

MINUTES OF THE BOARD MEETING

APRIL 16, 1987

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office Building in Lexington, Kentucky, on Thursday, April 16, 1987. The meeting was called to order at 2:00 p.m. by President Chester Turner. All Board Members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout and Sports Information Director Julian Tackett were present. Mr. Turner called upon Mr. Sam Chandler to give the invocation.

Charlie Wilson made a motion, seconded by Sam Chandler, that the minutes of the March 19, 1987, meeting of the Board be approved. The motion carried unanimously.

Following a discussion of the status of the Medical Symposiums, Grant Talbott made a motion, seconded by Charles Miller that the following recommendation be submitted to the State Department of Education for approval.

Medical Symposiums will be conducted in Kentucky by the Kentucky Medical Association for all head coaches and new coaches in high risk sports of baseball, basketball, football, soccer and wrestling. It is also recommended they be conducted every other year starting with even numbered years beginning in 1988. One make-up symposium will be conducted in the same manner in the odd numbered years starting in 1989. The symposiums will be conducted as scheduled for 1987 with all head coaches in the above listed sports being required to attend.

The motion passed unanimously.

Sam Chandler moved that all bills of the Association for the period beginning March 1 and ending March 31, 1987 be allowed. The motion was seconded by Charlie Wilson and carried unanimously.

Executive Assistant Billy Wise gave the following report on the Boys and Girls Basketball Tournaments:

Boys	Attendance:	148,266
	Ticket Sales:	\$774,880.00
	Expenses:	\$256,571.78 (approx.)
Girls	Attendance:	27,976
	Ticket Sales:	\$107,075.00
	Expenses:	\$ 84,117.46 (approx.)

Mr. Wise stated that the final audit would appear in the August "Athlete".

Charles Miller made a motion, seconded by Tony Olinger, that the Board go into Closed Session to discuss the recommendations of the Executive Committee with regard to salaries and contracts for the 1987-88 school year. The motion carried unanimously.

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Frank Welch moved that the Board go back into Open Session. Tom Buchanan seconded the motion. The motion passed unanimously.

Chester Turner presented the recommendations of the Executive Committee.

Charlie Wilson made a motion that the Executive Committee's Report be accepted. The report included the employment of Earl Cox, Louisville, to serve as Consultant for Corporate Sponsorships for the K.H.S.A.A. Grant Talbott seconded the motion, which carried unanimously.

Mr. Wise advised the Board that all members and staff were invited to the McDonald's Derby Festival Classic to be held at the Ky. Fair & Exhibition Center in Louisville on Saturday evening, April 18 at 8:00 p.m.

Following a lengthy discussion regarding concerns of cheerleader safety and due to the fact that cheerleaders are covered under the same catastrophic insurance plan provided athletes at member schools, safety guidelines should be set forth. Tom Buchanan made a motion, seconded by Charles Miller, that the following recommended guidelines be sent to principals of all member schools:

CHEERLEADING SAFETY REGULATIONS

1. No mini trampolines or other height increasing apparatus allowed.
2. No flip dismounts from mounts (pyramids).
3. No knee drops.
4. No toe or thigh pitches.
5. No mount may be more than two people high, interpreted as follows:
 - (a) Any person in a mount must have principle weight supported by a person whose principle weight support is the floor.
 - (b) Additional persons used in the mount for support may not extend above the mount itself.
6. All maneuvers of the "swan dive" variety are not allowed.

Cheerleaders are subject to the general eligibility requirements of the Association to participate. This includes, but is not limited to, parental permission, enrollment and academic requirements, and a signed physician's statement to the effect he/she is physically fit to take severe exercise without undue risk.

The motion carried by a vote of 9 in favor and one abstention.

Asst. Commissioner Stout advised the Board that the Soccer Committee met on March 13 and recommended the following increase in official's fees.

\$56.00 per crew - two (2) man system;
\$66.00 per crew - three (3) man system.

In addition, a soccer official will receive fifteen (15) cents per mile in excess of fifty (50) miles.

Grant Talbott made a motion, seconded by Tony Olinger, that the Board approve the Soccer Committee's request for an increase in fees to be effective for the 1987-88 school year. The motion passed unanimously.

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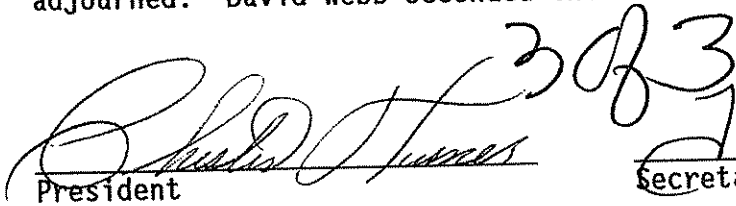
A discussion ensued regarding an increase in the price of tickets for the Girls State Basketball Tournament. Frank Welch made a motion, seconded by Charlie Wilson, that the price for tickets to the 1988 Girls Basketball Tournament be set at \$7.00 and \$5.00. The motion carried by a vote of eight in favor of the motion and 2 opposed.

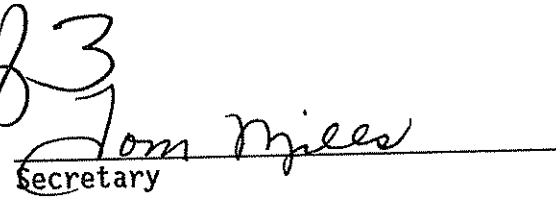
The next meeting of the Board of Control is scheduled to be held at Lake Barkley on Friday, July 24th.

Commissioner Mills requested the Board's approval to set forth some procedures and guidelines for establishing a Kentucky High School Hall of Fame. Grant Talbott made a motion that the Commissioner's request be approved. David Webb seconded the motion which carried unanimously.

David Webb made a motion, seconded by Grant Talbott, that Outgoing President Chester Turner and Outgoing Vice President Frank Welch be named Delegate and Alternate respectively to the forthcoming 68th Annual Meeting of the National Federation to be held in Denver, Colorado beginning June 29, 1987.

There being no further business, Grant Talbott made a motion the meeting be adjourned. David Webb seconded the motion which carried unanimously.


President


Secretary