

MINUTES OF THE BOARD MEETING

APRIL 12, 2010

President Dave Weedman convened the regular meeting of the Board of Control on Monday, April 12, 2010. All Board members were present except Gene Norris. Also present were Commissioner Brigid DeVries, Executive Assistant Commissioner Julian Tackett, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope, Sports Information Director Elden May and General Counsel George Fletcher. Office Manager Darlene Koszenski was also present. Guests included KDE Liaison Larry Stinson, Deputy Commissioner, KDE; Basketball Official Bradley Williams; KHSADA President Arthur Ballard; University Heights Academy Athletic Director Dick Weaver & Boys' Basketball Coach Randy McCoy.

John Barnes provided a moment of reflection, followed by the Pledge of Allegiance, led by Marvin Moore. President Weedman asked the record show that seventeen out of eighteen Board members were present.

Jeff Schlosser made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss pending litigation and legal matters. The motion passed unanimously. Stan Steidel made a motion, seconded by Jerry Keepers to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Ozz Jackson made a motion, seconded by Jerry Keepers, to approve the minutes of the January, 2010 regular meeting and the March 2010 special meeting. The motion passed unanimously.

Marvin Moore, **Officials Committee** Chairperson, asked that the record indicate that the committee discussed NFHS fees, Arbitersports.com, and conducting background checks on all officials beginning next year.

Mr. Moore also made the following motions on behalf of the Officials Committee:

1. Increase the Wrestling officiating fees from \$165 to \$250 on multiple day regional wrestling tournaments for the 2010-11 school year. The motion was seconded by Stan Steidel, and passed unanimously.
2. Deny Bradley Williams' appeal to have his basketball official license re-instated. It was stated that Mr. Williams may ask the Association to reconsider his request at a future date. The motion was seconded by Bob Stewart, and passed unanimously.

Lea Prewitt, **Title IX Committee** Chairperson, asked that the record indicate that due to bad weather this winter, staff be allowed to issue waivers for schools not being in compliance with prime time scheduling. The Brown School was the only school not in compliance with the KHSAA policy. No other action items were presented.

Kelley Crain, **Constitution & Bylaws Committee** Chairperson, asked that the record indicate that the Board approved the following motions:

1. KHSAA Staff shall have the ability to sanction/discipline coaches due to violations of Bylaw 27 per the proposed changes to the Board policies. The motion was seconded by Boyd Randolph, and passed unanimously.
2. Send BOC-2010-1 Proposal to the 2010 Annual Meeting. The motion was seconded by Jerry Keepers, and passed unanimously.

Let the record show that Kelley Crain left the meeting at 3:00 p.m.

Ozz Jackson, **Team Sports Committee** Chairperson, asked that the record indicate that the Soccer sportsmanship penalties be revised to include similar language for all sports, and be

presented at the May meeting. Mr. Jackson also asked that the record indicate that the Board approved the following motion:

1. Approve the Volleyball alignment as presented, except that Mercy Academy be left in the 6th region until wholesale alignment changes are considered in basketball, baseball, softball and volleyball. The motion was seconded by Bob Stewart, and passed unanimously.

Dave Weedman, **Executive Committee** Chairperson, asked the Board to approve the following motions:

1. Approve Association bills from January 1, 2010 through March 31, 2010. The motion was made by Ozz Jackson, seconded by Lea Prewitt, and passed unanimously.
2. Accept the budget status report as presented. The motion was made by Dave Weedman, seconded by Ozz Jackson, and passed unanimously.
3. Solicit an RFP for general fund banking. The motion was made by Stan Steidel, seconded by Jerry Keepers, and passed unanimously.
4. Accept the 2-year catastrophic insurance proposal of \$171,500 as submitted. The motion was made by Dave Weedman, seconded by Marvin Moore, and passed unanimously.

University Heights Academy (UHA) Boys' Basketball Coach Randy McCoy presented an appeal regarding the revision of penalties levied to UHA regarding a Bylaw 25 violation. After a lengthy discussion, Alan Donhoff made a motion, seconded by John Barnes to revise the original penalty as follows: The 2010-11 UHA boys' basketball schedule shall be reduced by one game, and Coach Randy McCoy is to be suspended from two regular season games at the discretion of KHSAA staff, regardless of the Kentucky high school at which he is coaching. The motion passed 12-4 (Boyd, Randolph, Stewart & Weedman were opposed).

KHSADA President Arthur Ballard presented a list of items that athletic directors are surveying to see if there is interest in modifying specific KHSAA rules. He invited Board members to attend the Athletic Director's Conference in Louisville on April 22-23, 2010. The Board also requested that he provide results to the KHSAA from the survey when compiled. No action was taken.

Let the record show that Marvin Moore left the meeting at 3:45 p.m. and that Kelley Crain returned to the meeting at 4:00 p.m. and that Carrell Boyd left the meeting at 4:30 p.m.

Ozz Jackson made a motion, seconded by Stan Steidel, to accept the Transfer Report from January 1, 2010 through March 31, 2010. The motion passed unanimously.

Bob Stewart made a motion, seconded by Jerry Keepers, to accept the Fines & DQ Report from January 1, 2010 through March 31, 2010. The motion passed unanimously.

Alan Donhoff made a motion, seconded by Jeff Schlosser, to approve FAST [Financial Aid for School Tuition], a financial aid screening agency, as an approved agency required to screen financial aid for KHSAA member schools, beginning with the 2010-2011 school year. The motion passed unanimously.

President Weedman also asked that the record indicate that the following items were discussed, with no action being taken:

1. The NFHS Summer Meeting will be in San Diego the week of July 5-9, 2010.
2. Jeff Schlosser would like to continue investigating the feasibility of steroid testing for schools, at least for state championships.
3. President Weedman would like the May meeting to be held on one day, instead of two. Staff will draft a revised agenda for review. If the meeting is one day, the Hall of Fame Screening Committee and Board of Control dinner would be on Wednesday, afternoon/evening, May 5th, and the Board meeting would be on the 6th.

4. The summer Board meeting date change was considered from July to August.
5. The Board meeting months for 2010-11 may shift to August-October-December-February-April & June.

Alan Donhoff made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss the selection of a new Commissioner. The motion passed unanimously. Stan Steidel made a motion, seconded by Jerry Keepers to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

On Tuesday morning, April 13, 2010, Jerry Keepers made a motion, seconded by Lea Prewitt, to go into Executive Session to conduct interviews with the three finalists for the position of Commissioner of the KHSAA. The motion passed unanimously. Bill Beasley made a motion, seconded by Steve Riley to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

At 1:45 p.m. on Tuesday, April 13, 2010 the full Board reconvened.

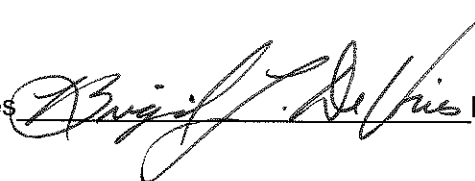
Stan Steidel made a motion, seconded by Bob Schneider, to appoint Executive Assistant Julian Tackett as Commissioner of the Kentucky High School Association with a 4-year contract. The motion passed unanimously. Mr. Tackett accepted the position.

Mr. Weedman asked that the record reflect that 5 candidates were interviewed by the Ad Hoc Screening Committee, and three finalists were interviewed by the full Board of Control.

Alan Donhoff made a motion, seconded by Steve Riley, to present a proposal for the Annual Meeting regarding setting a set number of games for volleyball and basketball and revised penalties for Bylaw 25 violations. Staff will have a written draft for the May meeting. The motion passed unanimously.

There being no further business to come before the Board, Jerry Keepers made a motion to adjourn, seconded by Ozz Jackson. The motion passed unanimously, and the meeting adjourned at 2:00 p.m. on April 13, 2010.

President Dave Weedman  Date 5/6/10

Commissioner Brigid L. DeVries  Date 5-6-10