

MINUTES OF THE BOARD MEETING

JULY 26, 1991

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday, July 26, 1991. The meeting was called to order at 8:30 a.m. by President David Points. Present were all Board members with the exception of Huston DeHaven. Also present were Commissioner Billy Wise, Assistant Commissioners Larry Boucher, Brigid DeVries Louis Stout, Business Manager Julian Tackett, S.I.D. Jeff Rogers, former Commissioner Tom Mills. The Invocation was given by David Points.

Outgoing President Points thanked the Board for their support during his tenure and welcomed new Board members Frank Cardwell, Claudia Hicks and Stan Steidel and commented to them that they had been given a wonderful opportunity to serve the schools.

Ray Story made a motion that Alvis Johnson be elected President of the Board for the 1991-92 school year. Roland Williams seconded the motion which carried unanimously. The meeting was then turned over to Alvis Johnson.

Mr. Johnson then asked for nominations for Vice President. Eddie Saylor nominated Jack Portwood. The nomination was seconded by Marvin Moore. With no more nominations, Mr. Portwood was elected Vice President by a unanimous vote.

Mr. Johnson introduced Gene Brooks, Principal of Marshall County High School and Jerry Ainley, Principal of Calloway County High School, candidates for the position of new Board Member from Regions 1 & 2 to replace Bob Rogers who recently resigned from the Board.

David Points gave a brief report on his attendance at the National Federation Meeting held in San Diego. He stated that one of the highlights of the Convention was the Hall of Fame Induction Ceremony. Nine Board members attended the meeting.

Mr. Mills told the Board members he had enjoyed working with the 16 Boards of Control and the K.H.S.A.A Staff since becoming Commissioner, and then gave a brief report on the Hall of Fame Building Project and the Teens Against Drugs (TAD) Program that he is supporting.

Jack Portwood made a motion, seconded by Eddie Saylor, that the minutes of the April 19 meeting be approved. The motion passed unanimously.

Roland Williams moved to approve the minutes of the June 17, 1991 meeting. Harry Jansing seconded the motion which passed unanimously.

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Sandy Allen moved that all bills of the Association for the period beginning April 1, 1991 and ending July 31, 1991, be allowed. Harry Jansing seconded the motion which passed.

Sandy Allen made a motion seconded by Roland Williams that the Board go into Executive Session. Motion carried.

Eddie Saylor moved to return to Open Session. Jack Portwood seconded which passed.

Jack Portwood made a motion that \$120,000. be transferred from the Retirement Trust Fund to the General Fund. Roland Williams seconded the motion which carried unanimously.

Following a lengthy discussion on the seating arrangement for the Boys Basketball Tournament at Freedom Hall and the ticket distribution, Ray Story moved that ticket orders from member schools be prioritized and that seats be guaranteed in the 100, 200 and lower 300 sections if the ticket order is received no later by November 1. Stan Steidel seconded the motion which passed unanimously.

Roland Williams made a motion to send information to schools on change of By-Law 4. Harry Jansing seconded the motion which passed unanimously.

Following a lengthy discussion regarding basketball district tournament sites, Frank Cardwell moved that the Commissioner's Office request that each district submit a rotation plan for hosting the tournament by November. If a plan can not be decided on by the schools, the Board will set the site. Roland Williams seconded the motion which passed unanimously.

Commissioner Wise shared a request he had received from M.C. Napier to lift the ban on scrimmages. Following a discussion Frank Cardwell moved to deny the request. Jack Portwood seconded the motion which passed unanimously.

Mr. Stefan Cooper, Winchester, presented the first appeal. Mr. Cooper had requested a hearing before the Board to appeal By-Law 3, Age on behalf of his brother, Vince Cooper. Following his presentation, questions by members of the Board and a lengthy discussion thereof, Sandy Allen made a motion that the Commissioner's ruling be upheld in this case and that Vince remain ineligible to participate in interscholastic athletics. Claudia Hicks seconded the motion which passed unanimously.

The next appeal was presented by Mr. Brian Minix on his own behalf. Brian was present to appeal By-Law 3, Age. Following questions to Brian, Roland Williams made a motion to uphold the Commissioner's ruling and that the Age Rule not be waived in this case. Jack Portwood seconded the motion which passed unanimously.

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Commissioner Wise presented the next appeal on behalf of Richard Lantz Wheeler, Elizabethtown High School, who was seeking eligibility for his senior year. Following a discussion of Mr. Wheeler's medical history, Stan Steidel made a motion to allow Richard to participate in athletics during his senior year if the school has a Physician's Consent Form on file. Marvin Moore seconded the motion which passed unanimously.

The Board then recessed for lunch and reconvened at 1:00 p.m.

President Johnson appointed the following committees for 1991-92:

All-Sports Committee
Sandy Allen - Chairperson
Frank Cardwell
Harry Jansing
Claudia Hicks
Jack Portwood
Roland Williams
Sec. I Representative

Building Committee
Alvis Johnson, Chairperson
Frank Cardwell
Claudia Hicks
Marvin Moore
Eddie Saylor
Ray Story
Roland Williams

Football Committee
Ray Story, Chairperson
Alvis Johnson
Marvin Moore
Jack Portwood
Eddie Saylor
Stan Steidel
Sec. I Representative
Harry Jansing

Constitution & By-Laws
Sandy Allen - Chairperson
Frank Cardwell
Claudia Hicks
Harry Jansing
Alvis Johnson
Stan Steidel
Ray Story

Basketball Committee
Marvin Moore - Chairperson
Harry Jansing
Alvis Johnson
Eddie Saylor
Stan Steidel
Ray Story
Roland Williams
Sec. I Representative

Hall of Fame Committee
Larry Vaught - Chairperson
Sandy Allen
Frank Cardwell
Earl Cox
Alvis Johnson
Louis Stout
Billy Wise
Brigid DeVries

Executive Committee
Alvis Johnson, Chairperson
Sandy Allen
Marvin Moore
Jack Portwood

Eddie Saylor
Ray Story
Roland Williams

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Commissioner Wise discussed with the Board a request he had received from the Kentucky Girls Sports Association to hold the Girls State Basketball Tournament first each year. Following comments by Board members, President Johnson referred this item to the Basketball Committee. He requested that the Commissioner's Office furnish stats to the Basketball Committee and that a report be presented to the full Board at the October meeting.

Board members were then asked for their input on sites, dates and times for the Regional Meetings. Mr. Wise advised the Board that a schedule of these meetings would be mailed to them in the near future.

Ray Story made a motion to approve North & South Laurel County's request to be classified AAAA in football and placed in Laurel County's existing district. Harry Jansing seconded the motion which passed unanimously.

Mr. Wise discussed a request from Whitley County to waive the starting date for football due to a conflict at their school. Frank Cardwell moved to deny their request. Stan Steidel seconded the motion which passed unanimously.

Following a discussion of By-Law 5, Section 4-1-c, Ray Story made a motion that a referendum be mailed to all member schools asking for a clarification and change to this section. Roland Williams seconded the motion, which passed unanimously.

Asst. Comm. Stout reported to the Board that the Commissioner's Office had been asked to survey the schools to add Girls Soccer. Claudia Hicks made a motion, seconded by Sandy Allen, that based on the results of the 1989-90 soccer survey and due to the increase in boys soccer participation in the fall, the schools be surveyed for Girls Soccer as a Spring sport. The motion failed by a vote of 8-3.

Mr. Stout requested that the Board raise the baseball officials fees as follows effective with the 1991-92 season: \$30/game; \$60/double header. Frank Cardwell moved to adopt these fees, seconded by Sandy Allen. The motion failed by a vote of 6-4-1.

It was suggested that the Track and Field Survey regarding the possible addition of the girls triple jump and the boys and girls 3200m relay be conducted at the beginning of the 1991 school year.

The Board set the date and time for the next meeting to be held on Saturday, October 12 at 1:00 p.m. in Lexington at the K.H.S.A.A. Office. The following committees will meet on Saturday morning: All-Sports, Executive, Basketball and Football.

Jack Portwood made a motion, seconded by Harry Jansing that the Board set the following ticket prices for the State Football Play-offs: All advance tickets - \$5.00; At gate tickets - 5.00 students, 7.00 adults. The motion passed unanimously.

There being no further business to come before the Board, Roland Williams moved for adjournment. The motion was seconded by Harry Jansing and passed unanimously.

Alvin Johnson

President

Secretary

SBS