

## MINUTES OF THE BOARD MEETING

JULY 25, 1986

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday, July 25, 1986. The meeting was called to order at 8:30 a.m. by President Pat Crawford. Present were all Board Members, Commissioner Tom Mills, Assistant Commissioners Brigid DeVries and Louis Stout. Also present were Julian Tackett, Sports Information Director and Lloyd Redman representing the State Department of Education. The Invocation was given by Lloyd Redman.

Charlie Wilson made the motion, seconded by Tom Buchanan, that the minutes of the April 17 Board meeting be approved. The motion passed unanimously.

Frank Welch moved, seconded by Tom Buchanan, that Chester Turner be elected President of the Board for the 1986-87 school year. Tom Buchanan moved, seconded by Charlie Wilson that Frank Welch be elected Vice President. Mr. Turner and Mr. Welch were elected by acclamation. Mr. Crawford then turned the meeting over to Mr. Turner.

President Turner appointed the following committees:

EXECUTIVE COMMITTEE

Chester Turner, Chrmn.  
Frank Welch, V. Chrmn.  
Sam Chandler  
Ken Tippett  
David Webb

BASKETBALL COMMITTEE

Charlie Wilson, Chrmn.  
Grant Talbott, V. Chrmn.  
Tom Buchanan  
Sam Chandler  
Ken Tippett

FOOTBALL COMMITTEE

Chester Turner, Chrmn.  
Frank Welch, V. Chrmn.  
Charlie Miller  
Tony Olinger  
David Webb  
Charlie Wilson

ALL-SPORTS COMMITTEE

David Webb, Chrmn.  
Tom Buchanan, V. Chrmn.  
Charlie Miller  
Tony Olinger  
Grant Talbott  
Frank Welch

EAST ELIG. COMMITTEE

Tony Olinger, Chrmn.  
Charlie Wilson, V. Chrmn.  
Ken Tippett  
Chester Turner  
Frank Welch

WEST ELIG. COMMITTEE

David Webb, Chrmn.  
Grant Talbott, V. Chrmn.  
Tom Buchanan  
Sam Chandler  
Charlie Miller

President Turner gave a brief report on his attendance at the National Federation Meeting held in Las Vegas, Nevada. He reported that Bill Hanlin, Commissioner of the West Virginia Secondary School Activities Association, was elected to the National Federation Executive Committee as an At Large member from Section 2, which includes the State of Kentucky.

President Turner called on Bowling Green to make their presentation to the Board regarding their bid on the 1988 and 1989 Girls' State Basketball Tournament. Making presentations were Horace Shrader, Bowling Green Tourist Commission and Jim Holton, Bowling Green-Warren County Chamber of Commerce. Other representatives of the Delegation were Dee Gibson, Pam Herriford, Jim Feix and Paul Cook of Western Kentucky University; Gerald Borders, Greenwood Inn; and Fred Hensley, Director of Public Information.

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The next bid presentation was made by Tom Howell on behalf of the Capital Plaza Authority and the City of Frankfort. Also present from Frankfort were Ken Smith, President, and Pat Badgett, Executive Director, Chamber of Commerce; Jackie Bellar, Frankfort Tourism Bureau; Peggy Parker, Executive Director, Civic Center; and Kim Bredow, Capital Plaza Hotel.

Commissioner Tom Mills then presented a written bid on behalf of Eastern Kentucky University to host the 1988 and 1989 Girls Basketball Tournaments.

President Turner then called on representatives of Lexington and Louisville who had requested to appear before the Board to present bid proposals for the 1988 and 1989 Boys' State Basketball Tournament sites. Making the presentation on behalf of the City of Louisville was Mayor Jerry Abramson. Other Louisville delegates present were Lynn Ashton, Russell Anderson, Faith Lyles, Barry Strafacci, Bob DeSpain, Marvin Holthouser and Mike Conliff. Mayor Scotty Baesler made the presentation on behalf of the City of Lexington. Others from Lexington included Tom Minter, Jim Smither and John Alexander. Following these presentations, Ken Tippett made a motion that the Board break for lunch. Frank Welch seconded the motion which passed unanimously.

Following a lunch break, President Chester Turner suggested that the Board conduct the Hearings which had been scheduled for 2:00 p.m. before discussing the tournament sites.

Principal William Dunn had requested a hearing before the Board to request that South Hopkins High School be moved from Class A, Region I, District 2 in Football to Class AA, Region I, District 2. Following his presentation and a lengthy discussion thereof, David Webb moved, seconded by Charlie Miller that his request be denied. The motion passed 9-1.

The second appeal was made by Leslie Miller on behalf of her son, Terry Nannie, a senior at Reidland High School. Mrs. Miller was requesting that the Commissioner's ruling be waived to allow Terry to participate in athletics. Following a discussion of her appeal, David Webb made a motion that this matter be investigated further. Ken Tippett seconded the motion which carried unanimously. In the meantime, Terry E. Nannie remains ineligible to represent Reidland High School in interscholastic athletics.

Then came Mr. Charles Wigger on behalf of his son, Eric, a student at Covington Catholic High School. Following his presentation and questions to him by the Board members, Tom Buchanan made a motion that the Commissioner's ruling be waived in this case and Eric be declared eligible to participate in athletics. Frank Welch seconded the motion which passed unanimously.

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Commissioner Mills presented a request from Charles W. Scott, Burgin Schools requesting that students traveling to Harrodsburg schools for courses not offered by the Burgin schools be permitted to represent Harrodsburg High School in sports not offered at Burgin High School. Following a lengthy discussion, Grant Talbott made a motion that the Commissioner's ruling be upheld and that Supt. Scott's request be denied. Tom Buchanan seconded the motion which passed unanimously.

Commissioner Mills then presented a request from Janice McCuiston on behalf of her son, Darrin that the Board waive By-Law 3, Age. Following a lengthy discussion of the matter, Tom Buchanan made a motion that the Board uphold the Commissioner's ruling in this case. Frank Welch seconded the motion which passed unanimously.

President Turner then called on Principal Bob Rogers, Ballard Memorial High School who requested the Board to waive By-Law 27, Limitation of Seasons and permit Ballard Memorial to play a scheduled football game with Webster County on August 22, 1986. Following a discussion of this request, Tom Buchanan made a motion that Mr. Rogers' request be denied. Sam Chandler seconded the motion which passed unanimously.

Commissioner Mills presented a request from Principal Ray Wilson, Hickman County High School, who asked the Board to approve Hickman County's participation in the Massac Superman Basketball Classic, with all games being played being counted as only one game toward the 24 game season limit. Tom Buchanan moved, seconded by David Webb that the request be granted. The motion passed by a vote of 8 in favor and 1 opposed.

David Webb moved, seconded by Tom Buchanan, that all bills of the Association for the period beginning April 1, 1986 and ending June 30, 1986, be allowed. The motion carried unanimously.

Ken Tippet made the motion, seconded by Tom Buchanan, that the Board go into Executive Session for the purpose of discussing the bids for the Boys and Girls 1988 and 1989 Basketball Tournament sites. The motion carried unanimously.

Following a lengthy discussion, Charlie Wilson moved, seconded by Ken Tippet, that the Board come out of Executive Session. The motion carried unanimously.

Ken Tippet moved that the 1988 and 1989 Girls' State Basketball Tournament be awarded to Frankfort and the Capital Plaza Authority. Charlie Wilson seconded the motion. The motion passed by a vote of 6 in favor and 4 opposed.

Charles Miller made the motion that the site of the 1988 Boys' State Basketball Tournament be held in Louisville and the site of the 1989 Boys' State Basketball Tournament be held in Lexington. Sam Chandler seconded the motion, which passed by a vote of 6 in favor and 4 opposed.

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Commissioner Mills then distributed copies of the 1986-87 Working Budget for discussion. Charlie Wilson made a motion, seconded by Tom Buchanan, that the Board accept the Close Estimate Working Budget as presented. The motion carried unanimously.

At the request of the principals of the football playing parochial schools in Jefferson County, Mr. Mills recommended that the Football Committee study the present method used in the Jefferson County area to determine the district championship. Mr. Mills requested that formal hearings be conducted on this matter. Charlie Wilson moved, seconded by Frank Welch, that the Commissioner's recommendation be approved. The motion passed unanimously.

Exec. Asst. Wise asked that the Minutes of the Basketball Assigning Secretaries Meeting be approved. Following a discussion of the changes in assignment procedures and minor revisions, Charlie Miller moved that the minutes be accepted. The motion was seconded by Tony Olinger, which passed unanimously.

Ken Tippett made a motion, seconded by David Webb that the All-Sports Committee study the feasibility of a Coach's Box (BK rule 10-5) for the 1986-87 season. The motion carried unanimously.

Grant Talbott moved, seconded by Tony Olinger, that the All-Sports Committee evaluate the Medical Symposium programs that have been conducted by the Kentucky Medical Association for the past two years for coaches in high risk sports of Baseball, Basketball, Football, Soccer and Wrestling. The motion passed unanimously.

Assistant Commissioner Stout asked the Board's approval for the Soccer Tournament to be held at Lafayette High School in 1986. Charlie Wilson made a motion that Mr. Stout's request be approved. Tony Olinger seconded the motion which carried unanimously.

The next meeting of the Board of Control is scheduled to be held at the K.H.S.A.A. Office Building, 560 East Cooper Drive on October 18, 1986 at 9:00 a.m. Any appeals hearings will be held on Friday, October 17, 1986 at 2:00 p.m.

There being no further business, Frank Welch made a motion that the meeting be adjourned. Charlie Wilson seconded the motion, which carried unanimously.

  
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President

  
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Secretary

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