

MINUTES OF THE BOARD MEETING

OCTOBER 13, 1990

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 13, 1990. The meeting was called to order by President David Points at 8:30 a.m. with all Board members present. Others present were Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout, Sports Information Director Julian Tackett and State Board of Education Representative Harry Loy. The Invocation was given by Rev. Harry Jansing.

Mr. Points welcomed new Board member Roland Williams, who was elected to serve the unexpired term of C.K. Henry. The results of the election were as follows:

Joe E. Barlow	10
George Carson	36
George Radford	38
Roland Williams	44

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Huston DeHaven made a motion, seconded by Alvis Johnson, that the minutes of the July 27, 1990, 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 6 be approved. Sandy Allen seconded the motion which passed.

Ray Story made a motion, seconded by Marvin Moore, that all bills of the Association for the period beginning August 1, and ending September 30, 1990, be approved. The motion carried unanimously.

Commissioner Mills then distributed the 1989-90 Audit conducted by Miller, Mayer Sullivan & Stevens. Due to the fact that the Board wanted an opportunity to look over the Audit, it was requested that the Commissioner make it an Agenda item for the November 30 meeting.

Following the hearings of all appeals, the following actions were taken by the Board:

- James Nichols, Jr., Williamsburg H.S. - Voted 7-4 to waive By-Law 5, Section 3;
- Douglas Colburn, University Heights Academy - Voted unanimously to uphold the Commissioner's ruling of By-Law 6;
- Scott Roach, Greenwood H.S. - Voted 9-2 to uphold the Commissioner's ruling of By-Law 6;
- Kris Ray, Marshall County H.S. - Voted unanimously to uphold the Commissioner's ruling of By-Law 5, Section 4.
- Spencer Wood, Providence H.S. - Voted unanimously to uphold the Commissioner's ruling of By-Law 6;
- Thomas Smith, North Bullitt H.S. - Voted unanimously that the Bullitt County Schools clarify their open enrollment policy as it relates to student athletes and that the Commissioner make a ruling based upon receipt of such information;
- Gilbert Chesser, Shelby County H.S. - Voted to waive By-Law 6;
- Shannon & Stephen Lowery, Somerset H.S. - Voted unanimously to waive By-Law 6;
- Stefan Tacke, Woodford County H.S. - Voted 5-7 to waive By-Law 6; motion failed.

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Huston DeHaven made a motion to approve the 1990-91 Proposed Budget. Ray Story seconded and the motion passed unanimously.

Following a report by Commissioner Mills on the status of the K.H.S.A.A. Hall of Fame & Museum, the following motions were made and seconded:

- 1) the Board allow a transfer of \$200,000. from the General Fund to the Building Fund;
- 2) retain Branscom Construction Company;
- 3) take 1st Security's offer of financial assistance;
- 4) that a meeting of the Building Committee be called to discuss the possibility of selling bonds;

Exec. Asst. Wise announced that the State Championship Football Playoff schedule is as follows:

Class A	1:00 p.m., Friday, November 30
Class AA	4:00 p.m., Friday, November 30
Class AAA	1:00 p.m., Saturday, December 1
Class AAAA	4:00 p.m., Saturday, December 1

The next meeting of the Board will be held on November 30, 1990 at the Executive Inn, Louisville and will begin at 8:00 a.m.

Commissioner Mills discussed with the Board a letter he had received from Lawrence County High School requesting that a survey be sent to all schools to determine their interest in changing tennis from a spring to a fall sport. Roland Williams made a motion, seconded by Eddie Saylor that Lawrence County's request be approved and that the survey be conducted. The motion passed unanimously.

The next item on the agenda was a request to Commissioner Mills that Webster County High School be allowed to change classification in football. Following a discussion of their request, Commissioner Mills was requested to advise Webster County High School that their request could not be considered until after the 1992-93 football season due to the fact that schools may not apply for reclassification until the second year of the 1991-1994 classification period.

Following a discussion of a request for a .05 increase in mileage reimbursement for officials in all sports and lift

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the 50 mile restriction for officials in minor sports, Bob Rogers made a motion to refer this to the All-Sports Committee. Alvis Johnson seconded the motion which passed.

Commissioner Mills then advised the Board of a request from Crittenden County High School regarding the cancellation of a home football game with McLean County High School. Following a discussion of the facts as presented by Crittenden County, Bob Rogers moved that the Board recommend to Crittenden County that they ask McLean County to play next year at Crittenden County or return to McLean County High School for the game and split the gate receipts. Roland Williams seconded the motion, which passed unanimously.

Ms. DeVries and Mr. Stout advised the Board of the dates and sites of the following State Championships:
Volleyball - October 26-27 - Lexington
Cross Country - November 3 - Kentucky Horse Park
Soccer - November 8-10 - Woodford County High School

Mr. Wise announced that he had received bids on two automobiles to be purchased by the Association. After considering the bids, Liz Trabandt made a motion to accept Frank Shoop's bid of \$23,057.78, which includes the use of a complimentary automobile. Jack Portwood seconded the motion which passed.

There being no further business, Liz Trabandt made a motion to adjourn. Jack Portwood seconded the motion which carried unanimously.

David S. Poits
President

Tom Mills
Secretary

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