

MINUTES OF THE BOARD MEETING

DECEMBER 3, 1988

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky on Saturday, December 3, 1988. The meeting was called to order by President Tom Buchanan at 9:00 a.m. with all Board members present. Also present were Commissioner Tom Mills, Executive Assistant Billy V. Wise, Asst. Commissioners Brigid L. DeVries and Louis Stout, and State Department of Education Representative Harry Loy. The invocation was given by Charles Henry.

Pearl Ray Lefevers made a motion, seconded by Charles Henry, that the minutes of the meeting held on October 14-15, 1988, be approved as submitted. The motion carried unanimously.

Sam Chandler made a motion that all bills of the Association for the period of October 1, 1988 through November 30, 1988, be approved. Liz Trabant seconded the motion which carried unanimously.

103

President Buchanan called on Tony Olinger, Chairman of the All-Sports Committee, Sandy Allen, Chairman of the Trophy Presentation Committee, and Ken Tippett, Chairman of the Trophy Bids Committee, for their committee reports.

Commissioner Mills reminded Board members that proposals to be presented to the Delegate Assembly in April should be submitted by the January meeting. He advised Board members that he had received proposals for the Delegate Assembly on the following subject: limits on summer activities, foreign exchange students who are assigned by approved organizations, transfer students in boarding schools, cheerleaders, increasing the number of Board members and screening proposals to avoid confusion. President Buchanan appointed a committee to look over the Proposals before the January meeting: Sam Chandler, Chairman; Pearl Ray Lefevers, Marvin Moore, Tony Olinger and Liz Trabant.

In the absence of Dr. Quin Bailey, Mr. Wise advised the Board of the Kentucky Medical Association's concern about the early start of football practice. He advised the Board members that the K.M.A. would probably submit a Proposal to the Delegate Assembly to ask support for their concerns.

Mr. Jack Hicks, Ath. Dir. of Owensboro High School, appeared before the Board with a proposal that Owensboro host the Girls Softball Tournament in May, 1989. Also present were Phil Hoskins, Director, Parks Dept., Mr. Hoskins' assistant and Burley Phelan, Owensboro Tourist Commission.

Following a discussion of the importance of coaches and cheerleading sponsors attending the medical symposiums sponsored by the Kentucky Medical Association, Sam Chandler made a motion that all head coaches in sanctioned sports and cheerleader sponsors be required to attend the medical symposiums. Marvin Moore seconded the motion which passed unanimously.

Commissioner Mills advised Board members of the status of cases recently appealed to the State Board of Education. A discussion ensued regarding the present appeals procedure. President Buchanan appointed himself to chair a committee to make suggestions to the State Board of Education for improving the appeals procedure. Other Board members to serve on this committee are Huston DeHaven, Charles Henry, Charles Miller and David Points.

Executive Asst. Wise reported on the results of the golf survey. Of the 218 schools surveyed, 75 schools voted in favor of spring golf and 99 schools voted in favor of playing golf in the fall. Mr. Wise recommended that golf become a fall sport beginning with the 1990-1991 school year. Marvin Moore moved, seconded by David Points that the above recommendation be approved. The motion passed unanimously.

Following Mr. Wise's report on the football reclassification of Oldham County High School to be moved to football Class AAA, Region 2, District 2, David Points made a motion that the request be approved. Sam Chandler seconded the motion which passed unanimously.

2 of 3

Mr. Wise also presented a request to the Board from Madison Central High School to remain in Class AAAA, Region 4, District 1, based on their enrollment due to the closing of Madison High School. Pearl Ray Lefevers made a motion to honor their request. Tony Olinger seconded the motion which passed unanimously.

The next meeting of the Board will be held in Louisville at the Executive Inn during the Louisville Invitational Tournament. The time for the appeals hearings will be at 1:00 p.m. on Friday, January 20, and the regular meeting will be held at 9:00 a.m. on Saturday, January 21.

Mr. Wise reported that \$326,707.00 in ticket sales had been received through this date for the Boys State Basketball Tournament. Advanced ticket sales for the Girls State Basketball Tournament had netted \$12,036.00.

Marvin Moore requested that the tabled motion regarding an additional complimentary boys basketball tournament ticket and paid room expenses for Basketball Assigning Secretaries be removed from the table. Following further discussion, Mr. Moore moved, seconded by David Points, that the motion be amended as follows: each Basketball Assigning Secretary receive one additional ticket and a \$200. room allowance. The amendment passed by a vote of three opposed to the amendment and four in favor of the amendment. Sam Chandler then moved, seconded by Pearl Ray Lefevers, that the motion be tabled. The motion passed.

David Points moved, seconded by Charles Miller, that the meeting be adjourned. The motion passed unanimously.

Tom Buchman
President

Tom Miles
Secretary

3 8 3