

MINUTES OF THE BOARD MEETING

MARCH 16, 1990

The Board of Control of the Kentucky High School Athletic Association met at the Greenwood Executive Inn in Bowling Green, Kentucky on Friday, March 16, 1990. The meeting was called to order at 8:30 a.m. by President Sam Chandler with all Board members, Commissioner Tom Mills, Executive Assistant Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout, Sports Information Director Julian Tackett and Earl Cox present. Mr. Harry Loy was present representing the State Department of Education. Also present was Dr. Maurice Clay. Mr. C.K. Henry gave the invocation.

President Chandler requested that the Board approve an amendment to the Agenda to include an item under 4.--Executive Session. Huston DeHaven moved that this item be added to the Agenda. C.K. Henry seconded the motion which passed unanimously.

Commissioner Mills introduced Dr. Clay to the Board and explained that he had been working on an oral history of the K.H.S.A.A. for the past twelve years.

Mr. Chandler then called on Mr. Jerry Thompson who had requested an appeal on behalf of his daughter, Annette. Due to the fact that Mr. Thompson did not appear, the Commissioner discussed the information on the Transfer Form. Following Mr. Mills presentation, David Points made a motion, seconded by Huston DeHaven that the ruling of the Commissioner be upheld in this case. The motion carried unanimously.

The next appeal was presented by Commissioner Mills on behalf of Rick Garr. Mr. Garr had requested an appeal of By-Law 4, Section 1(a). as it pertained to his son, Rickey. Following Mr. Mills presentation and recommendations to the Board, Sandy Allen made a motion that Rickey Garr be allowed to participate in athletics during his senior year at Trinity High School. C.K. Henry seconded the motion which passed unanimously.

The next appeal was also presented by Commissioner Mills on behalf of Mr. John D. Wilson, Red Bird Mission School. Mr.

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Wilson asked that Kenneth Smith be given an extra year of eligibility during the 1990-91 school year. Kenneth was unable to participate in athletics during the 1989-90 year due to illness. Following a discussion of Kenneth's situation, Eddie Saylor made a motion, seconded by Charlie Miller that the Board grant Kenneth an extra year of eligibility. The motion passed unanimously.

Charlie Miller made a motion that the minutes of the January 19-20, 1990 meeting be approved. C.K. Henry seconded the motion which carried unanimously.

Alvis Johnson moved, seconded by Eddie Saylor, that all bills of the Association for the period beginning January 1 and ending February 28, 1990, be approved. The motion carried unanimously.

Commissioner Mills announced the results of the recent election for new Board of Control members.

Section 4 (Regions 7 & 8):

Harry Jansing, Trinity High School - 14 votes
James Sexton, Eastern High School - 13 votes
Joe Liedtke, DuPont Manual High School - 11 votes

Section 3 (Regions 5 & 6):

Ray Story, Hardin County Schools - 29 votes

Mr. Chandler then read an appeal he had received from Mr. James Sexton regarding the recent Board election. Following a lengthy discussion of Mr. Sexton's appeal, Liz Trabandt made a motion, based on the attorney's opinion, that the election of Father Harry Jansing to represent Regions 7 and 8 on the Board of Control was held in strict compliance with the Procedures of Election as outlined in Section 2 of Article IV of the K.H.S.A.A. Constitution and By-Laws. The motion was seconded by David Points and passed by a vote of 10 in favor and one opposed. Bob Rogers abstained.

Liz Trabandt moved, seconded by C.K. Henry, that the Board go into Executive Session. The motion passed.

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Bob Rogers made a motion, seconded by Jack Portwood, that the Board return to Open Session. The motion passed unanimously.

The Chairman of the Executive Committee, Sam Chandler, then presented the report of the Executive Committee:

- 1) That the Commissioner present to the Board by the April meeting an evaluation plan of each staff member;
- 2) That the Commissioner present to the Board a seating plan on the Boys State Basketball Tournament.

Bob Rogers made a motion that the report of the Executive Committee be accepted. Jack Portwood seconded the motion which passed unanimously.

Exec. Asst. Wise reported that \$479,727.00 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 approximately \$22,370.00. He also advised the Board that a complete report would be presented at the April Board meeting.

Commissioner Mills advised the Board that he had contacted all schools involved in basketball redistricting and had asked for suggestions or comments. Most of the changes in the districts are due to consolidation. The schools requested to be changed or added to a district are as follows:

- District 10 - add Butler County
- District 14 - add Greenwood
- District 17 - drop East and West Hardin
add Central Hardin
- District 42 - add Lexington Christian (1992)
- District 43 - add Paul Lawrence Dunbar
- District 59 - drop Dorton and Virgie
add Shelby Valley
- District 64 - add Rose Hill

Bob Rogers made a motion that the Proposed Basketball Redistricting Report be accepted as presented. C.K. Henry seconded the motion which passed unanimously.

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Commissioner Mills gave a report of the following committees:

- 1) Building Committee - The committee had traveled to Indiana and Ohio to visit three Halls of Fame.
- 2) Hall of Fame Committee - to meet in April.

Mr. Chandler appointed the Hall of Fame Committee as follows: All Board Members, K.H.S.A.A. Staff (Tom Mills, Bill Wise, Louis Stout, Brigid DeVries), Earl Cox, Dee Dawahare, Bob White, Mike Fields and Larry Vaught.

Mr. Henry then presented the All-Sports Committee Report as follows:

- 1) Recommended the following volleyball fees for 1990-91:
Regular Season - \$22.50; Region - \$25.00 - State - \$30.00
- 2) Beginning in 1990-91, track coaches and officials shall attend a track clinic every other year.
- 3) Beginning in 1990-91, one registered track official shall be present at the regional and sectional track meets.
- 4) Suggested that the "recommended" fee for one registered track official be \$35.00
- 5) Tabled the following item: that the 3200 meter relay and the girls triple jump be added to the track events
- 6) Recommended that surveys dealing with the same request may not be repeated for five years unless 20% of the member schools participating in that sport submits a written request to the Board of Control
- 7) Adopt the 1990 Proposed Softball Alignment as submitted.

Huston DeHaven moved to approve the recommendations of the All-Sports Committee. Eddie Saylor seconded the motion. Following a discussion of the report, the motion was amended to delete Item 4). The motion then passed unanimously.

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Following a discussion on advertising for bids for the Boys and Girls State Basketball Tournament sites beginning in 1992, it was the feeling of the Board that bids be submitted for at least two consecutive years with an option for a longer term. The dates for the Boys Basketball Tournaments are scheduled for March 17-20, 1993, and the Girls Tournament dates are March 24-27, 1993.

Commissioner Mills discussed with the Board a request for Ballard High School to play in the Alaskan Shoot-out. Alvis Johnson made a motion, seconded by Eddie Saylor that this request be approved. The motion passed unanimously.

Mr. Mills presented to the Board several proposals to be considered by the 1990 Delegate Assembly. Topics included in the proposals are: Changes in the Limitation of Seasons in all sports; ineligible students being exempt from practice; increasing the Board's number to 22 members; referendum votes.

The National Federation Annual Meeting material was distributed to the Board members. The meeting is to be held from July 2-6 in Minneapolis, Minnesota.

Mr. Wise advised the Board that hearings for the football realignment will be held on April 18. He also advised that the next meeting of the Board will be held on April 19 and the Delegate Assembly will be meeting on April 20. All meetings will be held at the K.H.S.A.A. Office.

Following a discussion of the Second Annual Hall of Fame Classic basketball games to be held in December or January, Sandy Allen made a motion that these games be exempt from the 24-game limit. Charlie Miller seconded the motion which passed.

There being no further business, Bob Rogers moved to adjourn. Alvis Johnson seconded the motion which passed.

Sam W. Chandler
President

Tom Mills
Secretary

SJS