

MINUTES OF THE BOARD MEETING

JANUARY 13, 2010

President Dave Weedman convened the regular meeting of the Board of Control on Wednesday, January 14, 2010 at 2:15 p.m. All Board members were present except Bob Schneider. 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 David Couch, Associate Commissioner, KDE.

Steve Riley provided a moment of reflection, followed by the Pledge of Allegiance, led by Stan Steidel. President Weedman asked the record show that seventeen out of eighteen Board members were present.

Ozz Jackson made a motion, seconded by Marvin Moore, to approve the minutes of the December 7, 2009 special meeting. The motion passed unanimously.

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

Marvin Moore, **Officials Committee** Chairperson, asked the record to indicate that the committee discussed post-season basketball official's assignments with recommendations for in and out of region. Mr. Moore also made a motion on behalf of the Officials Committee, to mandate 3-person officiating for varsity soccer games beginning with the 2010 season. The motion was seconded by Alan Donhoff, and passed 15-2 (Kelley Crain & Jerry Keepers were opposed).

Kelley Crain, **Constitution & Bylaws Committee** Chairperson, asked the record to indicate that following a discussion on Bylaw 27 penalties, no action was taken.

Bob Stewart, **Individual Sports Committee** Chairperson, asked the record to indicate that the Board approved the following motion regarding golf: Four contests, including at least one 18-hole tournament that meets all-state points criteria for a tournament, must be played before an athlete will be eligible for regional golf competition beginning in 2011. The motion passed unanimously.

Dave Weedman, **Audit & Finance** Chairperson, asked that the record indicate to that the Board approved the following motion:

1. Approve the 2008-2009 Stivers & Associates Audit Report as presented. Mr. Weedman reported that there were no exceptions noted in the Management Correspondence or Audited Financial Statements, nor were any unresolved reportable conditions present.
2. The Board then considered the observations made by the auditing firm:
 - ◆ With respect to the check signing policy, Mr. Weedman noted that the current policy of two signatures required on all outgoing checks regardless of amount, though cumbersome, represents excellent oversight over association expenditures and chose to make no change in that procedure at this time.
 - ◆ The firm had noted that the Association's depreciation and capitalization policy had not been changed and contained a lower than average threshold for inclusion in fixed assets (\$500). Mr. Weedman acknowledged that the Board will review this threshold in the spring with the annual budget and financial policy review.
 - ◆ Mr. Weedman and staff noted that the KHSAA staff had already revised the daily procedures for incoming checks by requiring their stamp of deposit immediately upon receipt.

- ◆ Staff reported that it concurred with the bank reconciliation observation and had made staff duty revisions to ensure that this was not repeated. The unreconciled bank account was the account for unused sick leave for retiring employees, and has very few transactions.
- ◆ Mr. Weedman and staff also noted for the Board that the recommendations of the prior year audit firm had been implemented as requested.
- ◆ Staff also requested that with approval of the audit, the Board approve the transfer of the accrued sick leave from the unrestricted fund to the Sick Leave Account (after reconciliation) to ensure full funding of the account. For the 2009 fiscal year audit, that amount is \$9,822.
- ◆ Staff reminded the Board that much of the designation for the Museum Development (around \$206,000) remained in the General Fund checking account to ensure cash flow at low points of the year, but was available for Board of Control approved expenses on this project.

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

1. After a presentation by Matt Callahan, Central Area Director for Perfection, Inc. and John Settle, Local Sales Representative, staff was authorized to enter into final negotiations with Perfection, Inc. and proceed with the heating and air conditioning control system contract, not to exceed the designated fund for physical plant repairs accumulated from prior years. The control system upgrade will allow for enough savings in utility costs to pay for itself in less than five years, and will certify the office as a Green Enterprise. The motion was made by Stan Steidel, seconded by Marvin Moore, and passed 15-2 (Carrell Boyd & Jeff Schlosser were opposed).
2. Approve Association bills from December 1, 2009 through December 31, 2009. The motion was made by Bob Stewart, seconded by Jerry Keepers, and passed unanimously.
3. Accept the internal and external sales reports as presented by Butch Cope and David Fatzinger, respectively. The motion was made by Kelley Crain, seconded by Bill Beasley, and passed unanimously.
4. Approve the Region 4 soccer alignment as recommended by staff. The motion was made by Lea Prewitt, seconded by Boyd Randolph, and passed unanimously.
5. Create an Ad Hoc Commissioner's Screening Committee, comprised of: President Dave Weedman, Vice-President Kelley Crain, Anita Burnette, Alan Donhoff & Gene Norris. The motion was made by Stan Steidel, seconded by Marvin Moore, and passed unanimously.
6. Induct Commissioner Brigid L. DeVries and Coach Bob Schneider into the Dawahares/KHSAA Hall of Fame with the 2010 class. The motion was made by Stan Steidel, seconded by Marvin Moore, and passed unanimously.

There was a lengthy discussion regarding the Jefferson County Public Schools and a re-alignment of Regions 6 & 7 in baseball, basketball, softball and volleyball during the Executive Committee meeting. The following people were in attendance during the meeting and had the opportunity to participate in the discussion: Athletic Director David Barnes, Southern HS; Athletic Director Mike Crawley, Butler HS; Athletic Director Mark Evans, Mercy Academy; Athletic Director Mike Beard, Iroquois HS; Principal Joey Riddle, Iroquois HS; Athletic Director Ernest Smith, Fairdale HS; Athletic Director Bill Robinette, North Bullitt HS; Athletic Director Bob Blackburn, Bullitt East HS, Athletic Director Mark Rogers, Bullitt Central HS.

Let the record show that the following people presented draft alignments for Region 6 & 7 during the Executive Committee meeting: Athletic Director Debbie Beichler, Atherton HS and Athletic Director Scott Greenwald, Seneca HS.

Mr. Weedman reported that the request to re-align Region 6 & 7 in baseball, basketball, softball and volleyball was not recommended at this time, but will be reviewed with the regular basketball alignment timeline. In addition, Assistant Commissioner Butch Cope will have a revised volleyball alignment at the April meeting, using basketball and fast pitch as a model.

Let the record show that Alan Donhoff left the meeting at 3:15 p.m.

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

1. Stan Steidel asked staff to draft a proposal to prohibit games to be played with non-member school teams being involved at KHSAA member school events. Commissioner DeVries stated that an amendment to the constitution through the annual meeting would be necessary. Staff will provide a written draft at the April meeting.
2. Mr. Steidel also asked staff to write a letter to the Kentucky Department of Education expressing a concern that there is very little monitoring of middle school activities. Many are unregulated and expanding into the school year and school day. KDE liaison David Couch will discuss this item with appropriate staff in Frankfort and gather more information in this area. Dr. Weedman asked Ms. DeVries to draft an additional letter, for final review in April, based on KDE's response to this issue.
3. Peter Allen, Senior Field Advisor with FAST [Financial Aid for School Tuition], a financial aid screening agency, asked to be added to the Board of Control approved list of agencies required to screen financial aid for KHSAA member schools. A final decision will be made at the April meeting.
4. Jeff Schlosser suggested that the Board continue to look at the feasibility of random drug testing for state championship participants due to alleged steroid use in high school sports.
5. Butch Cope announced that the draw for the Sweet 16® basketball tournaments will be held on January 29, 2010 at 1:00 p.m. on WKYT and will be streamed live. The baseball and softball draw will be February 10, 2010 at 11:00 a.m. streamed on the KHSAA website.

There being no further business to come before the Board, Bill Beasley made a motion to adjourn, seconded by Bob Stewart. The motion passed unanimously, and the meeting adjourned at 4:45 p.m., January 13, 2010.

President Dave Weedman _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____