

# BOARD OF CONTROL MINUTES

The Kentucky High School Athletic Association Board of Control met in the Perkins Building on the campus of Eastern Kentucky University in Richmond on Thursday, July 16, 1998, for the purpose of conducting committee meetings. All Board members were present with the exception of Wendell Thomas. President Steidel welcomed new Board members Lois Adams-Rodgers and James Sexton. Newly elected Board member Wilson Sears resigned prior to July 1, leaving 14 members present and voting. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett and Anne Wesley Mays. Danny Reeves, Greenebaum Doll & McDonald and Kevin Mason, representing the Ky. Department of Education, were also present. President Steidel announced a change in the Agenda and called the regular meeting to order at 2:10 p.m.

Eddie Saylor made a motion, seconded by Cookie Henson, to go into Executive Session to discuss legal matters. Following the Executive Session, Bill Beasley made a motion, seconded by Cookie Henson to return to Open Session. No action was taken in Executive Session. Mr. Steidel then called for a recess until 8:30 a.m., Friday, July 17. Committee meetings then continued.

President Steidel reconvened the meeting at 8:30 a.m. The Invocation was given by Roland Williams.

Roland Williams asked that the May minutes be corrected as follows: Roland Williams nominated Eddie Saylor for Vice President. Frank Cardwell made a motion, seconded by Roland Williams, that the minutes of the May 19, 1998, meeting be approved as corrected. Motion passed unanimously.

Gary Kidwell moved that all bills of the Association for the period beginning May 1, 1998, and ending June 30, 1998, be approved. Cookie Henson seconded the motion which passed.

Frank Cardwell made a motion to accept the Hearing Officer's Recommendations on Appeals #340-#345 heard on May 18 and June 23. Ken Cox seconded the motion which passed unanimously.

No.	Bylaw	Appellant	School	Findings
#340 6		Robert Santata-Crowell	Tates Creek	Withdraw
#341 3		Jonathan & Mark Steimel	DuPont Manual	Ineligible
#343 4		Zachary Farrow	Greenup Co.	No Show

#344 6	Megan Smith	Holy Cross (Cov.)	Ineligible
#345 6	John Matthew Higdon	Graves County	Ineligible

Tom Bryant made a motion to accept the Hearing Officer's Findings of Fact, Conclusions of Law and Recommended Order on Appeal #342 heard on May 18. Frank Cardwell seconded the motion which passed unanimously.

No.	Bylaw	Appellant	School	Findings
#342 4		Joshua Howell	Paul Blazer	Ineligible

The next item to be considered was in the matter of Jeremy Allen Roper, #338. At the May meeting, the Board delayed action on the Hearing Officer's Recommendation at the request of the Commissioner due to information he was given that a change in the structure of the annexation of the city of Pineville might affect this appeal. The Commissioner then related that there had been no change in the status of the facts relative to the annexation following the testimony heard by the Hearing Officer on April 20, 1998. Frank Cardwell made a motion, seconded by Bill Beasley that the Hearing Officer's Recommendation be upheld. The motion passed 13-0. (Eddie Saylor abstained from voting).

No.	Bylaw	Appellant	School	Findings
338 6		Jeremy Allen Roper	Bell County	Ineligible

Mr. Steidel then presented the following committee assignments for 1998-99.

**1998-99 KHSAA  
Board of Control Committees**

- Standing Committees  
Audit/Finance Committee  
 Stan Steidel, Chairperson  
 Bill Beasley  
 Frank Cardwell  
 Kathy Johnston  
 Bob Rogers  
 Eddie Saylor  
 Wendell Thomas

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## Basketball Committee

Eddie Saylor, Chairperson  
Tom Bryant  
Frank Cardwell  
Cookie Henson  
Bob Rogers  
Stan Steidel

## Constitution/Bylaws Committee

(appointed for two year term)

Bob Rogers, Chairperson  
Bill Beasley  
Kathy Johnston  
Gary Kidwell  
Lois Adams-Rodgers  
Stan Steidel  
Roland Williams

## Executive Committee

All Board Members

## KHSAA Compliance with Title IX

Ken Cox, Chairperson  
Betsy Glover  
Lois Adams-Rodgers  
Jim Sexton  
Wendell Thomas  
Brigid DeVries, Consultant

## Fall/Winter Sports Committee

(CC, CH, GF, SO, SW, VB, WR)

Kathy Johnston, Chairperson  
Tom Bryant  
Cookie Henson  
Gary Kidwell  
Jim Sexton

## Spring Sports Committee

(BA, FPSF, SPSF, TN, TR)

Roland Williams, Chairperson  
Tom Bryant  
Betsy Glover  
Cookie Henson  
Jim Sexton

## Football Committee

Frank Cardwell, Chairperson  
Ken Cox  
Gary Kidwell  
Eddie Saylor  
Wendell Thomas  
Roland Williams

## Museum Development Committee

Bill Beasley, Chairperson  
Ken Cox  
Betsy Glover  
Lois Adams-Rodgers  
Wendell Thomas

## Hall of Fame Committee

All Board Members  
KHSAA Executive Staff  
Dawahare Representative

The next items on the Agenda were Committee Reports:

**Constitution & Bylaws Committee** - Chairperson Bob Rogers presented the following items for the Board's approval:

- 1) Bylaw 25 - Recommend changing the ending date of the season to the last regular season meet in the sports of cross country, golf, swimming, tennis, track and wrestling and submit to the Delegate Assembly in January. Betsy Glover seconded the motion, which passed.
- 2) Bylaw 39 - Recommend that this bylaw be repealed. Betsy Glover seconded the motion, which passed.
- 3) Direct staff to present a proposal in September regarding the Summer Dead Period.

**Executive Committee** - Chairperson Stan Steidel presented the following items:

- 1) Referred the salary schedule development to the Audit/Finance Committee. No action was taken.
- 2) Develop a needs assessment which would cover the next two fiscal years. No action was taken.
- 3) Authorize the Commissioner to approve in principle a contract with USA Collegiate specifically:
  - a) Ticket distribution obligation
  - b) Clarification of the registered trademarks of the KHSAA
  - c) Benchmark Contract Provisions
  - d) Marketing exclusives
  - e) Prohibition of tobacco and alcohol advertising.

Bill Beasley seconded the motion to approve. The motion passed unanimously by a roll call vote. Mr. Steidel then introduced Mr. Jim Host who addressed the Board.

- 4) Discussed the Foundation structure. No action was taken.
- 5) Delay discussion of the Phoenix Presentations, Inc. proposal until the September meeting.
- 6) Took no action on a proposed basketball tournament evaluation pilot project.
- 7) Recommend that the Policy Manual be amended to reflect changes in the evaluation process of basketball officials and direct staff to present a draft at the September meeting. Bill Beasley seconded the motion which passed unanimously.

**Audit/Finance Committee** - Chairperson Stan Steidel presented the following items for the Board's consideration:

- 1) Recommend acceptance of the 1997-98 year end budget. Betsy Glover seconded the motion which passed.
- 2) Recommend transfer \$160,000 into the Debt Retirement Fund. Betsy Glover seconded the motion which passed.
- 3) Take no action on the DORNA signage program report.
- 4) Take no action on the Sweet 16® Radio Network program report.
- 5) Recommend approval of the 1998-99 Working Budget. Roland Williams seconded the motion which passed.
- 6) Recommend staff be directed to develop a policy on team sports reimbursements and present to the Board at the September meeting.
- 7) Recommend staff update the Board on rooming expenses for the state basketball officials at the September meeting.

**Football Committee** - Chairperson Frank Cardwell brought the following recommendations to the Board for their consideration:

- 1) Recommend that the staff version of a draft of the football alignment be mailed to the schools for their input. Bill Beasley seconded the motion which passed.

**Fall/Winter Sports Committee** - Chairperson Kathy Johnston presented the following items for the Board's consideration:

- 1) Recommend approval of the proposed 1998-99 Wrestling alignment after moving Harrison County to District 7. Cookie Henson seconded the motion which passed.

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2) Recommend approval of the proposed 1998-99 Boys' Golf alignment. Cookie Henson seconded the motion which passed. Ms. Johnston announced that the State Volleyball Tournament will be held on October 30-31, 1998, at Ryle High and Gray Middle Schools. The Boys' State Golf Tournament will be held at Seneca Golf Course in Louisville on October 8 & 9; and the Girls' will be played at Midland Trail Golf Course in Louisville on October 6 & 7.

**Spring Sports Committee** - Chairperson Roland Williams presented the following items to the Board for their consideration:

- 1) Recommend that Rowan County be granted their request to move to Region 7 in Track. Betsy Glover seconded the motion which passed.
- 2) Recommend that the Track Committee study the qualifying standards when in the Regional meets they apply (i.e. prelims or finals) and decide what is best for the program. Betsy Glover seconded the motion which passed.
- 3) Recommend that the issue involving a time limit for JV baseball games be referred to the local policy board and be dealt with on an individual basis. Betsy Glover seconded the motion which passed.

Mr. Stout suggested that an Ad Hoc Committee be appointed to study the Hall of Fame Nomination process. President Steidel responded he would take this matter under advisement and appoint a committee.

The following items were provided to the Board for their information: 1) Eligibility Rulings from May 1 to June 30; 2) Budget Status from July 1, 1997, through June 30, 1998; 3) Staff Note for July KBE Meeting; 4) Results of the KHSAA Evaluation by Member Schools; 5) Board of Control meeting schedule for 1998-99; 7) Updated BOC Listing.

With reference to Article 4, Sec. 3.c.(3), Mr. Stout updated the Board members on the election process for Section 3 (Regions 5&6). He announced that nominations will be accepted through July 31st, ballots distributed before August 5th and to be received on or before August 24, 1998. Following a discussion of the procedure used, Jim Sexton made a motion, referencing Article 4, Sec. 3.d.(1) that the action of the Commissioner be voided and the Board decide on the procedure to use to fill the vacancy. Frank Cardwell seconded the motion which failed by a roll call vote of 12-1 with one abstention. Bob Rogers then moved that the Board support the process of election which the Commissioner used since he had consulted with the

KHSAA attorney, Bill Beasley seconded the motion. Jim Sexton then moved to amend the motion to include that if the Constitution is not clear, the Board should be the deciding factor. Frank Cardwell seconded the amendment. The amendment passed unanimously. The motion as amended passed unanimously.

Mr. Stout then announced the results of the proposed amendment to Bylaw 8, Contestant on Other Teams—176 in favor, 13 not in favor and 3 ineligible ballots. Frank Cardwell made a motion, seconded by Betsy Glover, to accept the referendum results and recommend approval to the Ky. Board of Education. The motion passed unanimously.

Ms. DeVries reported on the National Federation Summer Meeting held recently in Denver. She stated there were very good seminars; however there were no issues to vote on. The National Federation desires to establish a national presence, possibly by conducting activities during the summer months. She also announced that the headquarters would be moving to Indianapolis in 2000. Mr. Boucher, who also attended the meeting, announced that Mr. Stout was elected chair of the National Federation Hall of Fame Selection Committee. Also, Ms. DeVries was elected chair of the Swimming and Diving Rules Committee. Mr. Tackett, also an attendee, announced that procedures for sanctioning out-of-state events will be changed next year. The applications will be in more detail as to the distribution of funds.

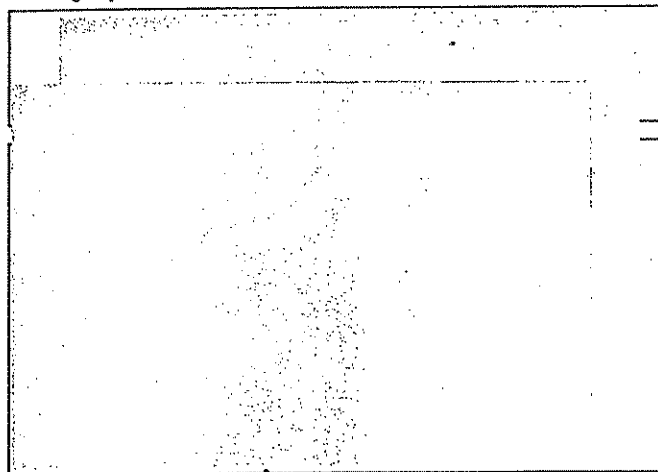
A discussion then ensued regarding field hockey as a sanctioned sport. It was suggested that a survey be sent to the schools to determine the level of interest by the membership. Mr. Boucher advised the Board that officials were being registered in the sport. Mr. Steidel directed staff to obtain a copy of the field hockey information which the Jefferson County Schools are assembling.

Mr. Steidel then asked the Board to authorize Mr. Stout and himself to appoint a Task Force on Recruiting. He hoped to have the committee in place and to meet sometime during the next six months and to have recommendations for the Board's approval. Following comments and suggestions from members, the Board voted 13-1 to approve Mr. Steidel's request.

It was announced that the next meeting will be held on Thursday and Friday, September 24-25, at the KHSAA Office. Committee meetings are scheduled for the 24th.

Miscellaneous items brought to the Board's attention, but with no action taken included 1) Title IX Workshops to be held at the University Plaza Convention Center, Bowling Green on Tuesday, September 8th, and at Harley Hotel, Lexington, on September 9th; 2) Bylaw 3 appeals; 3) recent legislative changes regarding paraprofessionals; 4) Excellent hosts in Paducah for the State Baseball Tournament; 5) Update on the Global Advancement, LLC fund raising proposal for the KHSAA Hall of Fame Museum.

There being no further business to come before the Board, Frank Cardwell made a motion to adjourn, seconded by Gary Kidwell. The meeting adjourned at 11:45 a.m.



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