

Minutes of The Board Meeting

March 26, 1982

The Board of Control of the Kentucky High School Athletic Association met at the Hyatt Regency, Lexington, on Friday, March 26, 1982. The meeting was called to order at 9:30 A.M. by President J.D. Minnehan. Board members Charles Black, John Brock, Whaylon Coleman, Eldon Davidson, Robie Harper, Bob Rogers, Charles Miller, and Fairce Woods; Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid DeVries and Louis Stout were present. Conley Manning was present representing the State Department of Education. Robie Harper gave the invocation.

Bob Rogers moved, seconded by Fairce Woods, that the minutes of the January meeting be approved. The motion passed unanimously.

Mr. Mills gave a report on the results of the election for new Board members to represent Section 3 and Section 4. Prin. Ray Story, North Hardin High School, was elected by receiving 32 votes, and Prin. Patrick Crawford, Ballard High School, was elected by receiving 33 votes.

President Minnehan discussed with the Board members the training session to be held at Pine Mountain State Park on Saturday, April 24, 1982. Mr. Minnehan reported that he had contacted Consultant Jim Huge to speak at the training session.

After a discussion by Mr. Minnehan on the value of featured articles of recognition to be run in the Athlete, John Brock moved, seconded by Charles Miller, that the Board approve the running of featured articles in the Athlete. The motion carried unanimously.

Mr. Wise gave a brief report on the progress of the Boys' State Basketball Tournament stating that the attendance at this point in the tournament is up slightly over the 1981 figure. He stated that he would have a more detailed report at the April Meeting. The girls' tournament held on the Campus of Eastern Kentucky University was very successful with the attendance being consistent with the last few years. A financial audit of both tournaments will appear in the August issue of the "Athlete."

President Minnehan discussed at length the assigning of officials and the fact that he had investigated the possibility of going to a computerized method of assigning officials. He reported that he had discussed this with representatives of other state associations and found that it had worked well in their states. Mr. Minnehan suggested that a committee be formed to study this phase of the Officials' Division. Bob Rogers moved, seconded by Eldon Davidson, that a committee be formed to study the Officials' Division and that Mr. Minnehan be named Chairman. The motion carried unanimously. Board members who volunteered to be named to the Committee with Mr. Wise and Mr. Minnehan were: Whaylon Coleman, John Brock, Robie Harper and Bob Rogers.

After a discussion on the eligibility case of Tommy Smith who was ruled ineligible under By-Law 6, Transfer Rule, John Brock moved, seconded by Whaylon Coleman, that By-Law 6 be waived in this case and that Tommy Smith be considered eligible immediately to represent Paintsville High School in interscholastic athletics providing he meets all other eligibility requirements. The motion passed unanimously.

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President Minnehan presented a letter received from Principal Bill Van Winkle, representing the schools in the Big 8 Conference recommending that the K.H.S.A.A. discontinue the practice of presenting free passes to each member school for the Boys' and Girls' State Basketball Tournaments. Mr. Van Winkle further recommended that the Board of Control consider adopting the semi-state plan for basketball playoffs as is presently being done in Indiana. Following a discussion on each of the recommendations, Robie Harper made the motion that the suggestions be referred to the All-Sports Committee and the Basketball Committee for consideration. Whaylon Coleman seconded the motion and it passed unanimously.

Robie Harper moved, seconded by Whaylon Coleman, that item 2 "the boys and girls basketball tournaments adopt the Indiana semi-state system. The basis for this is that it is less disruptive, less expensive and more educationally sound," be referred to the Basketball Committee. The motion carried unanimously.

Bob Rogers presented a request from the Western Kentucky Conference Official's Association that the same mileage fee be paid to all football officials, John Brock moved, seconded by Eldon Davidson, that the request be referred to the Football Committee. The motion carried unanimously.

Bob Rogers request that Ballard Memorial High School be given permission to play a benefit basketball game between their seniors and teachers for a husband of a teacher who has Lou Gehrig disease. Eldon Davidson moved, seconded by Fairce Woods, that By-Law 32 be waived in this case. The motion carried unanimously.

Following a suggestion that the runner-up in the basketball district tournament play not be allowed to continue on to the regional tournament, John Brock moved, seconded by Charles Miller, that this be referred to the Basketball Committee. The motion carried unanimously.

Mr. Conley Manning reported to the Board that the State Department of Education will conduct a survey of the member schools on classification of schools in basketball.

After a discussion on the mileage allowance for the Board of Control and K.H.S.A.A. staff, Fairce Woods moved, seconded by John Brock, that the amount be changed to 20¢ per mile. The motion carried unanimously. Charles Miller moved, seconded by Charles Black, that the motion be amended to read "to be effective as of July 1, 1982." The motion passed by a vote of 8 in favor and 1 abstention.

Upon a request by Louis Stout, John Brock moved, seconded by Robie Harper, that the Board approve the use of one umpire in areas where there is a shortage of umpires for 1982 with the fee of \$27.50 plus mileage and beginning in 1983 that the one umpire system not be used. The motion passed by a vote of 6 in favor and 3 opposed.

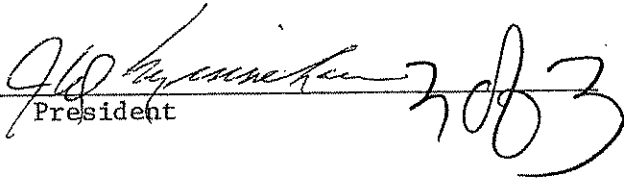
Following a discussion on the recent legal action filed by the Dayton Independent Board of Education, et al, in the Franklin Circuit Couty on classification in basketball, Fairce Woods moved, seconded by Whaylon Coleman, that the matter be referred to Board Attorney Phillip Scott for a written defense on behalf of the K.H.S.A.A. The motion passed unanimously.

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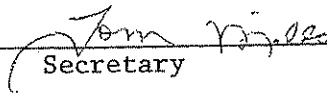
Fairce Woods moved, seconded by Bob Rogers, that all bills of the Association for the period beginning January 1, 1982, and ending February, 28, 1982, be allowed. The motion carried unanimously.

The next meeting of the Board of Control was scheduled for April 15, 1982, at 9:00 A.M., at the K.H.S.A.A. Building, Lexington.

There being no further business, John Brock moved, seconded by Whaylon Coleman, that the meeting be adjourned. The motion carried unanimously.



President



Secretary