

Full Board of Control
February 22, 2023 at 11:00 AM
KHSAA Office, Lexington, KY

Attendance Taken at 11:00 AM:

Present Board Members:

Debbie Beichler, Darrell Billings, Larry Coldiron, Brian Courtney, Jim Demler, Joe Henderson, Claudette Herald, Greg Howard, Damon Kelley, Randy McCallon, Marty Mills, Lucy Moore, Angela Passafiume, Michael Phillips, Russell Thompson, Gavin Washington, Matt Wilhoite, and David Zuberer.

Present Others:

Brett Wilson (Leslie County Schools), Cheryl Lewis (Leslie County Schools), DT Wells (Scott County Schools), Todd Clanton (Meade County Schools), Mark Martin (Meade County Schools), Rob Sayre (Fayette County Schools), Marty Park (KDE), Noel Crum (Johnson County Schools), and Jason Shepherd (Johnson County Schools).

KHSAA Staff: Julian Tackett, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Jenny Elder, Connor Link, and Kara Howard.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-01-2022&EndDate=06-30-2023>

Orientation items

Adjourn Full Board into Work Session

Convene Full Board of Control Meeting

Pledge of Allegiance - Randy McCallon

Reflection - Lucy Moore reflected on her time growing up and her first teaching position that she held that also included being the cheer coach. She always wanted to be a cheerleader but was never able to and this was an opportunity for her to fulfill that dream. Lucy talked about the opportunity that it gave her to be there for all those kids and be that person that they needed whether it was loving them, supporting or hugging them. She works to inspire those kids to follow their dreams.

Executive Session to Review Legal Matters

Motion Passed (18-0): Considered approval of going into executive session per KRS 61.810 subsection (c) passed with a motion by Debbie Beichler and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Motion Passed (18-0): Considered approval of coming out executive session per KRS 61.810 subsection (c) passed with a motion by Greg Howard and second by Gavin Washington. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Absent, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Items Referred from Work Session

Issues Surrounding Football Alignment

Leslie County Appeal of Placement

The Superintendent of the Leslie County Schools (Brett Wilson) was present to appeal the Board's January determination. He made a request for his school to be moved to District 7 with Floyd Central, Knott County Central, Martin County, and Prestonsburg.

If approved, this would leave District 6 with three teams instead of the original approved grouping of Breathitt County, Danville, Leslie County, and Somerset. If approved, due to the postseason pairings, the Board of Control considered allowing the 5th place team in District 5 to assume the role of the 4th place team in District 6 for playoff competition.

Motion Failed (4-14): Leslie County's appeal to move districts failed with a motion by Darrell Billings and a second by Russell Thompson. Debbie Beichler No, Darrell Billings Yes, Larry Coldiron No, Brian Courtney Yes, Jim Demler No, Joe Henderson No, Claudette Herald No, Greg Howard Yes, Damon Kelley No, Randy McCallon No, Marty Mills No, Lucy Moore No, Angela Passafiume No, Michael Phillips No, Russell Thompson Yes, Gavin Washington No, Matt Wilhoite No, David Zuberer No.

Meade County Football Request to Appeal Alignment and Utilize 5/3 Plan

Meade County High School was present appeal to the Board's placement of Meade County into District 3 of the football 6A alignment. Superintendent Mark Martin was present to lead the presentation. The request was to be approved as the 5th team in 6A, District 2 for this two-year period.

Much correspondence had been received from a variety of individuals and was included in the attachments. One of the schools in District 3 has also submitted a schedule impact analysis of this move being approved.

If approved, this would have necessitated the 5th place team serving as the 4th place team for District 3 for the purpose of playoff bracketing in 6A.

Motion Failed (4-14): Meade County is appeal to move into District 2 failed with a motion by Greg Howard and a second by Angela Passafiume. Debbie Beichler No, Darrell Billings Yes, Larry Coldiron No, Brian Courtney Yes, Jim Demler No, Joe Henderson No, Claudette Herald No, Greg Howard Yes, Damon Kelley No, Randy McCallon No, Marty Mills No, Lucy Moore No, Angela Passafiume No, Michael Phillips No, Russell Thompson Yes, Gavin Washington No, Matt Wilhoite No, David Zuberer No.

Follow-up Items, Basketball Region 15

Basketball Request for Pilot Region Tournament - Region 15

In 2017, the Board approved an experimental regional tournament format for the 15th region as they had fallen to less than 16 teams. There are now fourteen teams in the region, divided into two four-team districts and two three-team districts. That experiment didn't work out as negotiations broke down over scheduling the required number of games and was never utilized.

With the movement of Jenkins High School back to Region 14, there are again fourteen basketball teams in the region. Following a series of meetings, the schools in Region 15 voted 9-6 in favor of a revised format, with the schools in the 57th and 58th districts voting yes, and the schools in the 59th and 60th districts voting no.

There is no procedural requirement for a specific vote. The Board in the past has felt that other than the site selection plan, there is no required vote as it was viewed that these decisions impacted only the teams in that region.

Representatives explained the plan. If the plan does not get approved, the 4-4-3-3 plan remains in place.

<https://www.google.com/maps/d/u/0/edit?mid=1Wjw2qpKy3BK7W7ibMDaqRHROAV1GLw0R&usp=sharing>

The difference in this proposal and others that have been discussed is that it attempts to retain a district tournament for postseason, not just a super region only.

Motion Passed (17-1): Accepted the proposal for Region 15 to implement a super-regional pilot regional tournament as presented. Passed with a motion by Greg Howard and a second by Larry Coldiron. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume No, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Soccer Alignment, Possible Region Format Revisions, Region 15

The 15th Region met and has unanimously agreed on an alternative format for the regional tournament.

The representatives requested to eliminate the district tournament and create an alternative region format due to the low number of teams.

Motion Passed (18-0): Passed with a motion by Debbie Beichler and a second by Larry Coldiron. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Items for Information of the Board

A series of reports to inform the Board of Control were conducted and, in the end, a summary motion accepted the reports into the record.

Motion Passed (18-0): Accepted the reports from the work session after presentation. Passed with a motion by Lucy Moore and a second by Jim Demler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Legislative Report and Status of Regulations

Staff gave a review of the current legislative session, including up to the moment updates. In addition, HB396 was introduced Tuesday, 2/21 and HB331 was amended by the author during the week. The Commissioner informed the board that it is not likely wise to eliminate the Prime Date requirement for a variety of reasons. but could look to amend it.

If HB331 does pass CPR of is negotiating to work a deal with the schools to help with cost of the AEDs. That information has not been released and will only be released when the bill passes. It was also that staff is monitoring all gambling bills and the impact that would have on interscholastic athletics.

Sports Reports from Staff

Written reports were submitted by the Commissioner's office specific to recently completed or upcoming championships. The Commissioner and Assistant Commissioner Bridenbaugh reported on the capacity issue at swimming and will bring an alternative plan to the May meeting. They also reported on the proposed rule change for transgender athletes to wear suits that come above the waist.

Staff Reports - Not Sports or Sport-Activities Related

The Commissioner and Assistant Commissioner reported on NFHS rule committee meetings attended. Commissioner Tackett and Associate Commissioner Cope attend the football rules committee, Mr. Collins attended the soccer rules committee and Mr. Cope attended the spirit rules committee.

RPI Out of State Factor and Comparative Data

Just for information of the Board, this report showed the record of Kentucky teams against teams from out of state as this will be topic for upcoming discussion. In addition, there was information about an alternative format that may become a source of discussion in the future, both positive and negative, referring to the winning percentage for play out of state teams and using specific sports.

Officials Licensing Comparison and Arbiter Sports Update

The Commissioner and Associate Commissioner spoke on the lack of officials and how that is forcing inexperienced officials in to positions that they may not be ready to officiate. Mr. Cope also reported that the KHSAA is looking to work with Refreps to help educate officials to help better prepare them.

Status Report - Bowling Green High School

As part of its June 23, 2022 agreed order in a past matter, there is to be a status report at each Board meeting. The deadline for the school to get organized was August 1, 2022 and staff has been assigned to serve as liaison with the school so this work can begin regarding the monitoring. Assistant Commissioner Angolia reported that all but nine coaches have attended the coaches training. He is working with Bowling Green on how they can get those coaches in compliance.

Status of Bylaw 11 Financial Aid Reports

Assistant Commissioner Bridenbaugh reported that she is in communication with the schools that are not yet in compliance and will continue to follow-up.

Information from Around the State and Nation

Additional Information was reviewed as provided by the staff with this regular part of the board agenda.

Transfer and Eligibility Report

As a routine matter, these reports are provided to the Board of Control. In some cases, these contain state and federally protected material and should be held in confidence. Mr. Collins did report that there has been an uptick in transfers again as spring is approaching.

Minutes- November Board of Control Meeting

Update on Candidacy Member Schools

Commissioner and staff reviewed any issues with new candidacy members. In addition, updated information was presented on the newest member expected from Jefferson County, Grace James Academy.

Items for Review for Action at Later Meeting

Following review of these items, a single motion was requested to accept these reports, including any Board member feedback. This will be used when the item(s) come up for action at a later meeting.

Motion Passed (18-0): Accepted the report and information and direct appropriate action by the Commissioner's office. Passed with a motion by Greg Howard and a second by Marty Mills. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Strategic Plan Continued Review for Adoption in Spring

Staff discussed strategic goals around which the plan is being formulated. Strategic Review of Priorities-Strategic Plan including Board Goals, National Priorities, Student Mental, Emotion and Physical Wellness - Value of Participation, Diversity, Equity and Inclusion, Sportsmanship, Ethics and Integrity, Case for Education-Based Athletics, Officiating - Recruitment and Retention.

Additional State Priorities

Next Steps are Championship review in light of changing enrollment patterns, Consideration of other factors for the classified sports, and transfer Hall of Fame options to the Foundation.

Issues Surrounding Football Alignment

Discussion of Enrollment and Classification Period

The plans are to use the 2022-23 enrollment and the 2023-24 enrollment of students to guide the placement of teams into classes for the next cycle in football. The Board should also review if there are any other desired factors to be considered. A copy of the socio-economic numbers has attached and staff detailed anything going on in other states. The Board could also begin the discussion of any other factor, including past success, that might be analyzed.

Consider Playing Up Regulations and Recommendations and Alternatives

As part of the football alignment process, there has been much discussion about "playing up" and its potential impact on placement of teams. Several members have asked for a general discussion about the topic.

In addition, the concept of using a success factor for Class 1A to 5A in football has been discussed over the year as a means of addressing equity. The concepts would be discussed to gather board sentiment and factors to be considered, and then staff could bring back proposed policy language including any potential exceptions (if any) to the May Board meeting. There was no sentiment to adopt at this time.

Historical Review and Policy Discussion and Current Year Update, Prime Date Scheduling

The Commissioner reported clarity on the Prime Date regulation as it is the date and not the time in which the girls' game is played. Consideration of counting a boys' and girls' doubleheader on any day of the week could then count towards the prime date number. A means of adding options for increased girls emphasis. Staff will come to the May meeting with the numbers if this was implemented this year how many schools would then be in compliance.

First-Round State Event Criteria and Desired Execution

Staff desired additional feedback from the Board regarding the issues reviewed around the First Round Golf State (which could eventually impact First Round Swimming State). Ideas are experience, presentation, etc. Staff has begun this review which was committed to be done for the May meeting but desires additional input.

With feedback from the Board the staff will look to have more signage and banners to give more of a state atmosphere, as well as standard announcements and promotions.

Approval of Evaluation of Staffing Levels

As needed, the Commissioner reviewed impending plans for personnel, including consideration of full and part-time staffing. Present plans would be to retain a part-time individual to serve as the Supervisor of Officials Licensing, and a second person (full-time) to be in a position entitled Event Services Manager.

This combination would enable appropriate separation of duties as well as allow for expanded event services with the pending changes in additional offerings. The Event Services position could start at the beginning of the fiscal year, with an earlier start for the Officials Supervisor if practical and feasible.

Discussion of Possible Annual Meeting Proposals

The Commissioner and Staff reviewed needed changes as well as membership feedback on possible proposal changes to the Association bylaws. The Commissioner did remind the Board that May 1st is the deadline to submit proposals.

Input from the membership has centered around:

- HB563 adjustments
- Bylaw 23 Contests limits
- Transfer Rule applicability ad expansion
- June/July Bylaw 24 restrictions

Items for Discussion and Possible Action

Officer Elections - President Elect

The Board of Control annually elects from its membership, a President-elect to serve the following year, and then transition to the President position in the second year following.

Board members here reminded that the officers for the following year are elected at the 5th meeting of the year.

As adopted, the procedure for the election is as follows:

A. ELIGIBILITY AND NOMINATIONS

To be eligible to seek the position of President-elect, the individual shall be in at least the second year (rising to the third year) of his/her first term, or in his/her second term.

Nominations shall be made in open session with a motion from a sitting member of the Board of Control. No second shall be required for the nomination.

B. BALLOTING

Balloting shall be done in open session with a public vote.

1. ELECTIONS WITH ONE CANDIDATE

In an election with one candidate, the candidate shall receive at least ten (10) votes to be elected or may be elected by approval of a properly made motion to accept the candidate by acclamation.

2. ELECTIONS WITH TWO CANDIDATES

In an election with two candidates, a candidate shall receive at least ten (10) votes to be elected.

A ballot that is tied or in which no candidate receives ten (10) votes shall be repeated a maximum of two times.

If three ballots are held with no member receiving ten (10) votes, the election shall be decided by a coin toss with the candidate alphabetically listed first having "heads" on the coin.

3. ELECTIONS WITH MORE THAN TWO CANDIDATES

In an election with more than two candidates, a candidate shall receive at least ten (10) votes to be elected.

If no candidate receives ten (10) votes and one candidate has a greater number of votes than the other two (2) candidates, and the other candidates not having the greater number

of votes are tied, a candidate shall be eliminated by coin toss with the candidate alphabetically listed first having "heads" on the coin. The election shall then proceed according to either section (2) or (3) above based on the number of remaining candidates.

If no candidates receive ten (10) votes and one candidate has a greater number of votes than the other two (2) candidates, and the other candidates not having the greater number of votes are not tied, the candidate shall be eliminated with the fewest votes. The election shall then proceed according to either section (2) or (3) above based on the number of remaining candidates.

The current Board classes are listed below (with eligible officer members under the previously adopted policy underlined). It is further noted that any third year member (rising to fourth) who cannot seek an additional term could seek the position but would not be able to serve as president after expiration of board eligibility):

2023 (4th year)

Beichler, Debbie
Howard, Greg *
Moore, Lucy
Wilhoite, Matt *

2024 (3rd year)

Billings, Darrell
Demler, James *
Coldiron, Larry *
Herald, Claudette *
Thompson, Russell *

2025 (2nd year)

Henderson, Joe *
Kelley, Damon *
Mills, Marty *
Washington, Gavin *

2026 (1st year)

Courtney, Brian *
McCallon, Randy *
Passafiume, Angela
Phillips, Michael *
Zuberer, David *

* Eligible to seek Additional Term

Motion Passed (18-0): Larry Coldiron was nominated for President Elect a motion by Debbie Beichler and a second by Lucy Moore. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Triennial Survey Report, Consideration of Additional Sports and Sport-Activities for 2023-24 and 2024-25 and Follow Up Action

Staff reviewed the totals from the Triennial Survey Conducted during 2021-22 with current status of implementation and recommendations. Acknowledged Desires of membership and administrative preference for more organized statewide management, but do not manage a championship during 2023-24. Further consideration based on these results during 2023-2024. Implemented and integrated with the existing championship. Based on entries, we will be able to have qualifiers and participants this season.

WRDUAL
Dual Meet Wrestling
112
2024-2025 at earliest

BFG
Bass Fishing (Girls)
71
2022-2023

WRG
Wrestling (Girls)
78
2023-2024

In conjunction with facility discussions, the desire would be to bring this event as a full championship event in 2023-2024.

Implementation could involve two or four state-qualifying meets, and combinations of existing wrestling regions.

If facility agreements can be reached, it could be held on the same weekend at the same venue. This would necessitate a three-day tournament and avoid any perception of a degraded event for females compared to males.

Current plans would be to have a one-day girls and two-day boys' event and alternate which one is first each year. A survey was supported of the designated representative in conjunction with other items considered in the February agenda.

Per KHSAA Bylaws, adopting a championship would necessitate compliance with NFHS rules on weight management, including the weight capacities in the highest weight class. KHSAA is investigating other opportunities within the rules to see if eliminating some current competitors can be avoided.

The growth in boys' volleyball is exponential and will continue. If played in the spring, the sport could grow, but there is concern that when the survey was taken, schools may not have factored in the impact on the other male spring sports. Staff suggests the development of a prototype limit of seasons, and additional follow-up surveys of the administrators' late summer/early fall of 2023 for further guidance.

FFG
Flag Football (Girls)
43

2024-2025 championship play at earliest

Study further during 2023-2024, including potential additional surveys. Many states have garnered support from professional teams to help with startup costs for schools. However, the states are somewhat inconsistent in the time of year they offer their events, and more information could be gathered going forward about the best time of year to place in our school calendar.

LXB
Lacrosse (Boys/Coed)
44

LXG
Lacrosse (Girls)
44

Study further during 2023-2024, including a discussion at the annual membership meeting about proper placement. We likely should learn lessons from other sports: if the seasons are the same for both genders, do we have enough officials to cover matches.

In addition, we should discuss with the membership the impact on other offerings based on the seasonal placement, and even re-open the discussion of ensuring that the genders do not overlap with soccer and lacrosse.

Additionally, targeted discussion with both board and staff members of existing leagues and teams should be held to help with feasibility.

Following discussions and focus group administrative level discussions, a new survey of the membership should be taken.

RFB
Riflery/Marksanship (Boys/Coed)
43

Riflery and Trap Shooting represent both opportunities and challenges. In an era emphasizing weapons on campus and additional live ammunition safety training, the advisability of a live ammunition activity should be considered. Staff strongly recommends consultation with school safety experts and the local superintendent cooperatives before moving forward.

Staff strongly feels that the schools could get significant corporate assistance with the cost of ammunition, etc., but feel clarifying the weapons issues would further solidify the situation. Then recommend a follow-up survey for specific interest including time of year and season.

In addition, with marksmanship, interest has risen and fallen depending upon the emphasis of ROTC-type programs. They should be included in that discussion as well.

RFG

Riflery/Marksmanship (Girls)

36

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Staff strongly feels that the schools could get significant corporate assistance with the cost of ammunition, etc., but feel clarifying the weapons issues would further solidify the situation. Then recommend a follow-up survey for specific interest including time of year and season.

In addition, with marksmanship, interest has risen and fallen depending upon the emphasis of ROTC-type programs. They should be included in that discussion as well.

TPB

Trap Shooting/Clay Target (Boys/Coed)

41

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Staff strongly feels that the schools could get significant corporate assistance with the cost of ammunition, etc., but feel clarifying the weapons issues would further solidify the situation.

In addition, we could consult with those handful of states that already sanction competition and may have dealt with these issues. Then recommend a follow-up survey for specific interest including time of year and season.

TPG

Trap Shooting/Clay Target (Girls)

38

Riflery and Trap Shooting represent both opportunities and challenges. In an era emphasizing weapons on campus and additional live ammunition safety training, the advisability of a live ammunition activity should be considered. Staff strongly recommends consultation with school safety experts and the local superintendent cooperatives before moving forward.

Staff strongly feels that the schools could get significant corporate assistance with the cost of ammunition, etc., but staff feel clarifying the weapons issues would further solidify the situation.

In addition, we could consult with those handful of states that already sanction competition and may have dealt with these issues. Then recommend a follow-up survey for specific interest including time of year and season.

FFB

Flag Football (Boys/Coed)

32

Insignificant interest and could likely 1) detract from current participation if held in fall, 2) impact other sports if held in the spring and current participants are the participants (another 7 on 7 type of activity).

WLB

Weight Lifting (Boys/Coed)

54

No Consideration at this time

While general competitions are being held, the primary concern is some sport coaches further requiring students to participate in this activity in preparation for another sport, thereby limiting competitive opportunities and choices for the students.

WLG

Weight Lifting (Girls)

46

No Consideration at this time

While general competitions are being held, the primary concern is some sport coaches further requiring students to participate in this activity in preparation for another sport, thereby limiting competitive opportunities and choices for the students.

Motion Passed (18-0): Accepted the report and directed further updates at the May, 2023 Board of Control meeting. Passed with a motion by Angela Passafiume and a second by Claudette Herald. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Championship and Competition Rules Issues - Boys and Girls Wrestling

With consideration of the adoption of Girls' Wrestling, which was outside of the triennial survey but approved by the membership, the Commissioner requested board authorization to set sites and dates for the championships. In addition, historical information will be

shared regarding the sport, tournament size, and issues in various venues where the tournament has been held.

Step one would be a survey to the school administration, on the option of a reduction to two qualifiers from each region and a state event that is one day boys and one day girls at the same site; a consolidated state format wherein boys wrestling would be on Thursday and Friday of one year, girls on Saturday of that year, at the same site and the reverse in the next year; or further sub-division of the intermediate round between region and state to pair two regions for that round, with alternating pairings within each four regions.

The choice would be one and only one of the choices per school.

Motion Passed (18-0): Accepted the report and direct the Commissioner to 1) Finalize logistics for a state championship in girls wrestling with two or four state managed qualifying sites, and 2) finalize negotiations to find, if possible, a potential consolidated site following a survey of the membership on scheduling implications. Passed with a motion by Joe Henderson and a second by Angela Passafiume. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Golf State First Round Site Specifications

Staff reviewed the first-round golf specifications prior to publication on the KHSAA website, and will be working with Golf House Kentucky regarding the future sites.

Motion Passed (18-0): Accepted the report and directed distribution. Passed with a motion by Angela Passafiume and a second by Russell Thompson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Approve Fall Sports Team Expenses Reimbursements and Distribution of Rebate to First Round Wrestling Hosts

Staff sought approval to reimburse teams for an adjusted allowance for the team sports of Field Hockey, Soccer, Volleyball, Football and Basketball.

Motion Passed (18-0): Approved distribution of revised expense reimbursement with a change in the per diem for commuting and assigned-housing teams, with an additional higher weight to mileage than in past to \$2 per mile on all except football and \$3 for football for the 2022-2023 and 2023-2024 year; following by an increase effective 2024-2025 to \$3 per mile for all except football and \$5 for football passed with a motion by Gavin Washington and a second by Larry Coldiron. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Approve Financial Report for July 1 to December 31

Motion Passed (18-0): Passed with a motion by Randy McCallon and a second by Gavin Washington. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

For the Good of the Order

Motion Passed (18-0): To adjourn passed with a motion by Damon Kelley and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Brian Courtney Yes, Jim Demler Yes, Joe Henderson Yes, Claudette Herald Yes, Greg Howard Yes, Damon Kelley Yes, Randy McCallon Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Michael Phillips Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, David Zuberer Yes.

Matt Wilhoit, President

Date

Julian Tackett, Commissioner

Date