

Dates For Future Sweet 16s Announced

MINUTES

DECEMBER 2, 1994

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Ky. on Friday, Dec. 2, 1994. The meeting was called to order by President Frank Cardwell at 8 a.m. with all Board members present except Bill Beasley and Tom Bryant. Also present were Commissioner Louis Stout, Assistant Commissioners Brigid DeVries and Larry Boucher, Bus. Mgr. Julian Tackett, SID Brooks Downing, Ken Tippett, Board Attorney Danny Reeves and Randy Kimbrough, State Dept. of Education. The Invocation was given by Alvis Johnson.

Frank Welch made a motion, seconded by Ozz Jackson, that the minutes of the Oct. 15-16, 1994, meeting of the Board be approved. The motion passed unanimously.

Tasso Harris made a motion to approve the October 10 East Eligibility Committee Minutes. Wendell Thomas seconded the motion which passed unanimously.

Following questions regarding bills from Sept. 1 through Oct. 31, 1994, Frank Welch made a motion to accept. Ken Cox seconded the motion which passed unanimously.

A discussion was held regarding the 1994-95 Working Budget through Oct. 31. Wendell Thomas made a motion to accept. Tasso Harris seconded the motion which passed unanimously.

Frank Welch moved to approve the East Eligibility Committee Minutes of Nov. 28. Cookie Henson seconded the motion which passed unanimously.

Minutes of the Dec. 1 West Eligibility Committee will be presented for approval at the Jan. 20 Meeting of the Board.

President Cardwell called on Doug Ralston to present his appeal of Bylaw 6 on behalf of his son, Ryan. Mr. Ralston's case was heard by the East Eligibility Committee on Oct. 10; however, the vote of the Committee was 4-2 and did not receive the necessary five votes for a ruling. Prior to his appeal, Mr. Cardwell explained to the appellant the procedure for presentation. Mr. Ralston was allowed to present his case and distribute to the Board any additional information relative to the case. After his presentation, the Board went into Executive Session. Following return to Open Session, a motion was made by Ozz Jackson to grant the appeal of Ryan Ralston. Teresa Isaac seconded the motion which passed by a roll call vote of 9-5.

The next regular Board of Control meeting is scheduled for March 23-24, 1995, at the Girls' Sweet 16 in Frankfort.

Following the appeal and the reinstatement of eligibility, Mr. Harris expressed a concern regarding the immediate participation for athletes reinstated by the Board in all sports except football where ten (10) practices were required prior to play. The Board discussed at length the procedure for submitting proposals to the Delegate Assembly and suggested this concern could be addressed. Mr. Cardwell announced that the proposals which were submitted for the Delegate Assembly were on the Agenda for approval.

Following a lengthy discussion of Slow Pitch/Fast Pitch Softball alignments which were distributed for discussion only, Claudia Hicks made a motion that the Board set a minimum number of games in Slow Pitch/Fast Pitch Softball as ten (10) to qualify to play in postseason, and that schools must declare by Feb. 1 if they will play SP/FP Softball. Ken Cox seconded the motion which passed 9-5. Bob Rogers then made a motion that Fast Pitch Softball Officials be paid \$20.00 per game and a limit of one and one half (1-1/2) hours per game be set. The motion passed unanimously.

Darrell Treece then made a motion that the KHSAA Staff set the clinics for coaches for Fast Pitch Softball in compliance with current bylaws. Tasso Harris seconded the motion which passed 13-1.

A discussion then ensued regarding the starting dates for spring sports for 1994-95. Stan Steidel made a motion, seconded by Grant Talbott, that all spring sports may begin on March 25 for the 1995 season only. The motion passed unanimously.

The Board then considered a request from Carroll County High School to waive Bylaw 27, Requirement for Coaches, for one year. Following discussion, Tasso Harris made a motion to waive Bylaw 27 for Carroll County High School. Darrell Treece seconded the motion which passed unanimously.

Following a brief discussion of district and regional basketball officials' assignments, Tasso Harris made a motion to table the recommendation presented until the January meeting in order to obtain input from the schools. Stan Steidel seconded the motion which passed.

President Cardwell called a recess until 8 a.m. on Saturday, Dec. 3.

DECEMBER 3, 1994

President Cardwell reconvened the Board meeting at 8 a.m. on Saturday, Dec. 3, 1994. All Board members were present with the exception of Bill Beasley, Tom Bryant and Teresa Isaac. Also present were Commissioner Louis Stout, Assistant Commissioners Brigid DeVries and Larry Boucher, Bus. Mgr. Julian Tackett, SID Brooks Downing, Ken Tippett and Anne Wesley Mays, Secretary. Randy Kimbrough, State Dept. of Education, was also in attendance.

Commissioner Stout advised the Board of the disposition of appeals heard by the SBESSE -- 8 cases upheld and 7 cases overturned.

Commissioner Stout then recommended the following dates for the Boys' and Girls' State Basketball Tournaments for 1996 through 1999:

	BOYS	GIRLS
1996:	March 13-16	March 20-23
1997:	March 12-15	March 19-22
1998:	March 18-21	March 11-14
1999:	March 10-13	March 17-20

Grant Talbott made a motion, seconded by Claudia Hicks, to accept the Commissioner's recommendation. The motion passed unanimously.

The Commissioner reported that advanced ticket sales for the Boys' Basketball Tournament were nearing \$400,000. He also asked for input from the Board members on various regional basketball tournament sites. Mr. Stout gave an update on plans that are being coordinated by Lexington leaders for the "Sweet 16" Fan Jam to be held in conjunction with the Boys' Basketball Tournament at Heritage Hall.

Following a discussion of Commissioner Stout's report regarding the guidelines set forth for the KHSAA Hearing Officer, Bob Rogers made a motion to approve and move on as soon as possible with the recommendation. Tasso Harris seconded the motion, which passed unanimously.

Items of discussion with no action taken were 1) Doug Ruedlinger, Inc.; 2) KHSAA Strategic Plan; 3) Topics for Seminars to be conducted in conjunction with the Annual Meeting in February; 4) State VB Tournament Team Expense policy; 5) Auditor's letter; 6) Progress of appointees to the Middle School, Cheerleading, Summer Play and Insurance Committees.

The Board was advised that a large number of schools had not submitted names for their Delegate to the Annual Meeting by the Nov. 15 deadline. Tasso

Harris made a motion, seconded by Claudia Hicks, that due to the change in the KHSAA Constitution, those schools be notified again and extend the deadline to Dec. 15, 1994. The motion passed unanimously.

Bus. Mgr. Tackett advised the Board that the Hotline for reporting KHSAA violations had been established as recommended by the Task Force on Interscholastic Athletics and requested approval of the news announcement and regulations as submitted. Ozz Jackson made a motion to accept the document as presented. Wendell Thomas seconded the motion which passed unanimously.

Following a discussion of the final adoption of the Fine Schedule in accordance with Bylaw 30, Tasso Harris made a motion to approve the Schedule of Fines after deleting and/or Board of Control. Wendell Thomas seconded the motion which passed unanimously.

The next item on the Agenda was the Football Committee's Report presented by Chairman Ozz Jackson. He made a motion that the Board accept the following changes to the Tournament Rules for Football:

I. C. CLASSIFICATION

d. . . to fall below (4) or exceed eight (8) teams.

e. If at any time during the classification period, a school withdraws from play-off competition, it shall not be eligible for two (2) seasons and may return to competition in the odd-numbered year following the two-year period.

II. Dates and Times for Play-off Games

A.3. In Class AAAAA, Regions II and III, the Region II, District 1 teams will play the Region II, District 2 teams in 1995 and quadrennially (every four years) thereafter for the Region II championship. Also, in 1995 and quadrennially (every four years) thereafter, the Region III, District 1 teams will play the Region III, District 2 teams for the Region III championship.

In Class AAAAA, Regions II and III, the Region II, District 1 teams will play the Region III, District 1 teams in 1996 and quadrennially (every four years) thereafter for the Region III championship. Also, in 1996 and quadrennially (every four years) thereafter, the Region II, District 2 teams will play the Region III, District 2 teams for the Region II championship.

In Class AAAAA, Regions II and III, the Region II, District 1 teams will play the Region II, District 2 teams in 1997 and quadrennially (every four years) thereafter for the Region III championship. Also, in 1997 and quadrennially (every four years) thereafter, the Region III, District 1 teams will play the Region III, District 2 teams for the Region II championship.

In Class AAAAA, Regions II and III, the

Region II, District 1 teams will play the Region III, District 2 teams in 1998 and quadrennially (every four years) thereafter for the Region III championship. Also, in 1998 and quadrennially (every four years) thereafter, the Region II, District 2 teams will play the Region III, District 1 teams for the Region II championship.

Grant Talbott seconded the motion which passed 12-1.

The following persons then addressed the Board with their school's concern in response to the proposed football alignment:

- Thurmas Reynolds, Lafayette
- Bill Musick, Johnson Central
- Mike Griffiths, Marion County
- Joe Ruddell, Tates Creek
- Dan Cassidy, Bryan Station
- Alvis Johnson, Harrodsburg

Tasso Harris made a motion that the Board consider one Class at a time. Ken Cox seconded the motion which passed unanimously.

Class A: Tasso Harris moved to accept Class A alignment as printed on the Draft. Grant Talbott seconded the motion which passed unanimously.

Class AA: Tasso Harris moved to accept Class AA alignment as printed on the draft. Bob Rogers seconded the motion which passed unanimously.

Class AAA: Tasso Harris moved to accept Class AAA alignment as printed with the following exceptions: move Johnson Central to Region 4, District 2 and Marion County to Region 2, District 1. Claudia Hicks seconded the motion which passed unanimously.

Class AAAAA: Tasso Harris moved to accept Class AAAAA alignment as printed with the following exception: move

Lafayette to Region 4, District 2 and George Rogers Clark to Region 4, District 1. Ken Cox seconded the motion which passed by a roll call vote of 10-3.

The next item on the Agenda was the consideration of Proposals for the Annual Meeting. The Board discussed options for addressing the Proposals which were submitted. Stan Steidel then made a motion that the Board send a Proposal to the State Board requesting clarification of the word "sponsor" as it appears in HB 490, and KHSAA Bylaw 40. Girls' Basketball Tournament, Girls' Fast Pitch Softball. Cookie Henson seconded the motion which failed by a roll call vote of 6 to 7.

Ms. Hicks made a motion that the State Volleyball and State Soccer Tournament dates be set and then count back 8 weeks for the start of the seasons. Tasso Harris seconded the motion which passed unanimously.

Mr. Tackett announced the next meeting of the Board has been scheduled for January 19-20, 1995 at the KHSAA Office in Lexington. Appeals will be heard on the 19th with the Regular meeting to follow on the 20th.

Ms. Hopper called a meeting of the Constitution & Bylaws Committee immediately following the present Board meeting.

Ms. Kimbrough, as State Board of Education liaison, advised the Board of items being considered by Site Based Councils in the local districts.

There being no further business to come before the Board, Ozz Jackson made a motion to adjourn. Grant Talbott seconded the motion which passed.