

CHSAA BOARD OF DIRECTORS  
VIRTUAL MEETING  
Monday, October 23, 2023

1. Roll Call
  - a. Roll call taken by Cathy Lenz. Not in attendance were Robert Framel, Ryan Casey and Justin Saylor.
  
2. Commissioner Update on Shot Clock Discussion
  - a. Commissioner Krueger shared that further discussion and research has been done since the October 4<sup>th</sup> Board meeting regarding the decision-making process for moving the use of the shot clock forward.
  - b. Review of Bylaw 2870
    - i. Bylaw 2870: *Athletic contests in this Association shall be governed by the official rules of the National Federation of State High School Associations unless by proper action of the Legislative Council other rules are specifically approved.*
    - ii. NFHS does not require that the Board of Directors make rule change decisions.
    - iii. Bylaw 2870 outlines that the Legislative Council needs to be the body to review and vote upon rule changes.
  - c. Other points of consideration
    - i. Regardless of who makes the decision, the shot clock discussion and decision will be contentious.
  - d. Review of Bylaw 1230.1 and 1230.2
    - i. Bylaw 1230.1: *Proposed amendments to committee reports must be submitted by the Commissioner to the various leagues at least 30 days before the next meeting of the Legislative Council. If not submitted by this deadline, amendments must receive a two-thirds vote of those Council members voting in order to pass. Amendments specified in the Constitution as requiring a two-thirds vote shall require a two-thirds vote even if submitted by the 30-day deadline.*
    - ii. Bylaw 1230.2: *The Legislative Council, Board of Directors or any league may propose amendments to committee reports. If an amendment is not submitted by the Commissioner to the various leagues at least 30 days before the next meeting of the Legislative Council, it must receive a two-thirds vote of those Legislative Council members voting in order to pass.*
  
3. Discussion of next steps
  - i. President West recommended considering making an amendment to the basketball committee report, referencing bylaw 1230 and bringing this amendment to the Legislative Council for their review.
  - ii. Timeline for the vote and then the implementation of the shot clock has been, and will continue to be a hot topic within the membership.
  - iii. Reviewed the verbiage in the last basketball committee report which reads:  
X. NFHS RULE ADOPTION – SHOT CLOCK  
*The committee strongly recommends investigating the implementation of the shot clock for all classifications in the near future. A sub-committee will be created and an action plan will be presented to the CHSAA Board of Directors for consideration and approval*
  - iv. If the Board deems that an amendment to the basketball committee report is the correct action, it is imperative that this information be shared immediately with the membership to allow for further in-depth discussions prior to the November board meeting.

- v. President West asked for a vote to allow this new direction be presented to the membership immediately. Vote taken and all Board members were in agreement in the recommendation of a basketball committee report amendment being presented and voted upon by the membership at the Legislative Council meeting in January.
  - vi. Decision that the language of the amendment and timeline of implementation be discussed further at the November Board meeting.
4. Meeting adjourned