

## MINUTES OF THE BOARD MEETING

DECEMBER 2, 1989

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky on Saturday, December 3, 1989. The meeting was called to order by President Sam Chandler at 8:30 a.m. with all Board members present with the exception of Charles Miller. Also present were Commissioner Tom Mills, Executive Assistant Billy V. Wise, Asst. Commissioners Brigid L. DeVries and Louis Stout, S.I.D. Julian Tackett, and State Department of Education Representative Harry Loy. The invocation was given by Sam Chandler.

The meeting was opened with a continuing discussion of By-Law 6, as it pertained to the transfers of Kristen and Laura Humble, Monticello High School, and of Christina Dierks, a Foreign Exchange Student at Southern High School. Following a lengthy discussion, the Board voted to uphold the Commissioner's rulings in both cases.

Charles K. Henry made a motion, seconded by Liz Trabandt, that the minutes of the meeting held on October 12-14, 1989, be approved as submitted. The motion carried unanimously.

Alvis Johnson moved to approve the minutes of the October 25th meeting of the East Eligibility Committee. Eddie Saylor seconded the motion which passed.

Next on the Agenda was Patti Schiller who addressed the Board on By-Law 6.

President Chandler then called on Donald Butler to speak to the Board to submit a bid on behalf of Owensboro to host the 1990 State Baseball Tournament. Mr. Butler discussed the availability of the site and lodging facilities. Following his invitation and recommendations by Asst. Commissioner Louis Stout, Bob Rogers made a motion that the 1991 and 1992 State Baseball Tournaments be held in Owensboro, and that the 1990 tournament return to the University of Kentucky in Lexington. Huston DeHaven seconded the motion, which passed unanimously.

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Louis Stout then presented a letter to the Board from Chuck Barnett with the Kentuckiana Baseball Umpires Association requesting an increase be made in officials fees. Following a discussion of the request, Sandy Allen made a motion, seconded by C.K. Henry that this item be referred to the All-Sports Committee for study. The motion passed unanimously.

Mr. Stout advised the Board that a Soccer Association has been established for the purpose of training officials and financing some of the training.

Exec. Asst. Wise introduced the new Sectional Directors--Jerry Kimmel, representing Section I; Jack Wise, representing Section III; John Radjunas, representing Section IV. George Mercker, the representative from Section II was unable to attend the meeting.

Marvin Moore made a motion that all bills of the Association for the period of October 1-31, 1989, be approved. Alvis Johnson seconded the motion which carried unanimously.

President Chandler called on David Points, Chairman of the Basketball Committee for his report. It was the recommendation of the Committee that the Commissioner determine the Regional Basketball Tournament sites and that he be guided in his decision by reviewing the information contained in the written requests submitted by the schools wishing to host the Regional site. This decision shall be made public through the media by December 15. Objections or concerns of the site selection may be appealed to the Board of Control at the regular scheduled meeting in January. Alvis Johnson made a motion that the Basketball Committee's report be accepted. C.K. Henry seconded the motion which passed unanimously.

Marvin Moore then gave a report of the All-Sports Committee. The Committee had been asked to re-survey the golf schools to determine their desire to return Golf to Spring. The Committee recommended that no survey be conducted until after the 1990 Golf season. The motion was seconded and passed unanimously.

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The Committee made a recommendation that a request for Tennis to be moved from Spring to a Fall sport be tabled; recommended a proposal be submitted to the Delegate Assembly providing that the first match in volleyball shall not take place before the 4th Monday in August; recommended that Tennis uniforms contain no advertising of tobacco, alcohol or obscenity. David Points moved to accept the recommendations of the All-Sports Committee with the exception that the uniform recommendation include all sports--not just Tennis. Sandy Allen seconded the motion which passed unanimously.

Following a discussion of requests that Madison Southern and Rowan County to be reclassified in Football for 1990, Bob Rogers moved, seconded by Jack Portwood that these schools remain in their present class for 1990. The motion passed unanimously.

Mr. Wise then presented other requests from Football schools:

- 1) Virgie High School - request to remain in Class A for 1990 season following merger with Dorton High School. The Board suggested that Mr. Wise survey the schools in Class A, Region IV, District 2 for their recommendations and report his findings at the January meeting.
- 2) East Hardin/West Hardin (Merge would place them in Class AAAA, Region I, District 2)
- 3) Dunbar (new Lexington school to be placed in Class AAAA, Region IV, District I, 1990 only)
- 4) Greenwood (new Bowling Green school due to the split of Warren Central to be placed in Class AA, Region I, District 2)
- 5) North Muhlenberg/South Muhlenberg (Merge of seven county schools would place them in Class AAA, Region I, District 1 starting in the 1993-94 school year.)

Eddie Saylor made a motion to accept items 2-4 as recommended above. Bob Rogers seconded the motion which passed unanimously. The Board tabled item 5.

Commissioner Mills reminded Board members that proposals to be presented to the Delegate Assembly in April should be submitted by the January meeting. He advised the Board members of the nature of the proposals he had received as of November 30.

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Mr. Wise reported that \$341,025.00 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 \$18,280.00. Both of the reported figures show an increase over last year's receipts at this same time.

The next meeting of the Board will be held in Louisville at the Executive Inn during the Louisville Invitational Tournament. The time for the appeals hearings will be at 1:00 p.m. on Friday, January 19, and the regular meeting will be held at 9:00 a.m. on Saturday, January 20.

In regard to an earlier motion made at the October 14 meeting of the Board regarding a Football game to be played between Elkhorn City and Whitesburg in August of 1990, Bob Rogers made a motion, seconded by Eddie Saylor that Elkhorn City honor their contract with Whitesburg and play at Whitesburg, and that the \$1,000. forfeiture fee be waived.

Commissioner Mills gave a updated report of the Building Committee.

Sandy Allen made a motion, seconded by Marvin Moore, that the increase in per diem approved at the July Board meeting be made retroactive to July 1. The motion passed.

Asst. Comm. Stout advised the Board that South Oldham High School had been added to Frankfort Region in Wrestling.

Sandy Allen expressed appreciation on behalf of the Board to the Friends of Athletics for the hospitality shown at the State Football Playoffs.

There being no further business, Liz Trabandt made a motion that the meeting be adjourned. Sandy Allen seconded the motion which passed.

SC Sam W. Chandler  
President

Tom Miles  
Secretary

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