

Minutes of the Board Meeting

January 16, 1981

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn-East, Louisville, Kentucky, on Friday, January 16, 1981. The meeting was called to order by President Zeb Blankenship at 9:00 a.m., with all Board members, Commissioner Tom Mills, Assistant Commissioners Brigid DeVries, Louis Stout, and Billy V. Wise present. The invocation was given by Walter Pickett.

Walter Pickett moved, seconded by Robie Harper, that the minutes of the December 13, 1980, meeting of the Board of Control be approved. The motion carried unanimously.

Larry Barnes, Mr. Dorman Dunn and Mark Dunn came before the Board to speak on behalf of Mark Dunn who had been ruled ineligible to participate in athletics at Doss High School. After a lengthy discussion of his presentation, Barney Thweatt moved, seconded by J. D. Minnehan, that the decision of the Commissioner be upheld and that By-Law 6, Section 1, Transfer Rule, not be waived in this case. The motion carried unanimously.

Mr. Mills read the changes in By-Law 6 recommended by a committee composed of Board Members Zeb Blankenship, J. D. Minnehan, and John Brock. After a discussion by the Board members Charles Black moved, seconded by Fairce O. Woods, that the Board accept the recommended changes in By-Law 6 and present the proposal to the Delegate Assembly in April. The motion carried unanimously. A list of proposals to be submitted to the 1981 Delegate Assembly for consideration will be printed in a future Athlete.

Executive Assistant Billy Wise gave a report on the progress of ticket sales for the boys' and girls' state basketball tournaments. Mr. Wise reported that ticket sales have shown a slight increase over those of the same period last year.

Bullitt Central High School had requested to remain in football Class AAAA, Region II, District 1. After a discussion Fairce O. Woods moved, seconded by J. D. Minnehan, that Bullitt Central High School be allowed to remain in their district. The motion carried by a vote of 9-1. The new alignment for 1981 and 1982 football seasons will be printed in the February issue of the Athlete.

Commissioner Mills read a letter from Supt. Joseph Anthony of McLean County Schools, requesting the Board reconsider the football alignment in Class AA, Region I, District 1. After a discussion no action was taken on this request.

Mr. Mills discussed with the Board a plan to cover all coaches of the Kentucky

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High School Athletic Association member schools under the catastrophe insurance protection program. Robie Harper moved, seconded by Whaylon Coleman, that the recommended insurance plan be accepted. The motion carried unanimously. The plan is with Doug Ruedlinger, Inc., will go into effect March 1, 1981, and will provide coverage up to \$100,000.00 in medical benefits per injury with a \$1,000.00 deductible clause.

Barney Thweatt moved, seconded by John Brock, that the Board support the "Tenth Annual Medical Aspects of Sports Symposium: Sports Medicine Programs for our Schools" and encourage the coaches, trainers, and administrators to attend this medical clinic. The motion carried unanimously. Information and a pre-registration form will be printed in the January issue of the Athlete.

Fairce Woods moved, seconded by Whaylon Coleman, that all bills of the Association for the month of December be allowed. The motion carried unanimously.

The next meeting of the Board of Control was scheduled for Friday, March 20, 1981, 9:00 am, at the Hyatt Regency, Lexington, Kentucky.

There being no further business, Fairce Woods moved, seconded by Whaylon Coleman, that the meeting adjourn. The motion carried unanimously.

Zeb Blankenship
President

Tom Miller
Secretary

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