

*Minutes of Board Meeting*

*March 16, 1979*

*The Board of Control of the Kentucky High School Athletic Association met at the Hyatt Regency, Lexington, on Friday, March 16, 1979. The meeting was called to order at 9:00 A.M. by President Jack Burkich. All Board members, Commissioner Tom Mills, Assistant Commissioners Louis Stout and Billy V. Wise were present. Conley Manning was present representing the State Department of Education and Darrell Wells represented the State School Boards Association. The invocation was given by Glendon Ravenscraft.*

*Denzil J. Ramsey moved, seconded by Denval Barriger, that the minutes of the January meeting be approved. The motion passed unanimously.*

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Commissioner Mills gave the results of the recent balloting for Board membership for Section 2 and 5. The balloting in Section 2 was as follows: Reathel Goff, 9; Robie Harper, Jr., 26; Bill Van Winkle, 6. Fairce O. Woods who was unopposed for election in Section 5, received 34 votes.

Mr. Mills gave a report on the following recommendations of the Football Committee:

1. The Committee discussed the lodging and meal allowance allowed for participating teams in the football playoff games. By motion of Joseph McPherson, seconded by Derval Barriger, and a unanimous vote, the Football Committee recommends that the meal allowance be increased from \$2.00 to \$3.00 for thirty-eight (38) persons per meal and the lodging allowance be increased from \$4.00 to \$5.00 for thirty-eight (38) persons.

2. By motion of Norman Passmore, seconded by Derval Barriger and a unanimous vote, the Football Committee recommends that Section 11-C under the Rules and Regulations Governing Football Championship be amended to read as follows:

The championship shall be determined by the won/loss record within each football sub-district or district based upon the games played that count toward the sub-district or district record. In the case of a tie between two teams, based upon the won/loss record, the team that won the game contested between the two tied teams shall be declared the champions. Should three or more teams tie for the championship based upon the won/loss record, the championship shall be determined by the following plan: Each team shall receive one point for each game won by any four of their defeated opponents (including sub-district, district and non-district games); except the game played between the teams tied for the championship and each of their defeated opponents shall be omitted when calculating points to break the tie. If the tie remains after a team's highest points have been counted, an additional game will be counted until the tie is broken. Only games played with Kentucky teams shall be counted. If a tie results after the above plan has been applied, it shall be broken by the Board of Control.

Norman Passmore made a motion, seconded by Joseph McPherson, that the recommendations of the Football Committee be approved. The motion carried unanimously.

There was a discussion of new proposals to be submitted by the Board and the principals of the Big 8 Conference at the forthcoming Delegate Assembly. Barney Thweatt moved, seconded by Zeb Blankenship, that these proposals be submitted to the Delegate Assembly. The motion passed unanimously. The proposals are as follows:

PROPOSAL I - The principals of the "Big Eight Conference" propose that the following sentence be added to By-Law 42. "Beginning with the 1980 season no member school shall play more than ten regular season football games."

PROPOSAL II - The principals of the "Big Eight Conference" proposed that By-Law 21 be amended to read as follows: "A school maintaining a football team shall not play more than twenty-two basketball games during the season, and a school which does not

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maintain a football team shall not play more than twenty-eight games during the season."

PROPOSAL III - The principals of the "Big Eight Conference" propose that the following sentence be added to By-Law 21. " Beginning with the 1980-81 basketball season no football playing school shall be allowed to play a basketball game until the football playoffs have been completed in their football division."

PROPOSAL IV - The Board of Control of the Kentucky High School Athletic Association proposes that Article VII be amended to read as follows: "Each member school shall pay to the Commissioner on or before September 1 an annual membership fee. The amount of the fee shall be determined by the Board of Control. Although the official year of the Association begins on July 1 and ends on June 30, member schools are given a grace period of two months within which to pay. Schools failing to pay their dues by September 1 are dropped from membership and are not allowed to participate in games with K.H.S.A.A. member schools until they are reinstated by the Commissioner."

Commissioner Mills gave a brief report on the Boys' State Basketball Tournament and on how the people of Rupp Arena. Convention Bureau and others had worked to see that the tournament was a success.

After a lengthy discussion on the present playoff system in basketball, Barney Thweatt made a motion, seconded by Glendon Ravenscraft, that the Basketball Committee send out a survey to determine the wishes of the member schools concerning the classification of schools in basketball. The motion carried unanimously.

Mr. Mills explained that many schools were not in agreement with the Board's decision to sanction Soccer as a spring sport and requested that the Sports Committee give further study to this subject. President Burkich requested that the Committee meet prior to the April meeting of the Board and be prepared to make recommendations at that time.

Barney Thweatt moved, seconded by Pete Grigsby, that all bills of the Association for the period beginning January 1, 1979, and ending February 28, 1979, be allowed. The motion carried unanimously.

The next meeting of the Board of Control was scheduled for April 20, 1979, 9:00 A.M., at the K.H.S.A.A. Building, Lexington.

There being no further business, the meeting adjourned.

John G. Burkich 3083 President      Tom Mills Secretary