

Full Board of Control
November 17, 2021, at 11:00 AM
KHSAA regular Board Meeting, KHSAA Office, Lexington, KY

Attendance Taken at 9:00 AM:

Present Board Members: Debbie Beichler, Darrell Billings, Larry Coldiron, Jim Demler, Pete Galloway, Joe Henderson, Greg Howard, Damon Kelley, Marlon Miller, Marty Mills, Lucy Moore, Kirby Smith, Russell Thompson, Gavin Washington, and Matt Wilhoite.

Absent Board Members: Angela Passafiume, Jerry Wyman, and Taylora Schlosser.

KHSAA Staff: Julian Tackett, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, and Kara Howard.

Others Present: Josh Henderson, Cumberland County, and Josh Hurt, Metcalfe County.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-01-2021&EndDate=06-30-2022>

Call to Order- President Marlon Miller called the November 17, 2021 meeting to order and adjourned the Board into work session at 9:00am.

The Board then Recessed into Work Session (Chaired by President-Elect Matt Wilhoite)

The Board went into Closed Session per KRS 61.810 (**) on a motion by Kirby Smith and a second by Greg Howard. The Board came out of closed session on a motion by Kirby Smith, second by Debbie Beichler. No action was taken during the closed session.

During the work session, the Board discussed the various items on the work session agenda. Those considered with no action taken were:

- **Report on Upcoming Legislative Session-** The Commissioner and Counsel briefed the board on the latest legislative discussions impacting KHSAA:
- HB563
- Transgender Participation
- NIL

Reconvene Full Board of Control Meeting, 1:00 p.m. (President Marlon Miller)

Pledge of Allegiance- Gavin Washington led the Pledge of Allegiance.

Reflection- Matt Wilhoite reflected on the coaches he had throughout his athletic career and how they have impacted his life. He talked about each of those coaches and how they have been important mentors throughout his career.

Consent Agenda

The consent agenda was presented for approval.

1. Approve Minutes of the September, 2021 Regular Meeting

Motion Passed (15-0): Accepted the report passed with a motion by Greg Howard and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Work Session Items

Public Comment Not Previously in Record

Speaking on behalf of Cumberland County Schools, Mr. Henderson spoke on the alignment issues with the consideration of movement in moving the 16th District and the hardship that it would put on them geographically. He discussed the added travel distances and the hindrance this would create. Mr. Hurt spoke on behalf of Metcalfe County on the same issues geographically and the hardship that it would put on the student-athletes if moved out of their district.

Extraordinary Report-COVID 19

Several COVID-19 Items were reported to the Board of Control. The Commissioner updated the Board that he is in constant communication with public health to make sure that the guidance for our schools is the most up-to-date version. The Commissioner also reported that the schools are still under local control with regards to guidance. He shared that staff, as well as our Title IX auditors, would resume travelling to the membership in January.

Motion Passed (15-0): Accepted the report and authorized related action as necessary passed with a motion by Joe Henderson and a second by Lucy Moore. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Sports Specific Issues

Review Alignment Issues Including Membership Meetings

The Commissioner recently met, along with member(s) of the Board of Control, with the schools in Basketball Region 4.

A graphical map can be found at

https://www.google.com/maps/d/u/0/edit?mid=1SKSyvcdMG_W8irk4v7mQELxpoaaKMOB_P&ll=37.578317347918386%2C-85.76908888450943&z=10 for regions 4, 5 and 12

Region 2 - Issues and Resolution

CornerStone Prep

This school is located in Hopkinsville and will be open in 2023-24.

Motion Passed (15-0): Accepted the report recommending placement in Region 2 (GF) for 23-24 and directed that this be distributed to the schools in Region 2 for feedback for final consideration in January. Passed with a motion by Darrell Billings and a second by Russell Thompson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Region 4 - Issues and resolution

Two issues have occurred that require Board consideration.

Foundation Christian is a new member school that becomes eligible for postseason play in 2022-23 and must be placed. Its appropriate geographic grouping is with District 14 but that would leave District 14 with six schools in those sports in which Foundation participates.

Secondly, the Board has a request on file from Monroe County for a change in districts, which would return them to the district in which they were placed prior to the 2005 season. Prior to that point, D15 had Allen County-Scottsville, Barren County, Edmonson County, and Glasgow while D16 had Clinton County, Cumberland County, Metcalfe County and Monroe County. As part of the wholesale shuffle of teams, including Edmonson moving to the third (back to the 3rd from prior), the original draft had D15 with Allen County-Scottsville, Barren, Glasgow, and Metcalfe while D16 had Clinton, Cumberland, Monroe, and Russell. After membership feedback and discussion, the final alignment was D15 Allen County-Scottsville, Barren, Glasgow, Monroe, and D16 was Clinton, Cumberland, Metcalfe and Russell.

If approved, the request would almost certainly include a companion move of Warren East to D15 to replace Monroe County.

Foundation Christian Academy

Consider placement in District 14 (BK, VB), Region 1A-2 (XC), Region 3 (GF), Region 2 (AR). Geographic placement has them inside of South Warren relative to district 13.

Motion Passed (15-0): Accepted the report recommending approval of this request as part of Option 3 for 22-23 and directed this to be distributed to the schools in Region 4 for feedback for final consideration in January. Passed with a motion by Darrell Billings and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley

Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Region 5 - Issues and Resolution

North Hardin Classical School

Consider placement in District 17 (BK, FP, VB, SO), 1A-2 (XC).

Motion Passed (15-0): Accepted the report recommending the placement of this school in District 17 for 22-23 and directed it be distributed to the schools in Region 5 for feedback for final consideration in January. Passed with a motion by Pete Galloway and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Region 12 - Issues and Resolution

Somerset Christian School

Consider placement in District 48 (BK, FP, SO, VB), Region 1A-6 (XC).

Motion Passed (15-0): Accepted the report recommending the placement of this school in District 48 for 22-23 and directed that this be distributed to the schools in Region 12 for feedback for final consideration in January. Passed with a motion by Kirby Smith and a second by Joe Henderson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Trinity Christian

Consider placement in District 46 (BK, SO, VB), Region 1A-5 (XC, TR), Region 4 (GF), Region 2 (BF).

Motion Passed (15-0): Accepted the report recommending the placement of this school in District 46 for 22-23 and directed that this be distributed to the schools in Region 12 for feedback for final consideration in January. Passed with a motion by Damon Kelley and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Baseball State Schedule of Games

At the September Board meeting, the issue of the baseball state tournament was discussed with a request to consider a final report in November. Per the Board's action, the state baseball tournament has returned to a semi-state format, largely in part to balance the pitching restrictions for schools of a variety of sizes. Despite best efforts, the playing facilities for the semi-state events have not been equal and have not been the same quality participation experience.

In the off season, the Commissioner and staff were able to negotiate to move all semi-state baseball to the University of Kentucky, giving all students advancing from the region the opportunity to play on a superb quality, all-weather surface to ensure (as much as it can be ensured) the on-time playing of the event. The Board approved those sites and dates for the two weekends at its meeting in July.

The remaining decision point for the Commissioner's office was the number of rounds played during week one. With the recent semi-states, only one game was played during the first week and three games were scheduled (for those teams advancing to the finals) during the second week.

The Commissioner and staff feel it is best for the membership as a whole, to play the first two rounds during week 1, allowing all teams to reset pitching from the published restrictions, and then play the final two rounds. The advantages of this option include: While it does involve two weekends, only four teams have to make a second travel "trip"; All schools large and small have an opportunity to "reset" pitching; and by playing on a nearly all-weather facility, if regions are delayed it is not catastrophic to tournament schedules. For those reasons, the best optimal experience is to return the state format to a full two-weekend schedule and allow a "reset" of the pitching restrictions. This situation is unique to baseball, and in particular, state baseball, as this event does not even allow as much spacing between games as regional coaches could agree in the regional tournament. This strikes the balance between the desires of a variety of schools.

Motion Passed (15-0): Accepted the report and authorized related action as necessary to conduct the first two rounds of state baseball during week 1 and the second two rounds of state baseball during week 2. Passed with a motion by Darrell Billings and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Discussion of Realignment Processes for Football and Track in Light of Current Enrollment Situations

This is not a final action item, but a report to reiterate the oral report in September. The KHSAA has long used "enrollment" or "membership" for its enrollment-based sports (track/cross country and football). Due to the pandemic, these numbers are not being collected for 2021-22 and were not collected for 2020-21. As such, the four-year average

enrollments are not going to be consecutive years. Enrollment (the second-month report) has always been preferred by the Board and staff in consultation with KDE as a more accurate measurement and less susceptible to possible competitive manipulation than other projections.

At this point, there appear to be four viable options if the board decides to continue to use enrollment as the threshold, although further action in the legislature may yield other metrics.

- For next year (2022-23), use the 2019-20 enrollment (doubled) and the 2022-23 enrollment (counted twice) to develop a four-year average.
- For the next year (2022-23), use the 2019-20 enrollment (once) and the 2022-23 enrollment (counted twice) to develop an average. This would skew the result closer to the exact number in 2022-23 but still a factor in some element of a longer-term average.
- For the next year (2022-23), use the 2022-23 enrollment only but adopt alignments for the four years based solely on that year with no averaging.
- For the next year (2022-23), use the 2022-23 enrollment only, but adopt alignments only for two years and realign in two years.

None appeared preferred, but these options appear to be the most sound.

Board reminders:

The alignment in Track and Cross Country is an average using students in all four grades, male and female, with the enrollment of single-gender schools doubled.

The alignment in Football is an average of boys only in all four grades, with no other adjustments. Then, the bottom 32 schools in enrollment from Class 1A, the top 32 schools in enrollment from Class 6A, and the other competing teams are divided into four equal groups. Once these divisions are made, schools have been given an option to voluntarily play into a higher class, and if a school opts to in a higher class that is their choice, the smallest school in the class above (up to a limit of three being asked) may drop down in class resetting the enrollment dividing line. Though no action is requested, this report was a timely reminder.

Motion Passed (15-0): Accepted the report with no further action at this time. Passed with a motion by Larry Coldiron and a second by Gavin Washington. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

UTR for Tennis Postseason

The Commissioner and staff reviewed options for automated seeding for regional and subsequently, state tennis as is being done in other states and levels. Associate Commissioner Cope explained the logistics of the UTR and how it will be a requirement for all schools to use to help with more accurate ratings and these would provide a guide for postseason seeding of the tournament. Mr. Cope also reminded the Board that there will be no cost to our schools for the use of the UTR.

Motion Passed (15-0): Directed staff to bring final details to the Board in January to approve the use of UTR for the play in 2022. Passed with a motion by Larry Coldiron and a second by Pete Galloway. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Championship Reports

Season and Championship Review- Fall-Golf

The Commissioner and Staff reviewed the recently completed season and championships and reminded the Board members of the upcoming January discussion. Associate Commissioner Cope reported good attendance and charging gate fee was very well accepted at the championship. Mr. Cope also expressed continued concern of the number of athletes qualifying for the State and the ability to have enough daylight to execute the event. This brought the discussion to add a Semi-State round to golf.

Motion Passed (15-0): Accepted the report and directed staff to bring competition rules revisions to the Board in January. Passed with a motion by Russell Thompson and a second by Damon Kelly. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Fall-Soccer

The Commissioner and staff reviewed the recently completed season and championships including known future issues. Mr. Collins reported that there was excellent attendance at all rounds of the state tournament. He also reported that the RPI was very well received by the soccer coaches.

Motion Passed (15-0): Accepted the report. Passed with a motion by Gavin Washington and a second by Marty Mills. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Fall-Cross Country

The Commissioner and Staff reviewed the recently completed season and championships including known future issues. Assistant Commissioner Bridenbaugh reported that minus the weather that Cross County was a great event and thanked Bourbon County and the KTCCA for all the work that they have put into the event and course to be able to run the event successfully. Mrs. Bridenbaugh updated the board that there are improvements to the facility to come with parking spaces being considered as well as other additions to the grounds.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Greg Howard and a second by Jim Demler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Fall-Volleyball

The Commissioner and Staff reviewed the recently completed season and championships including known future issues. Mr. Cope reported that attendance was up and complimented George Rogers Clark on all of their help during the event as well as the facility.

Motion Passed (15-0): Accepted the report. Passed with a motion by Debbie Beichler and a second by Marty Mills. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Fall-Field Hockey

The Commissioner and Staff reviewed the recently completed season and championships including known future issues. Assistant Commissioner Bilberry report that there was great in attendance at the field hockey championship and that everything went well. He also reported that Assumption has shown an interest in hosting the State Championship in the future and will be sending in a proposal.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Gavin Washington and a second by Joe Henderson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Fall-Football

The Commissioner and Staff reviewed the current season and championships including known future issues. The Commissioner reported that the state championships will take place at Kroger Field on December 3rd and 4th with the schedule posted and set on the KHSAA website. Ticketing information will be released for sales in the coming week.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Pete Galloway and a second by Kirby Smith. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Winter-Esports

The Commissioner and Staff reviewed the current season and championships including known future issues. Assistant Commissioner Angolia reported that UK will be hosting the esports championship on December 16th in their esports lounge. Mr. Angolia also reported that participation is up from last year with about 1,000 kids participating.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Kirby Smith and a second by Lucy Moore. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Winter-Cheer

The Commissioner and Staff reviewed the current season and championships including known future issues. Mrs. Bridenbaugh reported that things are coming together for state cheer which is set for December 10th and 11th at George Rogers Clark. Regional competition will conclude this coming weekend.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Lucy Moore and a second by Larry Coldiron. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Winter-Dance

The Commissioner and Staff reviewed the current season and championships including known future issues. Mrs. Bridenbaugh reported that the semi-state round of dance will be

held this coming weekend November 20th and 21st. State dance will be held on December 12th at George Rogers Clark.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Greg Howard and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Winter-Bowling

The Commissioner and Staff reviewed the current season and championships including known future issues. Mr. Bilberry reported that he is in the process of finalizing regional sites and has had communication with Executive Strike and Spare as the site to host the state championships February 7th through the 9th.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Pete Galloway and a second by Matt Wilhoite. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Winter-Swimming and Diving

The Commissioner and Staff reviewed the current season and championships including known future issues. Mrs. Bridenbaugh who has taken over Swimming and Diving, reported that she is in the process of getting sites for regionals as well as securing a date for the diving meet.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Debbie Beichler and a second by Joe Henderson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Winter-Wrestling

The Commissioner and Staff reviewed the current season and championships including known future issues. Mr. Angolia discussed acclimating to learning the weight management system and that we will be back at George Roger Clark for the state championships.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Greg Howard and a second by Matt Wilhoite. Debbie Beichler Yes,

Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Season and Championship Review- Winter-Basketball

The Commissioner and Staff reviewed the current season and championships including known future issues. The Commissioner reported that basketball season is upon us and meetings have started to prepare for the Sweet 16®.

Motion Passed (15-0): Accepted the report and authorized related action as necessary. Passed with a motion by Russell Thompson and a second by Damon Kelley. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Constitution and Bylaws Issues

Potential Request Regarding NASP Event

Commissioner and Staff briefed the board on an issue related to Bylaw 24 and a national NASP event. Mr. Angolia discussed the event and the situation with the event and dead period.

Motion Passed (15-0): Accepted the report and directed staff to report final information to the Board in January including possible requests for action. Passed with a motion by Darrell Billings and a second by Gavin Washington. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Member School Operations and Non-Sports Specific Event Issues

Office Operations and Normal Procedures

The Commissioner gave a brief review of upcoming projects. He updated the Board that we are short staffed and that we are in the application process of replacing the Event Specialist and Communication Director positions in hopes to start interviews next week. He also shared is that we are due for updating the strategic plan going into winter and prepare for the next plan.

Motion Passed (15-0): Accepted the report and directed staff to bring data back to the Board with an analysis of existing championships at all levels, including a rewards system

within the member schools passed with a motion by Darrell Billings and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Finance and Admin Review

Marketing Sales Status Report from TPG

Sara Hacker with TPG gave a report on proposals being considered.

Motion Passed (15-0): Accepted the report and requested a detailed report in January. Passed with a motion by Greg Howard and a second by Matt Wilhoite. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Financial Status and General Ledger Report

Commissioner and Staff summarized interim financial information.

Motion Passed (15-0): Accepted the report including all approved disbursements. Passed with a motion by Larry Coldiron and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Officials Division Report

Officials Recruiting and Retention Update

Commissioner and staff followed up with data since the last meeting as requested. It was also shared that we are experiencing a turnover in assigning secretaries.

Motion Passed (15-0): Accepted the report. Passed with a motion by Marty Mills and a second by Joe Henderson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Reports and Information

Around the State and Nation

Commissioner and Staff provided information from around the state and country.

Motion Passed (15-0): Accepted the report. Passed with a motion by Russell Thompson and a second by Jim Demler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Transfers and Appeals Report

Staff provided an update on the number of transfers and appeal cases.

Motion Passed (15-0): Accepted the report. Passed with a motion by Russell Thompson and a second by Jim Demler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Adjourn

Motion Passed (15-0): Adjourned meeting. Passed with a motion by Debbie Beichler and a second by Larry Coldiron. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Absent, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Absent.

Marlon Miller, President

Date

Julian Tackett, Commissioner

Date