

The Board of Control of the Kentucky High School Athletic Association met at the Executive West, Louisville, Kentucky, on Saturday morning, January 17, 1987. The meeting was called to order by President Chester Turner at 9:00 a.m. Present were all Board members, Commissioner Tom Mills, Executive Assistant Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout and Sports Information Director Julian Tackett. Mr. Lloyd Redman, representing the State Department of Education was also present. The invocation was given by Mr. Sam Chandler.

David Webb made a motion that the minutes of the November 28-29, 1986, meeting be approved. Tony Olinger seconded the motion, which carried unanimously.

Commissioner Mills informed the Board that Dr. Quin Bailey, Chairman of the Subcommittee on Athletes' Health of the Kentucky Medical Association, would be in attendance at the March meeting of the Board to discuss proposed changes in the Medical Symposiums.

Following a discussion by the Board members of the recent eligibility hearings before the State Board of Education, Grant Talbott made a motion that the Board seek a joint meeting with the State Board of Education to discuss Kentucky High School Athletic Association Rules and Regulations as they pertain to By-Law 5, Transfer Rule. Tom Buchanan seconded the motion which carried unanimously. President Turner appointed the following Board members to serve on the committee: Tony Olinger, Chairman of the East Eligibility Committee; David Webb, Chairman of the West Eligibility Committee; Commissioner Tom Mills; Vice President of the Board Frank Welch and Chester Turner, President of the Board.

Commissioner Mills presented a letter from Coach Denny Fugate of M.C. Napier regarding the eligibility status of Jim Leveridge. Following a lengthy discussion of Jim's case, Charles Miller made a motion that no further action be taken in this matter. Tony Olinger seconded the motion. The motion carried by a vote of nine in favor of the motion and one abstention.

President Turner called on Mr. Tom Southerland who had requested a hearing before the Board on behalf of his daughter, Kathie. Kathie had transferred to Boyle County from Lincoln County where she had participated in athletics. Commissioner Mills had ruled Kathie ineligible to participate in athletics at Boyle County for a period

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of thirty-six schools weeks. Following Mr. Southerland's presentation and testimony by Kathie, her mother Barbara and Bryan Station Jr. High Coach Lonnie Lealand and a lengthy discussion thereof, David Webb made a motion, seconded by Ken Tippett, that the East Eligibility Committee meet to ascertain further information from representatives of Lincoln County High School concerning the case, and then render a decision on the appeal. The motion carried unanimously.

Frank Welch moved, seconded by Charlie Wilson, that the bills of the Association for the period December 1 through December 31 be approved. The motion carried unanimously.

Commissioner Mills then discussed with Board members several proposals to be considered by the 1987 Delegate Assembly. He explained that he would provide the members of the Board with a complete copy of the proposals during the March meeting of the Board.

Following a discussion of a tie breaking system for the Board to use in the event of a tie vote on issues before the Board, Ken Tippett made a motion that in order to break a tie in the future that if a tied vote remains following three attempts, there will be a draw from the hat. Charles Miller seconded the motion, which passed unanimously.

Mr. Buchanan then presented the Academic Committee's report which addressed the concerns of By-Law 4., Sec. 5(c) Minimum Academic Requirement. The committee felt that a participant should be given a second chance if he/she has had a disastrous year. As an amendment to the eligibility rule, if an athlete passes five subjects for the year that he/she has set out, the following year he/she should be eligible to participate again. The progression rule would remain as it is. Grant Talbott moved that the committee's report be taken under advisement and that the issue be addressed at the Delegate Assembly Meeting in the form of a proposal submitted by the Board of Control. Tom Buchanan seconded the motion which carried unanimously.

In recognition of the fact that many of our rules and policies are based on the assumption that certain commonalities in programs exist among districts, and that the length of schools days, the length of the school year and current graduation requirements presume the student load to be five (5) Carnegie units per year, David Webb made a motion, seconded by Ken Tippett, that no change be made with existing academic requirements. It is further understood that a review of the so called "normal progress" requirements will be considered by the 1987 Delegate Assembly. The motion carried unanimously.

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Executive Assistant Wise reported that \$393,011.00 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 \$8,388.00--both figures being ahead of last year's receipts at this time.

A discussion ensued regarding the redistricting of basketball schools in Region IX. President Turner stated that he would like to contact all schools in that region to determine if they support the proposed changes before a vote is taken. Tom Buchanan made a motion that the Board consider the proposal at the March meeting. Charlie Wilson seconded the motion which passed unanimously.

Following Asst. Commissioner Stout's recommendation, Tony Olinger made a motion, seconded by Frank Welch that the State Soccer Tournament be held in Lexington in 1987. The motion carried unanimously.

Sam Chandler moved that the Baseball Semi-State Tournament, covering Region 1-4, be held in Owensboro in 1987. Charlie Wilson seconded the motion, which carried unanimously.

Following a discussion by Asst. Commissioner DeVries with regard to a change in the format for the State Girls Volleyball Tournament, Tom Buchanan moved, seconded by Tony Olinger, that the K.H.S.A.A. send a letter to all volleyball playing schools to determine if they would prefer to follow the old or new format as it relates to the number of teams participating in the State Tournament. The motion passed unanimously.

Sports Information Director Tackett announced to the Board members that four names had been submitted to the National Federation Hall of Fame for consideration: Cliff Hagan, Paul Hornung, Stella Gilb and Ted Sanford.

Mr. Tackett also announced that all games to be played at the Girls Basketball Tournament in Bowling Green on March 18-21 will be played on Eastern Time. The Board was advised that the Tournament Headquarters will be at the American Plaza Motel, 4767 Scottsville Road, Bowling Green.

Following a discussion on the date and site of the next meeting of the Board of Control, it was decided that the meeting will be in Bowling Green on Thursday, March 19, 1987, at 8:00 a.m. C.S.T. at Diddle Arena.

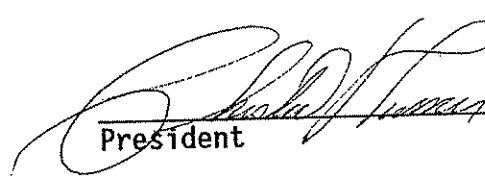
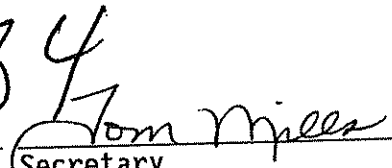
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Executive Assistant Wise announced that the basketball rating summaries have been mailed to the schools. He also advised the Board that the site of the 1987 National Federation Annual Meeting will be in Denver, Colorado from June 29 - July 3 at the City Center Marriott.

Upon the recommendation of Commissioner Mills, Tom Buchanan made a motion, seconded by Charlie Wilson, that the Commissioner be empowered to grant each team that participated in the football playoffs \$1,200.00 to help defray expenses. The motion carried unanimously.

Following a discussion of requests for the use of certain video equipment being used at the various state tournament events, Tom Buchanan made a motion seconded by Ken Tippett, that a committee be formed to study video taping regulations for K.H.S.A.A. events, concerning both participating schools and the general public. The motion passed unanimously. President Turner appointed Commissioner Mills, S.I.D. Tackett, Ken Tippett, Tom Buchanan and himself to serve on the committee and directed them to meet prior to the March meeting of the Board.

There being no further business, Charlie Wilson moved that the meeting be adjourned. Tony Olinger seconded the motion, which carried unanimously.


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 President Secretary