

KHSAA Regular Board of Control Meeting

July 23, 2012 at 08:00AM
Full Board of Control Meeting
Bank of Kentucky Center, NKU

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Art Davis, Ron Dawn, Jerry Keepers, Lea Prewitt, Boyd Randolph, Kelley Ransdell, Steve Riley, Jeff Saylor, Stan Steidel, Henry Webb, David Weedman. Absent Board Members: Michelle Dillard, Alan Donhoff, Dana Guyer, Gene Norris.

KHSAA Staff: Julian Tackett, Michael Barren, Rob Catron, Chad Collins, Butch Cope, Elden May, Angela Passafiume, and Marilyn Mitchell.

Attachments can be found at the following link:

<http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=7559&AgencyTypeID=1>

Appointment of 2012-2013 KHSAA Board of Control Committees: Following an opportunity for members to comment, President Randolph appointed the committees for 2012-2013 and directed them posted on the KHSAA web site.

Call to Order: The Board of Control Meeting was called to order at 10:45 a.m. by President Boyd Randolph.

Reflection: Was delivered by Dave Weedman

Pledge of Allegiance: Was led by Kelley Ransdell

Executive Session to Review Legal Matters

Motion Passed: Consider approval of going into executive session per KRS 61.810 subsection (c) passed with a motion by Bill Beasley and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Consider approval of coming out executive session per KRS 61.810 subsection (c) passed with a motion by David Weedman and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

No action was taken during executive session.

Review Consent Agenda and Consider items for Removal (single consent vote to accept all)

1. Approve Minutes of the May, 2012 Regular Meeting
2. Reports for Approval
3. Transfers, July 1, 2011 to June 30, 2012 (W)
4. Appeals Detailed Report to Date

5. Other Eligibility Rulings including fines and Penalties, July 1, 2011 Through June 30, 2012 (W)
6. HB 327 Coaches through June 30, 2012 (W)
7. Approve Bills, May 1 to June 30, 2012

Motion Passed: Consider approval of consent agenda items as presented passed with a motion by Bill Beasley and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Correspondence

Committee Report from Title IX Education Committee

Review Standard Board of Control Policy on Title IX Education and Revise for 2012-2013

Consider changes in submittal deadlines of the annual Title IX report and verbiage clarification of the KHSAA role in assisting with individual school compliance.

Motion Passed: Approve the proposed policy revisions to the KHSAA Title IX Education program. passed with a motion by Lea Prewitt and a second by Boyd Randolph. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Review Prime Date Policy and Revisions for 2012-2013

Approve the recommended changes to the Prime Date Policy, including the placement within the Board policies of KHSAA member school requirements.

Motion Passed: Motion passed as presented with a motion by Lea Prewitt and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Committee Report from the Team Sports Committee

Discussion of Heat Index Applicability to Soccer Contests

Football has automatic time-outs when the officials notify the teams in advance that the heat index is high enough to warrant the mandatory water breaks. The officials at football contests get the information from the game management, and use that along with their own intuition to determine that the mandatory heat timeouts (not charged to either team) must be taken. Following discussion and review, staff has determined it would be advisable to adopt a similar procedure in soccer. In games where the heat index has been determined to be 95 or higher, play will stop at the 20 minute mark of each half of play to allow student-athletes and officials to take a mandatory 10-minute heat timeout and water break. Contest officials will get heat index information from game management before the start of the contest and will then implement the timeout procedures by notifying the coaches at the required pre-game meeting.

Motion Passed: Approve the implementation of the recommendation as presented, beginning with the 2012 Soccer season. passed with a motion by David Weedman and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry

Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Approve Football Alignment Changes

As presented at the May Board of Control Meeting, this is the time to potentially alter the football districts for the 2013 and 2014 season. Though it is the middle of an alignment cycle, the Board has the ability to alter the alignment based on the average two year enrollment data that has been presented. Upon review of the data, there appear to be two options.

Motion Passed: Adopt Option 1 for the 2013-14 season, therefore moving Muhlenberg County into District 2 of Class 6A, McCracken County into District 1, and direct a meeting of the teams in District 2 to make the potential home and home decision prior to final approval of the plan. passed with a motion by David Weedman and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report from Executive Committee

Review Salary Schedule and Personnel Information

The Commissioner requests the Board approve the salary schedule for the 2012-2013 year.

Motion Passed: Approve the Commissioner's recommendation for adjustment to the salary schedule adjustment for 2012-2013 passed with a motion by Boyd Randolph and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report on Hall of Fame and Recommendations for Policy Revisions

The Board of Control has discussed the issue of revising the Hall of Fame criteria on several occasions, primarily to polish procedural elements. There revisions have the following impacts:

1. During the normal term in office, each Board member will have two terms on the screening committee, and two terms on the selection committee
2. Seated Board members, or currently employed staff members, would not be eligible for induction, but consideration for such honor would be held in abeyance until the term of the Board member, or employment of the staff member, has ended.
3. The selection and screening committees would be of simliar composition, composed of Board members, staff members, media representatives and sponsor representatives.
4. A person who has been screened would have three years to be selected, otherwise, they revert back to the nominated pool of candidates.
5. A person who has been nominated but not screened, would have five years to be screened and selected. In general, if the induction hasn't happened in that time, the candidate (in the eyes of the committees) either lacks sufficient qualifications, or not enough data is present.

These changes would be in effect beginning with the 2012-2013 selection process.

Motion Passed: Adopt the changes to the Board policy as presented. passed with a motion by Boyd Randolph and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Revisions to Long Term Dates, Fall Championships

Due to a direct conflict in scheduled dates for state volleyball play in NFHS Corresponding Week 17, the Commissioner recommends amending the corresponding dates to accommodate the housing situation in Louisville. Without question, the most central location and financially advantageous location for the Association and its schools is Louisville, where as many as five regions historically do not need to utilize housing, and at which revenue has been the most stable.

Motion Passed: Amend the corresponding calendar as recommended passed with a motion by Boyd Randolph and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Approval of Kentucky School for the Deaf Request to Continue Playing Non-Member Schools as an Accommodation to That Student Body.

Annually, the Kentucky School f/t Deaf makes a request for an exemption to the requirement for KHSAA members to play exclusively member schools from other states. This exemption is necessary as an accommodation for the unique nature of this student body and the fact that many of their sister schools in other states cannot join those state associations. The request has been historically granted.

Committee Motion Passed: Approve the request by KSD for 2012-2013 passed with a motion by Bill Beasley and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Changes to Trophy Order and Specifications

At the May meeting of the Board, the members asked staff to review the trophy order following the extension of the agreement with Rihards.com to continue providing the trophies. In light of the change in team sport awards, the question was considered as to changing all championships from the current award to the new style that was adopted for teams (including basketball). Though exact duplication is not possible, modifications can be made to enhance the individual sport awards and standardize award types.

Motion Passed: Approve the recommended standardization. passed with a motion by Boyd Randolph and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Review Model Items for HB281 Implementation Including Emergency Action Plans

Due to the implementation of HB281 each member school, in addition to the requirements for concussion education, shall have a venue specific emergency action plan for each athletic facility. The language from this bill was similar to language adopted in 2010 by the North Carolina Association. As such, the staff has reached out to the North Carolina association for information and material to make available through direct notification and access via the KHSAA website.

Motion Passed: Approve the distribution of these items through the KHSAA website following specific revisions to ensure no implied AED requirement and direct notification immediately to the membership. passed with a motion by Boyd Randolph and a second by Henry Webb. John Barnes

Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Discuss 2013 Boys Basketball Tournament

Empower the Commissioner to negotiate with the University of Kentucky to amend Boys' Sweet 16® tournament schedule including potential Sunday play.

Motion Passed: Due to scheduling issues, allow the Commissioner to negotiate with Rupp Arena dates for future Sweet 16® tournaments passed with a motion by Boyd Randolph and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Reports of Business (single motion to approve reports)

1. Authorize Commissioner to return leased auto, purchase replacement
2. Report from Team IP Novelty Sales, 2011-2012
3. Draft Final Board Income Statement, July 1, 2011 to June 30, 2012
4. Draft Final Board General Ledger Report, July 1, 2011 to June 30, 2012
5. Review of FY12 Working Budget Status
6. Approve Business Reports as Presented

Motion Passed: Following discussion, approve business reports as presented passed with a motion by Art Davis and a second by Steve Riley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Approve Movement of the Designated Funds as Discussed in the 2011 Audit Report (May, 2012).

The Board approved the FY11 audit at the May 2012 meeting. During the review, the audit firms suggested review of the designated amounts held in reserve through Board past actions and policies. Following review, the following actions are requested per the Designated Funds to be effective June 30, 2012:

1. Transfer \$25000 from the Title IX Reserve to the Physical Plant Emergency Fund.
2. Transfer \$19000 from the Media Reserve to the Equipment Reserve
3. Transfer \$15000 from the Archives Reserve to the Equipment Reserve
4. Liquidate the Dawahares Designated Account to the Unrestricted

Motion Passed: Approve the changes in the Designated Funds passed with a motion by Carrell Boyd and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Adoption of FY13 Working Budget for KHSAA

The operating budget for the 2012-2013 year was presented by the Commissioner and discussed.

Motion Passed: Following consideration of the report, and discussion by the members of the Board of Control, approve the 2012-2013 operating budget. passed with a motion by Carrell Boyd and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis

Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

For the good of the Order

On Deck- September, 2012 Items for Discussion

- **Individual Sports**
 - Discuss Proposed Track Alignment
 - Discuss Proposed Wrestling Alignment
 - Discuss Tennis Recommendations from USTA
 - Discuss Track Tournament Rules Amendments
- **Sport Activities**
 - Review applicability of Bylaw 4 provisions (how to handle pre-existing situations)

Report from HCR155 Task Force Meetings

Commissioner Tackett relayed information from the recent HCR155 Task Force Meeting. There was discussion relating to middle school athletics, regulation and KHSAA in an advisory capacity.

Review of NFHS Summer Conference (Boyd Randolph, Bill Beasley, Dave Weedman, Alan Donhoff Executive Staff)

Attendees of the NFHS Summer Conference relayed information and detailed educational experiences and relative comparisons to KHSAA from the meeting.

Motion Passed: Approve the report as presented passed with a motion by Art Davis and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Staff Review of Current Undertakings and Operations

Staff updated the Board on advancements in operations and technology to further improve the ease and accessibility of our constituency.

Board and Staff Roundtable

Adjourn

Motion Passed: Consider approval of adjourning meeting passed with a motion by David Weedman and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd, Yes, Art Davis Yes, Ron Dawn Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Boyd Randolph, President

Date

Julian Tackett, Commissioner

Date