

Minutes of Board Meeting

October 2, 1976

The Board of Control of the Kentucky High School Athletic Association met at the office of the K.H.S.A.A. in Lexington, on Saturday, October 2, 1976. The meeting was called to order by President George Sauer, Jr., at 8:00 A.M. Present were Board members Denvall Barriger, Jack Burkich, Eldon Davidson, Joseph McPherson, Norman Passmore, Glendon A. Ravenscraft, Cecil Reid, Ray Story and Paul Trimble; Commissioner Tom Mills and Assistant Commissioners Dianne Caines, Louis Stout and Billy V. Wise. Mr. Conley Manning was present representing the State Department of Education and Mr. Darrell Wells represented the State School Boards Association. Outgoing Board member Gene Sell was also in attendance. The invocation was given by Mr. Norman Passmore.

President Sauer opened the meeting by extending a welcome to Glen Ravenscraft, Principal of Campbell County High School, who was recently elected to membership on the K.H.S.A.A. Board of Control, representing Section 5, to fill out the unexpired term of Gene Sell.

Denvall Barriger moved, seconded by Norman Passmore, that the reading of the minutes of the previous meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

Commissioner Mills presented the Board with the minutes of the East and West Eligibility Appeals Committee meetings held since the last meeting of the Board. Joe McPherson moved, seconded by Ray Story that these minutes be approved. All members voted aye.

The Commissioner reported on the results of the recent balloting for Board membership in Section 5. The votes were as follows: Fred Moeves, Principal of Covington Holmes High School 17; Glendon A. Ravenscraft, Principal of Campbell County High School, 17. By mutual agreement of the two candidates, the tie was broken by a flip of the coin. Mr. Ravenscraft won and will complete the unexpired term of Gene Sell.

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The Board set the price of admission to the State Football Championship games to be played at Commonwealth Stadium, Lexington, Kentucky, at \$3.00 for students and \$4.00 for adults. The date and starting time of the final game in each Class is as follows: Class A - November 26, 1976 @ 11:00 A.M.; Class AA - November 26, @ 1:00 P.M.; Class AAA - November 27, @ 12:00 Noon; Class AAAAA - December 4 @ 12:00 Noon.

Ray Story made the motion that the price of admission to the 1977 Boys' State Basketball Tournament remain the same as for the 1976 tournament. Eldon Davidson seconded the motion and it passed unanimously.

Paul Trimble moved that the admission price to the 1977 Girls' State Basketball Tournament be set at \$3.00 for end and side balcony seats and \$4.00 for side chair seats. Jack Burkich seconded the motion and it passed unanimously.

The Board discussed the regulations governing the broadcasting fees for the 1977 Boys' and Girls' State Basketball Tournaments. Eldon Davidson made the motion that the fee for broadcasting the 1977 Boys' State Basketball Tournament not be increased over the previous year, and the fee for broadcasting the Girls' State Basketball Tournament be set at the same rate as for the Boys' Tournament. Paul Trimble seconded the motion.

Ray Story then made a motion to amend Mr. Davidson's motion to reduce the fee for a station carrying both the boys and girls tournaments in its entirety by 25% of the total cost. Jack Burkich seconded the motion and it passed by a vote of 9-1.

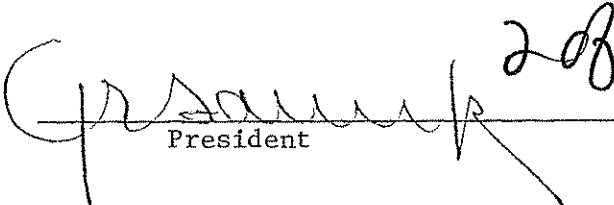
The Board then voted on the original motion as amended and it passed unanimously.

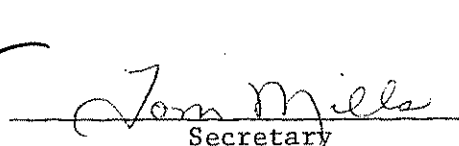
The Board discussed a proposal referendum concerning By-Law 27, Section 2, No Spring Practice in Football. Upon the request of the principals of several member schools, and upon the motion of Jack Burkich, a second by Cecil Reid and a vote of 8-2, the Board agreed to submit the following referendum to the member schools. That By-Law 27, Section 2, be changed to read "As of January 1, 1977, high schools that have a football program will be allowed out-of-season football practice beginning the Monday after the regional wrestling tournament and ending by March 21 and may include no more than fifteen outdoor practice sessions." A two-thirds majority of all votes cast shall be necessary to amend the Constitution and By-Laws.

Cecil Reid moved, seconded by Denvall Barriger, that all bills for the period beginning July 1, 1976, and ending September 30, 1976, be allowed. All members voted aye.

The Board of Control set the next meeting date for December 18, 1976, at 9:00 A.M. at the K.H.S.A.A. Building in Lexington.

There being no further business, the meeting adjourned.


President


Secretary