

MINUTES OF THE BOARD MEETING

APRIL 20, 1989

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 20, 1989. The meeting was called to order at 1:00 p.m. by President Tom Buchanan. 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. Buchanan called upon Mr. Sam Chandler to give the invocation.

Pearl Ray Lefevers made a motion, seconded by C.K. Henry, that the minutes of the March 23rd meeting of the Board be approved. The motion carried unanimously.

C.K. Henry moved to approve the minutes of the February 24th Called Meeting of the Board. Tony Olinger seconded the motion which carried unanimously.

Sam Chandler moved that all bills of the Association for the period beginning March 1 and ending March 31, 1989 be allowed. The motion was seconded by Pearl Ray Lefevers and carried unanimously.

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

Boys	Attendance:	137,720
	Ticket Sales:	\$745,188.00
	Expenses:	\$244,248.85 (approx.)
Girls	Attendance:	32,855
	Ticket Sales:	\$146,173.00
	Expenses:	\$ 90,779.61 (approx.)

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

Sam Chandler made a motion, seconded by Huston DeHaven, that the Board go into Closed Session to discuss the recommendations of the Executive Committee with regard to salaries and contracts the 1989-90. The motion carried unanimously.

Charlie Miller moved that the Board go back into Open Session. C.K. Henry seconded the motion. The motion passed unanimously.

Sam Chandler presented the recommendations of the Executive Committee.

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Sandy Allen made a motion that the Executive Committee's Report be accepted. C.K. Henry seconded the motion, which carried unanimously.

Mr. Ken Tippett, Chairman of the Regional Site Committee, made the following recommendations to the Board for their approval:

- 1) The Commissioner will continue to determine the regional sites.
- 2) The K.H.S.A.A. Handbook shall state that schools wishing to host the Regional Tournament submit their requests to the Commissioner in writing by November 1. The Applicant shall supply information relating to seating and parking facilities and any other information requested by the Commissioner.
- 3) The Commissioner submit a list of the selected sites to the Board of Control at the January meeting of the Board.

C.K. Henry made a motion to approve the committee's report. Sam Chandler seconded the motion which passed unanimously.

Mr. Tippett, Chairman of the Basketball Committee, reported to the Board that the committee had looked at the present ticket distribution system. He stated that the Committee had no recommendation to make at this time.

Tony Olinger, Chairman of the All-Sports Committee, discussed with Board members the following items which they had been asked to consider:

- 1) Trophies - Suggested changes the Committee would like to see in the trophies that are presently given to the championship winners--possibly indicate in some way the sport they represent.
- 2) Baseball Season Extension - It was recommended that a survey be sent to all baseball playing schools for their input on extending the season one week.
- 3) Two-day State Track Meet format - No recommendation.

Commissioner Mills reported on the Referendum which had been mailed to all schools concerning changes in By-Law 25 to restrict summer activity in football and basketball. The results are as follows: 132 favored the proposal and 118 opposed. Therefore, since the proposal did not receive a two-thirds majority of all votes, the proposal failed.

Asst. Commissioner Louis Stout advised the Board of the results of the Soccer Survey: 184 schools stated that they would not sponsor Girls' Soccer while 21 schools voted to field a team. Therefore, since 25% of member schools did not vote to sponsor Girls' Soccer competition, the K.H.S.A.A. will not sanction Girls' Soccer for the 1989-90 school year.

Marvin Moore made a motion, seconded by Pearl Ray Lefevers, that Vice President Sam Chandler and Charlie Miller be named Delegate and Alternate respectively to the forthcoming 70th Annual Meeting of the National Federation to be held in Westley Chapel, Florida, beginning June 25, 1989.

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Following a discussion regarding a request that juniors be permitted to try-out for the ABA/USA Summer Olympics, Charlie Miller made a motion, seconded by Marvin Moore that the Board waive By-Law 30 and permit these students to tryout for these teams. The motion carried unanimously.

Asst. Commissioner Stout discussed with Board members possible facility problems which might be encountered if the size of the softball is changed from 12" to 11". Charlie Miller made a motion, seconded by C.K. Henry, that the schools be surveyed to determine their preference on the size ball to use. The motion carried.

The next item on the Agenda was a discussion of a four team basketball tournament to be held in December sponsored by the Association and WKYT-TV with all proceeds going to the Dawahares/K.H.S.A.A. Hall of Fame. Marvin Moore made a motion that the Commissioner proceed with negotiations. Tony Olinger seconded the motion which passed.

The next meeting of the Board of Control is scheduled to be held at Lake Barkley from July 27-29.

There being no further business, Liz Trabant made a motion the meeting be adjourned. Charlie Miller seconded the motion which carried unanimously.

Tom Trabandt
President

Tom Miller
Secretary

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