

KHSAA Full Board of Control Meeting

November 14, 2018 at 10:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:00 AM

Present Board Members: Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mike Clines, Mark Evans, Seth Faulkner, Pete Galloway, Scott Hawkins, Trent Lovett, Lucy Moore, Kim Parker-Brown, Jeff Saylor, Kirby Smith, Jerry Wyman.

Absent Board Members: Marlon Miller, Scott Lewis.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Dan White and Jeanie Molloy.

Guests: Josh Moore, Lexington Herald-Leader, Jason Frakes Louisville, Courier Journal.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=11-1-2018&EndDate=11-30-2018>

Call to Order – President Donna Bumps called the November 14, 2018 meeting to order at 8:00 a.m.

The Board then Recessed into Work Session (Chaired by President-Elect Pete Galloway)

Reconvene Full Board of Control Meeting, 10:30 a.m. (President Donna Bumps)

Pledge of Allegiance - Mark Evans led the assembly in the Pledge of Allegiance.

Reflection – Trent Lovett provided a powerful and emotional look at why we do what we do, in the aftermath of the tragedy that happened in his district. He has been a participant, official, coach, parent, and administrator; and learned from each capacity. Mr. Lovett conveyed his gratitude for the support his school and district received at Marshall County from across the state. Nothing has been more special in athletics for him, than all of that.

Consent Agenda (single consent vote to accept all)

The consent agenda was presented for approval

1. Approve Minutes of the October 24, 2018 Regular Meeting
2. Board Income Statement, July 1, 2018 to October 31, 2018
3. Board General Ledger Report, July 1, 2018 to October 31, 2018

Motion Passed: Approve the items on the consent agenda passed with a motion by Pete Galloway and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Items of routine business were submitted for approval. Each item was detailed, with a single motion necessary for approval.

1. Approve Bills, October 1, 2018 to October 31, 2018
2. Transfers and Eligibility Appeals, July 1, 2018 to October 31, 2018

Motion Passed: Following the presentation of these items, approve the reports of business passed with a motion by Darrell Billings and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Action Items Referred from Work Session

Team Sports Items

Final Approval, State Baseball Site, 2019

The venue hosting agreement expired with the Lexington Legends and Whitaker Bank Ballpark in 2018. A new venue is available as a potential site for future years but has not yet hosted consecutive day events or other special events to date. The Legends would like to extend the agreement, and have held available playing dates for 2019.

Motion Passed: Authorize the Commissioner to enter into an agreement for the 2019 State Baseball Tournament with the Lexington Legends passed with a motion by Kirby Smith and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Final Approval, State Softball Site, 2019 and 2020

Various sites expressed interest in hosting the State Softball Tournament. Three sites were specifically contacted, Bowling Green, the University of Kentucky and the University of Louisville with proposals to come for the January meeting.

Motion Passed: Direct the Commissioner to invite representatives of interested cities to present state softball proposals at the January meeting passed with a motion by Jeff Saylor and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Future Fall Championship Schedule

Consider Field Hockey Format Revision and Establish Dates for 19-20

Following review, staff recommended changing the format of the State Field Hockey Tournament. Field Hockey is the only KHSAA team sport where regional runner-ups advance to state. Changing the format not only means more consistency with other events, but it also allows for fewer schedule conflicts during the state tournament with other events for participating teams.

The current corresponding date conflicts with the October ACT date, which presents multiple challenges to participants and schools.

Motion Passed: Revise the competition rules to advance only the region winner to the State Field Hockey tournament with tournament dates requested for Saturday and Monday passed with a motion by Debbie Beichler and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Confirm the 2019 and 2020 Volleyball Season Dates

Commissioner Tackett and Staff requested the Board discuss the volleyball corresponding dates to have playing week 1 in NFHS week 6 and the final regular season week in NFHS week 14 (same as 2018-2019).

Motion Passed: Confirm the Volleyball season for 2019-2020 and 2020-2021 per the current corresponding date chart (no revision) passed with a motion by Kirby Smith and a second by Jerry Wyman. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Set Soccer Season to Start NFHS Week 6, End NFHS Week 14 for 2019 and 2020

The Commissioner and Staff asked the Board to look at the soccer corresponding dates to have playing week 1 in NFHS week 6 and the final regular season week in NFHS week 14.

Motion Passed: Approve the soccer corresponding dates to have playing week 1 in NFHS week 6 and the final regular season week in NFHS week 14 passed with a motion by Scott Hawkins and a second by Jerry Wyman. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Set Cross Country Season, Establish NFHS Week 7 to NFHS Week 15 as Regular Season for 2019-2020 and 2020-2021

Staff provided information in an effort to schedule cross country dates to align corresponding dates to have playing week 1 in NFHS week 7 and the final regular season week in NFHS week 15 (one week earlier than 2018-2019) and contract with the Kentucky Horse Park to host the State Meet for 2019 and 2020.

Motion Passed: Approve the change in cross country corresponding dates to have playing week 1 in NFHS week 7 and the final regular season week in NFHS week 15 (one week earlier than 2018-2019) and contract with the Kentucky Horse Park to host the State Meet for 2019 and 2020 passed with a motion by Jeff Saylor and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Individual Sports Items

State Swimming Update and Site

Commissioner Tackett and Associate Commissioner Cope updated the Board on the change in format of the State Swimming Meet (each gender on its own day), so that the KHSAA would be better able to accommodate all of the parents, grandparents, and fans hoping to see the State Championships. The State meet has been at the University of Louisville for many years and both the University of Kentucky and the University of Louisville desire to host the championships. There are no large alternate facility available.

Motion Passed: Authorize the Commissioner to enter into an agreement with the University of Louisville to host the State Swimming and Diving Championships in 2019 and with the University of Kentucky to host the 2020 State Swimming Diving Competition passed with a motion by Mike Clines and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Golf Region Alignment and State Qualification Discussion

Following the last Board meeting, Staff reviewed Board of Control feedback and wanted to separate the issues as the Board further considers changes in Golf. A survey is currently out to the membership on golf participation to help guide the Board's further deliberations.

For this discussion, the staff recommended consideration of reducing the number of members who play on a qualifying team in the state tournament to four players (from five). This will have a direct impact on the pace of play discussions that have been involved in past tournaments and allow for fewer at large players if the number of regions is increased. Once this decision is made, staff will fully compile the membership survey and bring a draft alignment to the Board for the January meeting, at which point final decisions can be made on the number of team and individual qualifiers advancing to the state tournament.

Motion Passed: Direct staff to bring back alternative alignment proposals for Golf to the January meeting with a goal of 144 to 156 golfers in the state tournament, including any changes in team scoring or at-large qualifying passed with a motion by Trent Lovett and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Finance/Administration Items

Budget Status, Commissioner's Request

The Commissioner requested a revision to the 2018-2019 Operating Budget.

Motion Passed: Approve a budget amendment to the 2018-19 budget to increase expenses by not greater than 5% of the prior year projected net income for specific purposes and no adjustment again for 2018-2019 in the staff salary schedule as requested by the Commissioner passed with a motion by Kim Parker-Brown and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

July 2018 Board Meeting Dates

The Commissioner and Staff provided options for location and dates for the July, 2019 Board of Control meeting

Motion Passed: Approve the July, 2019 Board of Control meeting for July 10-12 at the Hotel Covington passed with a motion by Pete Galloway and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Approval to Officially Open Foundation Bank Account

The KHSAA Foundation has been in existence for many years, with very little activity. The Commissioner requested formal approval of the opening of a separate bank account to house the proceeds of any monies received. As meetings and fundraising begin in earnest, it is critical that co-mingling of funds not occur. Regular reporting will be required to both the Board of Control and the Foundation Board of Directors.

Motion Passed: Approve the opening of the additional account with the approved signatures of the Commissioner and Associate Commissioner and administrative authority granted to the Office Manager passed with a motion by Darrell Billings and a second by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports and Information

There were several reports presented with a summary motion requested to accept the reports.

1) Report on Current Championships

- a) Michael Barren/Darren Bilberry - Field Hockey (wrapup)
- b) Chad Collins/Darren Bilberry - Soccer (wrapup)
- c) Butch Cope/Michael Barren - Volleyball (wrapup)
- d) Sarah Bridenbaugh/Darren Bilberry - Cross Country (wrapup)
- e) Julian Tackett/Butch Cope - Football
- f) Butch Cope/Darren Bilberry - Competitive Cheer
- g) Sarah Bridenbaugh/Michael Barren - Dance
- h) Joe Angolia/Rob Catron - eSports (ongoing)

2) Staff Reports and Updates on Non-Championship Items

- a) Commissioner Tackett - NFHS Basketball Task Force and KABC, Basketball Hotels (both), Track Advisory Discussion (Medals), Bluegrass Games, Bylaw 9, Office Air Unit
- b) Butch Cope - UKAA Swimming/Diving, Union College Swimming/Diving, NFHS Student Services
- c) Chad Collins - KASSP Presentation Oct 25
- d) Joe Angolia - Esports update, Midway Eagle Connect luncheon

Motion Passed: Approve and accept the reports as submitted passed with a motion by Mike Clines and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete

Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

On Deck- 2018-19

Items for the upcoming 2018-2019 year were reviewed.

Adjourn

Motion Passed: To adjourn the November 15, 2018 Board of Control Meeting passed with a motion Pete Galloway and a second by Bonnie Barnes. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Absent, Trent Lovett Yes, Marlon Miller Absent, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Donna Bumps, President

Date

Julian Tackett, Commissioner

Date