

Minutes of the Board Meeting

March 19, 1987

The Board of Control of the Kentucky High School Athletic Association met at Western Kentucky University, Bowling Green, Kentucky on Thursday, March 19, 1987. The meeting was called to order at 8:00 a.m. by President Chester Turner with all the 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. Lloyd Redman was present representing the State Department of Education. Mr. Chandler gave the invocation.

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President Turner called on Mrs. Mary Wathen, who represented her son Steve, a student at Henry Clay High School. Steve had transferred from Lexington Catholic High School and had participated in tennis. The Commissioner had ruled this student ineligible to participate in athletics for a period of thirty-six school weeks under By-Law 5. Following Mrs. Wathen's presentation, Grant Talbott made a motion that the Commissioner's ruling be overturned in this case. Sam Chandler seconded the motion. The motion carried unanimously.

Commissioner Mills then presented a written appeal from Sydney W. Mitchell on behalf of her son, James P. Hamilton, Jr. He had also transferred from Lexington Catholic High School to Henry Clay High School and had participated in tennis at the former school. The Commissioner had ruled James ineligible to participate in athletics for thirty-six school weeks. Grant Talbott moved, seconded by Tom Buchanan, that the Commissioner's ruling be overturned and declare James P. Hamilton, Jr. eligible immediately to participate in athletics at Henry Clay High School. The motion carried unanimously.

Charlie Wilson moved, seconded by Sam Chandler, that the minutes of the January 17, 1987, meeting of the Board be approved. The motion carried unanimously.

Charlie Wilson moved, seconded by Charles Miller, that all bills of the Association for the period beginning January 1 and ending February 28, 1987, be approved. The motion carried unanimously.

Commissioner Mills announced the results of the recent election for new Board of Control members. Representing Section 2, Supt. Huston DeHaven, Breckinridge County Schools was elected having received 15 votes. Robie Harper received 11 votes, and Frank List received 7 votes. In Section 5, Assistant Supt. Bill Case, Bourbon County Schools received a total of 29 votes while his opponent Mack Wallace of Augusta Schools received 10 votes.

Executive Assistant Wise reported that \$413,057. in ticket sales had been received through this date for the Boys State Basketball Tournament. Advanced ticket sales for the Girls State Basketball Tournament had netted \$10,048.--both figures being ahead of last year's receipts at this time.

President Turner advised the Board that he had contacted the basketball schools in Region IX to determine their support of a proposed realignment in that region. The proposal called for moving Dixie Heights High School from the 33rd District to the 34th District and to move Covington Holmes High School from District 34 to District 35. Following a discussion of the proposed changes and comments from representatives in that region, Chester Turner made a motion that the above proposal be approved. Ken Tippet seconded the motion and it passed unanimously.

A lengthy discussion ensued regarding safety guidelines to be followed by cheerleaders. Several Board members expressed their concern for cheerleader safety and agreed that KAPOS is doing a good job. Due to the fact that cheerleaders are covered by K.H.S.A.A. catastrophic insurance, it was suggested that guidelines be included in the Constitution and By-Laws and be published in the Handbook. Mr. Mills agreed to submit recommended guidelines to the Board during the next meeting.

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Commissioner Mills distributed material for the National Federation Annual Meeting to be held in Denver from June 29 through July 3, 1987.

The Video Committee presented the following proposal for the Board's consideration.

K.H.S.A.A. VIDEOTAPING REGULATION (PROPOSED)

I. MEDIA

At all levels of competition, including district, regional, sectional, and state competition in K.H.S.A.A. sponsored tournaments and meets, managers are encouraged to make allowances for members of the television media to tape the contests at no charge to the media outlet, as long as the taping is for the sole purpose of newscast highlights.

Cable companies and other outlets desiring to tape the contest for delayed re-broadcast must receive the permission of the event manager, and the manager has the right to set and collect any fee which he or she may deem appropriate as an offset to any perceived lost ticket revenue. At the state level, all negotiations for rights to a delayed broadcast, as well as any live telecast, shall be initiated with the Association Sports Information Director, and must be approved by the Commissioner of the K.H.S.A.A. All telecasts and cablecasts at levels of K.H.S.A.A. competition other than the state final competition, shall be governed by the local manager.

II. PARTICIPATING TEAMS

At the discretion of the event manager, and if space is available, participating teams in K.H.S.A.A. events shall be allowed space, for the purpose of recording the game. If space is deemed to be available, the tournament manager has the right to designate a specific area for the purpose of taping, and allow taping only in that area. If space is deemed to be not available, and the management is taping the events for the purpose of re-sale or archives, the management shall provide each participating team with a copy of the tape of each game in which they participate, at no charge. It shall be solely the determination of the event manager as to space availability. The manager of all state final championships is the Association Commissioner. Each participating school choosing to tape or film their event are required to sign a waiver indicating that the Association will be held blameless for any and all liability to those parties involved in the taping, and that the school will make no copies of the tape or film.

III. FANS and the GENERAL PUBLIC

The Association shall allow for the taping of K.H.S.A.A. sponsored competition by persons whose equipment is totally self-contained, and can be operated from the confines of the seat which the person occupies. However, at the discretion of the event manager, taping may be prohibited if attendance figures or ticket sales indicate that the allowance of taping would impose on the comfort and view of other paying patrons. No support equipment, i.e., electric power supplies, tripods, etc. shall be allowed. The determination as to space availability and other technical requests shall be solely to the discretion of the event manager. If space is deemed to be available, the tournament manager has the right to designate a specific area for the purpose of taping, and allow taping only in that area. All requests for videotape and film space at levels below the state championships shall be directed to the event manager, and his or her decision as to space availability shall be final.

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IV. ASSOCIATION TAPING PRIVILEGES

The Kentucky High School Athletic Association reserves the right to tape any of its state championship rounds, and to make the tapes available in a reasonable amount of time and at a reasonable rate. The Association list of events to tape is including but not limited to, Soccer Semi-final and Final Round, Volleyball Semi-Final and Final Round, Football Championship Games (all four classes), State Boys Basketball Tournament (all games), State Girls Basketball Tournament (all games), State Wrestling Championships (final rounds in each class), and the Mid America Classic.

Tom Buchanan made a motion, seconded by Ken Tippett, that the K.H.S.A.A. Videotaping Regulation be accepted as presented by the Committee. The motion passed unanimously.

Asst. Commissioner DeVries advised the Board that she had surveyed the schools with regard to a change in format for the State Volleyball Tournament. The new format called for the winner and runner-up in each region to advance to the State Tournament and that a single elimination format be used. She announced the following results: 36 in favor of the change, 13 opposed to the change. Grant Talbott made a motion, seconded by Tom Buchanan, that the new format be approved. The motion passed by a vote of 9 in favor and 1 opposed.

Commissioner Mills then presented Proposals I through X and XII that will be submitted to the Delegate Assembly on April 17, 1987. They will appear in the May "Athlete" in the Minutes of the Annual Meeting.

Charles Miller made a motion, seconded by Sam Chandler that the Board of Control recess until 2:00 p.m. C.S.T. Saturday, March 21, 1987.

President Turner called the meeting back to order on Saturday, March 21.


Grant Talbott made a motion that the Board go into Closed Session. Charlie Wilson seconded the motion. The motion carried unanimously.

Sam Chandler moved, seconded by Charlie Wilson that the Board go into Open Session. The motion carried unanimously.

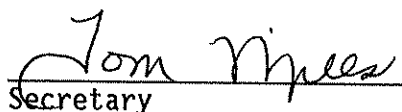
Tom Buchanan made a motion that Proposal XI be submitted to the Delegate Assembly. (Proposal XI appears in the May "Athlete".) David Webb seconded the motion which carried unanimously.

The date of the next meeting will be on Thursday, April 16, 1987 at 2:00 p.m.

Charlie Wilson made a motion to adjourn the meeting. Ken Tippett seconded the motion which carried unanimously.



President



Secretary

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