

KHSAA Full Board of Control Meeting

November 18, 2015 at 10:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 11:11 AM:

Present Board Members: Bill Beasley, Debbie Beichler, Carrell Boyd, Donna Bumps, Ron Dawn, Mike Deaton, Mark Evans, Pete Galloway, Gwen Gibbs, Scott Hawkins, Scott Lewis, Marlon Miller, Chris O'Hearn, Kim Parker-Brown, Jeff Saylor, Jerry Wyman. Absent Board Members: John Barnes, Henry Webb.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Guests: David Couch, Kentucky Department of Education, Bill Ahern, Varsity Dance.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=11-1-2015&EndDate=11-30-2015>

Call to Order - Jeff Saylor, President

President Saylor called the November 18, 2015 Board of Control Meeting to order.

Review Schedule for Day and Solicit Necessary Additional Information

The Board then Recessed into Work Session (Chaired by President-Elect Scott Hawkins).

During the work session, the Board discussed the various items on the work session agenda.

Those being considered with no action were:

- **Soccer Season Review** Assistant Commissioner Michael Barren who oversees the tournament structure for Soccer and Counsel Chad Collins who serves as the sport rules interpreter, provided a review of the season and requested Board feedback concerning issues that arose this year.
- **State Basketball Draw and Timeline** Commissioner discussed the plan related to the management of the basketball tournaments and the time schedule for the tournament, attempting to elicit feedback.
- **Russell Athletic/KHSAA Commonwealth Gridiron Bowl Forms and Information**
- **State Basketball Forms and Information**

Full Board of Control Meeting Convened at 11:11 AM

Pledge of Allegiance: Scott Lewis led the Pledge of Allegiance.

Reflection: Ron Dawn reflected on the current situation on the Paris bomb attacks and how we in Kentucky would respond.

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: Go into closed session per KRS 61.810(**) passed with a motion by Pete Galloway and a second by Mike Deaton. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway

Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Current Legal Matters

Motion Passed: Come out of closed session passed with a motion by Donna Bumps and a second by Scott Lewis. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

There was no action taken during closed session.

Review Consent Agenda and Consider items for Removal and Separate Consideration

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the October, 2015 Regular Meeting
2. Transfers, July 1, 2015 to October 31, 2015
3. Appeals Detailed Report, July 1, 2015 to October 31, 2015
4. Other Eligibility Rulings including fines and Penalties, July 1, 2015 to October 31, 2015
5. Transfer Ruling Report - July 1, 2015 to October 31, 2015

Motion Passed: Approve the Consent Agenda passed with a motion by Scott Hawkins and a second by Debbie Beichler. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Several business reports are presented each meeting which might be considered consent items, but staff is more comfortable as discussion items to be sure the Board is informed.

1. Approve Bills, October 1, 2015 to October 31, 2015
2. Board Income Statement, July 1, 2015 to October 31, 2015
3. Board General Ledger Report, July 1, 2015 to October 31, 2015
4. Sponsorship Sales Report

Motion Passed: Approve the reports with one motion after delivery passed with a motion by Bill Beasley and a second by Chris O'Hearn. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Annual Financial Aid Report

With the requirement that all member schools provide an annual applicable financial report, this year at the direction of the Commissioner, the designated staff members responsible for this report were directed to review the process for gathering the data and improving the compliance system, and to analyze the report data and report next steps for review.

Following this review, changes in procedure were recommended for this report, as well as next steps for specific schools.

Motion Passed: Approve the report and direct that a follow-up report on all deficient school reports be presented at the next meeting of the Board passed with a motion by Scott Hawkins and a second by Bill Beasley. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Football Bracketing Discussion

The Commissioner presented data and options for discussion concerning future football playoff pairings, including a review of past changes.

Motion Passed: That the Board approve first reading to revisions in the football competition rules. The revisions would 1) cross-bracket the football playoffs starting in week 3 of the postseason beginning in 2017, playing intra district for the first two rounds; 2) amend the scheduling grid for 2017 and beyond to have a minimum of two non-district weeks prior to the start of playoffs; 3) make a final determination of cross bracketing for 2016 and beyond in January, 2016; and 4) direct staff to provide the board with reports, talking points and data to allow for discussion with local membership groups of coaches, administrators and other individuals passed with a motion by Scott Hawkins and a second by Mike Deaton. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Baseball Tournament Scheduling and alternatives

Following a review of data since the change in the baseball state format to sixteen teams, and in strong consideration of data presented by a member school regarding the impact of pitching limitations on the member schools qualifying, staff discussed with Lexington Legends, the host venue of the state tournament, on possible schedule revisions. Changing the schedule to allow for time to reset pitching limitations could be allowed by tournament play on successive weekends.

Motion Passed: Approve the changes in dates for the state baseball tournament effective with 2016 state baseball tournament passed with a motion by Ron Dawn and a second by Gwen Gibbs. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Baseball Pitch Count

Staff presented the Board with Sports Medicine based research including play at other levels that provided information showing that a pitch count limitation is likely a much better risk and injury minimization strategy than the long-existent innings pitched limitations.

With this data available and recommendations from sports medicine and research bodies, it is apparent that taking a leadership position in this discussion and enacting a pitching limitation based on pitch count is a preferred method of minimizing the incidence of pitching related injuries due to overuse.

As such, staff recommended the adoption of a pitch count limitation for 2016 to replace the innings limitation contained in the current competition rules.

Further discussion suggested the model limitation presented also contain middle school recommendations. It is the option to adopt the limitation across the board for all ages, or to present the middle school limitation to the Middle School Advisory Committee for their separate consideration

Motion Passed: Approve the first reading of the pitch count restrictions for final adoption in January, 2016 following clarification of identified sports medicine issues passed with a motion by Pete Galloway and a second by Donna Bumps. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Region and State Tennis Revisions

The Kentucky Medical Association Sports Medicine Committee, acting on a report from the USTA, the governing body for Youth and Adult Tennis in the US, has recommended that youth players play no more than two full set matches in a day. Due to this recommendation being made, Commissioner Tackett asks the Board to consider schedule revisions to ensure that team and individual singles and doubles play are not conducted simultaneously during the event.

There also exists a discrepancy between the process to declare a regional Team Champion and a State Team Champion. At this time, the regional champion is determined by aggregate points earned in singles and doubles play while the state champion awards are given based on a seven-player team vs. team competition.

The Commissioner and staff have worked closely with the members of the Tennis Advisory Committee to address those issues and reach resolution.

Motion Passed: Approve the change in dates for the region and state team tennis competition and necessary changes in the Tennis Competition rules passed with a motion by Scott Hawkins and a second by Scott Lewis. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Cross Country Dates for 2016 and Beyond

Commissioner Tackett informed the Board about potential future scheduling issues with the Kentucky Horse Park and the upcoming State Cross Country championships.

Motion Passed: Approve the date of November 5, 2016 for State Cross Country passed with a motion by Jerry Wyman and a second by Donna Bumps. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

On Deck- 2015-16

Items for the January through May Meeting were reviewed.

Commissioner and Staff Reports and Updates on Specific Items

The Commissioner and staff reported on the following specific items and responded to questions asked:

- Butch Cope discussed the State Volleyball Tournament
- Mike Barren discussed State Soccer Tournament, upcoming wrestling season
- Darren Bilberry discussed Title IX status, beginning of swimming season
- Sarah Bridenbaugh discussed State Cross Country Meet, beginning of bowling season
- Chad Collins discussed current topics in legislation
- Joe Angolia discussed the upcoming Hall of Fame Press Conference
- Rob Catron discussed T35 online entry/T61 Survey update
- Leah Little added Marketing Updates
- Julian Tackett discussed Legislation and Talking Points, KABC Centennial, NASO Planning.

For the good of the Order (Board and Staff Roundtable)

Board and Staff provided information as it pertained to their respective areas or part of the state.

Adjourn

Motion Passed: Passed with a motion by Bill Beasley and a second by Kim Parker-Brown. John Barnes Absent, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Jeff Saylor, President

Date

Julian Tackett, Commissioner

Date