

## MINUTES OF THE CALLED MEETING

JUNE 14-15, 1985

The Board of Control met in Special Session on Friday evening, June 14, 1985, and Saturday morning, June 15, 1985, at the Executive Inn, Owensboro, Kentucky. Board members present were President Eldon Davidson, Vice President Bob Rogers, Patrick Crawford, Tony Olinger, Ray Story, Chester Turner, David Webb, Frank Welch, Charlie Wilson and Grant Talbott. Commissioner Tom Mills was also present.

Commissioner Mills discussed final plans for the 66th Annual Convention of the National Federation of High School Associations to be held at the Hyatt Regency in Lexington, Kentucky, July 2-6, 1985.

Commissioner Mills then explained the National Federation rule changes in basketball for the 1985-86 season. Following the discussion it was agreed that all changes be accepted with the exception of 5-2-1 which provides that by state association adoption, a goal from the field outside the nineteen foot arc shall count as three points.

Commissioner Mills presented the premium notice received from the Ruedlinger Companies and explained that the policies cover Association Litigation/Liability; Officials Liability, Property; Automobiles and Catastrophic Liability with Lifetime Medical and Disability Settlement Option for each athletic participant and official. Chester Turner moved, seconded by Charlie Wilson that the premiums be paid as presented. The motion passed unanimously.

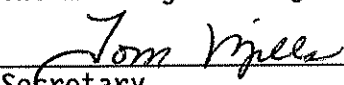
Following a brief discussion on the check signing procedures of the Association, Chester Turner moved, seconded by Pat Crawford that beginning July 1, 1985, two signatures be required on each check written on the Association with three individuals qualifying to sign checks--the Commissioner, the Executive Assistant Commissioner and the Office Manager. The motion passed unanimously.

Commissioner Mills presented the letter received from Mr. John T. Humphrey, Lorimar Sports Network, requesting the approval of the Board of Control to televise a Southeastern Conference basketball game (University of Kentucky vs. Auburn University) on Friday, January 24, 1986. Following the discussion of the request, Grant Talbott made the motion, seconded by Pat Crawford that while we understand that it is not necessary by law that Lorimar request the approval of the K.H.S.A.A. Board of Control, we certainly appreciate their concern; however, the Board of Control is opposed to any collegiate game being televised or played on a date that is in direct conflict with high school schedules. The motion passed unanimously.

Members of the Board discussed at length the need for an Association Handbook. After discussing several items that should be included in the handbook, President Davidson appointed a Committee consisting of Bob Rogers, Chester Turner, Pat Crawford and Grant Talbott to work with Commissioner Mills in constructing a Board of Control Handbook to be submitted during the July meeting of the Board.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

1081