etc.)~~

~~- Publish It websites (those with one-click uploads or those which accept and post submissions without an editorial selection process) - Unmarked or casual websites where individuals can easily post compositions~~

### **Rationale:**

**We are trying to make this easier for everyone to understand and know if their electronic source is legal. With literary works such as Time going all electronic we want to make sure these sources remain available to students.**

Number: 0520G



Disposition: \_\_\_\_\_

Date: \_\_\_\_\_

**NAME OF PROPOSAL: Interp script in order performed**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLTUION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

Deletion from By-Laws: Article IX ,section 3 , paragraph A5 page # 46

Addition to By-Laws: : Article IX ,section 3 , paragraph A5 page # 46

Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

**Manuscript Requirements:**

- a. Photocopies of the interpretation selections including title pages (and table of contents if from an anthology) and the publisher page must be submitted with each contestant's entry to the State Qualifying Tournament (for

Oratorical Interpretations sourced from the internet, see event specific rules).

Scripts provided by Script City, Book City of Burbank, and Hollywood Collectibles or similar script publisher need not have a publisher page, but must provide proof of being commercially printed, published, readily available, and nationally distributed. An example of such proof may be in the form of a receipt for purchase which shows above criteria have been met.

- b. For all interpretive events, the pages used and ONLY the pages used in the interpretation must be copied in their entirety. The portion(s) of the author's work being used in the interpretation must be highlighted. Words not used in the cutting should NOT be highlighted but must not be obscured so as to be illegible.

- c. All added words including introductory, transitional, and updating material shall be typewritten or printed neatly and inserted into the selection and underlined. The placement of added words must be clearly indicated. Unpublished material used for introductions and transitions of interpretations must be the original work of the contestant. Published and/or quoted material used for introductions and transitions of interpretations must be properly cited according to MLA guidelines. Transitions and other added material must not change the author's intent.

**d Manuscript is provided in the order performed.**

**de.** League Presidents shall forward to the Area Chairperson proper photocopies of all contestant interpretations that have qualified for the State Tournament. The coach, contestant, parent/guardian, and a school administrator must sign the CHSSA cover sheet and attach it to all scripts submitted for qualification for the State Tournament.

**Rationale:** It makes it much easier if the script is in order! Current practice for most.

Number: 0520H

Disposition: \_\_\_\_\_

Date: \_\_\_\_\_



**NAME OF PROPOSAL: Change due date of CHSSA dues**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTUION</b>	<b>BUDGET</b>	

Submitted by: David Matley                      Second by: \_\_\_\_\_

This revision will be a(n):

Deletion from By-Laws: Article I, section 1 , paragraph A, page #1

Addition to By-Laws: Article I, section 1 , paragraph A, page #1

Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

Delete: December 1 of each year shall be the deadline for payment. A late fee of \$20.00 shall be assessed for payment after December 1.

Replace with: October 1 of each year the payment shall be \$100. November 1<sup>st</sup> the payment shall be \$125. December 1<sup>st</sup> shall be \$150. After December 1<sup>st</sup> the payment shall be \$200.

**Rationale:**

Our current due date of December 1 encourages schools to procrastinate and bumps up against Thanksgiving break which creates difficulty for coaches to meet the deadline.

A sooner deadline encourages schools to take care of CHSSA dues in a timely manner which helps League Presidents, Area Chairs and the CHSSA treasurer.



Date: \_\_\_\_\_

**NAME OF PROPOSAL: Remove gestures and pantomime restraint in interp**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTUION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 3 , paragraph A12a page # 45
- Addition to By-Laws: :
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

**2. Delivery:**

a. Costumes or props (the use of something extraneous to the body) are prohibited. ~~Although gestures or pantomime may be used, they should be used with restraint.~~

**Rationale:** this is interp.... Should gestures or pantomime be used with restraint? Current practice allows interpers to use gestures and pantomime.



Number: \_\_\_\_\_

Disposition: \_\_\_\_\_

Date: \_\_\_\_\_

**NAME OF PROPOSAL: Remove Personalities Cited OPP**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSTITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws:
- Addition to By-Laws: :
- Other change: Article \_\_\_\_\_, section \_\_\_\_\_, paragraph \_\_\_\_\_, page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

Remove the personalities cited from the OPP Coversheet

**Rationale:**

There are no rules about personalities cited and yet we're having people cite them on the coversheet.



Date: \_\_\_\_\_

**NAME OF PROPOSAL: Sharing of devices**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSTITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 1 , paragraph B1d , page # 40
- Addition to By-Laws: : Article IX ,section 1 , paragraph B1d, page # 40
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

Use of computers: Extemporaneous Speaking contestant may use electronic retrieval devices to store and retrieve their subject files. Students can retrieve extemporaneous files to read, but cannot write speeches or organize their thoughts on the computers. Electronic retrieval devices are defined as laptop computers, netbooks, iPads, or other portable electronic retrieval equipment. Secondary devices such as flash drives or external hard drives are allowed as well. Cell phones or smart phones are prohibited. (Students may not share electronic **or secondary** devices with one another.)

- 1) Extemporaneous Speaking contestants shall not access the Internet. All wireless capability must be disabled.

2) Power plugs or outlets may not be used in the prep room at any time.  
All computers used in the prep room must be battery operated at all times.

**Rationale: make sure electronic and secondary devices are not shared.**



Date: \_\_\_\_\_

**NAME OF PROPOSAL: Staying in room IMP**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSTITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTION</b>	<b>BUDGET</b>	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 1 , paragraph B2f, page # 41
- Addition to By-Laws: : Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ page # \_\_\_\_\_
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

**2. Impromptu**

- a. **Topics:** Topics will be selected from any source, including concrete nouns, quotations, general topics of current interest, single abstract nouns, famous people, famous historic events, and brief thought-provoking questions. At least three of the five topic areas at the state championship will change every year. Topic areas will not be announced prior to the state championship.
- b. **Drawing:** Each contestant shall draw three topics from a judge in the round and immediately select one.

- c. Preparation: No more than two minutes shall be allowed the speaker prior to the speech. Timing begins the moment the selection of the topic has been made. No sources may be consulted during the preparation time.
- d. Notes: The speaker may make notes during the two-minute preparation, however as stipulated, note are not allowed during the presentation of the speech. e. Time: Contestants shall not speak more than five minutes. There is no minimum time

~~f. The contestant must remain in the room until all speakers in the panel have spoken.~~

**Rationale:** Why does 1 event REQUIRE contestants to stay in the room until all speakers have spoken? Possibly left over from the old rules of impromptu which had competitors waiting outside the room until they spoke.



Date: \_\_\_\_\_

NAME OF PROPOSAL: **Timing imp**

(CIRCLE/HIGHLIGHT APPROPRIATE BOX)

BY LAW REVISION	CONSTITUTION REVISION	HOUSEKEEPING
RESOLUTION	BUDGET	

Submitted by: \_\_\_\_\_ Second by: \_\_\_\_\_

This revision will be a(n):

- Deletion from By-Laws: Article IX ,section 1 , paragraph B2d, page # 41
- Addition to By-Laws: : Article IX ,section 1 , paragraph B2d page # 41
- Other change: Article \_\_\_\_\_ ,section \_\_\_\_\_ , paragraph \_\_\_\_\_ , page # \_\_\_\_\_

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in **bold print**]*

**c. Preparation:** No more than two minutes shall be allowed the speaker prior to the speech. ~~Timing begins the moment the selection of the topic has been made.~~ **Timing begins the moment the topic choices have been given to the competitor.** No sources may be consulted during the preparation time.

**Rationale:** This seems to allow me to communicate with someone ABOUT the three topics, and UNTIL I choose, I can get outside help.

Number: 0520M



Disposition: \_\_\_\_\_

Date: \_\_\_\_\_

**NAME OF PROPOSAL: California Urban Debate Outreach Proposal**

**(CIRCLE/HIGHLIGHT APPROPRIATE BOX)**

<b>BY LAW REVISION</b>	<b>CONSTITUTION REVISION</b>	<b>HOUSEKEEPING</b>
<b>RESOLUTION</b>	<b>BUDGET</b>	

Submitted by: Reed Niemi

Second by: \_\_\_\_\_

This revision will be a(n):

- Addition to By-Laws: Article VII, Section 5C  
**4. Starting in 2020, a three year trial program shall allow California Urban Debate schools (as identified by the National Urban Debate League) to qualify x Policy debate teams to the CHSSA State Championships. This program shall end, unless permanently ratified by the Board of Directors, in May 2023.**

**Specific revision:** *[Exact wording is required. Show strikethroughs original language that is deleted and put any added/changed language in bold print]*

**Rationale:** While many UDL schools compete at the CHSSA league level, as an organization, they are often not represented at the State Champs. This proposal would allow UDL to determine who would represent them at State Champs under their own name. There would be no increase in entry numbers, rather, leagues would be asked if they would be willing to forfeit a Policy debate allocation to the creation of this three year trial. Of the eleven leagues, we only would need three to four leagues at the most to agree to this proposal. As of time of proposal, one league (YFL) has already agreed to allocate one Policy debate spot. If this motion passes and leagues return in September with a Policy debate slot, that would solve for x in the proposal.

# CHSSA BOARD OF DIRECTORS MEETING

## Saturday, May 16, 2020 AGENDA

**9:32AM**

### **GENERAL MEETING – ZOOM**

- Call to order
- Roll call
- BOARD APPROVAL OF NEW MEMBERS (Electronic communication; conflict of interest; ethical standards

FORMS to be signed)

Sal Tinajero OCSDL President

Josh Stinson CVFL President

\_\_\_\_\_ Area 2 Curriculum Representative

\_\_\_\_\_ Area 2 Rep-at-Large

Katie McMillan, Area 4 Curriculum Representative

- Approval of Minutes from September 2019 meeting
- Approval of current Executive Directors (Niemi, Ronald, Curtis, Barembaum, Kalashian)
- Welcome new board members and review of nonprofit incorporation laws and norms

### **OFFICER REPORTS**

- President – Reed Niemi
- Vice President/Activities – Angelique Ronald
- Vice President/Curriculum – Minnia Curtis (Curriculum committee report)
- Treasurer – Neil Barembaum (Treasurer report)
- Public Relations Coordinator -- Iain Lampert (Public Relations committee report)
- Editor – Ben Cummings
- Secretary -- Karson Kalashian
- Historian – Gregg Osborn (Historian report)

### **5 MINUTE BREAK**

### **AREA CHAIR REPORTS**

1 -- Chris Harris

2 -- Mikendra McCoy

3-- Jennifer Nguyen

4 -- Don Etheridge

### **COMMITTEE REPORTS**

- Congress – Dave Matley
- Debate – Karson Kalashian
- IE – Jennifer Nguyen

### **NEW BUSINESS**

0520A - Clarify Prep Period

0520B - Electronic Retrieval Devices

0520C - Example of Literary Work

0520D - Extemp Speech Time

0520E - Help Setting Up Expos

0520F - Imp Speech Time

0520G - Interp Script in Order Performed

0520H - Revise Date for CHSSA Dues

0520I - Remove Gestures and Pantomime Restraints

0520J - Sharing Devices

0520K - Staying in Room - Imp

0520L - Timing Imp

0520M - UDL Policy Debate 3 year trial

### **OLD BUSINESS (below items were tabled in September and must be removed from the table to be discussed)**

### **GOOD OF THE ORDER**

- January 2021 meeting will be a working meeting, again. Las Vegas is planned unless the Raiders make the play-offs. I will send out the groups meeting and deliverables as I did last time. (Niemi)
- Congress Parliamentarian vs. Judge requirement confusion (Ronald/Matley)
- Public Forum times to match changes made by NSDA (after summer ratification (Karson)
- Need to plan for Online State now (both ways, hold out as long as we can but have something in place)

- Public relations/outreach more critical than ever. This will be the fight for speech and debate existence and returning to physical tournaments. Need programs in schools and need to expand, but currently will need to maintain if possible.
- NSDA/CHSSA should provide programs/guidelines/etc. The more complicated the worst it will be and while league autonomy is important it also shouldn't be the wild west/we should not assume each league knows how to use the same programs etc.

# Report on Wuhan Virus Impact

## Impetus

For a long time, the paradigm was that Annual Fees would support the operation of CHSSA and the State Fees would fund the State Tournament. That ceased to be true a long time ago as the tournament grew and other fund raising was attached to the tournament, while holding the fees at \$100 in spite of increasing operational costs. So the question was asked of the treasurer recently, what was the impact of not having State this year. So this report is an attempt to get a handle on the answer to that question.

## Impact of not holding State

According to the budget, income from state (including the Middle School Tournament) would be \$118,000. This includes all items from the Income Section of the Income Statement from Sponsorships to Other Tournament Income (not including "Contributions," some of which have been provided for helping underserved students at State). The cost of holding State (including the Middle School Tournament) is \$93,460. That means that according to the budget, the net income from holding State is \$24,540.

## Historical Financial Impact of State

Although the Budget is a useful document, it is only an estimate of income and expenses for the upcoming year. It may be useful to determine the financial income of State over the previous years. Applying similar analysis as above for budget to recent years provides the following information:

Year	<i>Budget 2020</i>	<i>Budget 2019</i>	Actual 2019	<i>Budget 2018</i>	Actual 2018
Income	118,000	90,000	114,452.02	85,000	97,183.75
Expense	93,460	71,400	98,599.08	69,300	78,291.95
<b>Net</b>	<b><u>24,540</u></b>	<b><u>18,600</u></b>	<b><u>15,852.94</u></b>	<b><u>15,700</u></b>	<b><u>18,891.80</u></b>

## "Actual 2020"

It is apparent that the budgets for State (*Italics*) have over- or under- stated the fiscal impact of State by about \$3000. Some of this could be due to the Treasurer trying to "Apply the lessons of last year" to the next year's budget. It explains why Actual 2018 is close to Budget 2019. But it doesn't explain why Budget 2018 is close to Actual 2019, at least in terms of the Net Income from State. In any case, it seems that the \$3000 is a useful figure for the possible error of Budget to Actual. Using this, it seems likely that our Actual 2020 net income might have been somewhere between \$21,540 and \$27,540.

## Going Forward

The reader may imagine that, at the moment State 2020 was cancelled, the finances for CHSSA were placed in a kind of suspended animation. There will be no major revenue or expenditures for CHSSA until the same moment in 2021, except for CHSSA Meetings, Insurance and Accounting and Legal fees. We can have all of those (and we only have a choice for CHSSA Meetings), but we don't have the normal revenue to offset the expenditures. Our bottom line will take a hit, but nothing we can't handle. *The Treasurer does not anticipate that Finances*

*should be a factor to have or not have a CHSSA meeting at a particular time in the future. The circumstances at the time (The progress of CoViD-19 and the success of the Raiders) will take precedence.*

## Balance Sheet 2019-2020

Balance Sheet	1-Sep-19	11-May-20	Change
<b>Assets</b>			
<b>Current Assets (1)</b>			
<b>BofA Checking (2)</b>	\$0.00	\$10,000.00	\$10,000.00
<b>Checking</b>	<u>\$39,365.53</u>	<u>\$19,194.41</u>	<u>-\$20,171.12</u>
<b>Savings</b>	<u>\$5,409.25</u>	<u>\$5,410.29</u>	<u>\$1.04</u>
<b>Super Savers</b>	<u>\$37,330.46</u>	<u>\$37,405.60</u>	<u>\$75.14</u>
<b>Cash (3)</b>	<u>\$520.73</u>	<u>\$200.00</u>	<u>-\$320.73</u>
<b>6-Month CD</b>	<u>\$13,771.00</u>	<u>\$13,812.66</u>	<u>\$41.66</u>
<b>Donovan Cummings</b>	<u>\$8,036.72</u>	<u>\$8,052.90</u>	<u>\$16.18</u>
<b>Legal Retainer Remaining</b>	<u>\$4,015.00</u>	<u>\$3,215.00</u>	<u>-\$800.00</u>
<b>Scholarship</b>			
Checking	\$615.24	\$618.56	\$3.32
Savings	\$2,269.31	\$2,269.76	\$0.45
<b>Scholarship Total</b>	<u>\$2,884.55</u>	<u>\$2,888.32</u>	<u>\$3.77</u>
<b>21st Century Fund</b>			
Earnings (4)	\$5,541.02	\$5,759.44	\$218.42
Principal (5)	\$14,186.51	\$24,186.51	\$10,000.00
<b>21st Century Fund Total</b>	<u>\$19,727.53</u>	<u>\$29,945.95</u>	<u>\$10,218.42</u>
<b>Total Current Assets (6)</b>	<u>\$131,060.77</u>	<u>\$130,125.13</u>	<u>(\$935.64)</u>
<b>Other Assets (7)</b>			
<b>Prepaid Apparel</b>	\$0.00	\$11,992.92	\$11,992.92
<b>Prepaid Photography</b>	\$0.00	\$2,596.00	\$2,596.00
<b>Prepaid Dinner Dance</b>	\$0.00	\$2,000.00	\$2,000.00
<b>Prepaid Trophies</b>	<u>\$0.00</u>	<u>19412.18</u>	<u>\$19,412.18</u>
<b>Total Other Assets</b>	<u>\$0.00</u>	<u>\$36,001.10</u>	<u>\$36,001.10</u>
<b>Total Assets</b>	<u>\$131,060.77</u>	<u>\$166,126.23</u>	<u>\$35,065.46</u>
<b>Liabilities (8)</b>			
<b>Prepaid Annual Fees (9)</b>	\$0.00	\$800.00	\$800.00
<b>Prepaid Sponsorships</b>	\$0.00	\$11,291.70	\$11,291.70
<b>Other Prepaid Fees</b>	<u>\$0.00</u>	<u>\$51.00</u>	<u>\$51.00</u>
<b>Total Liabilities</b>	<u>\$0.00</u>	<u>\$12,142.70</u>	<u>\$12,142.70</u>
<b>Net Equity (10)</b>	<u>\$131,060.77</u>	<u>\$153,983.53</u>	<u>\$22,922.76</u>
<b>Assessments</b>			
	<b>2017-2018</b>	<b>2018-2019</b>	<b>2019-2020</b>
<b>Area I</b>			
CFL	\$3,700	\$4,300	\$4,300
GGSA	\$4,000	\$4,100	\$4,200
<b>Total Area I</b>	<u>\$7,700</u>	<u>\$8,400</u>	<u>\$8,500</u>
<b>Area II</b>			
CapFVL	\$1,800	\$2,200	\$1,500
SoVFL	\$2,500	\$2,400	\$2,700
YFL	\$1,700	\$1,800	\$1,400
<b>Total Area II</b>	<u>\$6,000</u>	<u>\$6,400</u>	<u>\$5,600</u>
<b>Area III</b>			
SCDL	\$3,100	\$3,000	\$3,200
TCFL	\$3,200	\$3,200	\$3,000
WBFL	\$2,300	\$2,200	\$2,100
<b>Total Area III</b>	<u>\$8,600</u>	<u>\$8,400</u>	<u>\$8,300</u>
<b>Area IV</b>			
CBSR	\$1,900	\$2,000	\$1,900
OCSL	\$2,300	\$2,100	\$2,100

SDIVSL	\$2,200	\$2,500	\$2,500
<b>Total Area IV</b>	<b>\$6,400</b>	<b>\$6,600</b>	<b>\$6,500</b>
<b>Total Assessments (3)</b>	<b>\$28,700</b>	<b>\$29,800</b>	<b>\$28,900</b>

<b>Income Statement</b>	<b>Budget 2019-2020</b>	<b>Actual 2019-2020</b>	<b>Percent</b>
<b>Income</b>			
Assessments	\$30,000.00	\$28,900.00	96.33%
Contributions (11)	\$3,000.00	\$31,986.79	1066.23%
Interest and Dividends	\$800.00	\$392.56	49.07%
Misc Income (12)	\$0.00	\$0.00	0.00%
Sponsorships (13)	\$6,000.00	\$0.00	0.00%
Program Income	\$3,000.00	\$0.00	0.00%
Dinner Dance Income	\$11,000.00	\$0.00	0.00%
Tournament Fees	\$57,000.00	\$0.00	0.00%
Apparel/Pennant Sales	\$18,000.00	\$0.00	0.00%
Fines and Penalties (14)	\$0.00	\$1,082.62	0.00%
Middle School Competition Fees	\$22,000.00	\$0.00	0.00%
Other Tournament Income	\$1,000.00	\$0.00	0.00%
<b>Total Income</b>	<b>\$151,800.00</b>	<b>\$62,361.97</b>	<b>41.08%</b>

<b>Expenses</b>			
<b>Operating Expenses</b>			
Bank Charges	\$150.00	\$35.00	23.33%
CSSC Meetings	\$28,000.00	\$20,528.24	73.32%
<b>Credit Fees</b>			
Charged to CHSSA	\$1,400.00	\$370.25	26.45%
Collected by CHSSA	\$500.00	\$195.00	39.00%
Net Credit Expense	\$900.00	\$175.25	19.47%

<b>Curriculum</b>	\$5,000.00	\$0.00	0.00%
<b>Public Relations</b>			
Pins	\$2,250.00	\$2,475.80	110.04%
Public Relations Other	\$300.00	\$0.00	0.00%
<b>Total Public Relations</b>	<b>\$2,550.00</b>	<b>\$2,475.80</b>	<b>97.09%</b>

Historian	\$1,000.00	\$0.00	0.00%
Legal Services	\$2,000.00	\$800.00	40.00%
Misc (15)	\$500.00	\$3,847.87	769.57%
National Fed Mtg	\$4,000.00	\$2,452.52	61.31%
Postage-Shipping	\$500.00	\$113.91	22.78%
Print-Office-Clerical	\$200.00	\$0.00	0.00%
<b>Scholarships</b>			
Student of the Year Scholarship	\$1,000.00	\$0.00	0.00%
Lynnette Williamson Memorial Scholarship	\$1,000.00	\$0.00	0.00%
Chuck Ballingall Memorial Grant	\$2,000.00	\$0.00	0.00%
Fee Waivers	\$1,000.00	\$1,400.00	140.00%
Champion Scholarships	\$5,500.00	\$0.00	0.00%
<b>Total Scholarships</b>	<b>\$10,500.00</b>	<b>\$1,400.00</b>	<b>13%</b>

Insurance	\$1,200.00	\$634.21	52.85%
Supplies	\$500.00	\$510.59	102.12%
Web Site	\$1,000.00	\$520.56	52.06%
<b>Total Operational Expenses</b>	<b>\$58,000.00</b>	<b>\$33,493.95</b>	<b>57.75%</b>

**State Expenses** Coaches' Conference (21st Century Fund Item.)

(16)

\$73.88

Dinner Dance (17)	\$13,000.00	\$0.00	0.00%
Hall of Fame	\$300.00	\$0.00	0.00%
Food Insecurity Program (FIP)	\$6,000.00	\$0.00	0.00%
Middle School Competition	\$21,000.00	\$317.83	1.51%
Host fee	\$5,000.00	\$0.00	0.00%
Hospitality	\$5,000.00	\$321.36	6.43%
Program Production	\$5,000.00	\$0.00	0.00%
Apparel Inventory (17)	\$11,000.00	\$0.00	0.00%
Rental Unit	\$1,560.00	\$0.00	0.00%
Tournament Misc	\$5,000.00	\$3,355.32	67.11%
Tournament Supplies	\$3,000.00	\$1,230.12	41.00%
Site Visits	\$1,600.00	\$646.75	40.42%
State Tournament Photography (17)	\$2,000.00	\$0.00	0.00%
Trophies (17)	\$14,000.00	\$0.00	0.00%
<b>Total State Expenses</b>	<b>\$93,460.00</b>	<b>\$5,945.26</b>	<b>6.36%</b>
<b>Total Expenses</b>	<b>\$151,460.00</b>	<b>\$39,439.21</b>	<b>26.04%</b>
<b>Total Expenses/Income</b>	<b>\$340.00</b>	<b>\$22,922.76</b>	



## CHSSA Executive Council - Meeting Minutes

### President Report - Reed Niemi

### VP Activities - Angeliqueique Ronald

Before I get to the business of it all, I would like to take a moment to thank so many in our community of coaches, students, families, and friends who were so patient, understanding, and kind as we navigated an impossible and unprecedented situation for our organization: the first (and hopefully *ONLY*) ever cancellation of the California High School Speech Association State Championship Tournament. As our world and our families continue to battle COVID-19, the solidarity and compassion that our community showed for each other, and the world, means more to me than I can ever say. On a personal level, I am so genuinely thankful for all of the private words of support that I received from so many of you-- *seriously, thank you*. I am honored to serve alongside you all.

I would also like to directly highlight the tremendous work the Golden Gate Speech Association and the entire family of James Logan High School (especially Logan Directors Jesse Garrett and Justin Kurup, Director Emeritus Tommie Lindsey, and Logan Principal Abhi Brar) put in to preparing for State 2020. Up until the very last minute, they were all moving mountains to make magic happen. We all owe a debt of gratitude to everyone in GGSA for all they did. Thank you, friends.

As a reminder, we asked our Leagues, coaches, students, community to submit celebrations and reflections on this season for us to publish and share out. Thank you to everyone who submitted something. I was seriously blown away by the beautiful, creative work of so many of you, plus the thoughtful, powerful, important words that so many students and coaches shared. There is so much beauty and hope in our community. A special thank you also goes out to our amazing Webmaster, Ben Cummings, for uploading this year's program in an awesome, digital magazine format. You can access the 2020 program here: <http://www.chssa.org/2020/index.html>

On to the business end of things:

### **ALLOCATIONS |**

**The CHSSA Executive Directors unanimously voted to carry the 2019-2020 Allocations over to the 2020-2021 year.** The rationale used in this decision is that we ought to look at this as a sort of "reset" on what was, effectively, a prematurely ended competitive year. Because our normal Allocation process involves a number of variables that didn't occur in 2020 (competitive success at State, etc.) and because so many leagues didn't even get through the State Qualifier process before needing to abruptly terminate their season, there was no way for us to use traditional methods of allocation calculation. As such, we believe this one time decision is in the best interest of all involved.

Please note that if a school paid CHSSA dues in the 2019-2020 year, those dues will automatically “rollover” and your school should be listed as “paid” for 2020-2021. We then will return to the normal allocation process next year.

There will be a 60 day review period (ending July 15, 2020) during which corrections can be submitted. At the completion of this 60 day window, these allocations will become final for 2020-2021’s competitive year. You can find the tentative 2020-2021 Allocations for review here: <http://www.chssa.org/wp-content/uploads/2020/05/2021-Allocations.pdf>

#### **DEFINITION OF A COMPETITIVE YEAR |**

Article VIII, Section 1, Part A of the CHSSA Rules & Regulations States:

*“The competitive year is defined as that period of time from the end of the State Tournament to the end of the State Tournament the following year. The competitive year is also used to define the limitations on when a speech or selection was written or utilized in competition. Speeches or selections used in a scholastic year of competition must not have been used in competition prior to the previous year’s State Tournament.”*

Given the unique circumstances of there not being a “State Tournament” this year, this rule is now a bit unclear. As such, **the Executive Board unanimously voted that the end of the 2019-2020 CHSSA competitive year was April 26, 2020** (or, what would have been the final day of the State Championship). As such, **students may not reuse scripts that they competed with during the 2019-2020 year again in the upcoming or any future season.**

Again, thank you all for the kindness, compassion, and global-solidarity you showed during this difficult process. I know there are many questions floating around about what the next year of State will look like and I promise we will have more concrete answers for you at the end of the summer, after our fall meeting.

### **VP Curriculum - Minnia Curtis**

### **Coordinator of Public Relations - Interim Chair**

### **Treasurer - Neil Barembaum**

I have emailed my report to the Board of Directors. Those reports are included herein by reference. Here is an inventory of the documents in the report.

- Balance.pdf - The numbers. Two pages. Balance Sheet and Income Statement
- Notes to Treasurer Report - Seventeen notes keyed to numbers on balance sheet and income statement
- Wuhan Virus Impact.pdf - A contemplation of the fiscal impact of the virus on CHSSA with a recommendation.
- Contributions.pdf - A report on Contributions and Stipulations.
- School List.pdf - My latest list of CHSSA Schools. Schools on this report will not have to pay dues for 2020-2021

I should point out that the Virus impact refers ONLY to fiscal impact of holding vs not holding State and that the recommendation is that CoViD related decisions be made based on conditions on the ground, not any financial considerations.

The report on Contributions and Stipulations reiterates our gratitude of the generosity of those members of the CHSSA family who have made contributions and our commitment to abide by their stipulations.

**Secretary Report - Karson Kalashian** : Reed will record and I will make short NSDA style minutes after. This will most likely be the new norm for any virtual meetings we have.

**Area 1 - Chris Harris**

**Area 2 - Mikendra McCoy**

**Area 3 - Jennifer Nguyen**

Thank you Area 3 for having me as an area chair. I learned so much from everyone this year and look forward to learning more. It was a really tough year for many of you... I'm hoping that next year is better!

**Area 4 - Don Etheridge**

**IE Chair - Jennifer Nguyen**

We met last week and had a great meeting. We're putting forward many things to the body at this meeting. Many of these items came about from the January meeting where we went through the rules and regulations to try and put them in line by line. We still are looking for input for a better way to do scripts.

**Debate Chair - Karson Kalashian**

We have new business to report. During the good of the order I will bring up a suggestion about Public Forum time. I will also say that the disparities that exist in the Status Quo can be exacerbated by online learning and online tournaments so please be aware of that.

**Congress Chair - David Matley**

**Editor - Benjamin Cummings**

We are collecting articles and information for the end of year Bulletin. Items we are looking for include:

- What to look for next year
- Rule changes coming up
- Thoughts on the 2020 year
- Chssa moving forward.

Please submit any materials to [webmaster@chssa.org](mailto:webmaster@chssa.org)

**Historian - Gregg Osborn**

CHSSA history made - May 16, 2020 - 1st BoD/CSSC Meeting held on Zoom

Congrats to Karson Kalashian, newest member of CHSSA HoF. Will be working out with Karson a time to record an interview (probably when we are able to meet in person).

Hall of Fame - currently blank slate

- send nominations to Reed by Nov 15

- nominations must come from league (form signed by 4 different coaches from league)

- Form is available in Hall of Fame section of R & R (pgs. 24 & 25) -soon linked on Awards & Hall of Fame page as well