

MINUTES OF THE BOARD MEETING

MARCH 23, 1989

The Board of Control of the Kentucky High School Athletic Association met in the Capital Plaza Tower, State Board of Education Board Room, Frankfort, Kentucky on Thursday, March 23, 1989. The meeting was called to order at 8:30 a.m. by President Tom Buchanan with all the Board members, Commissioner Tom Mills, Executive Assistant Billy Wise and Sports Information Director Julian Tackett present. Mr. Harry Loy was present representing the State Department of Education. Mr. Charles Henry gave the invocation.

President Buchanan called on Principal Jim Gash, Mercer County High School, who had asked to address the Board expressing his concern with regard to the process of selecting Regional Basketball Tournament sites. Following his presentation, Mr. Buchanan thanked Mr. Gash for coming.

The next presentation was given by Mr. Bill Wilson, an attorney representing Owensboro High School. Mr. Wilson had also requested to address the Board with regard to Regional Tournament Site Selection process. Following his presentation, President Buchanan advised Mr. Wilson that Ken Tippett had been appointed to chair a committee to study the site selection process.

The first appeal was presented by Mr. Alvis Johnson, Ath. Dir. of Harrodsburg High School, on behalf of Tony Dunn. Mr. Johnson requested that the Board hear his appeal in Closed Session. C.K. Henry moved to proceed in Closed Session, seconded by Pearl Ray Lefevers. The motion passed unanimously. Following Mr. Johnson's presentation, Ken Tippett made a motion that the Board return to Open Session. Marvin Moore seconded the motion which passed unanimously. Marvin Moore made a motion, seconded by C.K. Henry, that Tony Dunn be declared eligible for the Fall of 1989 to participate in interscholastic athletics at Harrodsburg High School. The motion carried by a vote of 10-2.

The next appeal was presented by Mrs. James Clark on behalf of her son Shannon. Shannon is presently enrolled at Holy Cross High School in Louisville but had previously attended Providence High School. The Commissioner had ruled Shannon ineligible to participate in athletics for thirty-six school weeks. Following Mrs. Clark's presentation and questions to her by members of the Board and a discussion thereof, Charles Miller moved, seconded by Ken Tippett, that the Board uphold the ruling of the Commissioner in this case. The motion passed unanimously.

Principal Don Daniels, Allen Central High School, presented the next appeal on behalf of Todd Duff. Upon Mr. Daniels request, Huston DeHaven moved, seconded by Marvin Moore, that the Board go into Closed Session to hear this case. The motion carried unanimously. Marvin Moore made a motion seconded by C.K. Henry that the Board return to Open Session. The

1 of 4

motion carried unanimously. Marvin Moore made a motion that Todd Duff be ruled eligible to participate in spring sports. Pearl Ray Lefevers seconded the motion which carried unanimously.

The next appeal was presented by Ms. Vickie Iles, on behalf of her son, Jerry Lee Iles. Jerry had been ruled ineligible by the Commissioner under By-Law 6, Transfer Rule. Ms. Iles requested that the case be heard in Closed Session. Charlie Miller made a motion that the Board go into Closed Session. The motion was seconded by Pearl Ray Lefevers and passed unanimously. C.K. Henry made a motion, seconded by Sam Chandler, that the Board return to Open Session. Sam Chandler moved, seconded by C.K. Henry, that the Board uphold the ruling of the Commissioner in this case. The motion passed by a vote of 10-1. Therefore, Jerry Lee Iles will remain ineligible to participate in athletics at Newport Central Catholic High School until he has been enrolled there for a period of thirty-six school weeks.

Principal Jerry Oates, Muhlenberg Central High School, presented the next appeal on behalf of Nathan Andrew Thomasson. At the hearing were his mother, Brenda Thomasson, his uncle and grandfather. It was requested that the Board hear this case in Closed Session. Therefore, Charlie Miller made a motion, seconded by Tony Olinger, that the Board to into Closed Session. Following the presentation, Pearl Ray Lefevers moved to return to Open Session. The motion was seconded by Marvin Moore. Sandy Allen then made a motion that the Board return to Closed Session due to the nature of the case. Sam Chandler seconded the motion which passed unanimously. Charlie Miller made a motion, seconded by C.K. Henry, that the Board return to Open Session. At that time, Pearl Ray Lefevers made a motion that the Board waive By-Law 6, Transfer Rule and rule N.A. 'Andy' Thomasson eligible for the Spring Sports season. C.K. Henry seconded the motion which passed by a vote of 10-2.

Marvin Moore moved, seconded by C.K. Henry, that all bills of the Association for the period beginning January 1 and ending February 28, 1989, be approved. The motion carried unanimously.

Commissioner Mills announced the results of the recent election for new Board of Control members.

Section 6 (Regions 11 & 12):

Jack Portwood, Lincoln County High School - 21 votes
 Chuck Eckler, Somerset High School - 9 votes

Section 1 (Regions 1 & 2):

Bob Rogers, Murray Public Schools - 24 votes
 Jerry Ainley, Calloway County High School - 8 votes

Sections 5-8 (Regions 9-16):

Alvis Johnson, Harrodsburg High School - 82 votes
 George Floyd, Bellevue Independent Schools - 34 votes

284

Exec. Asst. Wise reported that \$420,525.00 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 approximately \$18,700.00. He also advised the Board that a complete report would be presented at the April Board meeting.

President Buchanan set meeting times for the various Board committees.

Dianne Caines, TARGET liaison with the State Board of Education, and Brigid DeVries reported on the status of the TARGET Program to the Board. They also distributed pamphlets outlining the TARGET services which are available.

Commissioner Mills then presented a request from the Kentucky Association of Secondary School Principals Association that the Board send out a Referendum regarding summer basketball and football team competition. Following a discussion of the request, Ken Tippett made a motion that the Board submit the Proposed Referendum to the schools for a vote as requested. Huston DeHaven seconded the motion which passed by a vote of 8-3.

Commissioner Mills distributed material for the National Federation Annual Meeting to be held in Wesley Chapel, Florida from June 24-29, 1989.

The next item on the Agenda was a letter from the Kentucky Girls Sports Association requesting that the schools be surveyed to determine if there is sufficient interest to sanction girls' soccer. Commissioner Mills reminded the Board that a 25% participation of all member schools is required to sanction a sport. Ken Tippett made a motion, seconded by David Points, that the Commissioner send the survey to the schools. The motion passed by a vote of 10-1.

Commissioner Mills then discussed with Board members a request he had received from Principal Thomas Walters, Jessamine County, requesting that the boys basketball team be permitted to participate in a cultural exchange program with Ecuador. Mr. Walters was concerned about loss of eligibility if the team were allowed to participate. Tony Olinger made a motion, seconded by Ken Tippett, that Jessamine County be approved to participate in this program with Ecuador. The motion passed unanimously.

Following a discussion regarding the jurisdiction over junior high and elementary students participation on high school teams, it was the feeling of the Board that the Committee on High School Athletic Concerns (a joint committee of members of the State Board of Education and the Kentucky High School Athletic Association) be reconvened to address this item.

Commissioner Mills presented to the Board proposals submitted from Magoffin County relative to the distribution of funds from district basketball tournaments. Following a lengthy discussion of these proposals, it was the opinion of the Board members that the present rules

3 of 4

and regulations governing basketball tournament distribution of finances is proper and equitable in that it allows the participating schools, by majority vote, to adopt any plan which they desire for the distribution of receipts.


Exec. Asst. Wise discussed with Board members Rule 10, Sec. 5, Bench Decorum. Tony Olinger made a motion that the K.H.S.A.A. Board of Control adopt the proposed National Federation Coaching Box rule for the 1989-90 school year. Ken Tippett seconded the motion which passed unanimously. The rule reads as follows: 10-5--Coach(es) must remain seated on the bench at all times while the clock is running or stoped except: Art. 1. . .The head coach may be off the bench in front of his or her seat within the confines of the designated coaches box to give instructions to his or her players and/or substitutes. Coaching Box - The coaching box shall be outlined outside the side of the court in which the scorers' and timers' tables and team benches are located. The area shall be bounded by a line 28' from the end line, the sideline, and a line 22' from the end line. These lines shall be three feet in length located off the court and be two inches side and be of a color contrasting with the boundary lines.

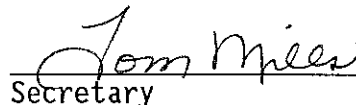
Following a discussion of the Reorganization of the K.H.S.A.A. Officials Division Proposal which was mailed to all superintendents and principals for their input following the January meeting of the Board, Marvin Moore made a motion, seconded by Huston DeHaven, that the proposal be adopted as submitted. The motion carried unanimously.

The next meeting is scheduled for 1:00 p.m. on Thursday, April 20, 1989, at the Association Office in Lexington. Any appeals hearings will be heard at 9:00 a.m. on Friday, April 21. An Executive Committee meeting is scheduled for 10:30 a.m., Thursday, April 20.

Following a discussion of future boys and girls basketball tournament sites, Ken Tippett made a motion that the sites for 1992 and 1993 be made prior to July of 1990. Charlie Miller seconded the motion which passed unanimously.

There being no further business, the meeting was adjourned.


President


Secretary

4 B 4