Coaches Conference 2016

Business Meeting Agenda

Announcements

1) Recognize the New Coach Hires

All - New coaches and new DOF announced.

2) Robert Hawkins – Recognition of service as VP

Kathleen - Hawkins was recognized.

3) NCFI – Steven Farias

Kathleen - It is official that we are having both.

Steve - IE Camp will be as long as the debate camp.

Jared - Sac State will be hosting an LD only tournament. Date coincides with NPTE. 6 rounds. LD tournament. Tentatively March. 18th/19th

Hal - Santa Rosa will be happening on 7th & 8th. Sending out hotel contact information. Make reservations sooner rather than later. Hal will give contact information to person.

Treasurer Report – Alexis Litzky

Alexis - We have money. We have a balance of 7,357.

She has profit loss statements electronically.

She has profit loss statements for champs. (w/ a document from last 3)

This year we lost a 1000 dollars as an organization.

Mainly because of expenses at NCFA / Facilities Fees / Interstate Oratory

We lost money at champs tournament. 300 dollars.

1) Decrease Fees at NCFA – Kathleen Bruce & Alexis Litzky

Alexis - We should keep them the same because of the facility fees depending on if whether or not we know.

Phil - Possibly provide pizza.

Alexis - Pizza or spend less money.

Ryan - We collect both fees at the same time. This is something we should think about.

Jared - We should maintain the fee. Makes sense for consistency.

2) Cap on Interstate Oratory –Alexis Litzky

3) Portable Printer for NCFA

Kathleen - We should buy a portable printer instead of bringing our own.

Ryan Guy - Motion: I move to allocate 500 dollar printers.

Jarrod - Where do we house printers?

Kathleen - President gets too much shit.

Alexis - Concern: president is in charge of printers and has to coordinate where they go.

Kathleen - All in favor vote.

Vote - I.

4) Square

Alexis - Ordered a square. We can take electronic payment.

Steven - UOP will accept electronic tournaments.

Alexis - There is a 2.25% fee associated with square. We should allow NCFA to pick up that fee. and assess next year.

Ryan - How many would use the credit card.

Answer - Not too many.

Alexis - Option is to add it to invoice. Unsure if this will affect your budget.

Jim - Why not pay-pal?

Stephanie - It's about the way it was categorized and will not be accepted as an official receipt.

Alexis - Is this a test year?

Nathan - Pay with check if possible.

Alexis - Original intent was to make things easier.

5) Point of an Information

Alexis - We are not a non-profit. Will talk to lawyer. Alexis is concerned that we take money from public institutions and she is concerned that there may be some legal oversight. She can give copy of financial documents.

Robert - Potential donations from corporate sponsors.

Old Business

1) I.E. Camp –Kathleen Bruce

Kathleen - Recap of IE tournament. Camp went well. Plan to make longer. We will announce official dates at spring champs in February. We are encouraging coaches to collaborate and donate time.

2) Website Update – Ryan Guy

a. Calendar of Tournaments Sync with PSCFA –Ryan Guy

Ryan - Did some clean up. Contact information should be up to date. Ryan would like to remove all programs that are not current members. There are lot of teams not active.

Alexis - She can create list of who paid dues.

Nathan - We should keep track through these online.

Susan - Contact information may be incorrect.

Alexis - Two layers - updating and making non-active schools pay. Removing completely is probably not bad.

Ryan - Will create table of active versus inactive. Will make option for programs not participating in our champs tournament to maintain NCFA membership by contacting Alexis.

Alexis - We can assess dues at a different time.

Ryan - Add more links to membership directory with PSCFA. PSCFA must add more links to our calendar. Is just starting process.

Ryan - Tournament calendar

Ryan - Spring fling, OER, copyright task force.

Jim - New judges instructions are ready for GGO.

Ryan - Needs award list from spring fling and needs minutes.

Kathleen - Kathleen only has year she presided over.

3) NCFA Awards Language Changes

a. Get rid of 2 v. 4 year distinction

Kathleen - Changes were that a coach cannot be chosen for more than one award and a new coach must be in first or second year. She is concerned with varying the awards and getting CV hits.

Alexis - There was discussion about getting rid of 2v4 year distinction. Reviews this distinction. It is struck out at the moment. This would allow us to focus on just one vs. one year.

Teddy - What is the benefit?

Hal - Let's keep it the same.

Susan - The ballot is overwhelming to complete. Narrowing it down would be better. Dilutes the award.

Hal - No cost. Only one vote. Maybe only each school nominates one person. Simplify the information.

Nathan - There is only one person representing certain votes.

Jared - I don't see platformers. We need an NCFA award committee.

Alexis - moves to table this discussion to next year and unstrike and make process the same as last year.

4) Hardship Committee Appointments –Kathleen Bruce

Kathleen - We tabled last year. Are we okay if it is an executive council to waive fees for spring champs?

Teddy - Let's add tournament host.

Alexis - There is no reason to add because we already make decisions.

Kathleen - Nobody is against it.

Steve - Suggests a student rep.

Kathleen - We need to ad a student rep. Make a note for next meeting.

5) NCFA Tournament Schedule – Kathleen Bruce

a. ~~IPDA Inclusion~~

Stephanie - Chabot is planning on having a swing with Los Positas. February 3rd/4th. **Friday will be IE/LD Saturday IE/Parli.** You can't do both. **Will not do Talk Hawk for charity.** Other Chabot tournament is cancelled. 3rd Chabot. 4th Los Positas.

Phil - October 21-23 is the Reno Tourament. IE's Sunday. Friday/Saturday Parli/LD.

Jarred - Sac State 18th/19th of March and NPTE.

Ryan - Let's remove question marks.

New Businesses

1) Title IX Training for Programs – NPDA Liaison Steve Farias

Kathleen - Title 9 change.

Steven - It was determined that NPDA and NPDA are compliant with title 9. Every team competing as an NPDA team must attend or go through Title 9 sexual harassment training. NPDA will be offering a Title 9 training online. They can take the training through this.

Steven - If you have students competing at NPDA and if they do not do the training their sweepstakes points will not count.

Sue - Who sends this?

Steven - We send a certificate to Darren Elliot.

Steven - If there training is not up, they will push the date up to Oct. 1st. So GGO will be fine.

Phil Sharp - Rationale: You would always want to have accountability to your membership. You may have your team in to be certified will provide this. The only penalty is that your school will lose their NPDA points. We encourage title 9 training.

Teddy - Tournament host is not responsible. Only if they compete in NPDA.

Steven - They want everyone on the team to complete title 9 training. If someone comes in later, they must complete the training.

Steven - Title 9 is part of the faculty training.

Alexis - What about hired judges?

Phil - Doesn't apply.

Steven - Students and team members only. Professionals have gone through title 9 trainings. If you have someone who has not done it, they should do the title 9 requirements.

Nathan - How do I know my students have completed?

Phil - Students should get an e-mail. If you don't go to the NPDA tournament, and you would like your trophy, you must pay dues. We will verify this for you.

Steven - NPDA has a sexual harassment officer at the tournament and off campus at the tournament.

Steven - Will send out forms that are under review.

Kathleen - We can continue to discuss especially those going to NCA.

~~2) IE Camp – Kathleen Bruce~~

2) New Item: Constitutional Changes

Kathleen - Any clarifications?

Nathan - Collapsing language. Unclear. We need to review. You cannot collapse open into novice.

Sue - JV cannot be collapses into novice. Novice can be collapsed into JV.

Ryan - If we had a small open, we'd just have a 3 rounds.

Alexis - It was already decided in 2013 that we will use *will* and we should keep it the same. This is a point of information.

Kathleen - VP language has more specific jobs.

Alexis - We can create a proxy for certain duties.

Mark Moves that we past them.

Nathan - Second.

ALL - In favor.

Kathleen - PSCFA is making a concerted effort to come. We have added language so that we also make an effect to go to their PSCFA Coaches conference. PSCFA will pay.

Alexis - Moves to table about who we go

Ryan - Moves to amend language and send an official representative.

Stephanie - Seconds

ALL - I's!

Alexis - Online voting language was read.

Kathleen - This makes things more fair especially those who cannot go to meeting.

Ryan - We need to describe what a quorum is?

Mark - People should come. Analysis comes from the collective discussion.

Nathan - This is not the first choice about how we make decisions. We should encourage individuals to come.

Phil - We rushing things at the spring business meeting. If we could keep some decorum and have these forums on the FB group. This online voting would help facilitating the in person meeting.

Sue - A lot of times too much falls through the cracks because we only have a few meetings. We wait too long. We could give a 15 minutes notice and work through it on the list serve. This gives us more flexibility. Too much falls through cracks.

Jarred - Doesn't know if that is how it will read in a couple of years. He directs this to Nathan. Doesn't know if that is what the language is saying.

Ryan - Moves to have online voting.

Nathan - Seconds.

All - I's

Jarred - Can we add "host" to the "students coming to a tournament" language?

Phil - Can we assume that the executive committee would agree?

Kathleen - Yes! We will just add "in consultation with the host" as a friendly amendment.

Teddy - I moves to add.

Kathleen - Seconds.

ALL - I.

3) Require Judging Philosophies – Ryan Guy

Ryan - Judging philosophies are important. We need to add language to require people to put their judging philosophies with possible penalties. Lose judging privileges or only judge novice. Ryan will draft language to amend the constitution. He will email out to Listserve.

Nathan - Move to table

Jarred - Second

ALL - I!

~~4) NFA-LD Case Disclosure – Jared Anderson~~

5) NCFA Tournament

   a. Calculating Debate breaks – Hal Sanford

      Hal - There were sufficient teams to have a partial octo-final. Reasons include that it is a NPDA sanctioned tournament.

      Ryan - Doesn't disagree philosophically. The language says up to.

      Hal - Organization should not make decision in invite. We advertised an onto-final break. Not suggesting that we add rounds, but if we say that we are, we should.

      Kathleen - There was a clean-break for quarters. Not for partial-octos. Lots of people looked. Breaking 9th team was arbitrary. We didn't break rules. It had to do wit what a clean break is.

      Alexis - Even if the invitation says something, doesn't our national rules trump that.

      Hal - We shouldn't advertise NPDA rules if we do not follow.

      Alexis - Since when is the invitation an advertisement.

      Hal - Don't decide at the tournament, but follow the invitation/rules.

      Phil - In support of what Hal is saying. Has a history with this. Going straight to quarters would have helped lots of stuff tomorrow. I support an ethic, if possible we will do this, given the number of judges and other tournament constraints.

      Sue - If this is going to be an overwhelming thing than we have got to change the way we do this tournament. We do not have the judges. NPDA rules are set up for NPDA tournaments. Judge conflict. Creates conflicts. We need to be realistic about judges. Taproom is always the bad guy. We do not make them arbitrary or maliciously. We also received complaints.

      Kathleen - Bring more judges.

      Ryan - Change language to break rounds versus octo-specific language.

      Hal - Follow rules and don't say that it was pedagogical.

      Sue - Not pedagogical, but a tournament constraint.

      Hal - Major impacts when you cancel elimination rounds. Maybe penalize the judges. We need to find the judges to make the break round.

   b. Changing point system for novice vs open –Jim Dobson

   c. Give out NCFA Year End Awards at NCFA – Scott Lazcko

   d. Topic Committee – Limited Prep

   e. Topic Committee - Debate

6) Host for NCFA Coaches Conference 2017

   a. Accepting Bids

Monterey!

Second!

I!!!

We’re going to Monterey

7) Spring Fling
    a. Host
    b. Tab Staff Selection

        Alexis - Usually a grad student.

    c. Fees for Spring Fling