

MINUTES OF THE BOARD MEETING

JANUARY 16-17, 1992

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky, on Thursday, January 16, 1992. The meeting was called to order by President Alvis Johnson at 1:00 p.m. Present were all Board members except Harry Jansing who was hospitalized, Commissioner Billy Wise, Assistant Commissioners Louis Stout, Brigid DeVries and Larry Boucher, Business Manager Julian Tackett, S.I.D. Jeff Rogers and Earl Cox. The invocation was given by Alvis Johnson.

Roland Williams made a motion that the minutes of the December 5-6, 1991, meeting be approved with one correction. Eddie Saylor seconded the motion, which carried unanimously.

Claudia Hicks made a motion to accept the minutes of the Called Meeting on December 23, 1991. Jack Portwood seconded the motion, which carried unanimously.

Gene Brooks made a motion, seconded by Frank Cardwell, that the bills of the Association for the period December 1 through December 31, 1991 be approved. The motion passed unanimously.

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

Randy Allen Lawson - Williamsburg H.S. - Eligibility reinstated  
Courtney Colman - Sacred Heart Academy - Eligibility reinstated  
Stephanie Buston - Sacred Heart Academy - Eligibility reinstated  
David Freeman - Paducah Tilghman H.S. - Eligibility reinstated  
Matt Smithers - Eastern H.S. - Reinstatement denied

A recess was called at 3:30 p.m. until Friday, January 17, at 8:30 a.m.

President Johnson reconvened the Board of Control meeting at 8:30 a.m. on Friday, January 17, 1992, with all Board members present except Harry Jansing. Ray Story gave the Invocation.

The first item on the Agenda was a discussion by the Board regarding a request from Casey County High School to move from the 48th Basketball District to the 45th District. Representatives from Casey County, Boyle County, Danville and Lincoln County made presentations. Following a discussion of their request, Jack Portwood made a motion to move Casey County High School into the 45th District. Eddie Saylor seconded the motion which passed by a vote of 10-1.

President Johnson then called on representatives from Assumption High School, Western Kentucky Principals Association, Kentucky Association of School Administrators, Doss High School, Kentucky Association of Secondary School Principals who spoke to the Board regarding Membership Dues increase for member schools.

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Mr. Johnson thanked everyone for coming and expressing the feelings of their various organizations. Ray Story made a motion to delay any action by the Board until the March meeting and requested that the Commissioner's office send a letter to all member schools listing various options suggested to raise additional funds for the Association and to submit any other ideas for consideration. The motion passed 10-1.

Robert Davenport, Principal, Marion County High School, appeared before the Board to request that his school be assigned to host the 5th Region Boys Basketball Tournament. Due to the fact that the sites had been assigned, no action was taken by the Board.

The next item was a request from Coach Sharon Fanning, University of Kentucky for the Board to sanction a Downtown Showdown three-on-three, double elimination tournament. Following a lengthy discussion and based on By-Law 25, Sec. 2 (5), Marvin Moore moved that the request be denied. Eddie Saylor seconded the motion which passed.

President Johnson called on Donald Butler to address the Board on the status of the 1991 State Baseball Tournament which was held in Owensboro at Kentucky Wesleyan College and the plans for the 1992 Tournament which will be held there also. He advised the Board that the tournament has been very successful there and would be interested in bidding on the 1993 tournament if the Board so chooses.

Upon the recommendation of Commissioner Wise, Eddie Saylor made a motion, seconded by Stan Steidel, that the Commissioner be empowered to grant each team that participated in the State Football Playoff Finals \$1200. to help defray expenses. The motion passed unanimously.

President Johnson called on Ray Story for the Football Committee's Report. A discussion ensued regarding a proposal submitted by Eminence High School for a Class A playoff. Mr. Story moved that this Committee continue to study this proposal and look at the issues addressed. Marvin Moore seconded the motion which passed. The second item presented by Mr. Story related to the 1992 Football Playoff schedule. Ray Story made a motion that the Board wait until the March meeting to act on the proposal thereby giving Board members an opportunity to discuss the proposal within their regions. Roland Williams seconded the motion which passed unanimously.

Sandy Allen was then called on to present the All-Sports Committee Report. She discussed with Board members several items regarding Track and Cross Country as follows:

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- 1) A request for a review of the alignments in cross country and track for 1992-93. Sandy Allen made a motion that Ms. DeVries and Mr. Stout review the alignment figures as submitted and make a recommendation to the Board. Claudia Hicks seconded the motion which passed.
  - 2) A request for a two-day state track meet. Stan Steidel moved that this proposal be submitted to the schools for their input and be discussed further at the March meeting. Sandy Allen seconded the motion which passed.
  - 3) A request to change the four-meet track participation form effective with the 1991-92 season. Marvin Moore moved to accept this request. Roland Williams seconded the motion which passed.
  - 4) A request that a track contestant be required to finish a race he starts and that this change be made in the Handbook under Tournament Rules. Stan Steidel moved to accept this recommendation of the Track committee effective with the 1992-93 season. Ray Story seconded the motion which passed 9-0.
  - 5) A request that the Mason Dixon Games be fully sanctioned and recognized as a championship. Stan Steidel moved to deny this request. Frank Cardwell seconded the motion which passed unanimously.

Commissioner Wise presented a copy of the contract between the Kentucky High School Athletic Association and the Kentucky Educational Television Foundation on the sale of the K.H.S.A.A. Office Building at 560 East Cooper Drive. Ray Story made a motion that the Board approve the sale of the property, approve the contract between the K.H.S.A.A. and the K.E.T. and that the Deed be executed by a majority of the members of the Board of Control as Trustees for and on behalf of K.H.S.A.A., and that Commissioner Wise for and on behalf of K.H.S.A.A. be authorized to execute any and all other documents necessary for the sale. Marvin Moore seconded the motion which passed unanimously.

Asst. Comm. Boucher distributed an Official's Evaluation Procedure for the Board to consider as a Pilot Project. Following a lengthy discussion of a new Ratings Evaluation System Frank Cardwell made a motion to allow Mr. Boucher to proceed with this Pilot Program in Regions 6 & 7 and send to other Assigning Secretaries throughout the State to allow them to use the program if they so desire. Marvin Moore seconded the motion which passed by a vote of 6-4.

The Board then recessed until 1:30 p.m.

Following a recess, President Johnson called on Louis Stout for his report on softball and soccer surveys that had been mailed to member schools. Due to the fact that the surveys are not due in the K.H.S.A.A. office until February 17, Mr. Stout advised the Board he would give a report at the March meeting.

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Mr. Johnson then gave a report on the National Federaton Winter Meeting in New Orleans. Items discussed were increase in dues, football rules changes, Dreamers & Doers, lawsuits, TARGET program and football receiver's gloves.

Mr. Wise advised the Board he had discussed the catastrophic insurance with Doug Ruedlinger and a letter regarding same would be forthcoming from him regarding the rates for the 1992-93 school year. He also discussed new property and auto insurance with the Board. It was suggested that an Insurance Committee be appointed to look at other insurance carriers regarding the catastrophic insurance. Mr. Johnson appointed himself as Chairman of the Insurance Committee and the following persons to serve with him: Jack Portwood, Eddie Saylor, Stan Steidel, Roland Williams, Billy Wise, Larry Boucher and Julian Tackett.

Mr. Tackett advised the Board of the status of the Hall of Fame basketball games. He advised the Board that \$13,000. has been received to date plus a \$6,000. donation from the Louisville Catholic High Schools.

Mr. Boucher then distributed GOALS for the Officiating Division beginning with the 1992-93 school year. Recruitment, Training and Development and Officials Recognition were the topics of discussion. Since the Board felt that these goals were important and due to shortage of funds to provide these items, Marvin Moore made a motion that the Officials Registration Fees be increased from \$20.00 to \$25.00 for the first sport and from \$10.00 to \$15.00 for each additional sport beginning with the 1992-93 school year. Sandy Allen seconded the motion which passed unanimously.

Mr. Stout discussed the baseball pitching rule that is now in effect. He asked the Board to consider a change beginning with the 1992-93 school year which would enable a pitcher who has pitched less than three (3) innings on Day 1 to pitch his additional six (6) innings on Day 2 if the game is called due to inclement weather. He advised the Board that a Baseball Committee Meeting is to be held on January 24 and would discuss the change with them at that time. Marvin Moore made a motion to approve this change beginning with the 1992-93 school year. Stan Steidel seconded the motion which passed unanimously.

Following Mr. Wise's discussion of Coach Frazier's suspension and Cumberland High Schools' probation which was imposed due to the playing of an ineligible player, Eddie Saylor made a motion that the penalty imposed on Coach Frazier be changed to restore his ability to practice with the team and to reduce the number of games suspended from five (5) to three (3). Marvin Moore seconded the motion which passed unanimously.

Eddie Saylor moved to go into Executive Session. Roland Williams seconded the motion which passed.

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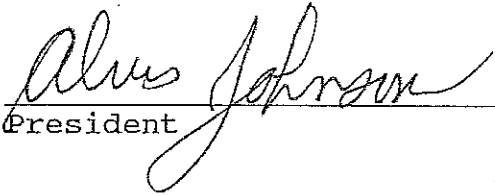
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Following the Executive Session, the following items were approved by the Board:

- 1) Elevate John Ginn from part time to full time due to added responsibilities at the new K.H.S.A.A. Office;
- 2) Effective at the end of the 1991-92 fiscal year, discontinue the support of the Sectional Directors due to the financial burden the K.H.S.A.A. is presently experiencing;
- 3) Approve the 1991-92 contracts for the Administrative Staff.

The next meeting of the Board will be held at 8:30 a.m. on Wednesday, March 18 in Richmond at the Best Western Motel. If necessary, the Board will continue to meet on Thursday and Friday mornings.

Roland Williams made a motion that the meeting be adjourned. Frank Cardwell seconded the motion which passed.

  
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President

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Secretary

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