

Minutes of Board Meeting

March 18, 1977

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Friday, March 18, 1977. The meeting was called to order by President George Sauer at 9:00 A.M. Present were Board members Ray Story, Denvall Barriger, Jack Burkich, Eldon Davidson, C. W. Jones, Joseph McPherson, Norman Passmore and Glendon Ravenscraft; Commissioner Tom Mills and Assistant Commissioners Dianne Caines and Louis Stout. Mr. Conley Manning was present representing the State Department of Education and Darréll Wells represented the State School Boards Association. The invocation was given by Norman Passmore.

Denvall Barriger moved, seconded by Joe McPherson, that the minutes of the January meeting be approved. The motion passed unanimously.

The Board heard a request from Prin. Cletus Hubbs, that the eligibility of Jimmy D. Garrison be restored at Atherton High School. Jimmy is ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. Following the presentation and after considering the facts in the case, Ray Story moved, seconded by Jack Burkich that By-Law 6, Section 1, not be waived in this case. The motion passed unanimously.

Prin. Philip D. Back, Dawson Springs High School, came before the Board to request they waive By-Law 6, Section 1, Transfer Rule, in the case of Stan Cowan. Following the presentation and a lengthy discussion Denvall Barriger moved, seconded by Norman Passmore, that By-Law 6, Section 1, Transfer Rule, not be waived in this case. All members voted aye.

The Commissioner reported the results of the recent balloting for Board membership for Sections 1 and 6. The balloting in Section 1 was as follows: Arnold S. Oaken, 17; Barney Thweatt, 16; Richard Vincent, 4. In Section 6, the votes were: Zeb Blankenship, 24 and Robert Hoagland, 8.

There was a discussion of new proposals to be submitted by the Board and member schools at the forthcoming 1977 Delegate Assembly. A list of these proposals have been sent to all principals and superintendents. Ray Story moved, seconded by Eldon Davidson, that these proposals be submitted to the Delegate Assembly. The motion passed unanimously.

The Commissioner reported on the progress of the Boys and Girls State Basketball Tournaments and requested the Board to set the dates and locations of the 1978 tournaments. Joe McPherson moved, seconded by Denvall Barriger, that the 1978 Boys' State Basketball Tournament be held in Freedom Hall, Louisville. Five members voted in favor of the motion, three opposed and one abstained. The motion carried.

Jack Burkich moved, seconded by Norman Passmore, that the 1978 Girls' State Basketball Tournament be held in Alumni Coliseum, on the Campus of Eastern Kentucky University, Richmond. All members voted aye.

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Jack Burkich moved that dates for the 1978 Girls' State Basketball Tournament be set for March 15-18 and the Boys' Tournament March 22-25. All members voted in favor of this motion.

Chairman Eldon Davidson submitted the report of the Policy Committee for discussion. Following the discussion of the report, President Sauer requested the Committee to present their recommendations to the Board for consideration during the May meeting of the Board, and that a list of these recommendations be forwarded to each member of the Board prior to this meeting.

Mr. Mills presented the request of Prin. J. B. Moore, to permit Madison Central High School to return to Region II, District 2, in Class AAA football due to scheduling difficulties. Jack Burkich moved, seconded by Norman Passmore, that the request be approved. All members voted aye.

Mr. Mills presented a letter received from Mrs. Pat Dooley, President of KAPOs requesting the Board consider granting KAPOs three hundred dollars to help with the expense involved in presenting awards to the cheerleaders during the Boys' State Basketball Tournament. Eldon Davidson moved, seconded by Jack Burkich, that action on the request be delayed until the next meeting of the Board and that the Commissioner forward a copy of the letter to each Board member. The motion carried unanimously.

Mr. Mills presented the letter received from Prin. Shirley D. Wagoner, Williamstown High School, requesting the Board to set a definite penalty into the Rules and Regulations Governing Basketball for violations of Section XI which limits the number of players allowed to dress and participate in tournament games. Following the discussion of this request, it was the unanimous decision of the members of the Board that no change made in the present wording of the rule.

Glendon Ravenscraft moved, seconded by Eldon Davidson, that all bills of the Association for the period beginning January 1, 1977, and ending February 28, 1977, be allowed. The motion carried unanimously.

The next meeting date was scheduled for 10:00 A.M., April 15, 1977, at the office of the K.H.S.A.A. , Lexington.

There being no further business, the meeting adjourned.



 President



 Secretary