

MINUTES OF THE BOARD MEETING

APRIL 18, 1985

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office Building in Lexington, Kentucky on Thursday, April 18, 1985. The meeting was called to order at 4:00 p.m. by President Eldon Davidson. All Board Members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout and Sports Information Director Julian Tackett were present. Mr. Davidson called upon Bob Rogers to give the invocation.

Chester Turner made a motion, seconded by Pat Crawford, that the minutes of the March 22, 1985, meeting of the Board be approved. The motion carried unanimously.

The first item on the agenda was to set the site for the 1986 Girls State Basketball Tournament. Commissioner Mills advised the Board that the bids were received at the July 1984 Board Meeting but at the request of the members of the Board had been held until this meeting. Bids were received from the following locations: Eastern Kentucky University, Frankfort, Lexington and Western Kentucky University. Due to the fact that Lexington was hosting the NCAA Final Four Girls Tournament the same week as the 1986 Girls State Basketball Tournament, Lexington has submitted a letter to the Board members withdrawing their bid. Bob Rogers complimented Bowling Green and Western Kentucky University on the nice job that they did hosting the 1985 Girls State Basketball Tournament. Mr. Rogers moved that the 1986 Girls Basketball Tournament be held in

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Bowling Green, Kentucky. Grant Talbott seconded the motion, which carried unanimously.

Frank Welch moved, seconded by Charlie Wilson, that all bills of the Association for the period beginning March 1, 1985 and ending March 31, 1985 be allowed. The motion carried unanimously.

President Davidson called for the first appeals hearing--Mr. Larry H. Dowdy, who had requested a hearing before the Board on behalf of his son, Russ Dowdy. Following his presentation and questions by the Board members, Pat Crawford moved, seconded by David Webb, that the Board waive the transfer rule in this case. The motion carried by a vote of 7 in favor, 1 opposed and Bob Rogers abstaining.

The second appeal was presented by Principal Tom Sims, Scott County High School on behalf of Billy Wise and Frank Persley. Comments were also made by Phillip Wise, father of Billy Wise; Frank Persley, father of Frank Persley, Jr. and Dr. Frank Herlihy, Supt. of Scott County Schools. Following the appeal and questions to Mr. Sims and others by members of the Board, Chester Turner made a motion, seconded by Pat Crawford, that the eligibility of Billy Wise and Frank Persley be reinstated. The motion carried unanimously.

Note: Billy Wise is not a relative of Billy V. Wise, Executive Commissioner, Kentucky High School Athletic Association.

The next appeal was presented by Bob Tramontine, father of Greg Tramontine, a student at Frankfort High School. The Commissioner had ruled Greg ineligible to participate in interscholastic athletics due to the fact that Greg had attended Oneida Baptist Institute during his sophomore year and had played tennis. He is now subject to the transfer rule as a student at Frankfort High School. Chester Turner moved that the case be postponed until the Board has had an opportunity to review the facts in the case. David Webb seconded the motion which carried unanimously.

Following a short recess, David Webb made a motion that the Board waive By-Law 6, Transfer Rule, in the case of Greg Tramontine. Chester Turner seconded the motion, which carried unanimously.

Commissioner Mills then discussed the contents of a letter he had received from Principal Robert Gillaspie, regarding a violation of By-Law 32 by Tim Capps, a student at Webster County High School. Following a discussion of the case, Ray Story made a motion, seconded by Frank Welch, that By-Law 32 be waived in favor of Tim Capps. The motion carried unanimously.

Executive Assistant Billy Wise gave the following report on the Boys and Girls Basketball Tournaments:

Boys	Attendance:	122,749
	Ticket Sales:	\$569,861.50
	Expenses:	180,000.00 approx.
Girls	Attendance:	29,167
	Ticket Sales:	\$100,261.50
	Expenses:	72,000.00 approx.

Mr. Wise stated that the final audit would appear in the August "Athlete".

Commissioner Mills gave the results of the survey conducted among member schools to determine their interest in changing to the smaller ball for the 1985-86 girls basketball season. He stated that 138 schools voted in favor of the proposal; 27

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favored adoption in 1988-89; two opposed change. Mr. Mills reported that the National Federation has adopted the smaller ball effective with the 1988-89 school year. Following a discussion, Ray Story moved that the K.H.S.A.A. adopt use of the smaller ball for girls basketball effective with the 1985-86 school year. Chester Turner seconded the motion which carried unanimously.

Chester Turner congratulated Mr. Mills and staff for the fine job that was done on the new Board table.

A lengthy discussion ensued regarding increasing the price of the boys' and girls' basketball tournament tickets for 1986. Bob Rogers made a motion, seconded by David Webb, that the price of the tickets not be increased at this time. The motion carried by a vote of 5 in favor, 3 abstentions and 2 opposed.

Commissioner Mills reported that plans for the National Federation Summer Meeting to be held in Lexington from July 2-6, 1985, are almost complete. He explained that the Agenda will be mailed to each Board member upon receipt from the National Federation.

Mr. Wise discussed the need for the Board to waive By-Law 32 to allow girls to practice and tryout for the Kentucky-Indiana All-Star Games. Mr. Davidson moved that the Board waive By-Law 32 and allow girls to practice for these all-star games. Grant Talbott seconded the motion, which carried unanimously.

Mr. Wise announced that the next meeting of the Board would be at Lake Barkley, July 18-21.

Commissioner Stout presented the State Wrestling Committee's Recommendations for discussion and approval. It was recommended that the tournament play-off system be revamped to omit participation during the school day. The new format includes a semi-state tournament following the regional. The Board approved the above format.

The Board voted to accept bids for the Boys and Girls Basketball Tournaments for 1987 at the July Board Meeting.

Ray Story made a motion, seconded by Eldon Davidson, that the report of the Executive Committee be adopted. The motion passed unanimously.

Bob Rogers made a motion, seconded by Eldon Davidson; that the meeting adjourn. The motion carried unanimously.

President

Secretary

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