

# New Members Elected To Board

## Minutes

MARCH 25, 1993

The Board of Control of the Kentucky High School Athletic Association met in the State Board of Education Room, Frankfort, Ky., on Thursday, March 25, 1993. The meeting was called to order at 8:30 a.m. by President Jack Portwood with all Board members present except James Sexton and Stan Steidel. Also present were Commissioner Billy Wise, Assistant Commissioners Louis Stout, Brigid DeVries and Larry Boucher and Business Affairs Manager Julian Tackett. Randy Kimbrough and Gary Faulkner were present from the State Department of Education. Alvis Johnson gave the invocation.

Frank Welch made a motion to approve the minutes of the January 15-16, 1993 Board meeting. Ray Story seconded the motion which passed unanimously. (Ref. 3259301)

Ray Story made a motion to approve the minutes of the East Eligibility Committee Meeting of February 11, 1993. Alvis Johnson seconded the motion which passed unanimously. (Ref. 3259302)

Johnson moved to approve the bills of the Association for the period beginning Jan. 1 and ending Feb. 28, 1993. Ozz Jackson seconded the motion which passed unanimously. (Ref. 3259303) Kathy Hopper requested that in the future the Board receive a copy of the payroll register.

Commissioner Wise gave an update of the 1992-93 Working Budget. He noted that tournament receipts in all sports have surpassed the anticipated budget figures. (Ref. 3259304)

The following Basketball Tournament Report was given: Boys' ticket sales through this date — \$608,576; Girls' ticket sales — \$33,824. Both of these figures exceeded 1992 figures for the same period. (Ref. 3259317)

Commissioner Wise announced the results of the recent election for new Board of Control members. (Ref. 3259313)

*Regions 9-16 (Minority Representative):*

Maureen Henson, Clay County High School - 57 votes; Ron Moore, Fayette County Schools - 55 votes

*Regions 1-2:*

Bob Rogers, Caldwell County Schools - 17 votes; Philip Back, Dawson Springs High School - 11 votes; Wilton Gant, Christian County High School - 4 votes

*Regions 11-12:*

Ken Cox, Tates Creek High School - 22 votes; Bill Hill, Woodford County High School - 4 votes; Frank Miklavcic, Frankfort High School - 3 votes

The Board approved an addendum to the Agenda which allowed Bramblett Marketing Associates of Princeton, Ky., to make a presentation regarding fund-raising. Following the Board's hearing of the proposal and a period of questions, answers and comments, no action was taken. The Board did, however, agree that they would discuss the proposal with their schools and have recommendations at the April Board meeting. (Ref. 3259314)

Principal Elizabeth Compton, Ath. Dir. Ronald Preece and Coach Clay Campbell of Phelps High School then appeared before the Board to answer to violations of KHSAA By-Laws that occurred in Dec. 1992. Commissioner Wise reviewed the case regarding Derek Dotson's participation on a team when he was not enrolled. The Board questioned Phelps High School representatives at length and were particularly interested in any new procedures that have been implemented to prevent further violations of the KHSAA rules. The Board took no further action. (Ref. 3259305)

President Portwood introduced new Board member Maureen Henson.

Commissioner Wise shared a letter he had received from the Northern Ky. Association of School Superintendents regarding their opposition of recruiting and separate basketball tournaments for public and private schools. (Ref. 3259308) A letter to Wise from the Ky. Educational Development Corp. was also shared with the Board. The KEDC expressed its opposition to transferring the cost of catastrophic insurance to the local school districts as recommended by the State Board. (Ref. 3259315)

Tackett distributed copies of Enrollment Data for all schools for the Board's review. (Ref. 3259309) He

advised the Board that fall sports financial reports for football and soccer will be distributed at the April meeting.

President Portwood then gave the Executive Committee's Report. He began by calling a Special Meeting of the Board for Wednesday, April 7, 1993 at 9 a.m. at the KHSAA Headquarters to discuss recommendations in answer to the State Department of Education's Management Review. It was decided that each item be reviewed by the staff and/or Board on April 7 and that recommendations be made for final submission at the regular Board meeting in April. Ray Story moved to accept the Executive Committee's report. Gene Brooks seconded the motion which passed unanimously. (Ref. 3259316)

Frank Cardwell, Chairman of the All-Sports Committee, was called on for his report. Item #1 addressed the soccer survey which was mailed to member schools to determine the season for both boys' and girls' soccer. Frank Cardwell made a motion to adopt the results of the survey that both boys' and girls' soccer remain a fall sport. Ray Story seconded the motion which passed unanimously. (Ref. 3259307) Item #2 addressed separate state tournament finals for boys' and girls' soccer. Frank Cardwell made a motion to accept the recommendation of the Soccer Committee to host separate finals for boys' and girls' soccer for 1993-94. Gene Brooks seconded the motion which passed unanimously. Item #3 dealt with a request from Tollesboro High School that it be moved from Region 9 to Region 10 in softball. Frank Cardwell made a motion that since all schools in these regions have been notified of their request and given an opportunity for input, Tollesboro's request be approved. Ozz Jackson seconded the motion which passed unanimously.

Boucher announced that the first Officials' Banquet was very well attended. Commissioner Wise expressed his appreciation to Ken Tippet for a successful Hall of Fame Banquet.

The next regular meeting of the Board shall be held on Wednesday, April 14, 1993, at 10 a.m. at the KHSAA Headquarters. Committee meetings are scheduled for Wednesday afternoon and Thursday morning, April 15.

There being no further business to come before the Board, Story moved