

MINUTES OF THE BOARD MEETING

OCTOBER 18, 1986

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office Building in Lexington, Kentucky on Saturday, October 18, 1986. The meeting was called to order by President Chester Turner at 9:00 a.m. with all Board members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout and Sports Information Director Julian Tackett present. Mr. Turner advised the Board that the State Board of Education Representative Lloyd Redman was absent due to recent surgery. The Invocation was given by Mr. Sam Chandler.

Charlie Wilson moved, seconded by Sam Chandler, that the minutes of the July 15 meeting of the Board be approved. The motion carried unanimously.

Charlie Wilson made a motion, seconded by Tony Olinger, that all bills of the Association for the period beginning July 1, 1986, and ending September 30, 1986, be approved. The motion carried unanimously.

185

President Turner called on David Webb, Chairman of the All-Sports Committee to present his committee report. Chairman Webb presented the following report and made a motion that it be accepted by the full Board:

The All Sports Committee met on Saturday, September 13, 1986 at 10:00 a.m. in the Kentucky High School Athletic Association office.

The meeting was called to order by Chairman David Webb. Other members present were Tom Buchanan, Charles Miller, Tony Olinger, Grant Talbott, Frank Welch. Tom Mills and Billy Wise were also in attendance.

The first item on the Agenda was a discussion of Basketball Rule 10-5. Following a lengthy discussion, Frank Welch moved, seconded by Tony Olinger that the Kentucky High School Athletic Association enforce Basketball Rule 10-5 concerning Bench Decorum as written in the 1986-87 National Federation Basketball Rule Book. The motion passed unanimously.

Mr. Wise, who is a member of the National Federation Basketball Committee, was instructed to work within the framework of that committee and Association to modify the rule as presently written to allow Kentucky to experiment with a modification of Rule 10-5 during the 1987-88 season. This experiment would permit the head coach to kneel or stand in front of his/her seat in order to give instructions to the players and then immediately return to his/her seat.

The second item for discussion was the medical symposium. The committee agreed that the symposiums were very valuable to the Kentucky High School Athletic Association member schools and should be continued.

Grant Talbott moved, seconded by Tom Buchanan that the medical symposiums, be conducted in Kentucky by the Kentucky Medical Association for all head coaches and new coaches in high risk sports of baseball, basketball, football, soccer and wrestling. It was recommended they be conducted every other year starting with even numbered years beginning in 1988. Also, one make-up symposium would be conducted in the same manner in the odd numbered years starting in 1989. The motion passed unanimously. The symposiums will be conducted as scheduled for 1987 with all head coaches in the above listed sports being required to attend.

It was suggested that the medical symposiums be offered in more locations than at present. It was also suggested that in-service credit be given to coaches and school administrators attending the symposiums. This would of course, be subject to the approval of the State Board of Education. It was further suggested that the State Board of Education permit clinic attendance on non-school days to count as in-service days. Mr. Mills will present these recommendations to the State Board of Education.

The Committee approved the request of Commissioner Mills to again survey the member schools to determine their interest in entering teams in girls soccer championship competition should the K.H.S.A.A. sponsor it as a fall sport.

Frank Welch seconded the motion that the All-Sports Committee report be accepted. The motion passed unanimously.



Commissioner Mills presented the Audit report to the Board and asked for questions or comments. Following a discussion of the report, Tom Buchanan made a motion, seconded by Charlie Miller that the Audit Report be accepted. The motion carried unanimously.

Mr. Wise announced that the next meeting of the Board would be on November 28 for the purpose of hearing appeals and November 29 for the regular meeting. He also announced that the Football Championship Playoffs would be as follows:

Class A	1:00 p.m., Friday, November 28
Class AA	3:00 p.m., Friday, November 28
Class AAA	1:00 p.m., Saturday, November 29
Class AAAA	3:00 p.m., Saturday, November 29

Commissioner Mills announced that the Friends of Athletics would again sponsor a Hospitality Room and Banquet at the Football Playoffs. He also announced that the FOA would be granting eight \$1,000. scholarships--one to a player on each of the playoff teams.

Commissioner DeVries discussed with the Board a recommendation from the Volleyball Committee that the State Tournament include the winner and runner-up from each region as was done in the past. It was further recommended that single elimination format be adopted for the State Tournament. She also presented a recommendation from the Tennis Committee regarding a new scoring procedure. The recommendation states that in order for a school to score points and be eligible for the team championship, they must enter a complete team in the regional and state tournaments. A complete team consists of two singles players and two doubles teams. This would affect team scoring only. Following a discussion of the new procedure, the Board recommended that all tennis coaches be advised of the recommended change and be given an opportunity to express their opinions to the Board Member in their region. Both the tennis and the volleyball proposals will be discussed at the next Board Meeting.

Commissioner Stout spoke next to the Board regarding the results of the Girls' Soccer Survey. A total of 193 schools responded to the survey with the results as follows: 174 schools indicated that they would not enter a girls' team in soccer during the 1987-88 school year if it was included in the K.H.S.A.A. program as a fall sport; 19 schools indicated that they would enter a girls' soccer team. Based upon the fact that K.H.S.A.A. regulations require 25% of the member schools to agree to participate in championship competition before the Board can sanction the event and that once sanctioned, the sport will no longer be sanctioned if participation drops below 15% of membership, girls' soccer will not be sanctioned at this time.

Mr. Stout advised the board of the financial burden schools were having since sectionals had been added to the Wrestling Tournament. A discussion ensued with regard to the possibility of returning the Tournament to its original format--playing it on Friday and Saturday. All Board members agreed that the Board of Control has made a concentrated effort to follow the State Department of Education's guidelines as they pertained to playing no

385

tournaments on a school day. However, Commissioner Mills was instructed to inform State Superintendent of Public Instruction Alice McDonald of the adverse impact these guidelines have placed upon high school athletic programs, and requesting that consideration be given to revising them in the near future.

Mr. Stout advised the Board that due to Mr. Orville Williams health, he would no longer be serving as State Wrestling Manager. The new manager is Larry Mann. He also announced the dates for the following State Tournaments:

Soccer - Lafayette High School, Lexington - October 27-November 1
Softball - Linden Recreation Center, Louisville - May 29-30
Baseball - Site to be announced - June 4-5

A new softball alignment has been proposed for the spring of 1987 and will be mailed to the member schools for input. It is basically aligned with the basketball regions.

Mr. Wise announced the bids on two automobiles to be purchased by the Association. Bunt-Gross submitted the lowest bid of \$15,643.14 which included trading in two 1985 automobiles. Grant Talbott made a motion to accept the low bid to purchase the two new automobiles for the Association. Charlie Wilson seconded the motion which passed unanimously.

Commissioner Mills then discussed the procedure for submitting nominees for the National Federation Hall of Fame. He advised the Board that all nominations should be submitted by the next Board Meeting.

A discussion with regard to a request to again sanction Rifle Markmanship was held. Due to the fact that 25% of schools would not participate in Rifle Competition, Charlie Wilson made a motion that the request be denied. Ken Tippett seconded the motion, which passed unanimously.

Frank Welch moved, seconded by Sam Chandler that the Proposed Dates for the Boys and Girls Basketball Tournaments from 1987 through 1992 be accepted. They are as follows:

1987 - Girls - March 18 - 21 * Bowling Green, Kentucky
Boys - March 25 - 28 * Rupp Arena, Lexington, Kentucky

1988 - Boys - March 16 - 19 * Freedom Hall, Louisville, Kentucky
Girls - March 23 - 26 * Convention Center, Frankfort, Kentucky

1989 - Boys - March 15 - 18 * Rupp Arena, Lexington, Kentucky
Girls - March 22 - 25 * Convention Center, Frankfort, Kentucky


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1990 - Girls - March 14 - 17 * Site to be Determined
Boys - March 21 - 24 * Site to be Determined

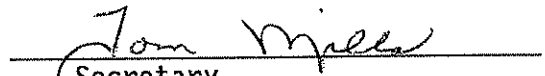
1991 - Boys - March 13 - 16 * Site to be Determined
Girls - March 20 - 23 * Site to be Determined

1992 - Boys - March 18 - 21 * Site to be Determined
Girls - March 25 - 28 * Site to be Determined

There being no further business, Grant Talbott made a motion to adjourn.
Sam Chandler seconded the motion which carried unanimously.



President



Secretary

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