

Missouri State High School Activities Association

Constitution Study Meeting

December 7, 2023

9:30 a.m.

HISTORY OF ADVISORY COMMITTEES

The MSHSAA Board of Directors in the late 1950's was concerned with comments from coaches, music and speech directors indicating they had little voice in the administration and regulations of the respective activities they directed in their schools. To address this issue, the Board was to appoint advisory committees for music and speech to assist the executive director and Board of Directors in planning and administering the various activities.

The MSHSAA Constitution, after a vote of the member schools, included provisions for music and speech advisory committees. However, specific procedures for implementing the committee recommendations were not addressed. In 1959 the Music Advisory Committee was the first to become active and met with the executive director to review the regulations applied to music festivals and to make recommendations to the Board via the executive director for improvements in the program.

Shortly after the Music Advisory Committee became active the Speech Advisory Committee followed suit. The first significant recommendation was to include all speech activities, rather than debate only, under the jurisdiction of the MSHSAA.

The hard work and promising recommendations made by these two advisory committees prompted the Board of Directors to establish similar advisory committees in each activity under the MSHSAA jurisdiction. As new activities have been added or expanded, advisory committees have continued to be developed to meet this growth.

PURPOSE OF ADVISORY COMMITTEES

The advisory committees serve to provide increased communication from the "grass roots" level between the MSHSAA member schools and the MSHSAA Board of Directors. The committees shall act in an advisory capacity with the MSHSAA Board of Directors reserving the right to accept, reject or amend committee recommendations.

**CONSTITUTION STUDY COMMITTEE
MEETING AGENDA**

I. Old Business

- A. Welcome and Introductions**
- B. Review Role of Advisory Committees**
- C. Approval/Vote - Minutes from December 9, 2021 Meeting (Via Zoom)**
- D. Report of Board of Directors Action on 2021 Committee Recommendations**

II. New Business

A. Constitution Issues

- 1. New Law in Kansas regarding dual participation – impact on MSHSAA Members (Rukstad)

B. Miscellaneous

- 1. Championship Factor (Ruark and Brooks)
- 2. BL 3.13.2 (Brooks)
- 3. VB items, Board communication (Brooks)
- 4. MSHSAA's Leadership role on political issues v local control – How does MSHSAA continue to support schools, coaches, and officials (Hampton)
- 5. Shot Clock – impact on small schools and staffing shortages (Hampton)
- 6. Coaching shortages and extra hoops to go through (repetitive training) (Hampton)

Agenda Amendments: If items are added to the agenda at the meeting, the agenda must be amended via a motion, second and majority vote, in order to discuss and take action.

"Anyone attending a meeting of the Missouri State High School Activities Association who requires auxiliary aids or services should request such services by contacting the Executive Director of the MSHSAA, telephone 573-875-4880, no later than 48 hours before the meeting. Thank you."