

MINUTES OF THE BOARD MEETING

JULY 29, 1988

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday, July 29, 1988. The meeting was called to order at 8:30 a.m. by President Frank Welch. Present were all Board Members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid DeVries and Louis Stout. Also present were Earl Cox, Consultant for Corporate Sponsorships, Julian Tackett, Sports Information Director, Danny Reeves, K.H.S.A.A. Attorney and Harry Loy representing the State Department of Education. The Invocation was given by Sam Chandler.

Tom Buchanan made the motion, seconded by Sam Chandler, that the minutes of the April 21 Board meeting be approved. The motion passed unanimously.

President Welch gave a brief report on his attendance at the National Federation Meeting held in Kansas City, Missouri. Some items of concern discussed at the meeting were: states deviating from the National Federation rules will not be able to serve on rules' committees; the need for a budget; and the new Dreamers & Doers Program sponsored by Walt Disney.

1087

Grant Talbott made a motion that Tom Buchanan be elected President of the Board for the 1988-89 school year. Charlie Miller seconded the motion which passed unanimously. Ken Tippet moved that Sam Chandler be elected Vice President. Grant Talbott seconded the motion. The motion carried unanimously. Mr. Welch then turned the meeting over to Mr. Buchanan.

President Buchanan called on Mr. and Mrs. Michael Staley who had requested a hearing before the Board on behalf of their son, Jeff. Jeff had transferred from Scott High School to Covington Catholic High School and had been ruled ineligible to participate in interscholastic athletics for 36 school weeks. Following a lengthy discussion thereof, Charles Henry made a motion that the ruling of the Commissioner be upheld in this case. Marvin Moore seconded the motion, which passed by a vote of 11 in favor and 1 opposed.

The next appeal was presented by Mr. and Mrs. Wayne Hodge on behalf of their son, Jason, a student at Dixie Heights High School. The Commissioner had ruled Gordon ineligible to participate in athletics for 36 schools weeks under By-Law 6, Transfer Rule. Following Mr. and Mrs. Hodge's presentation and questions to them by the Board members, Pearl Ray LeFevers made a motion, seconded by Charlie Miller, that the Board waive the ruling of the Commissioner and declare Jason Hodge eligible immediately to represent Dixie Heights High School in interscholastic athletics. The motion passed by a vote of 7 in favor of the motion, and 3 opposed.

Sam Chandler made a motion that the Board go into Executive Session to discuss legal matters. Huston DeHaven seconded the motion. The motion passed unanimously.

Huston DeHaven made a motion, seconded by Tony Olinger, that the Board return to Open Session. The motion passed.

President Buchanan then called on representatives of the City of Louisville to present their bid for the 1990 and 1991 Boys' State Basketball Tournament. Mike Detenber, Friends of Athletics, made the presentation. Also present were Lynn Ashton, Barry Strafacci and Marvin Holthouser. The City of Louisville presented their bid to host the tournament in 1990. Tom Minter, President of the Lexington Center Corporation, then presented Lexington's bid. Accompanying him were Jane Foley, Larry Ivy and Ralph Hacker. The City of Lexington presented their bid to host the tournament in 1991.

The next bid was presented by Larry Ivy on behalf of the University of Kentucky to host the 1990 and 1991 Girls' State Basketball Tournaments in Lexington at Memorial Coliseum.

The meeting was recessed for Lunch until 1:30 p.m.

President Buchanan called on the Bowling Green delegation to present their bid for the Girls' Tournament. Horace Shrader, Bowling Green-Warren County Tourist Convention Commission made the presentation. Also present were Alisia Stivers, David Towell, Bonnie Hall and Pam Herriford.

287

Frankfort's delegation was called next for their bid proposal to host the Girls' Tournament in 1990 and 1991. Making the presentation was Pat Badgett, Executive Director, Frankfort-Franklin County Chamber of Commerce. Also present were Sandi Barnes and Ken Badgett.

Commissioner Mills then presented an appeal on behalf of Sherry Cline which had been held over from the April Board Meeting in order that the Commissioner could ascertain further information in this case. Following Mr. Mills' presentation of the information he had obtained from the State of Minnesota, Charlie Miller made a motion, seconded by Charles Henry, that the ruling of the Commissioner as it pertains to By-Law 3, Age, be upheld in this case. The motion carried unanimously.

Following a discussion of By-Law 6, Transfer Rule, as it was changed at the April meeting of the Delegate Assembly to include both foreign and domestic students, Charles Henry made a motion that students enrolling in grades 9-12 prior to the opening of the 1988-89 school year be subject to the old transfer rule. Tony Olinger seconded the motion which passed unanimously. For further clarification, students who enroll in grades 9-12 during the 1988-89 school year or any school year thereafter shall be subject to the new regulation.

Commissioner Mills advised the Board that Red Bird High School has changed from a public school under the jurisdiction of the Leslie County Board of Education to a private school. Following a discussion of a request from Leslie County High School to allow Red Bird High School students to participate in athletics without loss of eligibility, Pearl Ray Lefevers made a motion that the Board allow a one-time waiver to the students to make a move from Red Bird High School to Leslie County. Huston DeHaven seconded the motion which passed unanimously.

The Board then discussed a request from Mr. Bill Warfield on behalf of his daughter, Kimberly, to allow her to participate in interscholastic athletics during the 1989-90 school year rather than the 1988-89 school year due to an injury sustained at basketball camp this summer. Following Mr. Mills' presentation on behalf of Mr. Warfield, Sam Chandler made a motion that the Board grant Kimberly Warfield an extra year of eligibility. David Points seconded the motion which passed unanimously.

President Buchanan introduced State Board of Education members Dr. Clay Parks, Mr. W. D. Kelly and Judge Robert Ruberg. They attended the Board meeting to answer questions and discuss concerns of both Boards with regard to para-professionals, legislation and the medical symposiums.

President Buchanan appointed the following committees:

EXECUTIVE COMMITTEE

Sam Chandler, Chrmn.
Liz Trabandt, V.Chrmn.
Huston DeHaven
Charlie Miller
Ken Tippett
Tom Buchanan

BASKETBALL COMMITTEE

Ken Tippett, Chrmn.
David Points, V. Chrmn.
Huston DeHaven
Tom Buchanan
Liz Trabandt
Pearl Ray Lefevers

FOOTBALL COMMITTEE

Charlie Miller, Chrmn.
Marvin Moore, V. Chrmn.
Tony Olinger
Sandy Allen
C. K. Henry
David Points

3087

ALL-SPORTS COMMITTEE

Tony Olinger, Chrmn.
 C. K. Henry, V. Chrmn.
 Pearl Ray Lefevers
 Sandy Allen
 Marvin Moore
 Sam Chandler

EAST ELIG. COMMITTEE

Pearl Ray Lefevers, Chrmn.
 Tony Olinger, V. Chrmn.
 Marvin Moore
 David Points
 Ken Tippet
 Liz Trabant

WEST ELIG. COMMITTEE

Huston DeHaven, Chrmn.
 Sandy Allen, V. Chrmn.
 Tom Buchanan
 Sam Chandler
 C. K. Henry
 Charlie Miller

Commissioner Mills distributed the 1988-89 Working Budget for the Board's discussion and questions. It was suggested that approval of the Budget be voted on in October.

Commissioner Mills presented written requests from Principal Larry Gritton, Oneida Baptist Institute and from William J. Meers, representing the Educational Foundation, to set aside By-Law 6, Transfer Rule as it relates to all students (foreign and domestic) who change schools after entering grade nine. Following a lengthy discussion of these requests, Charles Henry made a motion that the Board uphold the decision of the Delegate Assembly as it relates to Foreign Exchange Students. David Points seconded the motion which passed unanimously.

Commissioner Mills then introduced the "Dreamers and Doers Program" to the Board members. It is being initiated and supported by Walt Disney Productions and the National Federation of High School Activities. The purpose of the program is to recognize and award students in each state. Charles Miller made a motion, seconded by Charles Henry that Kentucky participate in this program and inform the National Federation of such. The motion passed unanimously.

A discussion ensued regarding the status of the "Target" Program in Kentucky. Commissioner Mills advised the Board that the Kick-Off for the Target Program is scheduled to be held in Somerset on August 31 providing funds are available. He encouraged all Board members to attend if possible.

It was announced that Sandy Allen had won the toss of a coin and will serve a four-year term (1988-1992) on the Board of Control. Liz Trabant will serve a three-year term (1988-1991).

Commissioner Mills then read a letter he had received from Fayette County Athletic Director Jim Komara requesting a waiver of By-Law 8 to permit ninth grade students to play on independent teams before trying out for a junior high team. Following a lengthy discussion of this request, Tony Olinger moved that Fayette County ninth grade students who are playing on a team in grades 9-12 be allowed to play on a fall independent team but that they be permitted to play on one team at a time. Charlie Miller seconded the motion. The motion failed by a vote of 11-1.

Ken Tippet made a motion that the Board go into Closed Session to discuss legal matters. Sam Chandler seconded the motion which passed unanimously. Ken Tippet moved that the Board return to Open Session. David Points seconded the motion which passed unanimously. Ken Tippet then moved that the Board adjourn for lunch and Sam Chandler seconded the motion which carried unanimously.

4 of 7

Following a lunch recess the meeting was called back to order by President Tom Buchanan and he opened the meeting with the Invocation.

Commissioner Mills stated that for the interpretation of By-Law 6, Foreign Exchange Students will be eligible to participate in interscholastic athletics during the 1988-89 school year if their application for transfer was signed before July 1, 1988.

At the April 21, 1988 Board meeting, requests by Bath County and Powell County High Schools to move to other basketball districts and regions were approved. However, following a discussion of that decision, Marvin Moore made a motion that both Bath County High School and Powell County High School be returned to their original districts and regions. Sandy Allen seconded the motion which passed by a vote of 7 in favor and 3 opposed.

A list of all State Association football starting practice dates and first game dates was then distributed for the Board's information.

Following a lengthy discussion regarding the bids submitted to the Board for the site of the Girls 1990 and 1991 State Basketball Tournaments, David Points made a motion that the tournament be awarded to Bowling Green in 1990 and to Frankfort in 1991. Ken Tippett seconded the motion. The motion passed by a vote of 9 in favor and 0 opposed.

Following a discussion of the bids submitted for the site of the Boys 1990 and 1991 State Basketball Tournaments, Ken Tippett made a motion that all bids be rejected and be advertised again. Huston DeHaven seconded the motion. The motion failed by a vote of 11 opposed.

Charlie Miller then made a motion that Louisville be awarded the Boys Basketball Tournament for 1990. Pearl Ray Lefevers seconded the motion. The motion carried by a vote of 11 in favor.

Sandy Allen then made a motion that we accept Lexington's bid contingent upon their addressing the bid list specifications, comparable room rates and novelty rights. Marvin Moore seconded the motion which failed by a vote of 2 in favor of the motion and 7 opposed.

Sam Chandler then made a motion that the Board postpone making a decision on setting the site for the 1991 boys basketball tournament pending further clarification of points of concern that will be listed. Charlie Miller seconded the motion. The motion carried by a vote of 11 in favor.

Huston DeHaven moved that the staff furnish a report for the October meeting which will compare projected receipts from a 20,000 seat arena to a 15,000 seat arena based on present ticket prices. Charles Henry seconded the motion which passed unanimously.

President Tom Buchanan called on Billy Wise for any miscellaneous items for discussion. Mr. Wise reported that the State Board of Education overturned the

ruling of the Board regarding Keen Babbage. Coach Babbage had been suspended for two games for violation of By-Law 1, Section 8 and By-Law 17 but was totally exonerated by the State Board of Education.

Mr. Wise then requested that Magoffin County High School be allowed to participate in football championship competition beginning with the 1989-1990 school year provided they play every team within their district. They will be placed in Class AA, Region IV, District II. Charles Henry made a motion to accept Mr. Wise's recommendation as stated. Huston DeHaven seconded the motion which carried unimously.

The Board was advised that a representative of the Track Committee will appear before at the November Board meeting to discuss the possibility of scheduling the state track meet as a two-day event.

Ken Tippett made a motion, seconded by Sandy Allen, that supplementary game equipment may be used for the 1988 football season provided that both coaches have agreed on the use of such equipment. The motion carried unanimously.

Marvin Moore made a motion, seconded by Pearl Ray Lefevers, that Kentucky high school football teams having partially deaf or totally deaf players be permitted to use a drum on the sideline two yards beyond the boundary line on the line of scrimmage, to establish cadence for the snap count, following the referee's declaring the ball ready for play. The motion carried unanimously.

Following a lengthy discussion regarding disqualification of players in any sport, David Points made a motion that any player or coach who is disqualified from any sport for unsportsmanlike conduct be suspended for a minimum of one game. Marvin Moore seconded the motion. The motion carried. It was noted that all principals and coaches would be notified of this change prior to the start of the fall sports season.

The next meeting of the Board of Control is scheduled to be held at the K.H.S.A.A. Office Building, Lexington, on Saturday, October 15, 1987, at 9:00 a.m. Any appeals hearings will be held on Friday, October 14, at 2:00 p.m.

Following a discussion on the proposed Soccer Alignment for the 1988-89 school year, Marvin Moore moved, seconded by Charlie Miller that the proposed alignment be approved and that sites for tournament play be rotated between districts and regions on an odd and even year basis. All members voted aye.

Charles Miller moved, seconded by Charles K. Henry that the Cross Country alignment be approved as submitted for the 1988-89 school year. The motion carried unanimously.

The Board instructed the Commissioner to survey the member schools to determine their interest on the following proposed changes:

- 1) Changing the distance from the present 3,000 meters to 4,000 meters in girls cross country.
- 2) Change size of softball from 12" to 11" for the girls softball program.

