

SCHEDULED MEETING
July 16, 1993

The Board of Control of the Kentucky High School Athletic Association met at the Association Office in Lexington, Ky., on Friday, July 16, 1993. The meeting was called to order at 8:30 a.m. by President Jack Portwood. All Board members were present. Also present were Commissioner Billy Wise, Assistant Commissioners Larry Boucher and Brigid DeVries, Business Manager Julian Tackett, S.I.D. Brooks Downing, Ken Tippett, State Dept. Representative Gary Faulkner and Board Attorney Phil Scott.

The Invocation was given by Larry Boucher.

Frank Welch made a motion, seconded by Frank Cardwell, that the minutes of the April 14-16, 1993, meeting be approved. The motion passed unanimously.

Welch made a motion, seconded by Stan Steidel, that the minutes of the June 15, 1993, meeting be approved. Grant Talbott requested that the following correction be made to Paragraph 2, Page 3: "Grant Talbott then made a motion, seconded by Frank Welch that the Board authorize the Commissioner to waive By-Law 8 and By-Law 30 in cases where denying eligibility would work an evident injustice against the student". The motion to approve the June 15, 1993, minutes passed unanimously as corrected.

Ozz Jackson moved that all bills of the Association for the period beginning April 1, 1993, and ending June 30, 1993, be approved. Claudia Hicks seconded the motion which passed.

Following a discussion of the KHSAA Policies and Procedures Manual, Hicks made a motion that the manual be adopted with corrections. Talbott seconded the motion. Steidel then recommended that the Board add the following statement to the Catastrophic Insurance Coverage Policy: "The Board strongly recommends that member schools provide

an insurance plan for all student-athletes and begin coverage for the 1993-94 school year." He suggested that the Commissioner provide a copy of an overview of the current policy to the member schools by August 20. The motion passed unanimously as amended. *(A copy of the KHSAA Policies and Procedures Manual shall be made a part of these minutes.)*

Welch made a motion that Ray Story be confirmed as President of the Board for the 1993-94 school year. Ken Cox seconded the motion which passed unanimously. Story then thanked Portwood for his leadership during the past year. Story moved to confirm the nomination of Frank Cardwell as Vice President of the Board for 1993-94. Sexton seconded the motion which passed unanimously. The meeting was then turned over to Story.

President Story thanked the Board for their vote of support and announced his plan for conducting Agenda Action Items:

- 1) Commissioner to present item
- 2) Commissioner to make recommendation
- 3) Adopt or reject the item
- 4) Discussion

President Story then appointed the following committees for 1993-94. See box on next page.

The next item on the Agenda was a discussion of the Board of Control's response to the Kentucky Department of Education's Management Review of the KHSAA. Items 1-67 were addressed individually and changes made as necessary. Frank Cardwell made a motion, seconded by Grant Talbott, to adopt the Management Review with requested changes. The motion passed unanimously. *(The Management Review with Responses shall be a part of these minutes.)*

Tackett then presented the 1993-94 Budget by using transparencies and fielded questions from the Board members. Following his presentation, Commissioner Wise recommended the adoption of the 1993-

94 Budget as presented. Jackson so moved, seconded by Steidel. The motion passed unanimously.

Commissioner Wise advised the Board that he and Tackett met with representatives in Louisville regarding the format for the State Football Championships. Due to the fact that University of Louisville has a home basketball game scheduled for December 4 at Freedom Hall, Commissioner Wise recommended that the format for playing the football championship games remain the same as 1992. Welch then made a motion that the State Football Playoff schedule be as follows: Friday, December 3 - Class A, 1:00 p.m. & Class AA, 4:00 p.m.; Saturday, December 4 - Class AAA, 1:00 p.m. & Class AAAA, 4:00 p.m. Cardwell seconded the motion which passed 11-1.

Commissioner Wise then requested that the Adm. Staff and President Story be allowed to attend the National Federation Sectional Meeting on September 23 in Morgantown, WV. He estimated the expenses to be around \$1300, based on 1992-93. Bob Rogers made a motion to approve the Commissioner's request. Jackson seconded the motion which passed unanimously.

Asst. Comm. DeVries requested approval of the track alignment that was presented at the June meeting with the changes made as requested. Stan Steidel made a motion that the recommendation of the Track Committee be accepted as presented with the changes made. Ozz Jackson seconded the motion which passed unanimously.

Commissioner Wise advised the Board that three of the Association's four cars were sold for \$17,000 and the money deposited into a savings account. Sexton inquired about the selling price and was advised that the Blue Book value was used.

Tackett requested approval to purchase a new copier at a cost of up to \$12,400. He advised the Board

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1993-94 KHSAA COMMITTEES

Executive

Ray Story, Chair
 Frank Cardwell
 Ken Cox
 Cookie Henson
 Claudia Hicks
 Kathy Hopper
 Ozz Jackson
 Bob Rogers
 James Sexton
 Stan Steidel
 Grant Talbott
 Frank Welch

Audit & Finance

Ray Story, Chair
 Frank Cardwell
 Claudia Hicks
 Bob Rogers
 Stan Steidel
 Grant Talbott
 Frank Welch

Basketball

Stan Steidel, Chair
 Frank Cardwell
 Cookie Henson
 Kathy Hopper
 Ozz Jackson
 Bob Rogers
 Frank Welch

All-Sports

Grant Talbott, Chair
 Ken Cox
 Cookie Henson
 Claudia Hicks
 Bob Rogers
 James Sexton
 Stan Steidel

Football

Ozz Jackson, Chair
 Ken Cox
 Kathy Hopper
 James Sexton
 Ray Story
 Grant Talbott
 Frank Welch

Constitution & By-Laws

Kathy Hopper, Chair
 Frank Cardwell
 Ken Cox
 Cookie Henson
 Claudia Hicks
 Ozz Jackson
 James Sexton

Sports Structure

Claudia Hicks, Chair
 James Sexton
 Stan Steidel
 Larry Boucher
 Brigid DeVries
 Louis Stout

East Eligibility

Frank Welch, Chair
 Ken Cox
 Cookie Henson
 Claudia Hicks
 Ozz Jackson
 Stan Steidel

West Eligibility

James Sexton, Chair
 Frank Cardwell
 Kathy Hopper
 Bob Rogers
 Ray Story
 Grant Talbott

Hall of Fame

Frank Cardwell
 All Board Members
 All Executive Staff
 Earl Cox
 Dee Dawahare
 Mike Fields
 Larry Vaught
 Bob White

Board should take into consideration the situation addressed in the Resolution and discourage its occurrence again in the future. The matter was referred to the Basketball Committee for consideration at the October Board meeting.

Asst. Commissioner DeVries requested that the Board approve the following sites for the State Volleyball Tournaments: 1993 - Fairdale High School; 1994 - Northern Kentucky University. She suggested that the tournament be rotated when other sites are available. Steidel made a motion, seconded by Talbott, that the Board concur with the Volleyball Committee and approve their recommendation after checking the sites. The motion passed 11-1.

Asst. Comm. Boucher presented the following recommendation of the Soccer Committee: For the next two years the semi-state soccer finals be held at the home site within the section. The host winner in 1993 will come from regions 1,3,5,7 and the host winner in 1994 will come from regions 2,4,6,8. Rogers made a motion that the recommendation of the Soccer Committee be accepted. Cox seconded the motion, which passed unanimously.

Steidel presented a concern of the Volleyball Committee relating to a modified fee structure for shortened matches. He then made a motion that for shortened matches, officials receive \$14.00 for the first match played (\$4.00 travel fee plus \$10.00 match fee) and \$10.00 per match for every match thereafter. Sexton seconded the motion which passed unanimously.

Cardwell then made a motion to accept the following "Severe Weather Policy" for officials as presented by Asst. Commissioner Boucher.

"The Referee must delay or cancel a game at the first sight of lightning or the first sound of thunder at the game site. The site must be cleared immediately of all persons. If it is anticipated that the storm will

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that an outright purchase appears to be the most viable. Steidel made a motion that the Board accept the recommendation and allow the staff to make the final decision on the model after having considered lease and maintenance agreements. Jackson seconded the motion which passed unanimously.

President Story then called for lunch recess at noon to reconvene at 1 p.m.

President Story called the meeting back to order at 1 p.m. Cox moved for Executive Session. Welch seconded the motion which passed. Following discussions of legal and financial matters, Welch made a motion to return to Open Session. Jackson seconded the motion which passed.

President Story called on Don Manning-Miller, Eastern Kentucky Child Care Coalition, who had re-

quested a hearing before the Board to discuss concerns of Racism & Diversity in the Berea community. Following his presentation, President Story read the following prepared statement: "The Board of Control encourages each of its member schools to make an effort to educate its participants and all parties involved in the sports program as to the need for a united approach to solving problems. In this day and time, prejudice on the basis of sex, race, creed or ethnic origin should not and cannot be tolerated." The Board requested that a statement of this nature be included under By-Law 17 in the KHSAA Handbook and that this concern be addressed at all rules clinics.

Vice President Cardwell, called on to preside, asked the Commissioner for a recommendation regarding a Resolution of the Russellville Independent School District concerning the 1993 Fourth Region Basketball Tournament. Cox noted that the

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pass, the game may be resumed following a three (3) minute warm-up period, no sooner than thirty (30) minutes after the last sight of lightning or the last sound of thunder."

If the severe weather is of great length or intensity, the Referee has the responsibility and authority to cancel the game. Game officials are encouraged to learn the weather forecast prior to game time. Safety of the public and participants is the most important factor in any decision of this type.

If a game is postponed after the start of the contest due to inclement weather, the officials originally assigned to the contest should make every effort to be available for the completion date. The member schools will not be liable for an additional game fee for the officials to work the re-scheduled game but will be liable for an additional travel expense (mileage) fee. Each local officials association is to implement a policy for the remuneration of officials working a re-scheduled contest who were not originally assigned to the contest.

If a contest is cancelled while the officials are en route, the home school is responsible for the payment of a mileage fee to the crew of officials, plus a fee of 1/5 of the scheduled game fee to each official.

If a contest is cancelled and the officials notified prior to departure, there is no financial liability on the part of the school.

Welch seconded the motion to approve the policy and the motion passed 8-4.

President Story next recognized Lawson Walker, an attorney representing Lloyd Memorial High School, who requested a hearing before the Board to discuss football reclassification. Following a lengthy discussion, Story referred the request to the Football Committee for study.

Representatives from TeleCable of Lexington then presented a proposal to the Board to

broadcast, on a delayed basis, all Sweet Sixteen Boys' Basketball Tournament games for 1994. Following their proposal, and a discussion thereof, President Story asked that further study be conducted by TeleCable and bring a recommendation to the October meeting of the Board.

Commissioner Wise gave a report on his attendance at the National Federation Meeting held in Nashville, Tennessee. Highlights of the Convention included 1) two Kentuckians inducted into the Hall of Fame; 2) American Disabilities Act; 3) an address by Doug Ruedlinger; 4) equality; 5) Home School athletes participation in their home districts; 6) Teleconferencing for rules clinics.

Due to the lack of response from the schools regarding the cross country alignment being changed to reflect the same alignment as track, this item was put on hold until a later date.

Following a discussion of the excellent manner in which Owensboro has played host to the State Softball Tournaments, Hicks made a motion, seconded by Jackson, that the tournament be held there for the next two years. The motion passed 11-1.

Tackett advised the Board that Knox Central High School had expressed a concern regarding the starting date for football. He recommended that this item be referred to the Football Committee for further study. The Board concurred.

A request from Kentucky School for the Deaf was then discussed which related to holding a scrimmage after the start of the season. Steidel moved to deny their request. Jackson seconded the motion which passed unanimously.

Commissioner Wise asked the approval of the Board to enter into a contract with Jim Payne Chevrolet for the use of an automobile. Talbott moved to approve this agreement. Cox seconded the motion, which passed.

The next item presented by Commissioner Wise related to pro-

posals passed by the Delegate Assembly but remanded back to the KHSAA from the State Department of Education for further review and recommendation. Cardwell made a motion, seconded by Talbott, that based on the fact that the Association is under study by the Blue Ribbon Commission of the State Board of Education, the Board delay its recommendation until January. The motion passed 11-1.

With regard to the "red shirt rule", Steidel made a motion that the Board develop a statement regarding By-Law 4 and offer to furnish as much documentation relating to same to the State Board as needed. Cookie Henson seconded the motion which passed unanimously.

The Board set the date for the next meeting to be held on Friday and Saturday, October 15 & 16, at the KHSAA Headquarters in Lexington.

Following a discussion of the hiring of Ray Hornback to promote the Court of Support, Rogers made a motion, seconded by Welch that the Board contract with Hornback for the remainder of the year (1993) at \$1,000/month plus expenses approved by the Commissioner. The motion passed.

There being no further business to come before the Board, Henson moved for adjournment. Cox seconded. The meeting was adjourned at 6 p.m.

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