

Minutes of the Board Meeting

April 24, 1982

The Board of Control of the Kentucky High School Athletic Association met at the Pine Mountain State Resort Park, Pineville, on Saturday, April 24, 1982. The meeting was called to order at 9:30 A.M. by President J.D. Minnehan with Board members Charles Black, John Brock, Eldon Davidson, Robie Harper, Robert Rogers, Fairce Woods; Commissioner Tom Mills, Executive Assistant Billy V. Wise and Assistant Commissioners Brigid DeVries and Louis Stout present. Conley Manning was present representing the State Department of Education. The invocation was given by Robie Harper.

President Minnehan introduced Principal Patrick Crawford, Ballard High School, Louisville, and Principal Ray Story, North Hardin High School, Radcliff, who will be new members of the Board of Control in July; Randy Mills who will be writing featured articles for the Kentucky High School Athlete and Jim Hige who will be guest speaker.

Commissioner Mills read correspondence from Principal Jim Pursifull of Bell County High School concerning the eligibility status of Lonnie Lee who was ruled ineligible under By-Law 6, Transfer Rule. Ass't Supt. Pearl Ray Lefervers spoke to the Board on behalf of Lonnie, requesting that the Board waive the By-Law involved. After a lengthy discussion Bob Rogers moved, seconded by Robie Harper, that By-Law 6 be upheld. The motion passed unanimously. John Brock moved, seconded by Charles Black, that the Commissioner investigate the case further and that he be authorized to waive the rule if his findings justify a waiver. The motion passed unanimously.

Bob Rogers spoke to the Board on what he considers the duties of a Board member. Mr. Rogers emphasizes communication as being the most important function in representing the people in his regions. Executive Ass't. Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout reported to the Board on their duties and functions as executives on the staff of the K.H.S.A.A.

J.D. Minnehan and Fairce Woods were named Delegate and Alternate respectively to the forthcoming Annual Meeting of the National Federation.

The meeting adjourned at 11:30 to reconvene at 12:30.

President Minnehan called the meeting to order and introduced Mr. Jim Hige, National Consultant. The topic of Mr. Hige's talk was on Self Fulfilling Prophecy. His talk consisted of seven basic thoughts on motivation, leadership


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and goal setting which were: 1) Laugh a lot, 2) Goal oriented, 3) Good listeners, 4) Confident but humble, 5) Caring about other people, 6) Good time managers, and 7) Wide range of interests.

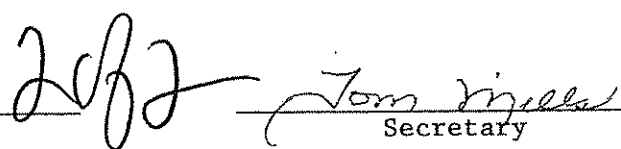
Mr. Mills asked the Board for permission to change the date of the 1984 Boys' State High School Basketball Tournament to March 14-17 as there was a conflict with the dates of the NCAA. Bob Rogers moved, seconded by Charles Black, that the dates of the 1984 Boys' State Basketball Tournament be changed to March 14-17. The motion carried unanimously.

The next meeting of the Board was scheduled for July 23, 1982, at Barkley Lodge.

There being no further business, the meeting adjourned.



President



Secretary