

MINUTES OF THE BOARD MEETING

APRIL 21, 1988

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 21, 1988. The meeting was called to order at 1:00 p.m. by President Frank Welch. 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. Harry Loy was present representing the State Department of Education. Mr. Welch called upon Mr. Sam Chandler to give the invocation.

President Welch called on Coach Don Rice, Ninth & O Baptist, who was representing Sherry Cline. Sherry's mother, Mary Austin, was also present. Coach Rice had requested a hearing before the Board to appeal the decision of the Commissioner as it relates to By-Law 3, Age Rule. Sherry had been ruled ineligible to participate in athletics for the 1988-89 school year due to the fact she will attain the age of nineteen on September 7. Following Coach Rice's appeal and questions to him and to Mrs. Austin by the Board members, Sam Chandler made a motion that the Board not take action in this case until more information could be ascertained. Charlie Wilson seconded the motion which passed unanimously.

184

---

The next appeal was requested by Jason Burkhardt's father, John Burkhardt. Jason had transferred from Holy Cross High School to Valley High School and had been ruled ineligible to participate in interscholastic athletics under the provisions of By-Law 6, Transfer Rule. Following Mr. Burkhardt's appeal and a discussion thereof by the Board members, Bill Case made a motion that the Board uphold the Commissioner's ruling in this case. Sam Chandler seconded the motion which carried by a vote of 8-1.

President Welch then called on Brad Jenkins, a student at Central High School who had requested a hearing before the Board to appeal his ineligibility to participate in athletics during the 1987-88 school year. Coach Ed Portman was also present with Brad. Following Brad's presentation, Sam Chandler made a motion that the ruling of the Commissioner be waived in this case. Charlie Miller seconded the motion which passed by a vote of 6-3.

Tom Buchanan made a motion, seconded by Charlie Wilson, that the minutes of the March meeting of the Board be approved. The motion carried unanimously.

Charlie Wilson moved that all bills of the Association for the period beginning March 1 and ending March 31, 1988 be allowed. The motion was seconded by Sam Chandler and carried unanimously.

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

Boys	Attendance:	135,866
	Ticket Sales:	\$768,546.00
	Expenses:	\$220,963.98 (approx.)
Girls	Attendance:	30,825
	Ticket Sales:	\$131,358.00
	Expenses:	\$ 90,616.87 (approx.)

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

Grant Talbott 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 the 1988-89. The motion carried unanimously.

Charlie Miller moved that the Board go back into Open Session. Grant Talbott seconded the motion. The motion passed unanimously.

284

Frank Welch presented the recommendations of the Executive Committee.

Grant Talbott made a motion that the Executive Committee's Report be accepted. Sam Chandler seconded the motion, which carried unanimously.

Commissioner Mills discussed a communique he had received from Dr. Quin Bailey and the Kentucky Medical Association. Dr. Bailey had requested financial assistance in printing and distributing a brochure entitled "Athlete Drug Problems". Commissioner Mills advised the Board that the Association is in the planning stages of providing a drug awareness program to all students in grades 5-12. This program is in conjunction with the National Federation's Target Program. Following a discussion of this drug program, Tom Buchanan made a motion that the Commissioner be authorized to proceed with the Target Drug Awareness Program. Charlie Wilson seconded the motion which passed unanimously. On the subject of assisting the Kentucky Medical Association with their request, the K.H.S.A.A. will continue to assist in the distribution of their brochures.

A discussion ensued regarding requests received by Commissioner Mills from Bath County and Powell County to change their basketball districts. Bath County requested to move from Region 10, District 40 to Region 16, District 61. Powell County had requested to move from Region 14, District 56 to Region 10, District 40. Charlie Miller made motion seconded by Charlie Wilson, that these schools be granted permission to make these moves. The motion carried by a vote of eight in favor of the motion and one opposed.

The next item of discussion concerned a request from Madison Southern to be placed in Class A, Region II, District II and the reclassification of Madison Central High School into Class AAA, Region II, District II for the 1989 football season. Following a discussion of these requests, Charlie Wilson made a motion, seconded by Tony Olinger, that these schools be placed as requested. The motion carried by a vote of 8 in favor and 1 opposed.

Following a lengthy discussion regarding the procedure for accepting bids for the Boys and Girls State Basketball Tournaments in 1990-91, Sam Chandler made a motion, seconded by Tony Olinger that Commissioner Mills be authorized to advertise for bids to host these tournaments. The motion carried unanimously.

Grant Talbott moved, seconded by Tom Buchanan that the Board continue to provide catastrophic insurance for member schools. In order to maintain the deductible at \$3,500, the Board will absorb the increase in the cost of this service. The motion carried unanimously.

384

Following a discussion of whether to shorten the length of the Coaches Box (Rule 10-5 which was put into effect during the 1987-88 basketball season) Ken Tippett made a motion, seconded by Charlie Miller, that the Board continue with the same box length as is now being used. The motion passed unanimously.

Executive Asst. Wise then presented a proposal which would increase the fees of football and basketball officials to \$35.00/game plus .15/mile. Commissioner Stout recommended to the Board that baseball officials' fees be increased to \$45.00 for a doubleheader plus .15/mile for all mileage over 50 miles. The fee for a single game will remain at \$22.50. Huston DeHaven made a motion that these recommendations be accepted. Charlie Wilson seconded the motion which passed unanimously.

The next meeting of the Board of Control is scheduled to be held at Lake Barkley on Friday and Saturday, July 29-30.

Huston DeHaven made a motion, seconded by Tony Olinger, that Outgoing President Frank Welch and Outgoing Vice President Tom Buchanan be named Delegate and Alternate respectively to the forthcoming 69th Annual Meeting of the National Federation to be held in Kansas City, Missouri, beginning July 5, 1988.

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

*Frank J. Welch*  
 \_\_\_\_\_  
 President

*Tom Miller*  
 \_\_\_\_\_  
 Secretary