MINUTES OF THE BOARD MEETING **SEPTEMBER 14, 2009**

President Dave Weedman convened the regular meeting of the Board of Control on Monday, September 14, 2009 at 1:00 p.m. All Board members were present except Bob Schneider. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope, Julian Tackett; KHSAA General Counsel George Fletcher, Sports Information Director Elden May and Office Manager Darlene Koszenski. Guests included Mike Fields, Herald-Leader and Sharon Parsons, Superintendent at Rose Hill Christian School.

Kelley Crain provided a moment of reflection, followed by the Pledge of Allegiance led by Steve Riley.

President Weedman asked that the record show that seventeen Board members were present.

Ozz Jackson made a motion, seconded by Bill Beasley, to approve the minutes of the August 24, 2009 special meeting. The motion passed unanimously.

Marvin Moore made a motion, seconded by Kelley Crain, to approve the Association bills for the period of July 1, 2009 through August 31, 2009. The motion passed unanimously.

Jeff Schlosser made a motion to go into Executive Session. The motion was seconded by Stan Steidel and passed unanimously. A motion was made by Stan Steidel to come out of Executive Session. The motion was seconded by Bob Stewart, and passed unanimously. No action was taken during Executive Session.

Marvin Moore, Officials Committee Chairperson, made a motion to give no increase to basketball and wrestling officials for the 2010-2011 season, due to the current economic situation in the schools. The motion passed unanimously. He stated that the criminal records check discussion was postponed until the November meeting, and that official's fees will continue to be reviewed.

Bob Stewart, Individual Sports Committee Chairperson, stated for the record that Kathy Johnston and Tracy Edwards made a presentation on behalf of the Tennis/Advisory Committee, during the Committee meeting in favor of changing the state tennis team scoring format. He then made a motion to accept the state tennis team format revision to be based on actual competition, not a point system, effective for the 2011 season. The motion was seconded by Ozz Jackson, and passed unanimously.

Dave Weedman, Legislative Committee Chairperson, stated there were no action items from the committee.

President Weedman, Executive Committee Chairperson, asked the Board to approve the following motions:
1. Accept the quarterly budget report as presented. The motion was seconded by Marvin Moore, and passed unanimously.
2. Accept the Association bills report from July 1, 2009 through August 31, 2009, approved previously. The motion was seconded by Bill Beasley, and passed unanimously.
3. Extend the Team IP merchandise & novelty contract for two additional years, per the terms in the agreement. The motion was seconded by Jerry Keepers, and passed unanimously.
4. Deny the Kentucky Baseball Coaches Association request to waive the dead period in 2010 & 2011 due to the timing of the state baseball tournament. The motion was seconded by Stan Steidel, and passed unanimously.

President Weedman directed the Board's attention to items listed under the "Reports" & "Correspondence" sections of the agenda. He indicated that the November Board meeting will be conducted as a one day meeting, on Monday, November 16, 2009.

A review of the re-run of the Class 2A 300 meter hurdle race run at the 2009 State Track & Field Meet was conducted at 2:30 p.m. Representatives from Central High School were present and included: Joe Gutmann, Marlon Miller, Edward Newton, William Underwood and Daniel Withers. Robert Vinegar, Jefferson County Public Schools, and Gordon Bocock, State Meet Director, were also present. No action was taken.

There being no further business to come before the Board, Alan Donhoff made a motion to adjourn. The motion was seconded by Jeff Schlosser, and passed unanimously. The meeting adjourned at 3:45 p.m. on September 14, 2009.

President Dave Weedman_____Date_____

Commissioner Brigid L. DeVries_____Date_____