

BOARD OF CONTROL MINUTES

The Board of Control of the Kentucky High School Athletic Association met at the Association Office in Lexington, Kentucky, on Friday, September 26, 1997. The meeting was called to order at 9:00 a.m. by President Ken Cox. All Board members, with the exception of Tasso Harris, were present. Also present were Commissioner Louis Stout, Exec. Asst. Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett and Anne Wesley Mays. Mr. Cox introduced the new Kentucky Department of Education liaison, Kevin Mason and welcomed him.

The Invocation was given by Darrell Treece.

President Cox announced a change in the order of the Agenda. Items 5, 12 and 15 would be postponed until afternoon.

Bill Beasley made a motion to approve the minutes of the July 18, 1997, meeting. Betsy Glover seconded the motion which passed unanimously.

Betsy Glover made a motion that all bills of the Association for the period July 1 - August 31, 1997 be approved. Eddie Saylor seconded the motion which passed unanimously.

Betsy Glover made a motion, seconded by Cookie Henson, that the Hearing Officer's Recommendations be accepted on the following appeals heard July 16 and August 19 and 20.

No.	Bylaw	Student	School	Findings
#249	6	John S. Boylan, Jr.	Seneca	Eligible
#250	6	Joseph A. Jagers	Jeffersontown	Eligible
#253	6	Ben J. Canella	Paducah Tilghman	Eligible
#254	6	Joshua D. Ferguson	Caverna	Eligible
#255	6	Megan L. Raque	South Oldham	Eligible
#256	6	John D. (Jay) Wise	Lexington Catholic	Eligible
#258	6	Jason (Ryan) Ham	Woodford County	Eligible
#261	6	James Huff	Cawood	Eligible
#262	6	Lance Mactavish	Hopkinsville	Eligible
#264	6	Sinclair L. Johnson	Knox Central	Eligible
#266	6	Nicholas Dorsey	Christian Academy	Eligible
#267	6	Clyde D. Fletcher	Anderson County	Eligible

Bob Rogers made a motion, seconded by Tom Bryant, that case #269 in the matter of Grant Stiff, Lexington Catholic High School, be remanded back to the Commissioner for further investigation, and delay consideration of the Hearing Officer's Recommendation until the November meeting. Therefore, Grant Stiff remains eligible to participate in interscholastic athletics at Lexington Catholic High School until further notice.

Frank Cardwell made a motion, seconded by Betsy Glover, that the Hearing Officer's Recommendations be accepted on the following appeals heard August 19 and 20.

No.	Bylaw	Student	School	Findings
#257	6	Nicole M. Mefford	Holy Cross	Ineligible
#259	6	Janna Marie Wittenberg	Sacred Heart	Ineligible
#260	6	Patrick S. Morris	St. Xavier	Ineligible
#263		WITHDREW APPEAL		
#265	6	Kimberly Lace Diehlman	Eastern	Ineligible
#268	6	Joshua Zembrodt	Campbell County	Ineligible

Stan Steidel then made a motion to concur with the Hearing Officer's Recommendation on Case #232 heard March 17, 1997. Darrell Treece seconded the motion which passed unanimously.

No.	Bylaw	Student	School	Findings
#232	6	Mark Justin Witt	Greenup County	Ineligible

Darrell Treece made a motion, seconded by Gary Kidwell, to concur with the Hearing Officer's Recommendation on Case #252 heard July 16, 1997. The motion passed unanimously.

No.	Bylaw	Student	School	Findings
#252	6	Greg Horne	Allen Central	Ineligible

The President called on Bob Rogers for a report of the Constitution & Bylaws Committee. He distributed minutes of the committee's

meeting of the previous day. His recommendations included: 1) Proposal I - move Bylaw 29 - Delegate to National Federation Meeting from the Bylaws to the Constitution of the Association. Roland Williams seconded the recommendation which passed; 2) Proposal 2 - Repeal Bylaw 36 - Vote of Single Sex Schools. Roland Williams seconded the recommendation which passed; 3) Proposal II - amend the KHSAA Constitution to eliminate the now defunct KGSA from the list of voting delegates and to allow for proper representation of auxiliary groups at the KHSAA Annual Meeting. Bill Beasley seconded the recommendation which passed; 4) Proposal III - amend the KHSAA Constitution to establish the effective date of all amendments that have been approved by referendum or the Annual Meeting. Betsy Glover seconded the recommendation which passed; 5) Proposal IV - amend Bylaw 8 to clarify restrictions contained therein. This proposal was deferred by Mr. Rogers to the November meeting; 6) Proposal V - amend Bylaw 29 clarifying the need for sports physicals. Bill Beasley seconded the recommendation which passed; 7) Proposal VI - amend Bylaw 30 to further clarify penalty options. Betsy Glover seconded the recommendation which passed. Mr. Rogers noted that recommendations for amendments to Bylaws 6, 10, 27 and 39 would be considered at the November meeting.



The next item on the Agenda was a presentation from representatives of St. Joseph Interparochial School in Bowling Green. Principal Joann Powell and Mr. Mike Reynolds, Attorney, presented arguments for the Board's consideration to waive Bylaw 4, Sec. 4 and allow St. Joseph to participate in Bowling Green High School's athletic programs. Following a lengthy discussion, Mr. Darrell Treece made a motion, seconded by Betsy Glover to deny the request. The motion passed unanimously.

Teresa Isaac left the meeting.

Roland Williams, Chairperson of the Spring Sports Committee, presented two items for the Board's approval. 1) Fast Pitch State Tournament Bids - Since two schools have expressed an interest in hosting the tournament, Mr. Williams made a motion that they be invited to the November meeting to present proposals. Betsy Glover seconded the motion which passed. 2) Slow Pitch State Tournament Site - Mr. Williams made a motion, seconded by Darrell Treece, that Northern Kentucky be the site for the tournament and seek someone to serve as the host. The motion passed unanimously.

The President then called on Mr. Steidel for the Audit/Finance Committee's report. Mr. Steidel announced that auditors from Miller,

SEPTEMBER

BOARD OF CONTROL MINUTES

Mayer, Sullivan and Stevens were present at the committee meeting on Thursday to go over the 1996-97 Audit. Mr. Steidel made a motion to accept the audit as presented. Cookie Henson seconded the motion which passed. Mr. Tackett advised the Board that the staff will respond to the four items brought out in the Management Correspondence at the November meeting. No action was taken following a lengthy discussion of the Museum Development Proposal submitted by Phoenix Presentations, Inc. Staff was directed to clarify certain issues in contract prior to November meeting.

Bill Beasley made a motion, seconded by Kathy Johnston, to go into Executive Session to discuss personnel contracts. Bill Beasley made a motion, seconded by Kathy Johnston, to return to Open Session. No action was taken in Executive Session.

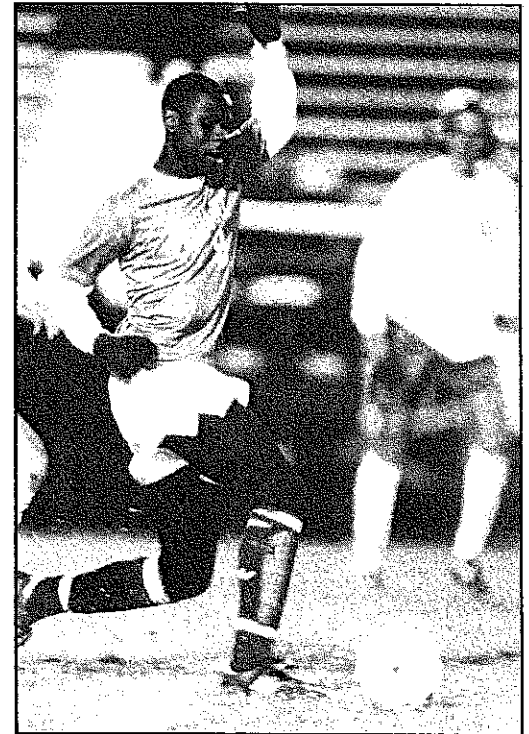
Mr. Danny Reeves, KHSAA Attorney, arrived at the meeting. Bill Beasley moved for Executive Session to discuss pending legal matters. Kathy Johnston seconded the motion which passed. Cookie Henson moved for Open Session. Gary Kidwell seconded the motion which passed unanimously. No action was taken in Executive Session.

Stan Steidel made a motion, seconded by Cookie Henson, that Bylaw 3 be removed from the KHSAA Due Process Procedure, Item 4, Commissioner's Authority to Rule. Motion passed unanimously.

Bob Rogers left the meeting.

Due to the complexity of a proposal for a timetable and procedure for alignment changes and approval in all sports, President Cox tabled the discussion until the November meeting. Also moved to the November meeting was the Hall of Fame Selection Criteria and Approval Process.

Ms. DeVries gave a report of the recent National Federation Section II Meeting held in Williamsburg. Items of discussion at the meeting were 1) Interstate Sanctioning; 2) Sportsmanship Initiative; 3) Regional meetings being held in some states to keep schools abreast of current issues and items of concerns. She stated that Ohio has



begun a series of drive-in seminars.

In response to the Dead Period, Mr. Tackett reminded the Board that they would address issues of concern after the first year. Mr. Tackett requested that Committee Agenda items be sent to the KHSAA Office by November 4 for mailing to the Board. Committees scheduled to meet prior to the November meeting are Football, Constitution & By-laws, Executive and Spring Sports.

Mr. Tackett called attention to the following items which were furnished for the Board's information only: Board of Control Meeting schedule for 1997-98; KHSAA Financial Report through August 31.

Frank Cardwell made a motion, seconded by Bill Beasley, that Fort Knox High School be allowed to play in a Baseball Tournament on Saturday prior to the Monday's start of the season. The motion passed unanimously.

Mr. Tippet announced that The National Guard would again be a corporate sponsor for the KHSAA, and that they would provide tents at the State events.

Mr. Boucher noted that minutes from the two Policy Board Review Committee Meetings were in the Board's packet for their information.

Mr. Cope announced that Kingfish Restaurants in Louisville are underwriting a portion of the \$5-6,000 cost to do a direct mailing to promote the State FB Playoffs. Brochures with ticket information will be placed in Valpacs in the Louisville area and will reach approximately 200,000 people.

Miscellaneous items of interest/concern expressed by members of the Staff and the Board included the lack of knowledge of the rules by school personnel; an officials' camp held on Friday afternoon; the need to combine certain KHSAA sponsored coaches/officials clinics; support of the KHSAA Sports Museum.

There being no further business to come before the Board, Cookie Henson made a motion to adjourn. Gary Kidwell seconded the motion. The meeting was adjourned at 3:30 p.m.