

Minutes of the Board Meeting

April 15, 1982

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office on Thursday, April 15, 1982. The meeting was called to order at 9:00 A.M. by President J.D. Minnhan with Board members Charles Black, John Brock, Whaylon Coleman, Robie Harper, Alvis Johnson, Eldon Davidson, Robert Rogers, Fairce Woods; Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid DeVries and Louis Stout. Conley Manning was present representing the State Department of Education. The invocation was given by Alvis Johnson.

Fairce Woods moved, seconded by Charles Black, that the minutes of the March meeting be approved. The motion carried unanimously.

President Minnehan introduced Jim Alexander and John Alexander of the Lexington Convention Bureau. Jim Alexander presented to each of the Board meetings a prepared report from their Bureau concerning the success of the 1982 Boys' High School Basketball Tournament with suggested improvements for the 1983 tournament.

Mr. Minnehan introduced Supt. David Gover representing four students from Hopkins County Schools and Principal Robert Gillaspie of Webster County High School requesting that By-Law 32 be waived as their students had participated in the Tri-State Independent Basketball Tournament (Indiana) after their basketball season had ended. After a lengthy discussion by the Board members Charles Black moved, seconded by Bob Rogers, that the provision of By-Law 32 be upheld but that the penalty be waived for all students who participated in the basketball tournament as of April 19, 1982, with instructions for the Commissioner to issue an official reprimand to the school administrators informing them of their responsibility to their athletes in making the provisions of the Constitution and By-Laws of the K.H.S.A.A. available to the students and their parents. The motion carried by a vote of seven (7) in favor with Fairce Woods and Whaylon Coleman voting no.

Billy Wise gave a financial and attendance report to the Board on the girls' and boys' basketball tournaments. The approximate receipts and disbursements for the girls' tournament was \$99,586.00 and \$55,032.86 respectively, with attendance of 27, 235. The boys' tournament receipts were \$592,683.68, disbursements were approximately \$182,229.59 with attendance of 129,467.

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Mr. Mills recommended, that based upon the increase in gate receipts from the basketball tournaments, the Board grant to the participating schools an additional \$200.00 for each game they played in the tournament. Robie Harper moved, seconded by Whaylon Coleman, that the recommendation be approved. The motion carried unanimously.

After a discussion on the site for the 1984 boys and girls basketball tournaments, Bob Rogers moved, seconded by Whaylon Coleman, that the decision on selecting the site of the 1984 tournaments be delayed until the July Board Meeting and that the Commissioner invite the Directors of both the Lexington Center and the Kentucky Fair and Exposition Center to submit proposals for hosting the Boys' State Basketball Tournament, and that Eastern Kentucky University, Western Kentucky University and the University of Kentucky be offered an opportunity to submit proposals to host the 1984 Girls' Basketball Tournament. The motion passed unanimously.

The Board of Control discussed the placing of limitation of seasons on the various sports sponsored by the K.H.S.A.A. Following the discussion on the changes as recommended by the All-Sports Committee the Board adopted a plan placing limitations on the following sports: baseball, basketball (boys and girls), cross country (boys and girls), football, gymnastics (boys and girls), soccer, softball, swimming (boys and girls), tennis (boys and girls), golf (boys and girls), track (boys and girls), volleyball, wrestling. (A copy of this plan may be found elsewhere in this issue of the "Athlete.")

Fairce Woods made a motion that we accept the recommendation of the All-Sports Committee pertaining to Soccer as written and further accept that it be played in the Fall beginning with the 1983-84 school year. The motion was seconded by Eldon Davidson and passed by a vote of 8-1.

Following a discussion on the need for a minimum number of teams to participate in a K.H.S.A.A. sponsored event, John Brock moved, seconded by Whaylon Coleman, that beginning with the 1984-85 school year 15% of the member schools must be represented in a sport for the K.H.S.A.A. to continue to sponsor a play-off in that sport. The motion carried unanimously.

Following a discussion on the distribution of tournament receipts in basketball, Charles Black moved that Article 6-2 under Rules and Regulations governing Basketball be changed to read as follows: "A minimum of 50¢ and a maximum of \$1.00 per mile per team for each necessary trip shall be allowed for travel expense to and from the tournament." The motion was seconded by Whaylon Coleman and it passed unanimously.

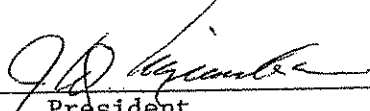
Following a lengthy discussion on the need for an additional automobile for the use of the Association, Whaylon Coleman moved, seconded by John Brock, that the Commissioner be authorized to purchase one automobile in the price range of \$10,000.00 for Association use. The motion carried by a vote of 6-3.

Commissioner Mills advised the Board members of the meeting at the Pine Mountain State Park beginning at 9:30 A.M. on Saturday, April 24, 1982.

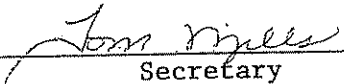
Whaylon Coleman moved, seconded by John Brock, that all bills of the Association for the period beginning March 1, 1982, and ending March 30, 1982, be allowed. The motion carried unanimously.

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There being no further business Eldon Davidson moved, seconded by Charles Black, that the meeting be adjourned. The motion carried unanimously.


President

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Secretary