

Full Board of Control Meeting

August 2, 2024 8:00 AM
Aloft on the Levee
201 East Third Street
Newport, KY

Present Board Members:

Matt Wilhoite, Greg Howard, Randy McCallon, Brandy Carver, Brian Courtney, Noel Crum, Jim Demler, Mandi Hudson, Damon Kelley, Marty Mills, Chuck Mullins, Michael Phillips, Coy Samons, Gavin Washington, and David Zuberer. Claudette Herald was present for the work session but had to depart before the final session.

Absent Board Members: Russell Thompson.

Present Others: Marty Park, KDE

Present KHSAA Staff: Julian Tackett, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Butch Cope, Kara Howard, Abby Jackson, Connor Link, Sara McClain and Chad Collins.

Board of Control convened at 8:00 AM

Public Comment Session

While there was in-person public comment, a written public comment was shared. The comment was concerning the bass fishing season. This was referred to staff for clarification with the member school coach.

The Commissioner detailed the resignation of the member Angela Passafiume and the process for her replacement.

The Board recessed into Work Session (Chaired by President-Elect Greg Howard)

The Board reconvened into Full Board Meeting

Pledge of Allegiance- Coy Samons

Reflection- David Zuberer

Mr. Zuberer welcomed the new board members and expressed his appreciation for the opportunity the board gave him to get different perspectives from other people. He also reminded board members that they needed to "Stay Ready" and that doing the "Unrequired Work" is important. He asked the board if they are as able to do the job when things are challenging as when things are easy.

Work Session Items

Operations Reports and Status

Non Championship Reports from Staff

The staff issued reports of various meetings they attended on behalf of the KHSAA.

Review of NFHS Summer Meeting by Attendees

Board of Control and staff members who attended the NFHS Summer Meeting issued reports on sessions attended and key takeaways that help the Association, the Board members and the member schools.

Status of Regulations and Feedback on Potential Changes

Transfer and Appeals Eligibility

The standard report regarding appeals was shared.

Status of 2023-24 Title IX and Annual Reports

A report regarding schools that had not submitted their annual reports or participation lists was shared. Additional information and sanctions will be reported to the Board for non-compliant schools.

Title IX 2024-25 Schools for revisit

The schools that will receive Title IX revisits are detailed on the KHSAA website at <https://khsaa.org/07-18-24-title-ix-schools-being-revisited-for-2024-2025/> as part of the Title IX Education process required in 702 KAR 7:065.

Prime Dates Play Requirement Status

Staff issued a report of explanations from non-compliant schools and the Commissioner will issue final actions.

Status of Bylaw 11 Financial Aid Reports

Staff issued a report on the findings from the Financial Aid Survey and detailed additional clarification received from schools. Staff also detailed revisions in the schedule for survey distribution and collection.

Update on Ashland Independent Schools

Staff gave an update that everything required had been completed.

Update on Bowling Green Independent Schools

Staff gave an update as required and reiterated continued compliance.

Upcoming Meetings for Planning

The Commissioner and staff shared details of upcoming meetings.

- Annual Meeting of the Membership (September 17)
- HYPE Student Leadership Conference (September 19-20)
- Regional meeting reports (August 20 to September 5)
- Title IX Meetings (October 3 and 4)
- Advanced Administrators Workshop (October 17)
- HOF Screening (November meeting)

Status Report on Technology Upgrades

Staff gave a lengthy update on the transition of the school data system.

Approval of Operations Reports

Motion Passed (15-0): Accepted Reports and directed necessary action. Passed with a motion by Damon Kelley and a second by Michael Phillips. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Finance and Business

TPG Sponsorship Review

A summary sponsorship report was presented with an opportunity to ask questions of TPG rep, GM Sara Hacker.

GoFan Ticketing and NFHS Network Report

Staff presented annual information wrapping up the fiscal year from Playon Sports who own the NFHS Network and GoFan ticketing.

Status of Audit Work, COVID Transactions

The Commissioner and staff gave an update on the progress of catching up with past audits due to the COVID pandemic shutdown and restart period.

Review of Interim Financial Statements from June 30, 2024

Staff shared interim June 30 reports with the Board. A full pre-audit review will be done after the July meeting for a more formal report at the next meeting.

Accept Financial and Business Reports

Motion Passed (15-0): Accepted the report and directed necessary action. Passed with a motion by Brian Courtney and a second by Gavin Washington. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Officials Division Reports

Officials Licensing Comparison and Arbiter Sports Update

End of year officials licensing numbers were shared. In addition, information on ongoing efforts and lessons learned from the first year of licensing through Arbiter in 2023-24 was shared.

Disqualification report and comparison

End of year disqualification totals were shared by sport and school.

Report of the NASO Meeting (Atlanta)

Staff who attended the recent National Association of Sports Officials (NASO) meeting issued a report.

Accept Officials Division Reports

Motion Passed (15-0): Accepted the reports and directed necessary action. Passed with a motion by Randy McCallon and a second by Noel Crum. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Championship and Competition Rules Information

Sports Reports from Staff

Primary sports contacts presented updates on their various tournaments held after the May meeting as well as fall championship updates.

Report on 2023-24 Participation

Status of Alignments and Timetable, Track/Cross Country

The Commissioner gave a quick review on the status of the alignment in Cross Country and Track for the board's information.

Accept the Championship and Competition Rules Reports

Motion Passed (15-0): Accepted the reports and directed necessary action. Passed with a motion by Jim Demler and a second by David Zuberer. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael

Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

General Reports

Around the State and Nation

A variety of issues surfacing in other states were detailed.

Accept the General Reports

Motion Passed (15-0): Accepted the reports and directed necessary action. Passed with a motion by Michael Phillips and a second by Randy McCallon. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Items for Review for Action at a Later Meeting

Championship and Competition Rules Information

This section is for items that are not subject to immediate action, but will be on a future agenda.

Discuss Future Alignment Parameters - Review and Discussion

This was a general discussion about alignment parameters and moving forward following a historical review. The board was solicited for further comments and suggestions as the alignments are discussed and more actions taken.

Review and Consideration of Bass Fishing Site in September

The Commissioner and staff reviewed site visit from Lake Cumberland representatives in regards to the Bass Fishing event last spring. The Lake Cumberland site for future years will be on the September agenda.

Board of Control Policies

Changes in Sports Medicine due to TUFSS Report, and KMA Review

The Commissioner took part in hosting a group at the office in May for a meeting entitled TUFSS (Team Up for Sports Safety). A report was shared and discussion of next steps. KMA Sports Medicine Committee will meet in August and discuss possible enhancements to already existing policies based on that meeting.

Universal Expiration of Safety Course

The Commissioner reviewed potential consideration of a re-interpretation surrounding the Sports Safety Course. Information was shared with the board before consideration of a recommendation by the Sports Medicine Advisory Committee

Items for Discussion and Possible Action

Executive and Audit Items

Review of Post-Evaluation Discussion by Board Officers and Action

In May, the Board approved a motion to accept the annual evaluation of the Commissioner as compelled by 702 KAR 7:065 and to authorize the Executive and Leadership team to meet with the Commissioner and negotiate the rollover in the Commissioner's contract. This was done in June at the baseball event, along with a planning session for the 2024-25 school year.

Motion Passed (15-0): Accepted the report and authorized contract revisions negotiated by the leadership team to have the Commissioner under contract through the 2027-28 school year. Passed with a motion by Randy McCallon and a second by David Zuberer. Matt Wilhoite

Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Reaffirm Contract of General Counsel

Annually with the evaluation of the Commissioner, the contract of the General Counsel is extended to match the term for the individual serving as both counsel to the Board and counsel to the Commissioner and the Association.

Motion Passed (15-0): Accepted the report and authorized the contract extension to align with the term of the Commissioner. Passed with a motion by Noel Crum and a second by Jim Demler. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Preliminary Budget Review, Working Budget through July

Following detailed review, a budget approval motion was requested to approve operations through October 1, and the final review of 2023-24 reports will yield a permanent budget document. Included in approval is the final of the three-year step wise change in the salary schedule for employees with a five percent increase; transfer of the restricted fund balances per 2023-24 results; approval of the final payment on any financed equipment (including the transportation provided to staff members).

Motion Passed (15-0): Approve the operational budget through October 1, and the final review of 23-24 reports will yield a permanent budget document. This budget would allocate an additional 5% percent as an increase in the salary budget, effective July 1, 2024, and based on satisfactory evaluation, the Commissioner's salary shall be revised the same and an addendum to the Commissioner's contract be prepared; and the transfer of balances per 23-24 financial results; and approve the final payment on any financed equipment, and adjustments made to staff who have assumed new level positions this year and continued operations through the September meeting. Passed with a motion by David Zuberer and a second by Noel Crum. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Bylaw 10, NIL, Discuss Reporting

This was a proposal to direct staff to develop a reporting mechanism as part of its NIL regulations and practices to help ensure the school and its program are not unexpectedly out of compliance with adopted rules for the simple reason that they were unaware.

Motion Passed (15-0): That staff develop a reporting mechanism and review regulatory amendments that would compel NIL recipients to report such agreements to the Designated Representative of the member school to assist in ensuring the Designated Representative is able to comply with Bylaw 1. Passed with a motion by Mandi Hudson and a second by Greg Howard. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Operations

Annual Meeting Proposals

Second Reading, Bylaw 5 Amendment for Restoring Eligibility

Based on the first reading and board discussion, staff proposed the following: Recommend the Commissioner implement the appropriate language and distribute to the member schools the requirement that the appropriate collaboration of the School Based Council and the Local Board of Education determine the requirement for reinstatement of eligibility after being ineligible for an entire credit period following the failure to meet the first day credit requirement per the current bylaw. Submit to the delegates a proposal by which the student could meet the reinstatement requirement during the first half of the season for all sports and sport-activities, after reaching that threshold.

Motion Passed (15-0): That there be an annual meeting proposal stating that any student who is ineligible due to the failure to meet the first day credit requirement could restore eligibility by, subsequent to the first day of school, meeting the initially required credit requirements after being ineligible through Monday following the halfway point of the regular season. Such eligibility may begin, at its earliest, on the first Monday following the halfway point of the regular season per the season calendar, or the point at which the student meets the first day credit requirement, whichever occurs later. Passed with a motion by David Zuberer and a second by Marty Mills. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Second Reading, Bylaw 23 Tryout Period

Consideration of an off-season period that would NOT be a violation of Bylaw 23, and consider revising interpretations to match. Due to existing opportunities, all sport-activities are not included. In addition, football and cross country are not included due to existing opportunities. For the sports of cross country, field hockey, golf, soccer and girls' volleyball, each school through its designated representative, may designate a non-exclusive tryout period for up to three days over a seven-day window after the Christmas break and prior to the end of the school year. For the sports of basketball, swimming diving and wrestling, each school through its designated representative, may designate a non-exclusive tryout period for up to three days over a seven-day window after the season and prior to the end of the school. For the sports of boys' volleyball, baseball, softball, lacrosse, track and field and tennis, each school through its designated representative, may designate a non-exclusive tryout period for up to three days over a seven-day window after the first day of school and prior to the Christmas Break.

Following a lengthy discussion, there was no motion on this issue.

Consideration of Amendment to Bylaw 23 for Sport-Activities

There seemed to be considerable interest among the school administrators to ensure that the seasons are appropriate to the timing of the championships.

Motion Passed (15-0): Approved the first reading of proposal to adjust Bylaw 23 Limitation of Seasons for sport-activities with start practice dates as follows: Bass Fishing – Monday of Week 31; Archery – December 1; and Bowling – October 15 for consideration in September at the Annual Meeting, and, in addition, direct a membership survey of the Esports schools on preferences regarding a consolidated season. Passed with a motion by Greg Howard and a second by David Zuberer. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Approval of Minutes, May Board of Control

Motion Passed (15-0): Approved the May 2024 minutes and directed their publication. Passed with a motion by Greg Howard and a second by Michael Phillips. Matt Wilhoite Yes, Greg

Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Board of Control Policies

Approval of Membership Applications Including Notations about Specific Members

Motion Passed (15-0): Accepted the report. Passed with a motion by David Zuberer and a second by Coy Samons. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Amend Board Policy for Representation at NFHS Summer Meeting

The current policy permits the Board members moving from the 2nd to 3rd year of a term to attend the NFHS Summer Meeting, in addition to current and former officers. It was recommended that this policy be amended to permit offering that opportunity to members moving from the 2nd to 3rd year and those moving from the 3rd year to the 4th year to attend the NFHS Summer Meeting.

Motion Passed (15-0): Approved the amendment to the Board policy. Passed with a motion by Greg Howard and a second by Mandi Hudson. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Strategic Planning and Required Objectives Setting for the Year

Past Strategic Plan Examples

Consideration of Objectives

As required by regulation, the Board is to consider objectives and goals for the Association. This collaborative effort with the staff ensures regular review and progress toward these objectives. These objectives would be Competition Rules Comprehensive Updates and Team Sport Bracketing and Championships Objectives Review including Alignment Parameters; Financial And Operational Stability Including Documentation and Foundation Formation; Technology, NFHS Network, ArbiterSports and other initiatives to support member schools and licensed officials; Future of Rules including Bylaw 6, 7, 16 and 23 and Legal and Legislative Awareness, including applicable and appropriate Mental Health Initiatives

Motion Passed (15-0): Approved the draft objectives submitted with a full report on expectations to be considered at the September meeting. Passed with a motion by Noel Crum and a second by Greg Howard. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Championship and Competition Rules Information

The Board members considered parameters for the first year of boys' volleyball and boys' and girls' lacrosse, and to place them in Bylaw 23.

Second Reading Lacrosse Limit of Seasons

In May, the Board approved a draft limitation of seasons for Lacrosse for both boys and girls to start play in 2025 with the following parameters.

ORIGINAL DRAFT OF PROPOSED CALENDAR - SPRING LACROSSE:

- ☐ Practice Start: Monday of Week 31
- ☐ Contests Begin: Monday of Week 35
- ☐ Match Limit: 18
- ☐ Postseason: Two (2) Rounds
- ☐ Postseason Start: Monday of Week 45
- ☐ Postseason Finish: Saturday/Sunday of Week 46
- ☐ Final Adoption: July
- ☐ Adopt as preliminary: TBD based on school data, likely only regional, max eight (8) teams. District considered option when participating teams reach the desired threshold.

Feedback has been positive with no vocal opposition.

Motion Passed (15-0): Approved the proposed limitation of season for Lacrosse for boys and girls with the boys' limit being 18 contests and the girls' limit being 21 contests, effective with the 2025 spring season. Passed with a motion by David Zuberer and a second by Marty Mills. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Second Reading Boys' Volleyball Season Limit

In May, the Board approved a draft limitation of seasons for Volleyball for boys to start play in 2025 with the following parameters.

DRAFT OF PROPOSED CALENDAR - SPRING BOYS VOLLEYBALL:

- ☐ Practice Start: Monday of Week 31
- ☐ Contests Begin: Monday of Week 35
- ☐ Match Limit: 18
- ☐ Postseason: Two (2) Rounds for 2025
- ☐ Postseason Start: Monday of Week 45
- ☐ Postseason Finish: Saturday/Sunday of Week 46
- ☐ Final Adoption: July
- ☐ Adopt as preliminary: TBD based on school data, likely only regional, max eight (8) teams. District considered option when participating teams reach the desired threshold.

Feedback has been positive with no vocal opposition with the exception of the number of volleyball matches. While the tournament scheduling and large numbers of contests is not currently as strong for boys' volleyball, several have indicated a desire to have a number in between the proposed number and the current girls' number (which is one of the highest in the country) as the limitation.

Motion Passed (15-0): Amended the draft to raise the limitation of contests to 25 for 2025 with further evaluation after this first season, and, with that limit, approve the proposed limitation of season for boys' volleyball effective with the 2025 spring season. Passed with a motion by Damon Kelley and a second by Jim Demler. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Changes in Competition Rules, Dance Championship Team Entry

Universal Dance Association made a change to squad sizes for 2024-25, raising the maximum to 40 participants. In an effort to match current UDA divisions, this change should be adopted within KHSAA postseason competition to change the squad sizes to: Jazz - minimum 5, maximum of 40 Game Day - minimum 5, maximum of 40 Pom - minimum 5, maximum of 40. In addition, due to the growth of the Hip Hop division, data shows the one division should separate into small and large divisions. UDA already has these divisions set and staff suggested matching those divisions. They would be as follows: Small Hip Hop - minimum 5, maximum 14 Large Hip Hop - minimum 15, maximum 40. These would necessitate approval

of the following changes in Dance Maximum Squad Size Limit in all divisions to 40 to match UDA; Divide Hip Hop into multiple divisions based on number of entering squads; and set in policy that dance competition styles with an average of 40 entries in at least three consecutive years will be divided into small and large divisions.

Motion Passed (15-0): Approved the changes in Dance - Maximum Squad Size Limit in all divisions to 40 to match UDA; Divide Hip Hop into multiple divisions based on number of entering squads; and set in policy that dance competition styles with an average of 40 entries in at least three consecutive years will be divided into small and large divisions. Passed with a motion by Gavin Washington and a second by Greg Howard. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Changes in Competition Rules, Cheer Game Day Squad Sizes to Align with UCA

To better align with the current UCA Game Day divisions and scoresheets, the number of the size divisions of the KHSAA Game Day divisions need to be adjusted. The suggestion was to change the Small Coed Game Day for teams with 5-19 members (the UCA Small/Medium divisions), and then the Large Coed Game Day for teams with 20-30 members (the UCA Large/Super divisions). For reference, the 2023 divisions for Game Day were 5-17 and 18-30. If approved, the divisions for 2024-25 would be: Small All-Girl Performance Building (2.5 Minute) minimum 5, maximum of 15 Medium All-Girl Performance Building (2.5 Minute) minimum 16, maximum of 19; Large All-Girl Performance Building (2.5 Minute) minimum 20, maximum of 23; Super All-Girl Performance Building (2.5 Minute) minimum 24, maximum of 30; Coed Performance Building Division (2.5 Minute): 1 or more boys; minimum 5, maximum of 30; Game Day Coed Small minimum 5, maximum of 19; Game Day Coed Large minimum 20, maximum 30.

Motion Passed (15-0): Approved the changes in the Game Day Division to more closely align with UCA to assist the member schools in all levels of competition. Passed with a motion by Randy McCallon and a second by Noel Crum. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Changes in Competition Rules, Indoor Track

With the KHSAA taking over a long traditional meet from the respected KTCCCA (coaches association), initially the events that they had been conducting for several years were adopted. Following the initial year, KHSAA would like to align Indoor Track and Field to the events listed in the NFHS Track and Field Rules Book. Standard Indoor Track Events: 4x800m Relay, 55m High Hurdles, 55m Dash, 4x200m Relay, 1600m Run, 400m Dash, 800m Run, *200m Dash, 3200m Run, 4x400m relay (*due to facility). Standard Indoor Field Events: High Jump, Long jump, Pole vault, Shot Put, Triple Jump. With ample notice, coaches and athletes will be able to participate in these specific events during the regular season to qualify for the 2025 State Championships. In addition, no conversions from similar events will be accepted for 2025 and all qualification performances must come from the exact event.

Motion Passed (15-0): Accepted the report and directed the changing of the competition rules including the proposed event listing and the elimination of converted times for qualifying. Passed with a motion by Greg Howard and a second by Brian Courtney. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Review Calendar and Championship Dates and Sites for 2024-2025

Motion Passed: Approved the recommended calendar and directed its publication and necessary action. Passed with a motion by Coy Samons and a second by Michael Phillips. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

For the Good of the Order

Motion Passed (15-0): Moved to adjourn the meeting. Passed with a motion by Greg Howard and a second by Mandi Hudson. Matt Wilhoite Yes, Greg Howard Yes, Randy McCallon Yes, Brandy Carver Yes, Brian Courtney Yes, Noel Crum Yes, Jim Demler Yes, Mandi Hudson Yes, Damon Kelley Yes, Marty Mills Yes, Chuck Mullins Yes, Michael Phillips Yes, Coy Samons Yes, Gavin Washington Yes and David Zuberer Yes.

Matt Wilhoite, President

Date

Julian Tackett, Commissioner

Date