

# Minutes of the KHSAA Board Meetings

## MINUTES OF THE MEETING JULY 24 - 1992

The Board of Control of the Kentucky High School Athletic Association met at Lake Barkley State Resort Park, Cadiz, Kentucky, on Friday, July 24, 1992. The meeting was called to order at 8:00 a.m. by President Alvis Johnson. With the exception of Claudia Hicks, all Board members were present. Also present were Commissioner Billy Wise, Executive Asst. Louis Stout, Assistant Commissioners Larry Boucher and Brigid DeVries, Business Manager Julian Tackett and S.I.D. Jeff Rogers.

President Johnson asked for a moment of silence for Claudia Hicks and family due to the death of her father. The Invocation was given by Larry Boucher.

Frank Cardwell made a motion, seconded by Gene Brooks, that the minutes of the April 15-17, 1992, meetings be approved. The motion passed unanimously.

Jack Portwood moved that all bills of the Association for the period beginning April 1, 1992 and ending June 30, 1992, be approved. Stan Steidel seconded the motion which passed.

Ray Story made a motion that Jack Portwood be confirmed as President of the Board for the 1992-93 school year. Frank Cardwell seconded the motion which passed unanimously. The meeting was then turned over to Jack Portwood.

President Portwood thanked the Board for their vote of support.

Mr. Portwood asked for nominations for Vice President. Frank Cardwell nominated Ray Story. The nomination was seconded by Gene Brooks. With no more nominations, Mr. Story was elected Vice President by a unanimous vote.

The following actions were taken on the appeals:

### *Anthony Slaughter - Lafayette*

Motion by Alvis Johnson, second by Stan Steidel to waive By-Law 4 to allow Anthony to participate during his senior year. Motion passed. Eligibility reinstated.

### *Joseph G. Burns - St. Henry*

Motion by Arthur Jackson, second by Frank Cardwell to waive By-Law 6. Motion passed unanimously. Eligibility reinstated.

### *Jeremy Langley - Lexington Christian*

Motion by Arthur Jackson, second by Grant Talbott to waive By-Law 5, Sec. 3. Passed. Eligibility reinstated.

### *D.J. Humble - Wayne County*

Motion by Frank Cardwell, second by Grant Talbott to deny appeal of By-Law 6. Passed 10-1. Eligibility denied.

### *Andre Wilbanks - Eastern*

Motion by Arthur Jackson, second by Frank Cardwell to waive By-Law 6. (Mr. Sexton removed himself from the room during Board deliberations on the case.) Motion passed unanimously. Eligibility reinstated.

### *Chad Edwards - Heath* Motion by Alvis Johnson

second by Grant Talbott to waive By-Law 6. Passed unanimously. Eligibility reinstated.

### *Paul Chilton - Carroll*

County

### Motion by Alvis Johnson

second by Frank Welch to waive By-Law 6. Passed 9-2. Eligibility reinstated.

### *Robert Owens - Valley*

### Motion by Frank

Cardwell, second by Arthur Jackson to uphold By-Law 3, Age. Passed 10-1. Eligibility denied.

The Board then recessed for lunch.

Following a recess for lunch the following actions were taken on the remaining appeals:

### *Todd Cox - Harlan H.S.*

### Motion by Grant

Talbott, second by Arthur Jackson that the case be referred back to Commissioner Wise for further investigation. Motion passed.

The Agenda was amended at this point to allow Don Butler, Owensboro, to give a report on the State Baseball Tournament. Following his presentation, and upon the recommendation of Exec. Asst. Stout, Ray Story made a motion that the 1993 and 1994 State Baseball Tournaments be held in Owensboro and that Owensboro High School serve as the host. Gene Brooks seconded the motion which passed unanimously.

Appeals continued:

### *Brian Fowler - Atherton*

Motion by Ray Story, second by Grant Talbott to waive By-Law 5, Sec. 1 & 3, Academics. Motion passed unanimously. Eligibility reinstated for three semesters.

### *Roy Olson - Valley*

Motion by Frank Cardwell, second by Arthur Jackson to deny appeal of By-Law 3, Age. Motion passed unanimously. Eligibility denied.

### *Joe Crosse - Fort Knox*

Motion by Frank Cardwell, second by Arthur Jackson to deny appeal of By-Law 3, Age. Motion passed unanimously. Eligibility denied.

### *Michael Terrell Williams - Eastern*

Motion by Frank Cardwell, second by Arthur Jackson to deny appeal of By-Law 3, Age. Motion passed 10 in favor and one abstention (James Sexton, Principal, Eastern H.S.) Eligibility denied.

President Portwood then called on a delegation from Louisville to respond to concerns regarding the 1992 and 1994 Boys State

## Committees for 1992-93

### All-Sports Committee

Frank Cardwell - Chairperson  
Gene Brooks  
Claudia Hicks  
Kathy Hopper  
Arthur 'Ozz' Jackson  
James Sexton  
Grant Talbott

### Sports Structure Committee

Claudia Hicks - Chairperson  
Stan Steidel  
Larry Boucher  
Brigid DeVries  
Louis Stout

### Football Committee

Ray Story, Chairperson  
Gene Brooks  
Arthur 'Ozz' Jackson  
Alvis Johnson  
Jack Portwood  
James Sexton  
Frank Welch

### Constitution & By-Laws

Alvis Johnson - Chairperson  
Frank Cardwell  
Kathy Hopper  
Jack Portwood  
James Sexton  
Stan Steidel  
Grant Talbott

### Basketball Committee

Stan Steidel - Chairperson  
Gene Brooks  
Kathy Hopper  
Arthur 'Ozz' Jackson  
Ray Story  
Grant Talbott  
Frank Welch

### Hall of Fame Committee

Alvis Johnson - Chairperson  
All Board Members  
All Executive Staff  
Earl Cox  
Dee Dawahare  
Mike Fields  
Larry Vaught  
Bob White

### Executive Committee

Jack Portwood, Chairperson  
Frank Cardwell  
Claudia Hicks  
Alvis Johnson  
Stan Steidel  
Ray Story  
Frank Welch

### East Eligibility Committee

Claudia Hicks, Chairperson  
Arthur 'Ozz' Jackson  
Alvis Johnson  
Jack Portwood  
Stan Steidel  
Frank Welch

### West Eligibility Committee

Gene Brooks, Chairperson  
Frank Cardwell  
Kathy Hopper  
James Sexton  
Ray Story  
Grant Talbott

President Portwood appointed Ray Story as Parliamentarian.

Basketball Tournaments. In attendance were Debbie Burda, Kentucky Fair & Exposition Center; Jim Nirmaier, Convention & Visitors Bureau of Louisville; and Mike Detenber, Friends of Athletics. Following their presentation, President Portwood recessed the meeting until 8:30 a.m., Saturday, July 25.

## MINUTES OF THE BOARD MEETING July 25, 1992

The Board of Control of the Kentucky High School Athletic Association met at Lake Barkley State Resort Park, Cadiz, Kentucky, on Saturday, July 25, 1992. The meeting was called to order at 8:30 a.m. by President Jack Portwood. With the exception of Claudia Hicks, all Board members were present. Also present were Commissioner Billy Wise, Executive Asst. Louis Stout, Assistant Commissioners Larry Boucher and Brigid DeVries, Business Manager Julian Tackett and S.I.D. Jeff Rogers. The Invocation was given by Alvis Johnson.

President Portwood advised the new Board members that a request was made of the K.H.S.A.A. Staff to secure bids on printing, trophies and medals for 1992-93. Jeff Rogers, who secured the printing bids, explained to the Board

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that the Bids were divided into three major areas—Package I - duplicating services (copying from originals); Package II - standard offset (printing letterhead, envelopes, state tournament forms, etc.); and Package III - bound offset (the ATHLETE, handbook, state tournament programs, etc.) Chapman Printing, Kinko's, LaserGraphics, Kentucky Printing and Don Mills Printing submitted bids for Package I. Ray Story made a motion that the office be allowed to use the most cost effective mode of duplicating. Frank Welch seconded the motion which passed unanimously.

Chapman Printing, Kentucky Printing and Don Mills Printings submitted bids for Package II. Stan Steidel made a motion that the Board accept the bid of Kentucky Printing for Package II. Ray Story seconded the motion which passed by a vote of 9-2.

Chapman Printing, Host Creative Communications, Kentucky Printing and Don Mills Printing submitted bids for Package III. Alvis Johnson moved to accept the bid of Kentucky Printing for Package III for 1992-93. Grant Talbott seconded the motion which passed by a vote of 8-3.

President Portwood called on Brigid DeVries to explain the procedure she used for vendors who desired to submit bids on the trophies and medals. Following her presentation, James Sexton made a motion to remove tennis balls from the trophies and medals bid and consider that item separately. Grant Talbott seconded the motion which passed.

The following companies submitted bids for trophies, medals and ribbons: Conference Medal & Trophy Co., Herff Jones, McCray Enterprises, Medalcraft, Inc. and Riherd's.

A recess for lunch was called at 1:30 p.m.

The meeting was called to order at 2:30 p.m. Brigid DeVries called on JCS Enterprises, McCray Enterprises and M.V.P. Sportswear to submit their bids to the Board for novelties. Following their presentations, Frank Cardwell moved to accept the JCS Enterprises Economic "A" Proposal for a period of five (5) years. Frank Welch seconded the motion which passed 10-1.

Gene Brooks then made a motion, seconded by Stan Steidel, that Conference Medal & Trophy Co., Pocasset, Mass. be awarded a five-year contract to provide the trophies (using the 7" medallion), medals and ribbons to the K.H.S.A.A. The motion passed unanimously.

Commissioner Wise advised the Board that 80 schools have now signed up for the One Million Dollar Kentucky Shootout.

Commissioner Wise announced that Alvis Johnson was appointed to the Executive Committee of the National Federation. Alvis Johnson gave a report on his attendance at the National Federation Meeting held in Ft. Lauderdale. Highlights of the Convention included 1) announcement of Exec. Dir. Brice Durbin's retirement effective January '93; 2) disbanding of the Federation Fund; 3) financial concerns of state associations; 4) the need for minorities to serve as voting members of the National Federation.

Asst. Comm. DeVries presented a re-

quest from the Volleyball Committee to allow an additional three players to dress and sit on the bench during the State Tournament. She emphasized that no additional expenses will be paid to the schools. Grant Talbott moved to accept the committee's request. Arthur Jackson seconded the motion which passed unanimously.

Jeff Rogers distributed the new Hall of Fame Nomination Form which was revised at the April Board meeting.

Asst. Comm. Boucher reported on the status of the K.H.S.A.A. Officials Division of the K.H.S.A.A. He advised the Board of the following items for their information: 1) 2300 officials registered as of 7/15/92; 2) 1st Annual Officials' Banquet to be held in April; 3) a request to adopt a jacket and logo for basketball officials; 4) the mailing of the 1st & 10 Manuals to the FB Assigning Secretaries; 5) summer basketball camps held for officials with all monies turned over to the K.H.S.A.A. for use in the Official's Division. Following a discussion of Mr. Boucher's request to adopt an official jacket, Arthur Jackson moved to accept. Frank Cardwell seconded the motion which passed unanimously.

Mr. Stout advised the Board that the 1992-93 Boys Soccer Tournament will be held at Woodford County High School. The site for the Girls Soccer Tournament has not been decided. He requested that the Board submit the names of any persons who would like to serve on the Soccer Committee and added that members are also needed for the Baseball, Cross Country, Boys Soccer, Girls Soccer, Softball and Wrestling Committees.

Stan Steidel moved to go into Executive Session to discuss pending litigation. Grant Talbott seconded the motion which passed unanimously.

Frank Welch moved to return to Open Session, seconded by Arthur Jackson. Motion passed. No action was taken.

The Board then discussed various items on the 1992-93 Budget presented for approval. Stan Steidel made a motion to accept National Sports Underwriters proposal to carry liability insurance Board of Control and Association staff. Alvis Johnson seconded the motion which passed unanimously. Stan Steidel then moved to accept the 1992-93 budget with changes as recommended by Commissioner Wise. Frank Welch seconded the motion and requested that a copy of the budget be mailed to the schools. The motion passed 10-1.

James Sexton made a motion the KHSAA not purchase tennis balls due to the fact that the Association does not provide balls for other sports. A drawback would be that the Association could then determine the type of ball to be used at the regional level. Kathy Hopper seconded the motion, which failed by a vote of 2-9.

Following a discussion of a new time schedule for the State Football Finals, Gene Brooks moved to table the discussion until the October Board Meeting. Alvis Johnson seconded the motion which passed.

Frank Welch moved to accept the proposed ticket prices for 1992-93 as follows:

Basketball - Priority - \$16 for entire tournament. (Includes a limited number of tickets for

Ex-Board Members, BK Assn. Sec., Member Schools, Superintendents)

Lower Arena - \$96 per set  
Upper Arena - \$48  
Upper Arena - \$ 6 per ind. session  
Football - Priority - \$16 for entire championships. (Includes a limited number of tickets for Ex-Board Members, Assn. Sec., Member Schools, Superintendents)

Advance purchase - \$6  
Gate purchase - \$8  
Baseball, Soccer, Softball, Volleyball  
\$5/adult - \$4/student  
Swimming, Track, Wrestling  
\$4/adult - \$3/student  
Cross Country  
\$4 all entrants

Frank Cardwell seconded the motion which passed 10-1.

The Board then approved the following sites for 1992-93 tournaments: Cross Country - Kentucky Horse Park; Boys' Soccer - Woodford County High School; Baseball - Owensboro; Softball - Owensboro; Volleyball - Northern Kentucky University; Girls' Golf - Elizabethtown Country Club; Boys' Golf - Lincoln Trail Country Club; Swimming - University of Kentucky; Tennis - University of Kentucky. Sites for Girls' Soccer and Track are undecided.

Stan Steidel made a motion seconded by Alvis Johnson that the Board go into Executive Session to discuss personnel. Motion carried.

A motion by Stan Steidel, seconded by Grant Talbott, returned the Board to Open Session following a discussion of personnel, but no action was taken.

Jim Sexton made a motion to send a referendum to the schools following the first girls soccer season for the purpose of moving girls soccer from fall to spring. Kathy Hopper seconded the motion which passed 7-3 with one abstention. Stan Steidel then made a motion to send a referendum to the schools for the purpose of playing boys soccer in the spring. Ray Story seconded the motion. Motion passed 8-2 with one abstention.

The Board set the date for the next meeting to be held on Saturday, October 16 & 17 at Jenny Wiley State Park in Prestonsburg.

There being no further business to come before the Board, the meeting was adjourned.