

ROL MINUTES

JULY MEETING

The Board of Control of the Kentucky High School Athletic Association met at the KHSAA Office Building in Lexington on Friday, July 18, 1997. Incoming President Ken Cox called the meeting to order at 9:00 a.m. All Board members were present. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett and Anne Wesley Mays. Austin Tuning was present representing the Kentucky Department of Education.

The Invocation was given by Darrell Treece.

Tasso Harris made a motion, seconded by Gary Kidwell, that the Minutes of the May 16, 1997, meeting be approved. The motion passed unanimously. Bill Beasley then made a motion, seconded by Wendell Thomas, to approve the minutes of the Special Meeting on June 10, 1997. The motion passed unanimously.

Kathy Johnston moved that all bills of the Association for the period beginning May 1, 1997 and ending June 30, 1997, be approved. Cookie Henson seconded the motion which passed.

Bill Beasley made a motion to accept the Hearing Officer's Recommendations on Appeals #235-#246 heard on April 21 and May 19. Eddie Saylor seconded the motion which passed unanimously.

No.	Bylaw	Appellant	School	Findings
#235	6	Meredith Johnson	Butler	Eligible
#236	6	Adam Custis	Newport C. Catholic	Eligible
#238	6	Laura Beth Hasty	Bullitt Central	Eligible
#240	4	Mark Mangine	Covington Catholic	Eligible
#241	6	Brad Weisberg	Ballard	Eligible
#242	6	Andrew Ping	Somerset	Eligible
#245	6	Candace Adkins	Greenup Co.	Eligible
#246	6	April Creech	Greenup Co.	Eligible

Bob Rogers made a motion to accept the Hearing Officer's Recommendations on Appeals #237-#247 heard on April 21 and May 19. Darrell Treece seconded the motion which passed unanimously.

No.	Bylaw	Appellant	School	Findings
#237	4	John Stephens	Prestonsburg	Tabled
#239	6	Thomas Cantrell	Whitesburg	Dismissed
#243	6	Carl Hunt	Wolfe County	Dismissed
#247	6	Gary A. Wallace	Warren Central	Ineligible

Bill Beasley made a motion to accept the Hearing Officer's Recommendation on Appeal #244 heard on May 19. Roland Williams seconded the motion which passed unanimously.

No.	Bylaw	Appellant	School	Findings
#244	4	Colin Wier	Murray	Ineligible

Upon the recommendation of President Cox to add the Museum Development Committee as a Standing Committee, Bob Rogers made a motion to approve his request. Cookie Henson seconded the motion which passed.

1997-98 KHSAA Board of Control Committees

Standing Committees

Audit/Finance Committee

Stan Steidel, Chairperson

Bill Beasley
Frank Cardwell
Betsy Glover
Eddie Saylor
Bob Rogers
Wendell Thomas

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Basketball Committee

Tasso Harris, Chairperson
 Tom Bryant
 Frank Cardwell
 Cookie Henson
 Bob Rogers
 Eddie Saylor
 Darrell Treece

Constitution/Bylaws Committee

Bob Rogers, Chairperson
 Bill Beasley
 Kathy Johnston
 Gary Kidwell
 Stan Steidel
 Roland Williams

Executive Committee

All Board Members

Fall/Winter Sports Committee

(CC, CH, GF, SO, SW, VB, WR)

Kathy Johnston, Chairperson
 Tom Bryant
 Tasso Harris
 Cookie Henson
 Gary Kidwell
 Darrell Treece
 Roland Williams

Football Committee

Frank Cardwell, Chairperson
 Betsy Glover
 Teresa Isaac
 Gary Kidwell
 Eddie Saylor
 Wendell Thomas

Hall of Fame Committee

Composition to be an agenda item in September, 1997

Museum Development Committee

Teresa Isaac, Chairperson
 Bill Beasley
 Ken Cox
 Betsy Glover
 Tasso Harris
 Wendell Thomas

Spring Sports Committee

(BA, FPSF, SPSF, TN, TR)

Roland Williams, Chairperson
 Tom Bryant
 Cookie Henson
 Teresa Isaac
 Kathy Johnston
 Darrell Treece

Ad Hoc Committees

KHSAA Compliance with Title IX

Ken Cox, Chairperson
 Betsy Glover
 Tasso Harris
 Kathy Johnston
 Wendell Thomas

The next items on the Agenda were Committee Reports:

Spring Sports Committee

Chairperson Roland Williams presented the following items for the Board's approval:

- 1) Accept the 1997-98 Track Alignment as presented. Tom Bryant seconded the motion which passed unanimously.
- 2) Continue to offer the sport of Slow Pitch Softball and sponsor a State Tournament regardless of the percentage of schools who participate. Teresa Isaac seconded the motion which passed.
- 3) No recommendation was made to add state championship events for additional sports because there are not enough schools to participate by current Board policy.

Football Committee

Chairperson Frank Cardwell presented the following items which were considered but requested no action:

- 1) Make no change in the starting date for spring football practice for at least one year.
- 2) Direct staff to assist Fairview HS with its football program and alignment concerns.

Constitution & Bylaws Committee

Chairperson Bob Rogers advised that President Cox requested this Committee to serve for two years and study all KHSAA Bylaws and make recommendations for needed changes. Mr. Rogers presented the following items for the Board's consideration:

- 1) Bylaw 6(2) - Recommended that staff secure an interpretation from the Kentucky Board of Education as to whether a US Territory student is a foreign or domestic student as it relates to Bylaw 6. Mr. Rogers moved to approve, Bill Beasley seconded the motion, which passed.
- 2) Request from Physician Assistants to assist in performing physicals - Tom Bryant moved to approve their request as long as a physician signs the physical form. Tasso Harris seconded the motion which passed.
- 3) Bylaw 6 (Magnet School Transfers) - Committee recommends that the Commissioner exercise his authority to rule on these transfers and to add a Q/A to the bylaw for clarification. No action necessary.
- 4) The study of Bylaw 6, Transfer Rule as a whole - Committee was asked to make this item its first priority.
- 5) Bylaw 8(1), Contestant on Other Teams - Committee recommends that the following word be added: Any student "athlete" who is a contestant in football or basketball on any non-school sponsored team. . . . No action necessary.
- 6) Bylaw 28, Physician's Certificate - Mr. Rogers made a motion, seconded by Roland Williams, that the following change be made to the second paragraph of Bylaw 28 and presented to the Delegate Assembly for consideration: Any student, prior to participation or trying for a place "as a participant" on an athletic team "or cheerleading squad" shall have in place medical insurance. . . . The motion passed.
- 7) Bylaw 36 - Recommended no change.
- 8) Bylaw 39 - Recommended no change until further study is done with input from schools.

Mr. Danny Reeves, KHSAA Attorney, arrived at the meeting.

Audit/Finance Committee

Chairperson Stan Steidel brought the following recommendations to the Board for their approval:

- 1) Request that Phoenix Presentations bring a written proposal with cost estimates on a museum presentation/model to the September meeting. Teresa Isaac made a motion to accept, seconded by Tom Bryant. Motion passed.
- 2) Approve adoption of a KHSAA Sweet 16® Radio Network with proposals being submitted prior to the September meeting. Bob Rogers moved to accept, seconded by Cookie Henson. Motion passed.
- 3) Open a bank account at First Southern Bank for the KHSAA Build-

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- 3) Open a bank account at First Southern Bank for the KHSAA Building & Museum Fund and close the bank account at Bank One, transferring those funds to First Southern. Tasso Harris moved to approve, seconded by Wendell Thomas. Motion passed.
- 4) Approve the 1996-97 Working Budget Status Report. Roland Williams moved to accept, seconded by Kathy Johnson. Motion passed.
- 5) Approve the 1997-98 Draft Budget. Tasso Harris moved to accept, seconded by Cookie Henson. Motion passed.
- 6) Recommend that monies from the previous sale of bricks be set aside for the Building & Museum Development Fund. Tom Bryant moved to accept, seconded by Cookie Henson. Motion passed.
- 7) Approve \$90,545.00 from General Fund revenues to be used for debt prepayment in accordance with Board of Control policy. Cookie Henson moved to accept, seconded by Gary Kidwell. Motion passed.

Bill Beasley made a motion, seconded by Stan Steidel, to go into Executive Session to discuss legal matters. Motion passed.

Wendell Thomas moved to return to Open Session. Tasso Harris seconded the motion which passed. No action was taken in Executive Session.

Mr. Reeves left the meeting.

Stan Steidel made a motion, seconded by Cookie Henson, that the Board go on record to support the Commissioner and any named Board members in pending litigation and take whatever action necessary to defend same. Motion passed.

Following a discussion of the Board's decision to reduce upper arena ticket prices to the schools for the 1998 Boys' Basketball Tournament, Bill Beasley made a motion to reverse the Board's action and leave the price of upper arena tickets the same as for 1997. Tasso Harris seconded the motion, which passed.

Commissioner Stout brought to the Board the following items for their information and/or discussion:

- 1) Eligibility rulings from May 1 to June 30, noting the number of transfers, etc., were down from last year.

2) Requested that the Board reconsider the eligibility of Luanne Porter and Amber Bastin, cheerleaders who transferred from Hopkinsville High School to University Heights Academy, to ensure consistency and fair application in all similar cases. Following a discussion of same, the Board deemed that, at the present time, cheerleading will not be considered a sport as it relates to Bylaw 6, Transfer Rule. Tasso Harris then made a motion, seconded by Bob Rogers, that the Board reverse its action and allow eligibility for Luanne Porter and Amber Bastin. The motion passed unanimously.

3) Brought to the Board's attention the 1996-97 Annual Participation Survey, the Annual Meeting Evaluation, the 1995-97 and 1997-99 Strategic Plans and a memo mailed to all member school principals regarding Athletic Competition v. Winning at All Costs. In regard to the latter, Mr. Stout asked the Board's approval to send a copy of this memo to the media for publication. Teresa Isaac made a motion to approve Mr. Stout's request. Wendell Thomas seconded the motion, which passed.

Teresa Isaac left the meeting.

President Cox asked staff to study and recommend to the Board at its September meeting, a deadline date for schools to request realignment. He also called the Board's attention to the 1997-98 meeting schedule, noting that the next meeting will be held on September 26-27, with committees meeting on September 25.

Mr. Tackett requested that the Board remove the information relating to the Whitesburg appeal, which was postponed until a later date, and hold it for future reference.

Mr. Stout announced that the Golf Extravaganza which was held on July 14th at Connamera Golf Course in Nicholasville to benefit the Museum brought in approximately \$16,000-17,000. Steven's Oil sponsored the event with a \$5,000 donation. He noted that 17 golfers participated and he would like to increase that number to 30 next year.

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m.