

MINUTES OF THE BOARD MEETING

NOVEMBER 30, 1985

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn East, Louisville, Kentucky on Saturday, November 30, 1985. The meeting was called to order by President Pat Crawford at 9:00 a.m. with all Board members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Asst. Commissioners Brigid L. DeVries and Louis Stout, and Sports Information Director Julian Tackett present. Mr. Lloyd Redman was present representing the State Department of Education. The invocation was given by Mr. Redman.

Tom Buchanan moved, seconded by Charlie Wilson, that the minutes of the meeting held on October 12, 1985, be approved as submitted. The motion carried unanimously.

Frank Welch made a motion that all bills of the Association for the period of October 1, 1985 through November 30, 1985, be approved. Tom Buchanan seconded the motion which carried unanimously.

President Crawford called on Billy Wise for the Football Committee Report. Mr. Wise advised the Board of the following results of the recent football survey. Ninety schools had voted in favor of the proposal which had been mailed to the schools, and forty-four were opposed to the proposal. Mr. Wise presented an optional proposal for the Board's discussion, and stated that consideration had been given to those schools who had presented various objections to their placement. Following a lengthy discussion, Chester Turner made a motion that another proposal be drafted and mailed to all football schools. The principal would have an opportunity to indicate a choice of Proposal I or Proposal II and would also have an opportunity to appear at a hearing at the Kentucky High School Athletic Association Office on December 12, 1985, to present his/her concerns regarding the football re-alignment for 1987-90. Frank Welch seconded the motion which carried unanimously.

A discussion ensued with regard to the new basketball rule which states that all coaches must remain seated during the basketball game. Commissioner Mills stated that this was a new National Federation rule and informed the Board members that the K.H.S.A.A. is a member of that Association and has agreed to abide by their rules. As stated in By-Law 19, Rules Governing Contests, in the K.H.S.A.A. Constitution and By-Laws, "All contests involving member schools shall be governed by National Federation of State High School Associations rules if an official set of rules is issued for that sport". He also quoted Article VIII, Section 4, Waiving of Rules which states, "School officials of member schools may not by mutual agreement waive or modify any of the rules of the Association for any contest". Mr. Wise stated that he had attended the National Federation Basketball Committee Meeting in Kansas City where this new rule was discussed in length. Mr. Buchanan stated that officials should use common sense when carrying out this new rule, and all other rules of the Association.

President Crawford issued a big thanks to the Friends of High School Athletics for their hospitality during the Football Playoffs.

Following a discussion of the eligibility status of 7th and 8th grade girls to participate in a fall basketball program at a high school, Ray Story made a motion, seconded by David Webb, that the Board waive the Limitation of Season regulation for the 1985-86 school year as it applies to those students at the elementary level (grades 1-8) who participated in a fall basketball season. This waiver is for the 1985-86 season only. A letter of clarification of the Limitation of Season regulation will be sent to each member school prior to the 1986-87 school year. The motion carried unanimously.


Tony Olinger suggested the possibility of presenting academic awards to schools recognizing the highest grade point average among their athletes. Commissioner Mills agreed this would be a favorable item for committee study.

The next regular meeting of the Board will be at the Executive Inn on January 18 during the Louisville Invitational Tournament. Appeals hearings will be at 6:00 p.m. on Friday evening, January 17. The time for the regular meeting will be at 9:00 a.m. on Saturday morning.

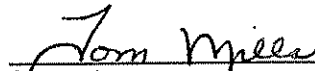
Mr. Wise reported that \$254,914.50 in ticket sales had been received through this date for the Boys' State Basketball Tournament. Advanced ticket sales for the Girls State Basketball Tournament had netted \$6,116.00, both figures being ahead of last year's receipts at this same time.

Comissioner Mills reminded the Board members that proposals to be presented to the Delegate Assembly in April should be submitted by the January meeting.

There being no further business, Ray Story moved for adjournment. Chester Turner seconded the motion, which passed unanimously.



President



Secretary

