

## Minutes of Board Meeting

January 19, 1985

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Fair and Exposition Center, Louisville, Kentucky, on Saturday morning, January 19, 1985. The meeting was called to order by President Eldon Davidson. Present were all Board member, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid DeVries and Louis Stout and Sports Information Director Julian Tackett. Conley Manning, representing the State Department of Education was also present. The invocation was given by Mr. Manning.

Pat Crawford made the following correction to the Minutes of the December 22, 1984, meeting- "that the Girls' Softball Tournament be held at Sawyer Park and hosted by Ballard High School". Bob Rogers moved, seconded by Charlie Wilson, that the minutes be approved as amended. The motion carried unanimously.

Executive Assistant Wise reported that \$277,000.00 in ticket sales had been received through this date for the Boys' State Basketball Tournament. Advance ticket sales for the Girls' State Basketball Tournament had netted \$5,278.00, both figures being ahead of last year's receipts at this same time.

President Davidson called on Ray Story, Chairman of the Basketball Committee for his report regarding the Basketball Committee Meeting on January 18, 1985. Mr. Story reported that the Basketball Committee voted 3-2 to recommend that the Committee rescind the motion of December 21 mandating that there be four teams in each district and make no changes in the areas where the schools did not wish to change. Ray Story made a motion that the recommendation be adopted. Pat Crawford seconded the motion. The motion carried by a vote of 8 in favor and David Webb opposed.

Ray Story made a motion that Region I districts be realigned as follows:

<u>District I</u>	<u>District II</u>	<u>District III</u>	<u>District IV</u>
Fulton County	Heath	Ballard Memorial	Calloway County
Fulton	Lone Oak	Graves County	Marshall County
Hickman County	Paducah Tilghman	St. Mary (Paducah)	Mayfield
Carlisle County	Reidland		Murray

Frank Welch seconded the motion. The motion carried by a vote of 7 in favor, Bob Rogers abstaining and David Webb opposed.

Ray Story also moved that Southwest Christian School be placed in District 21 when they become eligible for tournament competition in the 1985-86 school year. Grant Talbott seconded the motion which carried unanimously.

Commissioner Mills announced that any proposals for the Delegate Assembly would be presented at a later date. There are several changes in the By-Laws that the State Department of Education would like for the K.H.S.A.A. to consider.

President Davidson introduced representatives from the Big 8 Conference who had requested to come before the Board regarding suggestions for the Board's consideration. Those persons making presentations to the Board included Principal Waymond Morris, Daviess County High School - football proposals and exchange students; Principal Bill VanWinkle, Owensboro High School - basketball proposals; Principal Howard Crittenden, Henderson County High School - equal representation. Mr. Davidson thanked the principals for their presentation and advised them that proposals would be given consideration.

Commissioner Mills announced that the 1985 National Federation Summer Meeting would be held at the Hyatt Regency in Lexington, Kentucky, and distributed agendas for the Board's information.

1082

Commissioner Mills reported that the State Board of Education had ruled in favor of Marla Gent and that she is now participating in athletics at Whitesburg High School.

Mr. Mills presented a letter received from Bill VanWinkle requesting that the Medical Symposium scheduled in April be scheduled on non-school days in the future. Tony Olinger gave a brief report on the last meeting of the K.M.S. Sub-Committee on Athlete's Health.

Commissioner Mills informed the Board that LORIMAR--formerly Sports Production, Inc.--had cancelled their contract with the K.H.S.A.A. to televise the 1985 and 1986 football play-off finals and the finals of the Boys' and Girls' State Basketball Tournaments. Following a discussion regarding other possibilities for coverage of these events, the Commissioner was authorized to advertise for bids from other organizations.

Executive Assistant Wise recommended to the Board that officials for the district and regional basketball tournaments be assigned in the same manner as for 1984--that being that officials would officiate within their region for the district tournament, but would go outside their region for the regional tournament, except in instances where the Local Policy Board had requested otherwise. Charlie Wilson moved, seconded by Bob Rogers, that this recommendation be adopted. The motion carried unanimously.

Commissioner Mills called on Paul Young, Athletic Director at St. Xavier High School, who requested that the Board write to the NCAA and ask that the NIT not be played on Friday evening of the football play-offs.

Frank Welch made a motion that all bills of the Association for the period beginning December and ending December 31, 1984, be approved. Chester Turner seconded the motion, which carried unanimously.

The next meeting of the Board of Control is scheduled to be held at the Hyatt Regency, Lexington, on Friday, March 22, 1985.

There being no further business, the meeting was adjourned.

*2032*