

MINUTES OF THE BOARD MEETING

JANUARY 23, 1988

The Board of Control of the Kentucky High School Athletic Association met at the Executive East, Louisville, Kentucky, on Saturday morning, January 23, 1988. The meeting was called to order by President Frank Welch at 9:00 a.m. Present were all Board members, Commissioner Tom Mills, Executive Assistant Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout and Sports Information Director Julian Tackett. Mr. Harry Loy, representing the State Department of Education was also present. The invocation was given by Mr. Sam Chandler.

Tom Buchanan made a motion that the minutes of the November 27-28, 1987, meeting be approved. Sam Chandler seconded the motion, which carried unanimously.

Sam Chandler moved, seconded by Grant Talbott, that the bills of the Association for the period November 1 through December 31 be approved. The motion carried unanimously.

President Welch called on Tom Buchanan, Chairman of the All-Sports Committee for his report.

1) Track Alignment: The track alignment was set up according to new enrollment figures, geographical location and comments/requests from participating schools. Also, two-day sectional events will be scheduled since all events cannot be scheduled into a one-day time frame. Chairman Buchanan made a motion that the recommendation of the Committee with regard to the new track alignment be accepted. Huston DeHaven seconded the motion which carried unanimously. (The new track alignment will be published in the January issue of the "Athlete".)

2) Spring Sports Season Extended: The Committee recommends that a proposal be presented to the Delegate Assembly which would allow spring sports to begin the first Monday of the week following the last state basketball tournament. This proposal will effect all spring sports beginning with the 1988-89 school year. Chairman Buchanan made a motion that the Board accept the Committee's recommendation. Bill Case seconded the motion which passed by a vote of 9 in favor of the motion and one opposed.

3) State Basketball Tournament Expenses: Following a study of the present distribution of basketball tournament expenses, the Committee made the following recommendations to the Board. Reduce the advance expense check from \$1500 to \$1000; pay for 28 participants (21 players, managers, coaches plus 6 cheerleaders and one sponsor); pay for the losing teams to stay through lunch on Saturday. The four semi-final teams will receive expenses through breakfast on Sunday. Chairman Buchanan made a motion that the Board accept the Committee's report. Charlie Miller seconded the motion which carried unanimously.

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President Welch then called on Charlie Miller, Chairman of the Football Committee for his report.

1) It is recommended that the State Football Playoff Final games be played the second weekend following Thanksgiving.

2) It is also recommended that the rescheduling of games (if necessary) between now and the end of the present classification period be left up to the individual schools.

Chairman Miller made a motion that the Board accept the Committee's report. Sam Chandler seconded the motion. The motion passed unanimously.

Commissioner Mills then discussed with Board members several proposals to be considered by the 1988 Delegate Assembly. He explained that he would provide the members of the Board with a complete copy of the proposals during the March meeting of the Board. Tony Olinger made a motion, seconded by Grant Talbott, that Mr. Mills present the proposals to the Delegate Assembly.

Following a discussion by Board members who had received several requests to move the Annual Delegate Assembly Meeting back one week, Grant Talbott made a motion, seconded by Tom Buchanan, that the Delegate Assembly Meeting be held on Friday, April 22, 1988. The motion carried unanimously.

Executive Assistant Wise reported that \$335,822.00 in ticket sales has been received through this date for the Boys State Basketball Tournament. This figure is approximately \$56,000. under the amount received for this same date in 1987. Advanced ticket sales for the Girls State Basketball Tournament has netted \$20,682. approximately \$13,000. ahead of last year's receipts at this time.

Upon the recommendation of Commissioner Mills, Ken Tippet made a motion, seconded by Grant Talbott, that the Commissioner be empowered to grant each team that participated in the football playoffs \$1,200.00 to help defray expenses. The motion carried by a vote of 9 in favor. Sam Chandler abstained.

Commissioner Mills advised the Board that he had received a letter from Madison Central High School requesting a change in football classification due to the fact their enrollment is being divided with a new school--Madison Southern High School. Following a discussion of their request and due to the fact that more information is needed, the request will be referred to the Football Committee.

Commissioner Mills reported to the Board the status of the court proceedings regarding University Heights Academy. Following his report, Grant Talbott made a motion that the Board direct the Commissioner's Office to investigate University Heights Academy's program as it relates to the rules and regulations of the Kentucky High School Athletic Association. Charlie Miller seconded the motion, which passed unanimously.

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Commissioner Mills discussed the receipt of a \$6,000 federal grant from the State Department of Education for the Target Program Training Project. The Target Program is a chemical awareness program for drug related problems. The K.H.S.A.A. will be working with the Department of Human Resources and the State Department of Education on this project.

Executive Asst. Wise recommended to the Board that officials for the district and regional basketball tournaments be assigned in the same manner as for 1987--that being that officials will officiate within their region for the district basketball tournaments but will go outside their region for the regional tournaments, except in instances where the Local Policy Board requests otherwise.

The next meeting of the Board of Control will be in Frankfort on Friday, March 25, 1988, at 8:30 a.m. The location of the meeting will be posted in the lobby of the Capital Plaza Hotel.

Sam Chandler made a motion that the meeting be adjourned. Tony Olinger seconded the motion which carried unanimously.

Frank J. Welch
President

Tom Mills
Secretary

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