November 14, 1977

Minutes of Board Meeting

The Board of Control of the Kentucky High School Athletic Association met in a called meeting at the K.H.S.A.A. Building in Lexington, on November 14, 1977. The meeting was called to order by President Ray Story at 10:00 A.M. Present were all Board members; Commissioner Tom Mills, Assistant Commissioners Louis Stout, Dianne Caines and Billy V. Wise. The invocation was given by Mr. Norman Passmore.

President Story stated that this meeting is for the purpose of hearing an appeal from Prin. Daondl Daniels, Wheelwright High Shcool. Representing Mr. DAniels was his legal representative, Ms. Barbara Sutherland of Goldman & Sutherland, Lexington, Kentucky. Mr. Phil Scott was present representing the Kentucky High School Athletic Association. Mr. Paul Trimble disqualified himself as a voting Board member as he is Principal of Paintsville High School.

Mr. Story explains to the Board members that Wheelwright High School wants the Board to examine the interpretation of Football Rule II, Section B3, and the fact that Paintsville High School was named champion of Class A, Region IV, District 2. Ms. Sutherland made three points in stating her appeal of the above interpretation. Basically these points were:

- 1. That a team to be eligible for a district championship is to play four district games in order to qualify (Rule II, Sec. B1).
- 2. Ms. Sutherland challenged the fact that Pikeville High School was scheduled as a district game for Paintsville since they are classed as a AA team. The four games should be district games, or games in the same class.

3. Also challenged was the decision of using the Dickinson System to break a tie. This was questioned because Ms. Sutherland stated that when the change in the Dickinson System was made in a Board meeting in 1976, that the minutes of this meeting was not published in the ATHLETE, as designated in the rules.

After Ms. Sutherland's presentation, questions were asked by all members of the Board.

Mr. Story asked Ms. Sutherland, Mr. Daniels and Mr. Trimble to leave the room so the Board could discuss the appeal. At this time Mr. Scott explained to the Board about the hearing with Judge Meade in Lexington and again on November 11, 1977, with the Court of Appeals in Frankfort. After a lengthy discussion among the Board members, Mr. Norman Passmore made the motion to deny the appeal and to uphold Mr. Mills' interpretation of the above rule. Glendon Ravenscraft seconded the motion and all members voted aye.

After informing Ms. Sutherland, Mr. Daniels and Mr. Trimble of their decision, Ms. Sutherland thanked the Board for their consideration saying that she was sure they considered it thoroughly and carefully.

There being no further business, the meeting adjourned at 12:15.

President

Secretary