

Board of Control Meeting Minutes - April 2005

President Jim Sexton convened the regular meeting of the Board of Control on Monday, April 11, 2005 at 2:40 p.m. All Board members were present except Sally Haeberle. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Roland Williams, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. KHSAA legal counsel Ted Martin was also present.

Darlene Koszenski led the pledge of allegiance.

Robert Stewart provided a moment of reflection.

President Sexton asked the record to show that seventeen Board members were present, and that ten votes were needed to pass any eligibility motions.

Lonnie Burgett made a motion, sec-

onded by Bob Stewart, to approve the minutes of the January 14, 2005 regular meeting and the February 21, 2005 special meeting. The motion passed unanimously.

Paul Dotson made a motion that all bills of the Association for the period January 1, 2005 through March 31, 2005 be approved. L.V. McGinty seconded the motion, which passed unanimously.

Ozz Jackson made a motion, seconded by Donna Wear, to go into Executive Session to discuss the status of various legal cases. The motion passed unanimously. L.V. McGinty made a motion, seconded by Jerry Taylor, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

The Board of Control then re-considered the following appeal in compliance with the KHSAA Due Process Procedure: Case #, Bylaw, Original Board,

Motion to Reconsider, Board Second Vote, Status

925, 4, INELIGIBLE

Deny (Dotson), Deaton, 13-4 INELIGIBLE

Let the record show that Lonnie Burgett left the meeting at 3:00 p.m.

Chuck Broughton, **Basketball Committee** Chairperson, made a motion, seconded by Paul Dotson, to have Commissioner DeVries write a letter to Seneca and Casey County High Schools, informing them that their basketball re-alignment request would be considered in two years. They are requested to put their reasons for wanting alignment changes in writing. The motion passed unanimously.

Steve Parker, **Museum Development Committee** Chairperson, made a motion, seconded by Stan Hardin, to accept the funding proposal for the formal entrance to

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the museum, with work to begin on July 1, 2005. The motion passed unanimously.

Jerry Taylor, **Football Committee** Chairperson, asked the record to show that no action was taken. A survey will be sent to school principals and coaches asking them to choose one of three options for round 4 playoff format changes. 1) Random Draw; 2) 6-year rotation plan; or 3) no change. He also requested that the timeline and site dates for state finals be included on the May agenda.

L.V. McGinty, **Officials Committee** Chairperson, made a motion, seconded by Bob Schneider, to allow the 10th & 11th Region Policy Board to pay the escrowed officials fees from 2005 tournaments to their officials. The motion passed 15-1. The wording on page 59 of the KHSAA handbook will be reviewed and revised in all sports. He asked the record to show that a discussion was held on the procedure to assign officials to the State Basketball Tournaments, and noted for the record, that Assistant Commissioner Larry Boucher is doing an excellent job with the officials. It was an informative session for Board of Control members, who were not familiar with the procedures involved.

Paul Dotson, **Constitution and Bylaws** Chairperson, made a motion, seconded by Chuck Broughton, to change the wording on the Bylaw 33 Penalty Fine Schedule to include "per game or contest". The motion

passed unanimously. Mr. Dotson made a motion, seconded by Stan Hardin, to move the Bylaw 33, Section b & c fines from the \$500 category to the \$1,000 category. The motion passed unanimously.

Mr. Dotson requested that the record show that Forfeitures, Counting of Games and Scrimmages will be discussed at the May meeting, with a proposal for revisions. He was asked to review the criteria for KHSAA membership, to include specific grounds for denial of membership, and discuss the committee's findings at the May meeting.

President Sexton, **Executive Committee** Chairperson, made a motion, seconded by Paul Dotson, to empower the Commissioner to renew the iHigh.com marketing contract for two additional years, with an option to renew for a third. The contract is subject to revisions annually. The motion passed unanimously. Mr. Sexton made a motion, seconded by Ozz Jackson, to direct the Commissioner to fully enforce Bylaw 24 as it relates to the forfeiture by Paul Dunbar High School. The motion passed unanimously.

Boys' and Girls' state basketball tournament dates for future years were distributed and the 2009 & 2010 dates will be confirmed at the May meeting. Mr. Schneider requested that Easter weekend be avoided if at all possible.

The Board then discussed Proposal 21,

an amendment to Bylaw 27 that was passed at the January, 2005 Annual Meeting. Following discussion and feedback received through the regulatory process, the Board voted to postpone indefinitely any consideration of this Bylaw change. As such, it will not be considered for inclusion in Bylaw 27 at this time.

President Sexton then called the Board's attention to miscellaneous items listed for their information only. 1) Review the date for the regular Board meeting on May 16-17, 2005 to consider March and April appeals; 2) Review dates for the regular Board of Control meeting on July 11-12, 2005 at Green Turtle Bay; 3) Miscellaneous Board and staff items.

There being no further business to come before the Board, Chuck Broughton made a motion to adjourn. The motion was seconded by Paul Dotson, and passed unanimously. The meeting adjourned at 3:45 p.m.

Handwritten signature: Chuck Broughton



Handwritten number: 2 of 2