

MINUTES OF THE BOARD MEETING

JULY 23-24, 2009

A Board of Control Procedures Review and Orientation for new members was held on Thursday morning. All Board members were present except Boyd Randolph and Bob Schneider. The agenda, detailing the topics discussed, is attached to these minutes as part of the official record. During the Orientation, Mr. Weedman introduced new Board of Control members John Barnes, Carrell Boyd, Gene Norris, and Steve Riley.

President Dave Weedman convened the regular meeting of the Board of Control on Friday, July 24, 2009 at 9:00 a.m. All Board members were present except Boyd Randolph and Bob Schneider. Also present were Commissioner Brigid DeVries, General Counsel George Fletcher, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope & Julian Tackett and Office Manager Darlene Koszenski.

Dave Weedman provided a moment of reflection.

Kelley Crain led the pledge of allegiance.

Mr. Weedman then asked the record to show that sixteen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

Ozz Jackson made a motion, seconded by Bob Stewart, to approve the minutes of the June 17, 2009 special meeting. The motion passed unanimously.

Bill Beasley made a motion, seconded by Lea Prewitt, to go into Executive Session to discuss pending litigation. The motion passed unanimously. Bill Beasley made a motion, seconded by Jerry Keepers, to come out of Executive Session. The motion passed unanimously. No action was taken during the Executive Session.

Kelley Crain made a motion, seconded by Stan Steidel for KHSAA Staff to issue a press release clarifying KHSAA rule on Bylaw 13. The motion passed unanimously.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
#1332 6	ELIGIBLE	UPHOLD Schlosser (Donhoff)	Barnes, Beasley, Boyd, Burnette, Crain, Donhoff, Jackson, Keepers, Moore, Norris, Prewitt, Schlosser, Steidel	Riley, Stewart, Weedman		ELIGIBLE 13-3
#1333 6	ELIGIBLE	UPHOLD Crain (Stewart)	UNANIMOUS			ELIGIBLE 16-0
#1331 4	ELIGIBLE	OVERTURN Burnette (Steidel)	Barnes, Beasley, Boyd, Burnette, Crain, Keepers, Norris, Riley, Steidel, Stewart, Weedman	Donhoff, Jackson, Moore, Prewitt, Schlosser		INELIGIBLE 11-5

Anita Burnette, **Member Services Committee** Chairperson, asked the Board to approve the following motions:

1. Accept all KHSAA member schools in good standing for the 2009-2010 school year. The motion was seconded by Bob Stewart, and passed unanimously.
2. For the 2009-10 school year, fine any school not attending the mandatory Principal's Workshops the amount of \$250, place the school on probation for one year, have school personnel attend a makeup clinic and appear before the Board of Control. It should be noted that the fine could be increased if the reason for non-attendance was unacceptable to the Board. The motion was seconded by Jerry Keepers, and passed unanimously.

Alan Donhoff, **Basketball Committee** Chairperson, asked the record to show that the NFHS rule changes were discussed, with no action taken.

Bob Stewart, **Individual Sports Committee** Chairperson, asked the record to show that representatives of the Tennis Advisory Committee were asked to appear at a future Board of Control meeting to discuss their proposed format change.

He also asked for a motion to extend the State Golf Title Sponsorship with Leachman Buick/GMC through the 2010 event to be held at Bowling Green Country Club. A motion was made by Jeff Schlosser, 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 May 1, 2009 through June 30, 2009. The motion was made by Ozz Jackson, seconded by Jerry Keepers, and passed unanimously.
2. Approve the 2009-2010 budget as presented, to include a replacement automobile assigned to Assistant Commissioner Butch Cope, and paid for by the Cook Tire Sponsorship. The motion was made by Dave Weedman, seconded by Bob Stewart, and passed unanimously.
3. Approve Bellarmine University as the host site for the 2010 & 2011 State Volleyball Championship. The motion was made by Dave Weedman, seconded by Bob Stewart, and passed unanimously.
4. Accept the iHigh External Corporate Report presented by David Fatzinger. The motion was made by Dave Weedman, seconded by Bill Beasley, and passed unanimously.

President Weedman then directed the Board's attention to the items under the "Reports, Correspondence & Miscellaneous" sections of the agenda.

1. Monday, August 24, 2009 was confirmed as the date for the next special BOC meeting to consider appeals.
2. The two-day September Board meeting scheduled for the 14th & 15th may be changed to a one day meeting.

Jeff Schlosser requested time for a discussion on the incorporation status of the KHSAA. Mr. Fletcher was asked to research the issue. Mr. Beasley asked that the tax status be discussed as well.

Assistant Commissioner Butch Cope invited members to attend the upcoming HYPE Conference scheduled for Wednesday, August 26, 2009.

Assistant Commissioner Julian Tackett noted that the Class 4A, 2A & 5A Football Championships will tentatively be held on Friday this year; and Class 3A, 1A & 6A Football Championships will tentatively be held on Saturday.

Mr. Tackett was commended for his work to ensure the new Sports Safety Course was up and running online. Mr. Tackett noted for the record that the Kentucky Medical Association was instrumental in helping the Association meet the aggressive timeline set forth in House Bill 383.

The 2009-2010 Handbook will be sent to press in mid-August and distributed to member schools in early September.

The Board concurred with the Commissioner's recommendation to increase coach ejection penalties to a minimum of a two game suspension, plus completion of the STAR Sportsmanship Program, per the distributed recommendation.

Marvin Moore asked for an official's game fee discussion to be on the September agenda.

There being no further business to come before the Board, Kelley Crain made a motion to adjourn. The motion was seconded by Jerry Keepers, and passed unanimously.

The meeting adjourned at 10:30 a.m. (CT) on July 24, 2009.

President Dave Weedman _____ Date _____

Commissioner Brigid L. DeVries _____ Date _____