Minutes of the Board Meeting

April 16, 1981

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office on Thursday, April 16, 1981. The meeting was called to order by President Zeb Blankenship at 2:00 pm with Board members Charles D. Black, John Brock, Whaylon Coleman, Robie Harper, Alvis Johnson, Walter Pickett, Barney Thweatt, and Fairce O. Woods; Commissioner Tom Mills, Brigid L. DeVries, Louis Stout, and Billy V. Wise present. Conley Manning was present representing the State Department of Education. The invocation was given by Zeb Blankenship.

Whaylon Coleman moved, seconded by Alvis Johnson, that the minutes of the March meeting be approved. The motion carried unanimously.

Mr. Mills read the correspondence on the eligibility appeal case of Elizabeth Riggs who had been ruled ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. After a lengthy discussion John Brock moved, seconded by Walter Pickett, that By-Law 6, Section 1, be waived and that she become immediately eligible at Male High School for athletic competition. The motion passed with a vote of 5-1-1.

Executive Assistant Billy V. Wise reported the attendance at the 1981 Boys' State Basketball Tournament as 112,856 with ticket sales of \$525,549.50. The estimated expenditures are \$128,186.23.

The Girls' State Basketball Tournament had an attendance of 25,592 and ticket sales of \$103,554.50 with expenditures of approximately \$47,759.50.

Mr. Mills read letters from Mr. Minter of the Lexington Center inviting the basketball tournament to Rupp Arena with rental fees quoted for the next three years. After a lengthy discussion Charles Black moved, seconded by John Brock, that, based upon the financial success of the 1981 tournament, Rupp Arena be the designated site of the Boys' State Basketball Tournament for the years 1982 and 1983. The motion passed by a vote of 7-2.

After a discussion on the site for the girls' basketball tournament Walter Pickett moved, seconded by Alvis Johnson, that the site for the Girls' State Basketball Tournament for the years 1982 and 1983 be Eastern Kentucky University, Richmond. The motion passed by a vote of 7-2.

Upon a motion by Whaylon Coleman, seconded by Fairce Woods and a unanimous vote of the Board the following changes in the 1981-82 basketball district alignment were approved:

Evangel High School from District 21 to District 24, Region 7
Ninth & O High School from District 22 to District 25
Kentucky Country Day School from District 26 to District 28
Lawrence County High School from District 57, Region 15, to District 64,
Region 16

President Zeb Blankenship presented the Staff Committee report. He stated that it was the recommendation of the Committee that each member of the K.H.S.A.A. staff be granted a 9% increase in salary for the coming year. Barney Thweatt moved, seconded by Alvis Johnson, that the recommendation of the Staff Committee be accepted. The motion passed unanimously.

Mr. Mills presented a recommendation submitted by Board member J. D. Minnehan that, based upon the increase in gate receipts from the 1981 Boys' and Girls' State Basketball Tournaments, the Board grant to the participating schools an additional \$200.00 for each game they played in the tournament. This, he explained, would help defray some of the expenses incurred by the participating schools. Robie Harper moved, seconded by Whaylon Coleman, that the recommendation be approved. The motion passed unanimously.

Mr. Mills presented a request from Prin. John Branson of Mason County High School that By-Law 32 be waived to permit one of his students to participate in an all-star game prior to the closing of the school year. Following a discussion of the request, Charles Black moved, seconded by Walter Pickett, that the request be denied. The motion passed unanimously.

Fairce Woods moved, seconded by John Brock, that Zeb Blankenship and J. D. Minnehan be named Delegate and Alternate, respectively, to the forthcoming Annual Meeting of the National Federation. The motion passed unanimously.

Brigid DeVries reported on a survey suggested by members of the Track Committee concerning the feasibility of continuing with the regionals and sectionals in the track program. After a discussion Barney Thweatt moved, seconded by John Brock, that the suggested survey be tabled. The motion carried unanimously.

Fairce Woods moved, seconded by Charles Black, that the next meeting of the Board of Control be at Kenlake State Park, Aurora, Kentucky, July 24, 1981, at 9:00 am. The motion carried unanimously.

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Firce Woods moved, seconded by Walter Pickett, that all bills of the Association for the period beginning March 1, 1981, and ending March 31, 1981, be allowed. The motion carried unanimously.

\*Billy V. Wise reported on a request for an increase in game fees for varsity basketball officials. The suggested increases were (1) raise the fee from \$25.00 to \$30.00 and leave the mileage allowance the same or (2) increase mileage from 15¢ to 20¢ and leave the fee the same. Fairce Woods moved, seconded by Charles Black, that this request be tabled. The motion passed unanimously.

There being no further business, Fairce Woods moved, seconded by Walter Pickett, that the meeting be adjourned. The motion carried unanimously.

President

Secretary

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