

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn-East, Louisville, Friday, January 22, 1982. The meeting was called to order by President J.D. Minnehan at 9:00 A.M. with all Board members, Commissioner Tom Mills, Assistant Commissioners Brigid DeVries, Louis Stout and Billy V. Wise present. Conley Manning was present representing the State Department of Education. The invocation was given by Alvis Johnson.

Charles Black Moved, seconded by Eldon Davidson, that the minutes of the November 28, 1981, meeting of the Board be approved. The motion passed unanimously.

President Minnehan introduced Prin. Don Hines of Frankfort High School. Mr. Hines spoke to the Board on behalf of the schools in district 41, requesting that they be moved from Region 11 to Region 8. President Minnehan informed Mr. Hines that the Basketball Committee had met and considered his written proposal along with others received and would be making recommendations to the full Board during the meeting.

Prin. Arnold Marshall of Boyle County High School and Prin. Bob Anderson of Casey County High School spoke to the Board requesting that they reconsider the enforcement of By-Law 10, Undue Influence, in the case of Arthur Hanson, a student at Pulaski County High School. After a lengthy discussion Fairce Woods moved, seconded by Eldon Davidson, that Mr. Marshall and Mr. Anderson meet with the Commissioner and his Assistants at the K.H.S.A.A. Building in Lexington as soon as possible to discuss their request. The motion carried unanimously.

President Minnehan introduced Prin. August Pisa, Mr. Jim Wallace and Woody Woodall of Trigg County High School. They spoke to the Board requesting their consideration in lifting the suspension imposed on Trigg County High School for violation of By-Law 17, Unsportsmanlike Conduct, on October 30 in a football game with Heath High School. Following the presentation and a lengthy discussion thereof, Charles Miller moved, seconded by Whaylon Coleman, that the decision of the Commissioner be upheld in this case. The motion carried unanimously.

Supt. Jack Rose of Calloway County Schools spoke to the Board on behalf of the Calloway County High School requesting that Mayfield High School not be moved from District 3 to District 4. After a lengthy presentation John Brock moved, seconded by Charles Miller, that the matter be referred to the Basketball Committee for further consideration. The motion carried unanimously.

Executive Assistant Billy V. Wise reported that the pre-tournament ticket sales for both boys and girls state basketball tournaments exceed those of last year.

The members of the Basketball Committee discussed at length with the Board members their recommendations on the basketball district and region re-alignments. In making the changes in the basketball re-alignment the Committee members explained that they considered the need for re-alignment first and then the geographical location of the schools as the determining

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factors. The Basketball Committee submitted the following proposed changes in the districts and regions for the school year 1982-83: Todd County from District 8, Region 2 to District 13, Region 4; McLean County from District 9, to District 12; Butler County from District 12, REgion 3, to District 13, Region 4. Robie Harper moved, seconded by Alvis Johnson, that the recommendations of the Basketball Committee be accepted. The motion carried unanimously.

Following a lengthy discussion on the proposed changes in Regions 11 and 12, Alvis Johnson moved, seconded by John Brock, that the Basketball Committee recommendations made for Region 11 and 12 be accepted for the 1982-83 school year. The motion carried unanimously. The new alignment for Regions 11 and 12 is as follows:

<u>Region XI</u>	<u>Region XII</u>
D. 41 Frankfort Franklin County Western Hills Woodford County	D. 45 Boyle County Danville Kentucky School f/t Deaf Lincoln County
D. 42 Jessamine County Lexington Catholic Sayre	D. 46 Burgin Farrard County Harrodsburg Mercer County
D. 43 Bryan Station Lafayette Henry Clay Tates Creek	D. 47 McCreary Central Monticello Russell County Wayne County
D. 44 Berea Madison Madison Central Model	D. 48 Casey County Laurel County Pulaski County Somerset

The All-Sports Committee reported on their recommendations for a state-wide fee structure for baseball. Upon a motion by Alvis Johnson and a second by Eldon Davidson, the following fee structure was accepted by a unanimous vote of the Board: 15¢ per mile per car for all travel over 75 miles, \$20.00 regular season play, \$35.00 regular season double header, \$22.50 for district play, \$27.50 for regional and the first round of the state and \$32.50 for the four final games of the state. Assigning Secretaries are instructed to assign officials from the same general location in order to cut down on travel expense.

After a discussion on a proposal to change By-Law 27, Limitation of Seasons, and placing a limit on the number of baseball and softball games, Eldon Davidson moved, seconded by Charles Black, that the material and study of this By-Law be turned over to the All-Sports Committee for further study and recommendation. The motion passed unanimously.

There was a discussion on a proposal to present to the State Board of Education that would give the K.H.S.A.A. Board of Control the authority to penalize employees of a local Board of Education who have been found guilty of violating rules and regulations of the Kentucky High School Athletic Association. The Board suggested that a committee meet with the Commissioner

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to discuss the wording of this proposal. J.D. Minnehan, John Brock, Charles Miller and Charles Black volunteered to work on this proposal with the Commissioner.

Mr. Mills informed the Board that the requested soccer survey had been completed. He reported that 24 member schools indicated that they would prefer that the K.H.S.A.A. sponsor soccer as a fall sport while 18 indicated a preference for the spring season. Soccer is presently being sponsored as a spring sport. After discussing the results of the survey, John Brock moved, seconded by Bob Rogers, that the matter be referred to the All-Sports Committee for further study and recommendation. The motion carried unanimously.

John Brock moved, seconded by Whaylon Coleman, that By-Law 3, Scholarship, be waived in favor of those seniors whose family situation, loss of a parent and need for deceased social security benefits mandate their enrollment in college prior to May 1, 1982. The motion carried unanimously.

After a discussion on a recommendation of the Golf Committee Eldon Davidson moved, seconded by Fairce Woods, that a survey be sent to the K.H.S.A.A. member schools concerning changing the season in golf from spring to fall. The motion passed unanimously.

John Brock moved, seconded by Robie Harper, that the Board of Control go into closed session. The motion carried unanimously.

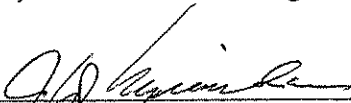
Following the closed session, John Brock moved, seconded by Charles Miller, that the recommendation on salaries for the Administrative Staff and Office Manger for 1982-83 be approved as submitted by the Staff Committee. The motion passed unanimously.

Following a lengthy discussion on the investigation made at Owensboro High School and Apollo High School by Billy V. Wise in the Derek Bowman case, Eldon Davidson moved, seconded by John Brock, to accept Mr. Wise's recommendation that By-Law 10, Undue Influence, was not violated by representatives of either of the above named schools in this case. It was suggested by the Board that the administrators in our member schools explain their athletic programs to their student body in the schools not in their homes. The motion carried by a vote of 9 in favor with 1 abstention (Whaylon Coleman).

The next meeting of the Board of Control will be held at the Hyatt Regency, Lexington, on March 26, 1982, 9:00 A.M.

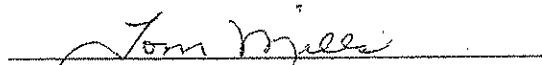
Bob Rogers moved, seconded by Fairce Woods, that the bills for the period beginning November 1 and ending December 30, 1981, be approved. The motion carried unanimously.

There being no further business Charles Black moved, seconded by Fairce Woods, that the meeting be adjourned. The motion passed unanimously.



President

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Secretary