Minutes of the Board Meeting

October 18, 1980

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, Kentucky on Saturday morning, October 18, 1980. The meeting was called to order by President Zeb Blankenship at 9:00 a.m. with all Board members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout present. Conley Manning was present representing the State Department of Education. The invocation was given by Conley Manning.

Barney Thweatt moved, seconded by Fairce O. Woods, that the minutes of the meeting held on July 25 be approved as submitted. The motion passed unanimously.

John Brock moved, seconded by Alvis Johnson, that the minutes of the East Eligibility Committee Meeting held on September 24, 1980, concerning the Stanley Meihaus III eligibility case, be approved. The motion carried unanimously.

President Blankenship introduced Prin. Waymon Denison, Coach Roy McKamey, and Joel Thompson from Hart County High School. They were appearing before the Board to appeal the Commissioner's ruling that Joel Thompson had violated K.H.S.A.A. By-Law 32, Post-Season and All Star Games. After considering the facts as presented in the case by the representatives from Hart County High School, Fairce O. Woods

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moved, seconded by John Brock, that the basketball contest in which Joel Thompson participated in on April 12, 1980, did not constitute an all-star or post-season game as referred to in K.H.S.A.A. By-Law 32. The motion carried unanimously. The Board members did advise that the Hart County High School officials should caution their team members about participating in any athletic contest without first checking with the coach or principal to determine if there is a possible violation of K.H.S.A.A. rules.

President Blankenship introduced Prin. Bobby Wells, Prestonsburg High School, and Mr. Glenn, father of Jean Ann Glenn. They were appearing before the Board to appeal the Commissioner's decision in the eligibility case of Jean Ann Glenn. Following the presentation made by Mr. Wells and Mr. Glenn and a discussion by the Board, Barney Thweatt moved, seconded by Whaylon Coleman, that the Commissioner's decision be upheld and that K.H.S.A.A. By-Law 6, Section 1, Transfer Rule, not be waived in this case. The motion passed unanimously.

Commissioner Mills reviewed the eligibility case of Dennis Wolfe from Breckinridge County High School, concerning the Transfer Rule. At this time, Prin. Rob
Cox of Breckinridge County High School came before the Board to appeal the Commissioner's ruling that Dennis Wolfe is ineligible to participate in athletics at
Breckinridge County High School under the provisions of K.H.S.A.A. By-Law 6, Section 1, Transfer Rule. Following a lengthy discussion after Mr. Cox's presentation, Fairce O. Woods moved, seconded by John Brock, that the Commissioner's
decision be upheld and that By-Law 6, Section 1, Transfer Rule, not be waived in
this case. The motion carried unanimously.

Coach Fred Waddle, Taylor County High School, appeared before the Board with additional material concerning the eligibility case of Casey Neely who had moved from Florida to Campbellsville. K.H.S.A.A. By-Law 6, Section 1, Transfer Rule, is at question in this case. Barney Thweatt moved, seconded by Charles Black, that the Board wait for a verification from the principal of the Florida school as to whether or not Casey participated in varsity athletics before making a decision in this case. The motion carried unanimously.

Mr. Mills presented copies of all the correspondence in the eligibility case of Randy Trodglen, a student enrolled at Hancock County High School. Randy was ruled ineligible according to the provisions of K.H.S.A.A. By-Law 6, Section 1, Transfer Rule. Following a discussion of the information presented, Fairce O. Woods moved, seconded by Alvis Johnson, that the decision of the Commissioner be upheld in his case. The motion carried unanimously.

Commissioner Mills submitted a copy of a proposal that Supt. Reed Conder of the Marshall County Board of Education, had requested him to present to the Board. Following a discussion of the proposal and comments by Barney Thweatt concerning his interest in possibly re-wording the proposal, the Commissioner was directed by the Board to request that Mr. Conder re-submit the proposal on or before the March 1 deadline and that it would be placed on the agenda for consideration by the Delegate Assembly.

Chairman Barney Thweatt reported on the Minor Sports Committee Meeting that met on October 17 at 7:00 pm. Members of this Committee are Walter Pickett, Alvis Johnson, Whaylon Coleman, and Robie Harper. The following items were discussed for Board consideration.

It was requested that a survey of the member schools be made to determine whether or not the required 25% of our member schools would be interested in the K.H.S.A.A. sponsoring a state tournament in girls' softball. Barney Thweatt moved,

seconded by Whaylon Coleman, that the survey be made. The motion carried unanimously.

Louis Stout was asked to report on the baseball program. Following a lengthy discussion on Mr. Stout's presentation, Barney Thweatt moved, seconded by Walter Pickett, that game fees for baseball officials be increased to \$25.00 per single game and \$37.50 for doubleheaders with a travel allowance of 10¢ per mile per car for all necessary travel. Assigning Secretaries shall limit travel to only one car in all cases where possible. The motion passed unanimously. Mr. Stout was directed to inform the member schools of the reasons for the recommended increase in game fees.

Coach Joe Kroh of St. Xavier High School presented to the Board a recommendation for a new format in tennis. After a lengthy discussion Barney Thweatt moved, seconded by Robie Harper, that the recommended team concept be adopted beginning with the 1981-82 school year. The motion carried unanimously.

After a discussion on the site of the 1981 Girls' State Basketball Tournament John Brock moved, seconded by Walter Pickett, that Eastern Kentucky University be named the site of the 1981 Girls' State Basketball Tournament. The motion carried unanimously.

Following a discussion on the number of classes in football, Barney Thweatt moved, seconded by Alvis Johnson, that a proposal be referred to the Football Committee for study with a recommendation that the number of classes be changed from four to three. The motion carried unanimously.

Billy Wise presented to the Board some suggested recommendations to be made to the assigning secretaries of junior varsity basketball officials. Following a discussion of these recommendations Fairce O. Woods moved, seconded by Barney Thweatt, that the Board approve the recommended fee for junior varsity basketball (B-team) officials as \$17.50 per game. The motion passed with a vote of 9-1. The recommendation is to be sent to the assigning secretaries and the decision to follow the recommendation made by the Board is left up to each of the Local Policy Committees.

Mr. Mills read a letter from President Jim Watkins of the Kentucky High School Athletics Directors Association inquiring about the procedure to be followed to become a voting member at the Delegate Assembly. The Board suggested that he submit a proposal through a Board appointed representative or by the principal of a member school prior to the March 1 deadline. They would then approve its placement on the agenda for consideration by the 1981 Delegate Assembly.

Commissioner Mills presented a letter from Mr. Charles Hay, Archivist with Eastern Kentucky University, requesting that the K.H.S.A.A. deposit permanently and transfer physical custody of their historical records to Eastern's Archives. Following a lengthy discussion on the need for the protection and preservation of these records, Alvis Johnson moved, seconded by Fairce O. Woods, that this request be granted. The motion carried unanimously.

J. D. Minnehan requested that the next meeting of the Board be held on December 13, 1980, at 9:00 am at the K.H.S.A.A. Building, Lexington. Fairce O. Woods moved, seconded by Barney Thweatt, that the requested date and site for the next Board meeting be approved. The motion carried unanimously.

Robie Harper moved, seconded by J. D. Minnehan, that all bills for the period beginning July 1, 1980, and ending September 30, 1980, be allowed. The motion passed unanimously.

There being no further business Alvis Johnson moved, seconded by Fairce O. Woods,

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that the meeting adjourn. The motion passed unanimously.

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