

**MINUTES of the CALIFORNIA HIGH SCHOOL SPEECH ASSOCIATION  
09/19/98 ... Radisson LAX**

I. President Macdonald called the meeting order. At the roll call, all were present except Area 1 Representative at Large Shirley Firestone-Keller, President WBFL Chuck Vogler (by proxy Ray Schaefer), Area 4 Curriculum Representative Sandy Martineau (by proxy Bob Stockton).

II. The Minutes were approved.

III. Officer Reports.

A. President Macdonald.

1. Presented plaques to Carmendale Fernandes and to Natalie Weber in appreciation for their founding of the 21st Century Fund.
2. Requested the Council to consider sponsoring a series of Forums for the discussion of competitive ethics. President Macdonald noted that many protests at the State Tournament are based not in clear violations of rules but rather in questions of application of ethical standards. The Standing Committees generated ethical concerns in each of their fields of expertise.
3. Noted that she has submitted possible workshops to CATE.
4. Commended the Curriculum Committee and Vice President Prefontaine for their excellent work.

B. Treasurer Smith.

1. Distributed and explained Treasurer's Report, which was accepted.
2. Noted that assessment forms were received after State Qualifying Tournaments. G. Munsell requested explanation for this apparent violation of the ByLaws, noting that such an action could be considered unethical; G. Brasher explained the circumstances which were the basis for this action in her league. Discussion in support of G. Munsell's concern ensued. G. Munsell further noted that S. Munsell distributed assessment forms in a timely manner to her entire league, and that individual coaches must take responsibility for their duties. President Macdonald reminded all League Presidents that the ByLaws must be followed because they will be enforced.

C. Secretary Cardoza.

1. Requested that Council members up-date the CSSC roster.

D. Editor Jones.

1. Requested material for inclusion in the Bulletin.
2. The Bulletin will be mailed as soon as possible, with assessment forms; noted that assessment deadline is December 1.

E. Vice-President Activities Crow.

1. Complimented former Vice President Glahn for an excellent job, noting that he has "big shoes to fill" and is looking for a suitable hat.
2. Announced that plans are in place for the 1999 State Tournament;

necessary contacts in San Diego have been made.

3. Distributed recommendation forms for jobs at the State Tournament.

F. Vice-President Curriculum Prefontaine.

1. Extended appreciation to members of the Curriculum Committee.
2. Reviewed goals of the Curriculum Committee:

Curriculum Development:

- produced Curriculum Guide
- continues to work on integration with computer technology
- up-dating previous curriculum work of CHSSA

Teacher Training:

- created list of proposed workshops, submitting to appropriate organizations
- developed rubrics and certain curriculum materials
- distributed rubrics and scoring sheets, plus teaching material, for certain types of speeches; these will be posted to the Web-Site
- working on group discussion teaching packet, followed by packets on debate, spontaneous speaking, media and technology, and listening.

Web-Site:

- continues to be up-dated

Out-Reach:

- D. Cummings will be sent to the hinterlands to spread the word about CHSSA and speech/debate competition

3. Presented three documents developed at the State Government level which address standards in oral communications; rubrics of the Curriculum Committee and certain materials developed by the Curriculum Committee have been included; links to the CDE Web-Site will be included on the CHSSA Web-Site.
4. Requested assistance in the acquisition and development of curriculum materials.
5. Suggested that CHSSA sponsor a series of workshops for teachers in "oral communication across the curriculum"

G. Historian Cummings.

1. Reported on the videotaping of oral histories with Hall of Fame members.
2. Reported that a videotape of the 1998 State Tournament is being prepared.
3. Reported the results of a coaches' survey which was conducted last year.

H. ACSA Liaison Fernandes.

1. Reported on accommodations and luncheon arrangements.

2. Reported a compliment for Californians from James Copeland.
3. Reported various NFL news.

#### IV. Area Chair Reports.

##### A. Area One Brasher.

1. Reported new coaches in both leagues.
2. Distributed 1998 State Expository Finals videotapes (one to each league), noting the need for financial assistance from CHSSA to produce quality videotapes. R. Jones suggested that the assessment forms include space for the ordering of video tapes. T. Montgomery suggested that since NFL can now distribute videotapes of interpretations, perhaps CHSSA can also do so; President Macdonald noted that she would have this researched.
3. Noted that Logan High School is not available for the 2000 State Tournament prior to 3:00 pm on Friday; suggested the use of Chabot College on a part-time or full-time basis.

##### B. Area Two Underwood.

1. Reported that the Area is still in the process of filling the position of Representative at Large.

##### C. Area Three Cullen.

1. Introduced the officers of the Area.
2. Reported that three sites are being considered for the 2001 State Tournament: CSU LA, Santa Barbara City College, USC.

##### D. Area Four Kennedy.

1. Commended the San Diego-Imperial Valley area for their work on the 1999 State Tournament. C. Keithley noted that most of the preliminary work has been accomplished by President Macdonald.
2. Reported a spirit of optimism for the addition of new schools.

#### V. Committee Reports.

##### A. Congress Committee B. DeGroff.

1. Reported that the Committee has developed and distributed topic areas; reminded that the deadline for resolutions is December 1.
2. Reported a discussion of ethical issues pertaining to Congress; noted that G. Munsell was instrumental in improving Congress.
3. Suggested the need for a room adjacent to Congress Tab in order to provide adequate judging instructions.

##### B. Debate Committee Jones.

1. Reported a discussion of ethical issues pertaining to Debate.

##### C. Curriculum Committee, Prefontaine.

1. Report presented under Vice President Curriculum.

##### D. Individual Events Committee, Crow.

1. Reported a discussion of ethical issues pertaining to Individual Events.

2. Distributed sample form for cites to the Internet; suggested the need for a discussion on the benefit of the use of the Internet as a source.

VI. Old Business.

A. Elections

- for President: John Cardoza was elected president by secret ballot.

VII. New Business.

A. To remove from the Table Cummings, 2nd Prichard:

The Motion of Jones, 2nd DeGroff: to add to the ByLaws Article XII, Section 3, F2:

If in the octo's the only two undefeated teams/individuals are from the same school, the teams/individuals must debate each other. H4 -- If the two teams/individuals in the finals are from the same school, the coach may decide if the teams/individuals will debate each other. If they do not debate, the coach shall decide the winner.

Cummings: noted that the motion is in response to a situation which occurred at the 1998 State Tournament.

Jones: explained rationale of the Debate Committee in its decision at the 1998 State Tournament (which was to allow the coach to decide the winner of a same school debate).

Underwood: observed that this places the coach in a difficult position.

PASSED: 19-7

B. Hall of Fame Nominations

Tommie Lindsey  
Martha Kennedy  
Judy Schaefer  
Harry Steinmentz  
Bob Stockton  
Chuck Vogler

C. Forum on Ethics.

Motion Macdonald, 2nd Keithley: that Macdonald set times, places and agenda for Forums on Ethics.

PASSED voce

D. Lodging/Accommodations.

Motion DeGross, 2nd G. Munsell: To investigate the possibility of renegotiating hotel contracts for the purpose of changing the date of the 2000 State Tournament so as not to conflict with AP test dates.  
PASSED 14-10. Fernandes was appointed to conduct the investigation.

E. Congress.

✓ Motion DeGross, 2nd G. Munsell: to change the ByLaws so as to read Article XIII, Section 7B: A final session shall have 2 1/2 hours of debate time. The final session will be divided at mid-point by a ten minute recess; Article XIII Section 8C: There shall be seven official scorers serving in the final session.  
Rationale: to finish the event earlier to allow for tabulation and to reduce the pressure on competitors.  
PASSED voce

Motion Jones, 2nd Crow: that each State Qualifying Congress shall debate a resolution dealing with ethical behavior in speech and debate competition; that the final session of Student Congress at the 1999 State Tournament shall feature a resolution regarding ethical behavior in speech and debate competition; that every Area shall write an ethics resolution.

R. Schaefer: concerned that students would be required to uphold unethical behavior.

Crow: proper wording of the resolution should prevent this problem

J. Schaefer, Cardoza: would prefer that students be invited to discuss the issues of competitive ethics rather than debate

G. Munsell: concerned that we are jumping into the deep end without our flippers on; cautioned the wisdom of demanding such a debate.

Motion to Table Cummings, 2nd Stockton.

DEFEATED voce MAIN MOTION: defeated

F. Hall of Fame.

Motion Starke, 2nd S. Smith: to amend the ByLaws Article VI such that the Executive Council not be able to prevent a Hall of Fame nominee's name from being submitted to the floor if paper work on the nominee is completed correctly; and that a nomination form be developed. [This deletes Section 3E.]

Cummings, L. Smith: explained the rationale for screening by the Executive Council.

G. Munsell: noted that justification listed are merely suggestions, not

requirements. Suggested the development of a nomination form.  
Cardoza: suggested that any discussion of justification is out of order;  
that the discussion should be confined to the intent of the motion.

DEFEATED 11-12-4

Motion Montgomery, 2nd Underwood: that the President appoint a select  
committee to develop a nomination form for the Hall of Fame and submit  
this form to the CSSC for adoption.

PASSED voce

Motion Starke, 2nd S. Smith: that the ByLaws be amended such that there  
not be a two person limit to Hall of Fame acceptance in one year.

Point of Order: that changes to the ByLaws must stipulate the ByLaw  
which is to be changed. The motion is out of order. RULING OF THE  
CHAIR: the point is well taken.

#### G. Amendments to the Constitution.

Motion Cummings, 2nd Cardoza: that the Constitutional amendments  
authored by Cardoza and originally submitted on 9/20/97 be  
resubmitted as of the January meeting for a first reading.

PASSED voce.

Motion to Adjourn G. Munsell, 2nd S. Munsell.

PASSED voce.

Submitted,

.jac.

Minutes of the California High School Speech Association  
1/9/99

- I. President Cardoza called the meeting to order at 9:20 AM. At roll call, all were present except President, Sacramento Valley Forensic League Rita Prichard (by proxy Linda Darling), President, Southern California Debate League Chris Medina (by proxy Brett Alexander), Area 4 Curriculum Representative Sandy Martineau.
- II. The minutes were approved.
- III. Officer reports.
  - A. President Cardoza.
    1. Handed out flyers to council members regarding the CSCA. He noted that they are holding a spring convention April 17, 1999 and urged all members to attend. Also added that G. Brasher will be giving the keynote speech at the convention.
    2. Distributed the latest copies of the constitution with changes up to January 1, 1999. Noted that the first 6 pages include proposed constitutional amendments.
  - B. Treasurer Smith.
    1. Distributed and explained Treasurer's Report, which was accepted.
    2. Reminded the council that no school may attend the State Tournament unless their CHSSA assessments were completed two weeks prior to that school's State Qualifying tournament.
  - C. Vice-President Activities Crow.
    1. Introduced Dr. Greg Miller, and Gilbert Del Toro of San Diego State University, and thanked them for hosting the 1999 State Tournament as well as for all their help in putting the tournament together.
      - a. Dr. Miller noted the confusion regarding the exact date but added that it was not a problem.
      - b. He informed the council that due to uncertainty about the weather, the awards ceremony will be held in Montezuma Hall instead of the open-air amphitheater. He noted that it seats around 1000 people.
      - c. Reassured the council that SDSU has hosted many tournaments and that he feels comfortable hosting the CHSSA tournament.
      - d. Noted the biggest problem with the tournament may come with the attempt to secure large rooms. Informed the council that due to technological upgrades, the university is hesitant to make all of these rooms available. The larger rooms must be monitored rigorously.
      - e. Food will be made available during all hours of the tournament. Urged caution to all coaches about letting students roam outside the campus for food because SDSU is an urban campus.
      - f. Past-President Macdonald added that SDSU will help provide all judges necessary and that the tournament will be in the old campus (which, I hear is very nice).
      - g. Finally, parking will be free. We will be mainly using Parking Structure 4, which, Dr. Miller assured the council, has a reasonable supply of parking.
    2. Tournament packets will include hotel information.
    3. Assured the Council that he will be sending code sheets to Area Chairs and pink qualifier sheets to League Presidents next week.
    4. Informed the Council that he is still working on tab room assignments.
    5. Agreed to add the time and place of the opening Congress meeting on the tournament schedule.

B. Area Two Underwood.

1. Welcomed two new faces to the council meeting: Linda Darling and LeeAnne Richards.
2. Distributed Area 2 rosters.
3. Informed the Council that Fresno phone numbers are "wrong".

C. Area Three Cullen.

1. Distributed Area 3 rosters.
2. Distributed Area 3 reports.
3. Informed the Council that he is still searching for a tournament site for 2001.
4. Welcomed Kristi Balleweg, President of the MarMonte League to the Council.

D. Area Four Kennedy.

1. Noted that she is very excited about this year's tournament at SDSU.
2. Thanked San Diego coaches, Claudia Keithley, and Past President Macdonald for all their assistance doing the local work.
3. Distributed Area 4 rosters (and noted that Area 4 membership is down).
4. A. Macdonald asked local coaches to help her find local judges. Noted that she would make phone calls if coaches could provide "names and numbers". She also listed many worthy judges already lined up but noted that we need 53 more community judges.
5. Suggested that Council members attempt to get the Padres to donate surplus "rally rags" from last year's (quite short) World Series.
6. C. Keithley requested that coaches provide goodies for the tournament bags.

V. Committee Reports.

A. Congress Committee DeGross.

1. Reported that the 12 state bills were selected.
2. Requested that either 1) League Presidents should let him know who qualified to the State tournament and where the packets should be sent or 2) send all packets to the League Presidents to be distributed by them.
3. Announced that he will post the bills on the CHSSA web-site the day he mails out the packets.

B. Debate Committee Jones.

1. Announced that he will try to rework judging instructions to better reflect the CHSSA philosophy and mission statement.
2. Noted that he will look into videotaping judging instructions as well for the sake of uniform instructions at the tournament.

C. Curriculum Committee Prefontaine.

1. Announced that the committee is finalizing "Group Discussion" packets.
2. Informed the Council that the committee is working on the web-site and its "downloadability". Noted that "Adobe" is necessary to view the pages but that there have been reports of printing problems. Some coaches at the meeting reported problems, others said it worked nicely.
3. Reported that the costs of the packets will cover copy costs.
4. Informed the Council that the standards in the packets may change depending on what Governor Davis chooses to do.
5. Announced that another meeting in May will be needed to finalize debate/congress packets.
6. Reported that Interp. Packets may/may not be finished.
7. Announced that she is working on creating a CSCA-like conference primarily for secondary schools. N. Barembaum spoke to this: He reported that a coach at CSU Fullerton intends to hold a summer workshop in 2000. Added that he hopes CSSC members will attend. Prefontaine

VII. New Business

A. Declaration of Candidacy for Office.

The following declared their candidacy for office:

1. President: John Cardoza
2. Vice-President Activities: Matt Crow
3. Vice-President Curriculum: Lynette Williamson  
Ray Schaeffer (nominated by Judy Schaeffer)

B. Hall of Fame.

**Motion:** Starke, 2<sup>nd</sup> S. Smith: Article VI, Section F, Line 5-- Strike "Those voting may vote for zero to two candidates on the ballot" and add "Those voting may vote for zero to five candidates on the ballot."

**Starke:** Felt that it is not a good idea to be so rigid in selection for the Hall of Fame. Felt that the Hall of Fame should not be competitive. Argued that coaches must have the freedom to elect. Repeated her feeling that we need to have a permanent rule because constantly suspending the rule is wrong and looks bad for the Council.

**J. Schaeffer:** Reminded the Council that the rationale behind the limit of two was to avoid a long awards ceremony at State Champs.

**Jones:** Warned the Council that the original intent behind the limitations was to avoid a "wholesale adoption" of coaches and that the hall of Fame was losing its importance. He also added that the system, as it exists now, allows for automatic renomination the following year if a candidate for the hall of Fame is not elected.

**Barembaum:** Added that he would hate to see the rule changed simply to avoid hurt feelings.

**S. Smith:** Noted that the risk of having every coach eventually inducted into the Hall of Fame is quite minimal.

DEFEATED: 13-18

**Motion:** G. Munsell, 2<sup>nd</sup> S. Munsell: that Article VI of the by-laws of the CHSSA be suspended effective July 1, 1999 until such time as a more satisfactory system be established.

Rationale (as printed in the main motion):

1. The criteria for selection are ill defined, ambiguous, and arcane.
2. The selection mode creates superfluous controversy among the members of CHSSA.
3. The selection process is biased against coaches who have not served an extensive period as officers of the CSSC.
4. The executive board acts as a filter and super selection, and this group is too narrowly controlled by previous selectees.
5. The current selection process is inherently cumbersome and time-consuming.

**Jones:** Noted that he is not sure this is the "desirable, acceptable, or professional approach". Argued that we should do our jobs better but to avoid diminishing previous members and future members. (This comment came before a friendly amendment was accepted mandating a suspension instead of elimination of the Hall of Fame).

**Richards:** Felt that there isn't enough recognition of teachers and coaches as it is. The Hall of Fame is necessary.

**Crow, Schaeffer:** Felt a committee was necessary to clean up the process.

**G. Munsell:** Argued that recognition is important but sometimes, something is so problematic, it must be halted completely. Added that Hall of Fame controversies have dominated the last three CSSC meetings. (At this point Crow offered the friendly amendment).

F. Oral Critiques in Debate.

Motion: Jones, 2<sup>nd</sup> Underwood: Appendix C-Judging Criteria: Team Debate, pg. 2-- Add to #9 of the judging instructions: "Oral critiques of debaters at the end of the round are prohibited. Please return your ballot to the judge's room promptly."

S. Smith: Noted that oral critiques waste too much time. Additionally, they "hold competitors hostage".

Also argued that this rule will give students a defense/excuse when approached by judges after the round.

DeGroff: Voiced his concern that some judges will still give oral critiques and that students cannot realistically complain in the round.

S. Munsell: Informed the Council that rule will extend to the State qualifying tournaments as well.

PASSED: voce

G. State Tournament, 1999.

Motion: Kennedy, 2<sup>nd</sup> Barak: that additional funds to assist in the operation of the State Tournament in San Diego, 1999 be allocated with an amount not to exceed \$1000.

Kennedy: 1. Noted that she is nervous about the weather during awards ceremony and Montezuma Hall will cost anywhere from \$300 to \$500. 2. Reported that SDSU will not donate folders for competitors.

Noted that she is not sure what the cost will be for folders but guesses it will not exceed \$300.

Crow: Added that Montezuma itself is free. It is custodial fees that will cost upwards of \$300. Noted that the actual cost of Montezuma Hall is \$3000.

L. Smith: Concerned that we are setting a bad precedent by paying for every little souvenir.

PASSED: voce

H. Eligibility.

Motion: J. Schaeffer, 2<sup>nd</sup> Barak: to refer the issue of "eligibility" to committee chaired by ACSA liaison Fernandes to research the issue and report by the May meeting.

PASSED: voce (Committee will consist of: Fernandes (chair), L. Smith, Stafford, and Jones).

Submitted

D. Barak

Minutes of the California High School Speech Association  
5/15/99

- I. President Cardoza called the meeting to order at 9:27 AM. At roll call, all were present except Area 2 Representative-at-Large LeAnn Richards, Area 2 Curriculum Representative Jack Stafford, Area 4 Curriculum Representative Sandy Martineau.
- II. The minutes were approved.
- III. Officer reports.
  - A. President Cardoza.
    1. Expressed thanks to all coaches for their work at the state tournament- especially those who stepped in to help at the last minute.
    2. Noted that the dinner/dance was the highlight of the weekend.

Motion: S. Keller-Firestone, 2<sup>nd</sup> S. Smith: that the council should send a letter of thanks to Natalie Webber for her help with the dinner/dance.

PASSED- voce

3. Protests:
  - a. Noted that there were fewer protests at the state tournament than in years past: a total of 5 (2 on the same issue). Submitted a report on the protests.
  - b. Thanked members of the protest committee for handling the protests.
  - c. Noted that the protest committee is working on creating *administrative* guidelines for dealing with future protests. ✨
  - d. Discussion: R. Jones: should we continue to print protests in the bulletin?
    - J. Cardoza: we will continue to report protests in the bulletin- names of those who bring protests will be printed but not those against whom protests were raised.
    - M. Kennedy: Felt that students should be allowed into the protest investigation process to get a better idea of what actually happened in the round.
4. Tournament Program:
  - a. Apologized for any errors in the program.
  - b. Noted that the deadline date should be a week earlier to allow for extra proofreading time.
  - c. Ads: N. Barembaum- commented that we need more time to place ads. In addition, local businesses should place ads in the program.
  - d. Discussion: M. Crow: reported that program ads will be in the packet at the January meeting.
    - S. Munsell: noted that many ads didn't get in to the program and money has not yet been refunded.
    - J. Cardoza: reported that checks were not cashed for ads that were not printed.
5. Coversheets:
  - a. Informed the council that there were mistakes on the coversheets: the only interp event that may use the web is Oratorical Interp. Coversheets will be corrected for the 2000 tournament.
  - b. A. Macdonald noted that the constitution on the web site has the same problem.
6. Distribution of 2000 Qualifiers:
  - a. Distributed worksheets to Area chairs.
  - b. Reported that the bonuses will be sent out in a few weeks in order to correct any mistakes in records.
7. CSCA:
  - a. Distributed "The Speech Communication Teacher" at the State tournament.

- b. Reported that that the CSCA welcomes CHSSA members- a special discount membership will be offered to CHSSA coaches.
  - c. Urged council members to look into joining CSCA.
  - d. Reported that CSCA requested that we place a small box on our CHSSA membership forms for coaches to check for membership in CSCA.
  - e. Noted that schools as well as individual coaches may join CSCA.
  - f. M. Kennedy suggested sending CSCA membership forms to League presidents- Cardoza agreed.
  - g. L. Smith noted that we cannot place a box on our form because it violates our rules- suggested we mail out an extra form instead.
8. Ballots at the State Tournament:
- a. Explained the "Barak" ballot to the council: they present event rules in the form of questions.
  - b. Informed the council that sample copies will be sent to members of the IE committee to be discussed and formulated at the September meeting. \*
9. Judging Houses:
- a. Requested that any coaches who have worked in judging houses to formulate set guidelines for judging houses to streamline the process and assure uniformity in the two houses. \*
  - b. Discussed the possibility of videotaped instructions as well as scripted instructions in the houses.
- B. Treasurer Smith.
- 1. Distributed and explained Treasurer's Report, which was accepted.
  - 2. Asked coaches if they knew of any schools that did not receive their judging refunds.
  - 3. Reported that curriculum packets will be made available on the CHSSA assessment forms.
- C. Secretary Barak.
- 1. Distributed the roster for corrections.
- D. Editor Jones.
- 1. Requested materials for the bulletin be submitted by August 1.
  - 2. Suggested that descriptions of events and coaching techniques will help recruit and develop new coaches.
  - 3. Discussion: J. Cardoza informed the council that the CHSSA bulletin is read in Missouri. Don Crabtree said it has helped to enhance speech and debate in Missouri. Thanked Jones for his work on the bulletin. Suggested that the next bulletin could be "themed" on team debate. Would like to see a *real* dialogue on the issue of education reform (which is the 1999-2000 topic). Would also appreciate the opportunity for teachers *and* students to write articles on *real* reform- not just for competition.
- E. Vice-President Activities Crow.
- 1. State Tournament:
    - a. Reported that overall, the tournament went really well because of the help from veteran coaches as well as new coaches.
    - b. Apologized for the early problems: informed the council that most of the problems on Friday were due to the difficulty in securing rooms at SDSU.
    - c. Addressed concern over food at the tournament: the philosophy behind feeding tournament officials only is that they cannot leave the tournament to get food. Noted that CHSSA's only real responsibility is to feed tab and judging houses as well as snacks and drinks for judges and competitors. Budgeted only to feed coaches who cannot leave. Noted, however, that this philosophy can change, too. C. Medina noted that part of the confusion was due to the sign on the door that read "coaches and tab."

- d. A. Macdonald informed the council that \$2000 donated by Qualcomm was used for feeding judges- this was money outside of the budget for feeding officials.
- e. Extended thanks to Courtney Kennedy for her help with the food.
- f. Addressed the issue of lag time on Sunday- maybe we need to condense the schedule on Sunday?

F. Vice-President Curriculum Prefontaine.

1. Expressed her sadness for stepping down from the council as well as her love for the council and the curriculum committee. Added that the curriculum committee is not about personal glory but about helping students. Thanked the council for the opportunity to serve.
2. Extended special thanks to B. Degroff for his aid as well.
3. Reported that curriculum packets include Congress, Debate, Discussion, and Panel Debate.
4. Informed the council that the committee will be integrating new California standards and concepts.
5. Submitted a written report.

**Motion: D. Cummings, 2<sup>nd</sup> S. Munsell: that the council thank Sharon Prefontaine for her diligent work for the council.**  
**PASSED- with applause**

6. C. Fernandes expressed her hope that S. Prefontaine would come back to the council in the future as a consultant.

G. Historian Cummings.

1. Thanked G. Brasher and her students for taping rounds and speakers at the tournament.
2. Noted that he has videotapes of all Hall of Fame members, except for Tom Roper and David Danski.
3. Implored the council to try and get coaches who have not been coaching for 20 or more years on an "Old Timers" ballot for the NFL Hall of Fame- cited the example of Mary Ritter.
4. Reported that in a USA Today poll, one of the top 20 high school students recognized in the poll is Polytechnic's speech club president.
5. Informed the council that a list of interp selections will be included in the next bulletin.
6. Noted that there were very few errors in the final scripts that were approved by Area chairs.
7. Read a letter to the council from Mary Ritter regarding the history of California speech.

G. ACSA Liaison Fernandes.

1. Noted that she will deal with reservations in the future.
2. Informed the council that dates for the September meeting will be Sept. 16-18 at the Hyatt San Jose- \$75 a night. Also added that she will secure a complimentary room for the curriculum committee.
3. Dates for the January meeting will be Jan. 6-8 at the Hyatt Islandia- \$84 per night
4. The May meeting will be held May 13-15. The hotel has not yet been arranged. Reported that we will probably meet at the LA Radisson- hopefully \$79 per night. Added that the Wyndham is asking for \$400 for a meeting room.
5. Reminded the council that the State Tournament will be from April 27 to May 1.
6. Dinner/dance will be at the Newark Hilton- wanted \$1000 in advance.
7. The Newark Hilton is asking for \$82 per night; the Union City Radisson is asking for \$81 per night. Added that she is looking into the feasibility of using the La Quinta in Milpitas.
8. Reported that we are seriously considering Ventura College for 2001.
9. Urged coaches who secure too many rooms and then give extra rooms to other teams to give all the information to the hotel and then have the other school immediately give the hotel a credit card number.

- H. Immediate Past-President Macdonald.
1. Reported that she and Anna Roseborough attended a workshop in San Diego dealing with oral language in the classroom- 15 teachers put together standards and activities. The San Diego County Office of Education's media center put these standards online and they were delighted with the CHSSA web site and packets online.
  2. Thanked Martha for her kind words.
  3. Cardoza added his own appreciation for Andara and thanked her for all of her help. He then presented her with a plaque (which was replete with typos).

IV. Area Chair Reports.

A. Area One Brasher.

1. State Tournament:
  - a. Registration at the tournament is still unclear because Logan has not yet decided on a week for their spring vacation.
  - b. Reported that Logan has a print shop therefore making it possible to print full tournament cum sheets at the tournament.
  - c. Informed the council that Tommie Lindsey is investigating the possibility of having a food court of local vendors for competitors in the main quad.
  - d. Also reported that Tommie Lindsey will attend the Fall meeting.
2. Noted that she taped various individual speakers from all the events as a resource for teachers (including a portion of Congress).
3. Informed the council that a memory video of the 1999 tournament will be available. \*
4. Expressed her desire to produce instructional videotapes for the judging houses.
5. Added that the teaching video and the memory video will be made available in September.
6. C. Fernandes thanked Gay for bringing her students to San Diego to tape the tournament.
7. C. Vogler complimented Gay's students for being very polite.

B. Area Two Underwood.

1. No report submitted.

C. Area Three Cullen.

1. Reported that he is looking at Ventura College for 2001. M. Crow added that there seem to be few if any problems with that site.
2. Informed the council that C. Vogler will be Area 3 curriculum representative and that N. Barembaum will be stepping in as Western Bay President.

D. Area Four Kennedy.

1. Thanks Andara Macdonald for her efforts in putting together the tournament.
2. Commended Gay Brasher, Ron Underwood, and Greg Cullen for their tireless work as fellow Area chairs. Added that he job is difficult and should be congratulated. Also suggested that we need to limit the responsibilities of Area chairs.
3. Expressed her hope that the council will continue to welcome new coaches with open arms.

V. Committee Reports.

A. Hall of Fame Committee G. Munsell.

1. Posed various questions of Hall of Fame philosophy to the council:
  - a. Where should initial nominations come from (individual coaches, leagues, or areas)?
  - b. Who should control which nominees may be voted for by the council (executive committee or the entire CSSC)?
  - c. What are the qualities of a hall of Fame coach that should be recognized (service, competitive achievement, longevity, etc.)?
  - d. Is it an exclusive "club" to be protected?
  - e. Should nomination be tantamount to election?
2. Proposal 1:
  - a. Nominations will be addressed in a hard form- the hard form will include:
    - Biographical info-
      - a. name
      - b. school
      - c. address/phone
      - d. league
    - Years coaching (coached)- school-dates
    - Offices held- CHSSA/dates; League/dates; NFL/dates- rank (diamonds)
    - Publications (where/when)
    - Total state qualifiers- students advancing to elimination rounds, champions
    - Total national qualifiers- same as 5.
    - Other supporting information (not covered above)

This form must include 4 signatures of coaches in support of the nomination.
3. Proposal 2:
  - a. Nominations will be league-based
  - b. Nominations must be submitted on the official form- no other types or writing will be accepted
  - c. All forms must submitted to the President must be in the hands of the President no later than the roll call of the Fall meeting.
  - d. The wording of the by-laws shall be changed to read "by any group of coaches"
  - e. The council will verify the completeness of the form and verify the information. The executive council will advance no more than one nominee from any league for vote by the full council.
  - f. Percentage required for admittance into the Hall of Fame will not change.
  - g. Those who receive 40%-59% of the vote will automatically appear on the ballot the following year.
  - h. Rule can also be changed to expand the number of nominees for whom a council member may vote.
4. Recommended that the council consider a simple presentation of Hall of Fame plaques at the awards ceremony and institute a Hall of fame dinner where speeches may be made. Suggested doing this at a separate dinner for coaches at the dinner/dance.
5. Noted that these proposed changes will alleviate most Hall of Fame problems.
6. Announced he will be leaving the council and will miss it very much.
7. Eloquently cautioned the council of shrinking and disappearing programs in California.
8. Discussion: D. Cummings- noted that the report was excellent but wondered if line g. in proposal will create a possibility of 13 or more total nominees- Munsell commented that the "roll-over" nominees will not be counted as a league's nominee for that school year.

G. Brasher suggested the form be in the bulletin. Also, she noted that numbers of qualifiers should not be on the form.

S. Keller-Firestone stated that she did not feel NFL information was appropriate on the form.

L. Smith commended Munsell's eloquence in his report. Noted that in Greg's time on the council, he kept us honest and informed.

Macdonald wondered if coaches could nominate another coach from a different league.

T. Montgomery felt that all information is relevant.

DeGroff wondered 1. If a league could get two nominations and 2. Could 4 people from different leagues nominate a coach.

Fernandes noted that the idea of a Hall of Fame dinner will sit well with hotels because they appreciate having coaches around to supervise at the dinner/dance.

B. Ethics Committee Macdonald.

1. Explained the confusion over the committee meeting.
2. Reported that J. Cardoza and C. Vogler drew up a survey for the bulletin covering judges, etc.
3. Noted her commitment to an open dialogue about ethics.
4. Presented an outline for a forum:
  - a. 3 discussions (Fall meeting, MLK tournament, La Costa Canyon tournament)
  - b. timeframe- about an hour and a half
  - c. Flyer- submitted
5. Kennedy: commended D. Cummings for his article in the bulletin regarding ethics.
6. Noted the distinction between rules violations and ethics violations: most of the protests at the Delta JC tournament were ethics based with no clear rules violations.

**Motion: M. Crow, 2<sup>nd</sup> Barak: to suspend the agenda to vote for President and Vice-Presidents.  
PASSED: voice**

**Motion Cummings, 2<sup>nd</sup> G. Munsell: to vote for President and Vice-President Activities by white ballot. PASSED: voice- J. Cardoza elected as president. M. Crow elected as Vice-President Activities.**

**Vice-President Curriculum:**

- Words of support for Ray Schaefer given by J. Schaefer.
- Words of support for L. Williamson given by S. Prefontaine.

**The council elected L. Williamson Vice-President Curriculum.**

C. Eligibility Committee Fernandes.

1. Announced that there are no state laws that address this issue.
2. Pointed out that our constitution does deal with the issue of eligibility: Article VII, pg. 6.
3. Noted that the only exception to this rule is that school districts can ultimately decide on the matter.
4. The council discussed various scenarios.
5. Cardoza: the only scenario not covered in the by-laws is transfer from private school to private school. Directed the committee to report on these scenarios in September.

D. Congress Committee DeGroff.

1. Announced he was pleased with the late changes in the congress schedule- requested that these changes remain permanent.
2. Suggested supplying each judge with copies of the legislation to be debated in the session.
3. Requested that education reform be a topic area for the state tournament in 2000.
4. Thanked the committee for their work and input.
5. Thanked the Munsells for all their help and wished them well.
6. Announced he will rework the packet to get information to N. Barembaum for the website.

E. Debate Committee Jones.

1. Thanked members of the debate committee and other coaches who worked in tab at SDSU.
2. Submitted possible judging instructions for consideration.
3. Noted that communication and persuasion have become more important for judges- spread and jargon simply do not work.
4. Announced that he will be looking into Parliamentary Debate and will report on it with materials in September.

*Appendix*

Motion: R. Underwood, 2<sup>nd</sup> Crow: to adopt the Debate Committee's proposed judging instructions with Jones accepting the friendly amendment from Cardoza to add the line "Every student will demonstrate ethical responsibility in the acquisition and practice of communication" to the section entitled "Philosophy"

PASSED- voce

*May 29*

F. Curriculum Committee Prefontaine.

1. Distributed packets
2. Discussed "Yes, but"/"Yes, and" exercises.
3. Website: N. Barembaum- reported that coaches are using the website to download curriculum materials. Would like more feedback from the leagues.
4. Reminded the council that the CHSSA website is [http:// members.aol.com/CHSSA](http://members.aol.com/CHSSA)
5. L. Smith suggested coaches inform students to use the website for oral reports.
6. Prefontaine informed the council that she has been working with CSCA to create professional development workshops. L. Williamson added that they will pay members to train new teachers.
7. Noted that an alliance with CSCA would be advantageous because resource materials will help at other conferences (English, etc.)
8. Cardoza commented that CSCA will now train teachers because of the committee's help.
9. D. Cummings added that CSCA is open to giving credit for attendance at workshops.
10. Prefontaine asked coached for more materials.

G. IE Committee Crow.

1. Suggested that a symbol be added to codes for those double-entered in debate and extemp.
2. Announced that the schedule will be rearranged so that debate will replace IE B as the last event on Saturday night.
3. Suggested providing critique sheets for judges in IE at Logan H.S. (no rankings on the critiques- just comments).
4. Noted that the committee rejected a proposal to send final round IE ballots directly to tab in a sealed envelope.
5. Commented on the confusion over Internet sources: only OI may use Internet sources for interp.
6. Requested that all relevant MLA guidelines be published in the bulletin to ensure a higher level of consistency in scripts.
7. Reported that the committee discussed creating an "all-state" category for each event:
  - a. 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> = 1<sup>st</sup> Team All-State
  - b. 4<sup>th</sup>-7<sup>th</sup> = 2<sup>nd</sup> Team All-State
  - c. Semi-finalists- either 3<sup>rd</sup> Team All-State or Honorable Mention.
8. Announced that the committee, on 5-4 vote (chair dissenting), agreed to recommend eliminating all double-qualification from the state tournament.
9. T. Montgomery thanked all coaches who helped in tab.

VI. Old Business

A. Proposed Constitutional Amendments.

1. J. Cardoza provided an overview of the constitutional changes: purpose- so that the constitution actually reflects what we as an organization do.
2. Pointed out that the biggest change is in Art. II, Sec. 7- explained that this will sever ties with ACSA- the position will be changed to "Vice-President, Public Relations"

*Constitution*

Motion: M. Crow, 2<sup>nd</sup> T. Montgomery: to adopt all the changes to the constitution.  
PASSED: 25-1

✓ May 29

VII. New Business

A. Interp resources.

Motion: M. Crow, 2<sup>nd</sup> Underwood: Article IX, Section 3, F--Strike "Selections provided by declamation bureaus such as Whetmore or Edna Means shall not be considered as adequate proof of publication."

✓ June 19

Crow: Committee felt Whetmore and Edna Means are unfairly targeted. They are essentially the same as Script City.

Keller-Firestone, Jones: Reminded the council that we eliminated these sources because they overly manipulated scripts.

DeGross: Pointed out that even *World's Greatest Speeches* does not always provide complete transcripts.

Schaefer: Noted that these sources are nationally available and should therefore be acceptable.

PASSED- 14-9-2

(At this point, chair recognized the absence of a quorum. Before leaving the meeting, K. Balliweg was noted present by proxy (R. Schaefer))

B. Curriculum Committee.

Motion: S. Prefontaine, 2<sup>nd</sup> D. Cummings: that the council approve two days in September for the curriculum committee to meet. In addition, League Presidents who are members of the curriculum committee will be reimbursed for the extra day by CHSSA.  
PASSED- voce

C. Tournament Dates.

Motion: Crow, 2<sup>nd</sup> Fernandes: that the tournament in 2000-2001 return to the first weekend in May.

Crow: Need a date to confirm with colleges for State.

Underwood: AP keeps changing- thus we should return to the old date.

Montgomery: May date would make League Presidents' and Area Chairs' jobs easier and would alleviate more script problems.

Brasher, S. Smith: worried about SAT conflicts.

(Motion Crow, con't.)  
Davis, Keller-Firestone: noted other conflicts.  
DEFEATED- 9-12-3

D. Tournament dates (Part II)

Motion: M. Crow, 2<sup>nd</sup> Barak: that the State Tournament remain the last weekend in April for the 2000-2001 season.  
PASSED: 13-7-4

E. Double Qualification.

Motion: J. Schaefer, 2<sup>nd</sup> T. Montgomery: Article VII, Sec. 4, H, 3-- Change to read: Students shall qualify to the State Tournament in one event only.

Schaefer: Rationale: Double entry creates inequality- debaters can double enter but IE's cannot. The motion would save time at the tournament, would increase the number of students (and small schools) qualifying to the tournament.

Davis, Crow: IE's only helps debaters with communication skills. This motion would deepen the division between IE'ers and debaters.

Montgomery: The only other way to solve the problem of inequity is to allow double entry in IE's as well which would really hurt smaller programs.

Schaefer: Students can still compete at their qualifiers in both- they simply must choose one event. Thus, debaters can still compete in IE's during the season and vice versa.

Kennedy: Rationale behind allowing double entry in debate and events was that in the past, debaters were only guaranteed two competitive rounds on one day of the tournament. Now that debaters have an extra round, there is more equity between IE's and debate.

Starke: Congress has had to deal with this for years.

Motion: Underwood, 2<sup>nd</sup> L. Smith: to move to the table.

PASSED: voce

Submitted,

D. Barak