

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Friday, January 21, 1977. The meeting was called to order by Vice-President Ray Story at 9:00 A.M. with all Board members, except President George Sauer; Commissioner Tom Mills, Assistant Commissioners Louis Stout and Billy V. Wise present. Conley Manning was present representing the State Department of Education. The invocation was given by Jack Burkich.

Prin. C. W. Jones, Farmington High School, was present as a new Board member. Mr. Jones will complete the unexpired term of Mr. Cecil Reid who resigned recently to accept the position of Assistant Superintendent in the Graves County Schools System.

Norman Passmore moved, seconded by Denval Barriger, that the minutes of the December 18, 1976, meeting of the Board be approved. The motion was carried unanimously.

Prin. Harry Loy and Coach Clyde McConnaughay of Carroll County High School came before the Board to report on their football scheduling problem with district teams. Mr. Loy explained that he has contacted every school within his district but has not been able to schedule the required number of games to qualify for the championship. Mr. Loy stated that he had open dates on August 26, September 2 and September 16. Commissioner Mills assured Prin. Loy that the K.H.S.A.A. will assist him with the problem of completing his schedule.

Commissioner Mills reported that the Football Committee which met on January 20, 1977, had the following recommendation concerning the fee for football officials for the 1977 season: "The fee for football referees shall be \$32.50 with the remaining members of the crew to receive \$27.50. Each crew shall receive a car allowance of 10¢ per mile for all mileage over 50 miles. The assigning secretaries may use their discretion where it is necessary for more than one car to transport the officials to the game. The schools shall never pay more than three cars for travel expense. Where all crew members live in the same geographic location there will only be mileage paid for one car." Norman Passmore moved that the recommendation of the Football Committee be adopted. Paul Trimble seconded the motion and it passed by a vote of 6-3.

Assistant Commissioner Wise presented to the Board the proposal for breaking ties in the football districts. The proposal will read as follows: "If a tie results after a teams highest points for any four scheduled games have been counted, an additional game will be counted until the tie is broken. Games played between teams who are in a tie for the championship shall not be counted when the tie breaking method is applied." Paul Trimble moved and seconded by Denval Barriger to

1 of 3

accept the proposal for breaking ties for district championship. All members voted aye.

Denval Barriger made a motion, seconded by Norman Passmore, that the Commissioner and his staff study an alternate plan for the football playoff system. The motion carried unanimously.

Eldon Davidson made a motion, seconded by Joseph McPherson to amend the minutes of the December 18, 1976, meeting pertaining to the assignment of district tournament officials to read "may be assigned" instead of "to be assigned" outside of the district and within the region. The motion carried unanimously.

Commissioner Mills presented the eligibility case of Mark Bentley, Fleming Neon High School, who was ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. After hearing the facts in the case, Paul Trimble moved, seconded by Glendon Ravenscraft, that By-Law 6, Section 1, be waived in this case. All members voted aye.

Commissioner Mills read a letter from Mr. John "Scoop" Brown, appealing the decision of the Commissioner to suspend him as an official for one year for his failure to report for an assigned basketball game. Mr. Brown requested that the Board reinstate him for the remainder of the 1976-77 basketball season. Eldon Davidson moved, seconded by Paul Trimble, that the request be denied. The motion passed unanimously.

Commissioner Mills then called upon Board member Joe McPherson to present the eligibility case of Bruce Little, a student enrolled in Central High School but ineligible under the provisions of By-Law 5, Section 4, Preceding Quarter. Following the presentation, Paul Trimble moved, seconded by Norman Passmore, that the Commissioner investigate the situation further and then rule on the case based upon the information gained as a result of this investigation. The motion passed unanimously.

President Pat Dooley, spoke to the members of the Board on the organization and structure of K.A.P.O.S. She gave a very informative talk and answered many questions concerning the organization. She expressed the Association's desire to work closely with the member schools and then requested the support of school administrators in their efforts to represent the schools.

Mr. Mills presented the bid received from WKYT-TV, Lexington, Kentucky, for the television rights to the final game of the 1977 Boys' State Basketball Tournament in the amount of \$3,500.00. Norman Passmore moved that the bid be accepted. Eldon Davidson seconded the motion and all members voted aye.

Glendon Ravenscraft moved, seconded by Denval Barriger, that all bills of the Association for the month of December be allowed. The motion was carried unanimously.

The next meeting of the Board was scheduled for Friday, March 18, 1977, at 9:00 A.M. at Stouffer's Inn, Louisville.

2063

There being no further business, the meeting was adjourned.

Ray Story 3083

President

Tom Mills

Secretary