

MINUTES OF THE BOARD MEETING

JANUARY 19, 1991

The Board of Control of the Kentucky High School Athletic Association met at the Executive East, Louisville, Kentucky, on Saturday morning, January 19, 1991. The meeting was called to order by President David Points at 9:00 a.m. Present were all Board members, Commissioner Tom Mills, Executive Assistant Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout, S.I.D. Julian Tackett, Earl Cox and Sectional Director John Radjunas. Mr. Harry Loy, representing the State Department of Education was also present. The invocation was given by Father Harry Jansing.

Marvin Moore made a motion that the minutes of the November 30, 1990, meeting be approved with two changes. Eddie Saylor seconded the motion, which carried unanimously.

The first item on the Agenda was an appeal by Mr. Homer Goins, Principal, Paris High School on behalf of Collier Mathas. Mr. Goins requested an additional semester of eligibility for Collier due to an injury received during the 1990 football season. Following Mr. Goins presentation and questions to Collier and to Mr. Goins and a discussion thereof, Eddie Saylor made a motion, seconded by Roland Williams, that the Board grant Mathas Collier an additional semester of eligibility. The motion passed by a vote of 9-2. Therefore, Collier may participate in football during the 1991 season.

The next appeal was presented by Principal Jude Talbott, Bardstown High School, on behalf of Bryant Copeland who requested a waiver of By-Law 4. Following Mr. Talbott's presentation, Ray Story moved to grant Bryant an additional year of eligibility. Marvin Moore seconded the motion which passed by a vote of 11-0. Roland Williams abstained.

Commissioner Mills read a letter from Principal Warren Featherston, Henry Clay High School who requested a waiver of By-Law 4 on behalf of Bert Van Edward Parker. Marvin Moore moved to approve the request and grant Bert an extra year of eligibility. Alvis Johnson seconded the motion which passed unanimously.

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Commissioner Mills' next item to present to the Board was a request from Bath County High School to move from the 10th Region, 40th Basketball District to the 16th Region, 61st District. Following a discussion of his request, the Board voted unanimously to reject Bath County's request at the present time due to the fact that a three-team district would be created and that possible consolidation of schools in Region 10 may be forthcoming in the near future.

The next item was a request from Jackson City Schools to return to their original Basketball District 55 from their present alignment in District 56 due to geographic and financial reasons. Following a brief discussion of their request, Eddie Saylor made a motion to grant the request effective with the beginning of the 1991-92 school year. Roland Williams seconded the motion which passed unanimously.

Sandy Allen made a motion, seconded by Roland Williams, that the bills of the Association for the period November 1 through December 31, 1990 be approved. The motion passed unanimously.

Mr. Wise reported that \$480,325. in ticket sales has been received through this date for the Boys State Basketball Tournament. Advanced ticket sales for the Girls State Basketball Tournament has netted \$23,380. Both figures are ahead of ticket sales for the same period in 1990.

President Points then called on Marvin Moore, Chairman of the Basketball Committee for his report. Representatives from Washington County High School had requested a hearing before the Board to discuss their desire to host the 19th District Basketball Tournament. Present at the hearing were Principal William Hardin and Ath. Dir. Tom Hamilton. Also present was Principal Jude Talbott, Bardstown High School. Following a lengthy discussion of Washington County's request and the communication that was mailed from Commissioner Mills on behalf of the Board to all member school principals in January of 1990 addressing the need for a rotation plan for hosting the district tournament, Sandy Allen made a motion that the tournament site within each basketball district shall be rotated among the schools assigned to that

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district. A school may defer the site to another school of its choice within the district if for any reason it does not desire to host the tournament. To initiate this plan, schools shall conduct a drawing for position. Once adopted the plan shall be placed on file with the Association. Marvin Moore seconded the motion. Following a discussion of the motion, Alvis Johnson moved to amend the motion to permit Washington County High School to host the tournament for 1991. Liz Trabandt seconded the motion to amend. The amendment passed by a vote of 10 in favor with Ray Story and Roland Williams abstaining. The amended motion passed likewise.

Following a discussion of Fleming County's request to host the District Tournament for 1991, Huston DeHaven made a motion to grant Fleming County's request and issue the same direction to the schools in District #39. Jack Portwood seconded the motion which passed by a vote of 10 in favor with Ray Story and Roland Williams abstaining.

Bob Rogers then presented the Football Committee's report and made the following recommendations for the Board's approval:

- 1) Change the wording in the Constitution and By-Laws under Rules and Regulations Governing the Football Championships to comply with the change in C. Classification Period. The Commissioner's Office is asked to reword this section and present it to the Board at the March meeting.
- 2) Add the following wording for clarification in Rules . . . . Football Championships under Section II A. Dates and Times for Playoff Games, paragraph 6: "The draw for the site and pairings for the fourth round games will be held at the October Board meeting and the top team in the bracket will be the home team in each class.

Eddie Saylor made a motion to accept the Football Committee's recommendation. Roland Williams seconded the motion which passed unanimously.

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Upon the recommendation of Commissioner Mills, Ray Story made a motion, seconded by Roland Williams, that the Commissioner be empowered to grant each team that participated in the State Football Playoff Finals \$1200. to help defray expenses. The motion passed with Harry Jansing abstaining.

Julian Tackett presented the final audit of the Football Championships to the Board.

Commissioner Mills then gave a report of the Building Committee. He advised the Board that the Hall of Fame Museum and Office Building will be financed by the sale of bonds. He also reported that to date approximately \$60,000. has been received in brick sales. Huston DeHaven made a motion, seconded by Alvis Johnson to approve the Committee's report. The motion passed.

President Points then called on Liz Trabandt for a report of the Constitution and By-Laws Committee. Ms. Trabandt stated that the Constitution & By-Laws Committee had the following recommendations:

- 1) That a long range corresponding date calendar be adopted, and made part of the Association Handbook, and added to relevant sections of the Tournament Regulations of the affected sports.

Alvis Johnson moved to approve, seconded by Roland Williams and passed unanimously.

- 2) That a Q-A be added to the Constitution and By-Laws, stipulating that a local school district may make academic standards for participation in athletics which are more stringent than Association requirements.

The ruling would read, can a local school district make academic standards for participation in athletics which are different from that of the Association? A school district or member school may not set a standard which is lower than the K.H.S.A.A. minimal standard. However, if a school district or member school desires to set a minimal grade point average or require that students successfully complete more credits per semester or year than is

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required by this Association, the school may do so. The K.H.S.A.A. requirement for participation is that a student must be at proper grade level and on schedule to graduate in order to be eligible for participation.

Bob Rogers made a motion to accept this ruling interpretation, and Eddie Saylor seconded the motion which passed unanimously.

- 3) That the Board ask legal counsel to assist with developing a position paper on Association academic standards.

Bob Rogers moved to approve this recommendation. Sandy Allen seconded the motion which passed by a vote of 11 in favor of the motion and Marvin Moore opposed.

The following Articles were then presented for consideration:

Bob Rogers moved to table, seconded by Eddie Saylor and passed unanimously.

- 5) Article IV, Section 2, (b) be amended to read as follows:

. . . . of office. Serving in a part-time capacity or on leave of absence (exclusive of employee earned sick days) will terminate. . . .

Alvis Johnson moved to approve. Huston DeHaven seconded the motion which passed unanimously.

- 6) Article IV, Section 2, (b) be amended to read as follows:

. . . .represent, and must remain employed in that region during his or her tenure of office.

Ray Story moved to approve the recommendation, seconded by Alvis Johnson. The motion passed by a vote of 10-2.

- 7) Article IV, Section 3, (c.8) be amended to read as follows:

Arrange a series of baseball, basketball, football and wrestling rules interpretation clinics before the beginning of the respective seasons.

Bob Rogers moved to approve, seconded by Alvis Johnson. The motion passed unanimously.

The following recommendations were presented to the Board as Proposals for the Delegate Assembly:

- 8) Remove 1990-91 change under By-Law 4, Section 3.  
No proposal needed.
- 9) Add Q-A to rulings and interpretations for adherence to By-Law 5, Section 1, as it pertains to weekly grade checks.  
No proposal needed.
- 10) Add "(grades 9-12)" following "than a secondary" in By-Law 8. Remove last sentence of By-Law 8.  
No proposal needed.  
Huston DeHaven moved to approve, seconded by Sandy Allen. The motion passed unanimously.

Items 5,6,7,11,12 and 13 will be presented to the Delegate Assembly by the Board of Control for consideration.

The Basketball Committee will consider changes in By-Law 25, Section 2 and report to the Board at their next meeting.

Commissioner Mills then discussed with Board members proposals submitted by member schools which are to be considered by the 1991 Delegate Assembly. Topics included in the proposals are: increasing the Board's number to 24 members; principals only may be nominated for election to the K.H.S.A.A. Board of Control.

Following a discussion of the Board's desire to comply with I.R.S. Guidelines as they pertain to the Board travel reimbursement policy, Alvis Johnson made a motion to set the per diem and mileage reimbursement at the current I.R.C. allowable amount. Bob Rogers seconded the motion which passed unanimously.

Asst. Commissioner DeVries discussed with the Board the Track and Field Committee's recommendation that the following change be made in the Regional/Sectional Meets. It is requested that three (3) qualifiers from each event at the Regional level advance to the Sectional Meet. At the present

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time four (4) participants in each event are allowed to advance to the Sectional Meet. Alvis Johnson suggested that this item be referred to the All-Sports Committee.

The following committees will meet during the Girls State Basketball Tournament in Frankfort: All-Sports, Basketball and Constitution & By-Laws. The next regular meeting will be held at 8:30 a.m. on March 21st in Frankfort.

Bob Rogers made a motion that the meeting be adjourned. Roland Williams seconded the motion which carried unanimously.

David S. Bonta  
President

Tom Miller  
Secretary

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