

MINUTES OF THE BOARD MEETING

MARCH 18, 1992

The Board of Control of the Kentucky High School Athletic Association met at the Best Western Motel, Richmond, Kentucky on Wednesday, March 18, 1992. The meeting was called to order at 8:30 a.m. by President Alvis Johnson with all Board members present. Also present were Commissioner Billy Wise, Assistant Commissioners Louis Stout, Brigid DeVries and Larry Boucher and Business Affairs Manager Julian Tackett. Roland Williams gave the Invocation.

Sandy Allen made a motion to approve the minutes of the January 17-18, 1992 Board meeting. Eddie Saylor seconded the motion which passed unanimously.

Stan Steidel moved to approve the bills of the Association for the period beginning January 1 and ending February 29, 1992. Roland Williams seconded the motion which passed unanimously.

Commissioner Wise received permission from the Board to fill the vacancy left by the death of Father Harry Jansing.

185

The Board took the following actions on the appeals:

- Jerome Wilson - Barren County H.S. - Denied eligibility
- Shannon Smith - Clay County H.S. - Eligibility reinstated
- Nyree Coyle - Scott H.S. - No action taken; school should determine eligibility
- Joe Hayden - Denied request to waive Limitation of Seasons, Section 6, Soccer
- Gary Smith, Jr. - Doss H.S. - Denied eligibility
- Letricia Johnson - Anderson County H.S.- Denied eligibility

The Board then heard from Principal Charles Miller, Pleasure Ridge Park H.S. and Principal Jude Talbott, Bardstown H.S. regarding their request for the Board to determine the liability of either school regarding a December 3, 1991 basketball game. Following each presentation and questions by the Board members, Marvin Moore made a motion to deny Mr. Miller's request for the \$800. forfeiture fee and continue with the contract for the 1992-93. Stan Steidel seconded the motion which passed by a vote of 7-1 and two abstentions.

Commissioner Wise then introduced Larry Conner, the new State Board of Education liaison.

The Board then heard a request from J.R. Rash requesting that By-Law 6, Section 2. be amended to include the Kentucky Rotary Youth International Exchange, Inc. Following a discussion of Mr. Rash's letter, Jack Portwood made a motion that the Board deny his request and that Commissioner Wise advise him of the proper procedure to follow to obtain approval of KRYIEI. Stan Steidel seconded the motion which passed unanimously.

The next item to be considered by the Board was a request from Muhlenberg North High School to participate in the District Football playoffs in 1992. Due to the fact that the football alignment was approved through the 1992 season, Eddie Saylor made a motion to deny their request. Stan Steidel seconded the motion which passed unanimously.

Commissioner Wise announced the results of the recent election for new Board of Control members.

Regions 1-8:

Grant Talbott, Owensboro High School - 85 votes

Regions 1-8:

Kathy Hopper, Waggener High School - 40 votes  
 Betsy N. Glover, Hopkinsville High School - 38 votes  
 Libby Burr, Bardstown High School - 19 votes

Regions 13-14):

"Ozz" Jackson, Whitesburg High School - 23 votes  
 Jim Potts, Powell County Schools - 13 votes

## Regions 15-16:

Frank Welch, Belfry High School - 19 votes  
 Steve Butcher, Johnson Central High School - 10 votes  
 Thomas Swartz, Pikeville High School - 4 votes

The following report on ticket sales was given:

Boys Sales to 3/13 - \$413,917.  
 Girls Sales to 3/13 - \$ 26,690.

Commissioner Wise advised the Board that the Dawahare family is donating \$50,000. to the K.H.S.A.A. in payment for furniture in the new offices, in addition to a donation of items for the reception area, lounge and kitchen area.

President Johnson called for a recess at 12 noon until 8:30 a.m. on Thursday.

## MINUTES OF THE BOARD MEETING

March 19, 1992

President Johnson called the meeting to order at 8:30 a.m. with all Board members present. Also present were Commissioner Billy Wise, Assistant Commissioners Louis Stout, Brigid DeVries and Larry Boucher and Business Affairs Manager Julian Tackett. Ray Story gave the Invocation.

Eddie Saylor made a motion that the Board go into Executive Session to discuss possible litigation. Marvin Moore seconded the motion which passed unanimously.

Following Executive Session the Board recessed until 8:30 a.m. on Friday.

## MINUTES OF THE BOARD MEETING

March 20, 1992

President Johnson called the meeting to order at 8:00 a.m. All Board members with the exception of Sandy Allen were present. Also present were Commissioner Billy Wise, Assistant Commissioners Louis Stout, Brigid DeVries and Larry Boucher and Business Manager Julian Tackett.

Stan Steidel made a motion that the Board sanction Girls Soccer for the Fall of 1992. Ray Story seconded the motion which passed unanimously.

Following a discussion of the results of the Fast Pitch Softball Survey, the Board took no action.

3 85

Commissioner Wise advised the Board that the State Board of Education gave their approval to a revision in By-Law 4, Sec. 1, Enrollment. The change enables a student, once enrolled in the fourth grade, to be able to participate in interscholastic athletics a total of one year in each grade. Two semesters shall constitute a school year.

Claudia Hicks was called on to discuss with the Board possible ways to structure the K.H.S.A.A. Sports Committees to include representatives from across the state. She suggested that the Board draft a criteria for this structure.

Ms. Hicks then addressed By-Law 17 as it relates to coaches conversing with the media regarding officials. Asst. Comm. Boucher indicated the K.H.S.A.A. would have trouble recruiting and retaining quality people in officiating if they are openly abused by coaches through the media. The current By-Law allows for penalties to be enforced regarding violations of the sportsmanship rule. The Board encouraged the Association investigating these incidents to deal with them pursuant to the current By-Law.

Following a discussion of Hall of Fame Basketball Games, Frank Cardwell made a motion, seconded by Gene Brooks that the Board introduce a proposal to the Delegate Assembly to eliminate the HOF Games. The motion failed 3-7. Claudia Hicks then made a motion that the Board recommend the week prior to the opening of basketball season as a Hall of Fame week and follow the guidelines as set forth in By-Law 25. Ray Story seconded the motion which passed 9-1.

Following a lengthy discussion regarding the Hall of Fame Selection Criteria, Claudia Hicks made a motion to amend as printed in the "Athlete". Roland Williams seconded the motion which passed by a vote of 9-1. Frank Cardwell made a motion that the revised criteria as written and printed in the Boys and Girls Basketball Programs be accepted. Claudia Hicks seconded the motion which failed by a vote of 5-5. It was suggested that the Hall of Fame Committee meet to revise the latest criteria.

A discussion then ensued regarding the State Basketball Tournament format. Roland Williams made a motion that this be referred to the Basketball Committee for study. Gene Brooks seconded the motion which passed unanimously.

Ray Story then presented a football proposal from the Western Kentucky Conference regarding a change in district and region play. Following a discussion of the proposal, Eddie Saylor moved to deny the request of the Western Kentucky Conference. Marvin Moore seconded the motion. Jack Portwood then moved to amend the motion to reject their proposal for cross-region play but to accept the elimination of the blind

4 of 5

draw format for the semi-final round. Gene Brooks seconded the motion which passed by a vote of 8-1 and one abstention. The original motion then passed by a vote of 9-1.

Following a discussion of a two-day state track meet, Claudia Hicks made a motion to adopt. Stan Steidel seconded the motion. Eddie Saylor then moved to table the motion, seconded by Marvin Moore and motion passed by a vote of 7-3.

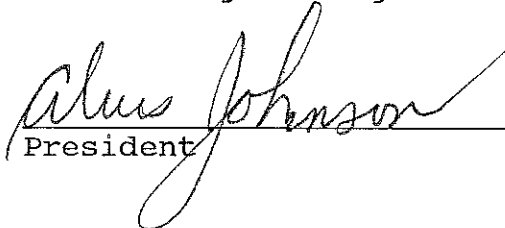
Commissioner Wise presented to the Board Corporate Sponsor proposals by Rawlings and Wilson to furnish game balls for championship events. Stan Steidel moved to accept Wilson's offer of Sponsorship to provide game balls in championship events for the sports of football, soccer, basketball, baseball, softball and tennis for three years. Roland Williams seconded the motion which passed unanimously.

The next item of discussion was led by Louis Stout regarding a baseball training school for officials. Stan Steidel made a motion that in lieu of requiring baseball officials to attend a particular school, that training be coordinated and developed through the local associations at no cost to the official and that such programs be coordinated through the K.H.S.A.A. He also moved that on-going training programs within local associations be required in order to officiate post-season games. Roland Williams seconded the motion which passed.

President Johnson appointed the following temporary committee to work with Louis Stout on Girls Soccer: Gene Brooks, Claudia Hicks, Stan Steidel and Roland Williams.

The next meeting of the Board is scheduled to be held at the Executive Inn, Louisville, on Thursday evening following Session 4 of the Boys Basketball Tournament.

There being no further business to come before the Board, the meeting was adjourned.

  
\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

585