

## MINUTES OF THE BOARD MEETING

OCTOBER 14, 1989

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 14, 1989. The meeting was called to order by President Sam Chandler at 9:00 a.m. with all Board members present except Charlie Miller. Others present were Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout and Sports Information Director Julian Tackett, State Board of Education Representative Harry Loy and K.H.S.A.A. Attorney Phil Scott. The Invocation was given by Mr. Alvis Johnson.

Mr. Chandler welcomed new Board member Eddie Saylor, who was elected to serve the unexpired term of Pearl Ray Lefevers.

Marvin Moore made a motion, seconded by Charles Henry, that the minutes of the July 28, 1989, meeting of the Board be approved. The motion passed. Huston DeHaven made a motion that the minutes of the West Eligibility Committee Meetings on September 5 and 20 be approved. C.K. Henry seconded the motion which passed. Jack Portwood moved that the minutes of the East Eligibility Committee Meeting held on August 29 be approved. David Points seconded the motion which passed.

Alvis Johnson made a motion, seconded by C.K. Henry, that all bills of the Association for the period beginning August 1, and ending September 30, 1989, be approved. The motion carried unanimously.

Johnny Belcher, Golf Coach at Caverna High School had requested an appeal before the Board to make a presentation regarding the change of Golf from the Spring season to the Fall season. Following his presentation, President Chandler suggested that Mr. Belcher's concerns be considered by the All-Sports Committee and that a recommendation be made at the December meeting.

Huston DeHaven moved that the Board go into Closed Session to discuss a personnel matter. Marvin Moore seconded the motion which passed.

Marvin Moore made a motion, seconded by C.K. Henry that the Board return to Open Session. The motion passed.

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C.K. Henry moved that Article 4, Section 2b. of the Constitution be amended for clarity sake. David Points seconded the motion which carried unanimously.

Mr. Henry then made a motion, seconded by Sandy Allen, that Bob Rogers be eligible to sit as a member of the Board of Control. The motion passed by a vote of 9 to 2.

Commissioner Mills then discussed the 1988-89 Audit. He advised the Board that the major change was the addition of the TARGET Program. Alvis Johnson made a motion to accept the Audit as presented. Liz Trabandt seconded the motion which carried unanimously.

President Chandler called on Commissioner Mills for a report of the Selection Committee for Sectional Directors. Following Mr. Mills report, Bob Rogers made a motion that the committee's recommendation be approved and that the following persons be employed as Sectional Directors:

- Section 1 - Jerry Kimmel
- Section 2 - George Mercker
- Section 3 - Jack Wise
- Section 4 - John Radjunas

Jack Portwood seconded the motion which passed unanimously.

Exec. Asst. Wise then gave the Building Committee's report. Following Mr. Wise's presentation, Marvin Moore made a motion that Comm. Mills be authorized to enter into an agreement on the purchase of the property. C.K. Henry seconded the motion which carried unanimously.

Commissioner Mills announced that the State Championship Football Playoff schedule is as follows:

Class A	1:00 p.m., Friday, December 1
Class AA	4:00 p.m., Friday, December 1
Class AAA	1:00 p.m., Saturday, December 2
Class AAAA	4:00 p.m., Saturday, December 2

Mr. Wise announced that he had received bids on two automobiles to be purchased by the Association. After considering the bids, David Points made a motion to accept Frank Shoop's bid of \$26,758. which includes the use of a complimentary automobile. Marvin Moore seconded the motion which passed.

Mr. Wise then advised the Board of a letter he had received from Elkhorn City High School regarding a football game that they had canceled with Whitesburg High School due to a number of injured players. Following a lengthy

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discussion on the issue, Bob Rogers made a motion, seconded by C.K. Henry, that the forfeiture fee be waived for this season and that this years contract be honored during the 1990 season. The motion carried.

The next meeting of the Board will be held on December 1, 1989 at 9:00 a.m. for the purpose of hearing appeals and December 2 at 9:00 a.m. for the regular meeting.

Asst. Comm. Stout advised the Board of the dates and sites of the following State Championships:

Cross Country - November 4 - Kentucky Horse Park  
 Soccer - November 9-11 - Eastern High School  
 Wrestling - February 16-17 - Atherton High School  
 Softball - May 24-26 - Owensboro  
 Baseball - June 7-8 - Site not determined

Asst. Comm. DeVries presented the following request for change in the Girls' Tennis Region for the Board's consideration--that Bullitt West and Bullitt Central be added to the West Jefferson Region. Sandy Allen moved that the above recommendation be approved. Huston DeHaven seconded the motion which passed. Ms. DeVries informed the Board that the State Volleyball Tournament will be held at Seneca High School on October 27-28. She also advised that the State Track and Tennis Championships will be held at the University of Kentucky on May 26 and May 31-June 2 respectively. Ms. DeVries reported that the next meeting of the All-Sports Committee will include a discussion regarding an increase in fees for Volleyball officials.

There being no further business, C.K. Henry made a motion to adjourn. Bob Rogers seconded the motion which carried unanimously.

*Sam W. Chandler*  
 President

*Tom Miles*  
 Secretary

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