

## Board of Control Minutes - March 2004

President Paul Dotson convened the special meeting of the Board of Control on Friday, March 26, 2004 at 8:00 a.m. All Board members were present except Lonnie Burgett, Sally Haeberle, Stan Hardin, L.V. McGinty, Robert Stewart and Jerry Taylor. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Roland Williams, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski.

Gary Dearborn was called on for the invocation.

The following Miscellaneous items were discussed, with no action taken:

1. Implementation Date for Recent Bylaw Changes (Designation of KHSAA to Manage Interscholastic Athletics)
2. Discussion on Counting of Regular Season Contests in All Sports
3. Discussion on Volleyball Regular Season Format

The Board requested that data on the number of games other states play be presented at the April Board meeting.

Mr. Dotson requested that the record show twelve out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

Case #, Bylaw, H. O. Recommend  
Board Motion, Board, Second, Vote, Y/N/R, Status

810, 6, REMAND (ELIGIBLE)
Uphold (Saylor), Perkins, 12-0, Eligible
822, 6, ELIGIBLE
Uphold (Elliott), Parker, 11-0-1, Eligible
818, 6, INELIGIBLE
Uphold (Perkins), Broughton, 12-0, Ineligible
819, 6, INELIGIBLE
Uphold (Parker), Broughton, 12-0, Ineligible**
820, 6, INELIGIBLE
Uphold (Deaton), Perkins, 12-0, Ineligible
821, 10, PENALTY UPHELD
Uphold (Saylor), Broughton, 12-0, Penalty Upheld
823, 6, EXCEPTIONS (INELIGIBLE)
Uphold (Broughton), Wear, 11-0-1, Ineligible
**Let the record show that the Board requested staff to research the Football "scholarship" mentioned in case #819.
The date for the next regular Board of Control meeting was reviewed. The Board will meet on Monday and Tuesday, April 12-13, 2004 in Lexington, KY. Starting times will be determined at a later date.
Mr. Dearborn requested that competition against non-member schools be put on the April agenda.
Mr. Saylor commended the Board on no longer trying to have a full meeting during the tournaments due to staff responsibilities.
There being no further business to come before the Board, Eddie Saylor made a motion to adjourn. The motion was seconded by Jim Sexton, and passed unanimously. The meeting adjourned at 9:50 a.m.

*Paul Dotson*  
*Brigid DeVries*

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