

SPECIAL CALLED MEETING

DECEMBER 23, 1991

The Board of Control of the Kentucky High School Athletic Association met in a Called Meeting on Monday, December 23, 1991, at the K.H.S.A.A. Office in Lexington, Kentucky. The meeting was called to order by President Alvis Johnson at 9:00 a.m. with all Board members present except Gene Brooks and Harry Jansing. Commissioner Billy Wise and Business Manager Julian Tackett were also present. The invocation was given by Julian Tackett.

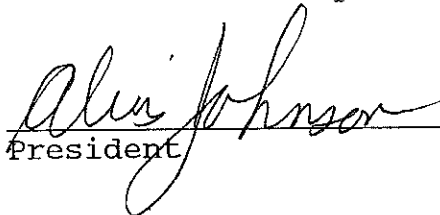
The purpose of the meeting was to discuss the following items: a) Member Schools Dues, Regional Basketball Sites and the sale of the K.H.S.A.A. headquarters on Cooper Drive.

Commissioner Wise discussed the possibility of obtaining sponsorships for the Boys and Girls Basketball Tournaments, gave a status report on the new building including a move in date around the first of February, and the Association's need to recognize an additional \$300,000. in receipts beginning with the 1992-93 fiscal year.

A lengthy discussion ensued regarding avenues to raise the needed revenue. Regarding the option of restructuring the member schools dues, Frank Cardwell made a motion that a new fee schedule be implemented for the 1992-93 school year and leave the billing procedure open. Claudia Hicks seconded the motion. Roland Williams moved to table the vote until the January meeting giving Board members an opportunity to discuss the matter within their regions and get feedback. Ray Story seconded the motion. The motion to table passed by a 5-4 vote. Following further discussion, Frank Cardwell made a motion to send the Board's recommended procedure for raising additional funds--that being to increase Membership Dues and provide multiple payments for such--to member schools and advise them that the plan will be implemented at the January meeting of the Board. Schools may call their respective Board member with input and recommend an alternate plan. Eddie Saylor seconded the motion. The motion passed by a vote of 6-2 with 2 abstentions.

Commissioner Wise discussed with Board members possible sites for the Regional Basketball Tournaments.

There being no further business to come before the Board, Frank Cardwell moved for adjournment. Roland Williams seconded the motion which passed.



President

Secretary

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