

KHSAA Board of Control Meeting

January 28, 2015 at 12:45 PM

KHSAA Board of Control Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:33 AM

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Donna Bumps, Mike Deaton, Mark Evans, Pete Galloway, Gwen Gibbs, Dana Guyer, Scott Hawkins, Marlon Miller, Kim Parker-Brown, Steve Riley, Jeff Saylor, Stan Steidel, Henry Webb, Jerry Wyman, Absent Board Members: Ron Dawn

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Angela Passafiume, and Marilyn Mitchell.

Guests Present: Mike Leadingham; KDE, Keith Smith; Pendleton County, Rick Ford; BrainBox Marketing, Leah Little; BrainBox Marketing, Joey Davis; ihigh Marketing.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=1-1-2015&EndDate=1-31-2015>

Call to Order of the Full Board of Control Meeting by President Carrell Boyd

Review Schedule for Day including Annual Meeting and Solicit Necessary Additional Information

The Board then Recessed into Work Session (Chaired by President Elect Jeff Saylor).

During the work session, the Board discussed the various items on the work session agenda.

Those being considered with no action were:

- **Status Report on Swimming Realignment Project**
Staff updated the Board on the progress of this project and membership feedback. No final action was requested.
- **General Discussion and Feedback, Sport Activities (Archery, Bass Fishing, Bowling, Cheer)**
Staff led a discussion and responded to comments and concerns concerning the Sport Activities Championships of Archery, Bass Fishing, Bowling and Competitive Cheer.
- **State Event Site Review**
The Commissioner provided a long term event schedule for state championships and discussed financial advantages of locking in long term dates. Based on the discussion, action may be taken on a long term contract for the Association for the boys basketball tournament in a future meeting.
- **Discussion of Fall State Tournament Dates, 2015 and 2016**
Staff reported on options for movement of championships in future years based on calendar conflicts and facility availability.
- **Discussion and Status Officials Training**
Commissioner Tackett and the Assistant Commissioners relayed ongoing efforts so that the Board was aware of training efforts and restrictions related to licensed officials.
- **Discussion of Potential 2015 Bylaws Proposals**

January is the first meeting for discussion of Bylaws proposals. There were no staff proposals drafted for the 2015 Annual Meeting to date. The deadline would be May 1 for Board or school authored proposals.

- **Webstreaming and Data Report**

Staff will provide an overview of about the effectiveness of Association expenses on the KHSAA website at the May Meeting.

Full Board of Control Meeting Convened at 12:45 PM

Pledge of Allegiance: Marlon Miller led the group in the Pledge of Allegiance to start the Full Board Meeting.

Reflection: Jeff Saylor shared his thoughts on his 30 years in education, 28 of those involving athletics, and that it has all been to advance and help the kids. He shared what it means to the student athlete, the love and respect of current and former students and what it has meant to him in his life.

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: To go into closed session passed with a motion by Steve Riley and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Motion Passed: Come out of closed session passed with a motion by Jeff Saylor and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

There was no action taken.

Review Consent Agenda and Consider items for Removal and Separate Consideration

The Board is to review the list of consent items, and request if any item should be removed from consent calendar and discussed individually.

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the November, 2014 Regular Meeting
2. Transfers, July 1, 2014 to December 31, 2014 (W)
3. Appeals Detailed Report, July 1, 2014 to December 31, 2014
4. Other Eligibility Rulings including fines and Penalties, July 1, 2014 to December 31, 2014

Motion Passed: Approve the consent items passed with a motion by Stan Steidel and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes

Reports of Business (single motion to approve reports)

1. Approve Bills, November 1, 2014 to December 31, 2014

2. Board Income Statement, July 1, 2014 to December 31, 2014
3. Board General Ledger Report, July 1, 2014 to December 31, 2014

Commissioner Tackett requested that it be stated for the record that Adam Edelen has offered to work with the Commissioner on PSA's concerning support of coaches attending state tournaments.

Motion Passed: Following presentation of the reports, approve the reports of business passed with a motion by Bill Beasley and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes

Work Session Report and Any Resultant Action

5A Football Bracketing Request

Based on the potential withdrawal of Grant County from competition in 2015 and 2016, representatives of the cross bracketed district have requested a change in bracketing to ensure the elimination of a bye. The request would place the fifth place team in District 4 to assume the bracketed position of the 4th place team in District 5 for the playoffs, solely to eliminate a possible bye.

Motion Passed: Approve the request that if such withdrawal occurred to place the fifth place team in District 4 to assume the position of the 4th place team in District 5 for the playoffs passed with a motion by Stan Steidel and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Potential Football Revisions, Competition and Practice Limits

Commissioner Tackett provided the background and implications of the policy recommendations from the NFHS Task Force on Concussions in Football.

Motion Passed: Approve First Reading of the Commissioner's recommended policy changes per the recommendations of the Football Advisory Committee, to be finalized in April after a status report in March passed with a motion by Jeff Saylor and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Soccer Postseason Specifications Discussion (Region)

Staff recommended a modification of the field size requirements for hosting regional soccer tournaments. The minimum field width requirement to host a regional soccer tournament will be reduced to a range of 60-to-80 yards (the previous required range was 65-to-80 yards wide).

Motion Passed: Approve the recommended changes to the region requirements while maintaining the requirements for semi state passed with a motion by Scott Hawkins and a second by Mark Evans. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott

Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Discussion of Fastpitch Softball Facemasks

A review was conducted at the request of more than one Board member, of the previous action by the Board taken on the fastpitch softball facemask issue. Included in the report was a draft memorandum to the schools and information to be shared in the rules clinics.

Motion Passed: Approve the updated letter to be distributed as amended passed with a motion by Pete Galloway and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Archery Alignment and Competition Rules Update

Staff has spent several months working with a variety of groups on revisions to the high school archery program. The primary objective was to eliminate the need for the competitors or schools to pay and entry fee to compete and to conduct an autonomous championship.

Motion Passed: Approve the competition rules for 2015 and approve the state competition to be held at the Kentucky Basketball Academy in Lexington on Thursday, April 23, passed with a motion by Jeff Saylor and a second by Jerry Wyman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes

Officials Fees for 2015-2016 (Basketball, Competitive Cheer, Wrestling)

A review of the pay scale for officials as required each year, based on the sport rotation was discussed.

Motion Passed: Approve the recommended changes for 2015-2016 to be distributed to the membership with no regular season change in basketball, postseason changes in basketball, and editorial revisions in the wrestling fee structure passed with a motion by Scott Hawkins and a second by Donna Bumps. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Commissioner's Interpretation on use of Drones at KHSAA Events

Due to various inquiries, the Association needs to take a stance on the use of these devices at high school competition. The Commissioner discussed current policy and a possible policy for the Association for the coming year.

Motion Passed: Approve the recommended policy passed with a motion by Jeff Saylor and a second by Donna Bumps. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Internal/External Corporate Report

Associate Commissioner Cope presented mid-year internal reports and introduced Leah Little as the new Association representative for iHigh.com. An external report was also presented by Rick Ford and Ms. Little.

Motion Passed: Approve the reports passed with a motion by Jerry Wyman and a second by Henry Webb. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes

Consider Joint Information Sharing Agreement

Commissioner Tackett provided information of an important agreement related to litigation involving the Illinois High School Association and football related issues.

Motion Passed: Authorize the Commissioner to enter into the agreement per Counsel approval passed with a motion by Henry Webb and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes

Board of Control and Staff Discussion and Reports

Board of Control Officer Election and Possible Alternative Procedures

Staff had been asked to bring options to the Board related to the election of officers following a series of events in 2013-14. It will be the discretion of the Board members as to whether or not any action is needed following review by and ad hoc group of Board members and the Commissioner.

Commissioner Evaluation Procedure Reminders and Update from President

President Boyd presented a timeline for the evaluation of the Commissioner per 702 KAR 7:065. This will be finalized and draft policy revisions brought back to the Board in the March.

No action taken at this time.

Preliminary Discussions, Association Centennial Celebration

The Commissioner presented alternative plans and concepts and solicited Board input as the KHSAA heads toward its 100th anniversary in 2017. A special panel will be formed to begin this work.

On Deck-2014-2015

March Special Meeting

1. Revision of Final Football Contact Policies
2. Presentation of Balloting Options for Election of President-elect
3. Consideration of Long-Term Rupp Agreement
4. Timeline for Evaluation of Commissioner
5. Marketing options representation

April

1. Adoption of final football rotations
2. Election of President-Elect, 2015-2016

3. Possible Finalize Swimming Alignment

May

1. No items at this time.

July

1. Discuss Football Bracket Rotation per Realignment Decisions (6A, 5A) requests
2. Discussion of Classification

General Items Including Inner Office, Correspondence, Board Information and items from around the country

Various letters and correspondence items were included for any questions or discussion.

For the good of the Order (Board and Staff Roundtable)

The Board and Staff shared updates and information from around the state.

Adjourn

Motion Passed: To adjourn passed with a motion by Henry Webb and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Absent, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes

Carrell Boyd, President

Date

Julian Tackett, Commissioner

Date