

MINUTES OF THE BOARD MEETING

NOVEMBER 29, 1986

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn East, Louisville, Kentucky on Saturday, November 29, 1986. The meeting was called to order by President Chester Turner at 9:00 a.m. with all Board members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Asst. Commissioners Brigid L. DeVries and Louis Stout, and Sports Information Director Julian Tackett present. Mr. Lloyd Redman was present representing the State Department of Education. The invocation was given by Mr. Redman.

Charlie Wilson moved, seconded by Grant Talbott, that the minutes of the meeting held on October 17-18, 1986, be approved as submitted. The motion carried unanimously.

Frank Welch made a motion that all bills of the Association for the period of October 1, 1986 through November 30, 1986, be approved. Charlie Wilson seconded the motion which carried unanimously.

Commissioner Mills discussed letters he had received from Dayton and Fairview High Schools regarding the present academic eligibility requirements as they relate to handicapped students. President Turner appointed a committee consisting of Board members Tom Buchanan, David Webb and Ken Tippet to study the present academic regulation as it relates to all students representing members schools of the Association. He advised the Board members that any changes must be approved by the Delegate Assembly.

Mr. Mills presented the letter received from Principal George Steele, requesting that West Carter High School be changed from Region III, District 2, Class AA to Region IV, District 1, Class AAA in football. Following the discussion, it was the unanimous decision of the Board that Mr. Steele's request not be approved.

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Commissioner Mills advised Board members that he had received proposals for the Delegate Assembly on the following subjects: spring football practice, increase of membership on the Board of Control, football play-offs, girls' basketball as a fall sport, Limitation of Seasons regulations and soccer. Commissioner Mills reminded Board members that proposals to be presented to the Delegate Assembly in April should be submitted by the January meeting.

Commissioner Mills also reminded Board members that nominations for the National High School Sports Hall of Fame are due no later than December 10.

Asst. Commissioner Stout advised the Board members of the growth of Soccer and the need for a study of the present format and a possible change to include district or semi-state competition in the near future. He reported State Tournament gate receipts were \$22,155.90 and expenditures were \$10,350.00. The 1985-86 receipts were \$8,761.22.

Mr. Stout distributed a proposed softball alignment which had been mailed to all softball schools for their input. He advised the Board that it had been aligned as closely as possible to the basketball districts. Ken Tippett made a motion, seconded by Sam Chandler that the new alignment be accepted. (The new alignment will appear in the December issue of the "Athlete".)

Mr. Stout recommended to the Board that the 1987 State Baseball Tournament be held in Elizabethtown. Tony Olinger made a motion that the recommendation be approved. Tom Buchanan seconded the motion which passed unanimously.

Asst. Commissioner DeVries requested that the Board approve a recommendation of the Tennis Committee regarding team scoring at the State and Regional Tennis Tournaments. The recommendation was only schools with complete teams (two singles players and two doubles teams) be eligible for team points. The Board of Control did not approve the recommendation and therefore the team scoring will remain as it is. All players will be eligible to score points toward the team championship.

Executive Asst. Wise recommended to the Board that officials for the district and regional basketball tournaments be assigned in the same manner as for 1986--that being that officials will officiate within their region for the district basketball tournaments but will go outside their region for the regional tournaments, except in instances where the Local Policy Board requests otherwise. David Webb moved, seconded by Sam Chandler, that this recommendation be adopted. The motion carried unanimously.

Mr. Wise reported that \$365,736.00 in ticket sales had been received through this date for the Boys State Basketball Tournament. Advanced ticket sales for the Girls State Basketball Tournament had netted \$7,768.00--both figures being ahead of last year's receipts at this time.

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Following a lengthy discussion regarding the video taping of K.H.S.A.A. sponsored events and the present regulation of same, Commissioner Mills advised the Board that he would contact other State Associations to determine their rulings on the matter.

It was decided that the next meeting of the Board will be held in Louisville at the Executive West during the Louisville Invitational Tournament. The time for the appeals hearings will be at 2:00 p.m. on Friday, January 16, and the regular meeting will be held at 9:00 a.m. on Saturday, January 17.

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There being no further business, Charlie Wilson made a motion, seconded by Tony Olinger, that the meeting be adjourned. The motion carried unanimously.