

MINUTES OF THE BOARD MEETING

NOVEMBER 30, 1990

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky on Friday, November 30, 1990. The meeting was called to order by President David Points at 8:30 a.m. with all Board members present except Liz Trabandt. Also present were Commissioner Tom Mills, Executive Assistant Billy V. Wise, Asst. Commissioners Brigid L. DeVries and Louis Stout, S.I.D. Julian Tackett, Earl Cox and State Department of Education Representative Harry Loy. The invocation was given by Ray Story.

President Points called on Bill Patton, Athletic Director of Berea High School to present the first appeal on behalf of Adelina Ruano, a foreign exchange student from Spain. Following a lengthy discussion, Bob Rogers moved to uphold the Commissioner's ruling due to the fact that Adelina was not assigned to Berea High School through an approved foreign exchange program. Sandy Allen seconded the motion which passed by a vote of 9-2.

Following a discussion of the minutes of the October 13, 1990 meeting, Bob Rogers asked that the paragraph regarding the cancellation of a Crittenden County home football game with McLean County High School be corrected to read: "the Board recommends to McLean County that they play Crittenden County a home game next year (1991), or go back to the previous year that they played Crittenden County and split the gate receipts". Eddie Saylor moved to approve the minutes as amended, seconded by Roland Williams. The motion carried unanimously.

Ray Story made a motion that all bills of the Association for the period of October 1-November 30, 1990, be approved. Alvis Johnson seconded the motion which carried unanimously.

Alvis Johnson then moved to accept the 1989-90 Audit Report as conducted by Miller, Mayer Sullivan & Stevens. Marvin Moore seconded the motion which carried.

Commissioner Mills gave a report of the Building Committee. He advised the Board that bids had been opened for various work to be done and that he was continuing his search for the best funding for the Hall of Fame and Museum. He also advised Board members of the persons interested in purchasing the present K.H.S.A.A. Headquarters.

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President Points then asked for the All-Sports Committee report. Sandy Allen, Chairperson, made the following recommendations to the Board:

- 1) A survey be taken of member schools to see if they approve of a Cross County 4000 meter race for girls in place of the 3000 meter race.
- 2) Make a comparison of individual winners of State Cross Country trophies as they compare to individual winners in other State championships.
- 3) Accept a recommendation from the State Wrestling Committee to increase officials fees from \$25.00 to \$30.00 per match, and to increase the exhibition match allowance for officials from \$1.25 to \$1.50.
- 4) Accept a recommendation from the State Wrestling Committee to adopt the following overtime procedure: The sudden-death overtime period will begin with both wrestlers in the neutral position. The wrestler who scores the first point(s) will be declared the winner. If no winner has been declared at the end of the three-minute sudden-death overtime period, a 30-second tie breaker will be wrestled. The referee will flip a coin or disk to determine which wrestler has his choice of starting position for the tie breaker; the wrestler may select the offensive (top) or defensive (bottom) position, or he may elect to defer the choice of top or bottom to his opponent. The wrestler who scores the first point(s) during the tie breaker will be declared the winner. If no scoring occurs in 30 seconds, the offensive wrestler will be declared the winner.
- 5) Accept a recommendation from the State Wrestling Committee that attendance for officials and coaches at the Wrestling Clinics be mandatory beginning with the 1991-92 school year.
- 6) Reject a request to survey the member schools regarding Girls Soccer due to the fact that a survey has been conducted within the last five (5) years.
- 7) Approve the recommendation of the Softball Committee to change from a single elimination state tournament to a double elimination tournament beginning in 1991.
- 8) Raise the Softball officials fees from \$12-\$15 per game beginning with the 1990-91 school year.

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Each item was then voted on individually as follows:

- 1) Motion by Sandy Allen to accept. Seconded by Roland Williams. Passed.
- 2) Motion by Sandy Allen to accept. Seconded by Marvin Moore. Passed.
- 3) Motion by Sandy Allen to accept. Jack Portwood seconded. Passed.
- 4) Motion by Bob Rogers to accept. Roland Williams seconded. Passed.
- 5) Motion by Bob Rogers to accept. Roland Williams seconded. Passed.
- 6) No action required.
- 7) Motion by Sandy Allen to accept. Seconded by Marvin Moore. Passed. Roland Williams abstained.
- 8) Motion by Sandy Allen to accept. Seconded by Marvin Moore. The motion passed by a vote of 9-2. (Ray Story opposed the motion due to the fact that a different precedent was being set in determining a champion for one sport over another.)

Alvis Johnson made a motion that item three be made effective for the 1991-92 school year. Sandy Allen seconded the motion which passed unanimously.

Jack Portwood moved to accept the results of the Tennis and Golf surveys mailed recently to the schools. The results are as follows:

- Allow Tennis to remain a spring sport - 107
- Move Tennis to Fall - 52

- Allow Golf to remain a fall sport - 129
- Move Golf to Spring - 43

Following the hearings of the remaining appeals, the following actions were taken by the Board:

- Did not waive By-Law 6:
 - Malcolm Lester - Hickman County
- Did waive By-Law 4 for the following:
 - Adam Middleton)
 - Stephen Wells)
 - David Ashby) Pleasure Ridge Park
 - Teddy Kinslow)
 - Ron Ivory)
 - Aaron Cecil - Trinity (Louisville)

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Following a discussion of complimentary tickets for the Boys and Girls State Basketball Tournaments, Jack Portwood moved, seconded by Harry Jansing that the Board set a maximum number of complimentary tickets for both boys and girls at 1100. The motion passed unanimously.

Commissioner Mills reminded Board members that proposals to be presented to the Delegate Assembly in April should be submitted by the January meeting.

Mr. Wise reported that \$331,745.00 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 \$23,140.00.

The next meeting of the Board will be held in Louisville at the Executive Inn during the Louisville Invitational Tournament. Committee meetings will be held on Friday, January 18, and the regular meeting will be held at 9:00 a.m. on Saturday, January 19. The Board voted to hold the Summer Meeting again at Lake Barkley and the October Meeting will be held in Eastern Kentucky.

Executive Asst. Wise recommended to the Board that the officials for the District and Regional Basketball Tournaments be assigned as follows: that all Associations work outside the region for District and Regional Tournament assignments.

Asst. Comm. Stout advised the Board of the need to establish training schools for baseball umpires. Marvin Moore made a motion that Mr. Stout's recommendation be approved and that the baseball umpires attend training sessions conducted by the K.H.S.A.A. and that mandated attendance be effective for the 1991-92 school year. Jack Portwood seconded the motion which passed.

There being no further business, Marvin Moore made a motion that the meeting be adjourned. Alvis Johnson seconded the motion which passed.

David S. Poind
President

Tom Miles
Secretary

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