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Helping Professionals Plan & Protect Their Futures
In For The Long Haul

Longtime officials Aubrey Cashman and Tom Weber bring over 80 years of experience to the game each time they step on the field.

KHSAA.ORG

On-Demand Video
With the launch of its new enhanced web streaming network this season, the Association now has the ability to archive all broadcasts and highlight packages directly on the KHSAA.org site.

An archived broadcast of each game is available immediately after its conclusion, with all games available free of charge.

Fans can also purchase DVD copies of 2013-14 championship events from KHSAA.org, along with official championship photos. In the coming weeks, fans will also be able to purchase a media-less digital download copy.

FEATURING

KHSAA Business

- Board of Control minutes (May and July, 2013)
- Assigning Secretary/Advisory Committee Meeting minutes

KHSAA News

- Whitaker Bank Becomes KHSAA Boys’ Sweet 16® Title Sponsor
- KHSAA Re-Launches Enhanced Web Streaming Network

Around the NFHS

- HS Sports Participation Grows For 24th Straight Year
- KY, LA, TN, UT Join All-Digital HS Sports Network

www.khsaa.org ♦ Fall 2013 ♦ The Athlete
COMMISSIONER’S LETTER

The past year has seen quite a few changes take place in the way we do things at the KHSAA. First and foremost, was the decision to go away from printed championship programs. In an effort to be both more “green” and fiscally responsible, the KHSAA transitioned all of its publications (programs, handbook, calendar, etc.) to online publications. As a non-profit organization in today’s economy, where the entertainment dollar is becoming more and more scarce and sought after, the KHSAA could no longer justify a practice which resulted in the loss of thousands of dollars annually.

The decision to discontinue printing programs, did not mean that the new online publications would be cheapened or lessened. In fact, the decision to convert to online programs allowed us to produce full-color publications with no limitation on page count, as these choices would not effect the Association’s bottom line.

In the initial decision to transition to an online-only operation, we originally overlooked a segment of our constituents who would most miss the printed copies — the collectors. The most vocal opposition to our new publications model were the fans who had collected a program from every championship they had ever attended, particularly in boys’ basketball with some collections dating back many years.

To accommodate the collectors, and participants looking for a souvenir, we began using thebookpatch.com (bit.ly/1cRsO4D) as a way to provide a collector’s edition of each championship program (updated with results and photos following the event’s completion). All KHSAA publications are currently available for on-demand printing through this website, in full-color or black-and-white editions, and are priced at cost. The Association will not profit off these sales, but is providing the service as a way to accommodate those looking to save a piece of history.

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Michael Barren
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Rob Catron
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Angela Passafiume

Credits

This month’s cover features a photo from the 2013 Leachman Buick-GMC-Cadillac KHSAA Girls’ Golf Championship, taken by Doug Thompson.

Additional photos throughout this issue were taken by Tim Webb, Tim Webb Photography; Jim Osborn, Jim Osborn Photography; and the KHSAA.
2013-2014 KHSAA Board of Control - KHSAA Staff

President
Bill Beasley
Henderson
At-Large
(2012-16)

President-Elect
Carrell Boyd
Princeton
Regions 1-2
(2013-17)

Director
John Barnes
Lexington
Regions 9-16
(2013-17)

Director
Kim Parker-Brown
Lexington
At-Large
(2013-17)

Director
Donna Bumps
Bowling Green
Regions 1-8
(2013-16)

Director
Art Davis
Metropolis, Ill.
Regions 1-8
(2010-14)

Director
Ron Dawn
Newport
Regions 9-16
(2012-16)

Director
Alan Donhoff
Louisville
Regions 1-8
(2010-14)

Director
Gwen Gibbs
Campton
Regions 9-16
(2013-15)

Director
Dana Guyer
Louisville
At-Large
(2011-15)

Director
Scott Hawkins
Versailles
Regions 11-12
(2013-17)

Director
Jerry Keepers
Louisville
Regions 6-7
(2010-14)

Director
Lea Wise Prewitt
Director
At-Large
(2010-14)

Director
Steve Riley
Glasgow
Regions 3-4
(2011-14)

Director
Jeff Saylor
Middlesboro
Regions 13-14
(2012-16)

Director
Stan Steidel
Cold Spring
Regions 9-10
(2011-15)

Director
Henry Webb
Prestonsburg
Regions 15-16
(2012-16)

Director
Dave Weedman
Louisville
Regions 5 & 8
(2010-14)

Julian Tackett
Commissioner
Michael Barren
Asst. Commissioner
Darren Bilberry
Asst. Commissioner
Butch Cope
Assoc. Commissioner
Angela Passafiume
Asst. Commissioner
Chad Collins
General Counsel
Rob Catron
Information Technology Director
Joe Angolia
Communications Director

Marilyn Mitchell
Admin. Assistant/Office Manager
Ne’cee Anderson
Admin. Support Specialist
Marsha Day
Admin. Support Specialist
Darlene Koszenski
Admin. Support Specialist
Phyllis Sallee
Admin. Support Specialist
John Ginn
Physical Plant Director
Jeremy Ison
Information Technology Asst.
Alec Jury
Communications Assistant
LEADING OFF
The 13th Annual HYPE KHSAA Student Leadership Conference was held Aug. 19 at the Lexington Convention Center and Aug. 20 at the Sloan Convention Center in Bowling Green.

The conference is a free service, primarily funded with the receipts from the Association’s corporate sponsor program, provided by the KHSAA for student-athlete leaders to learn teamwork exercises and sportsmanship initiatives, and discuss current issues.
In the competitive world of sports, rarely are referees praised for calling a good game. If they are noticed at all, it’s usually for a perceived bad call or being out-of-position. Thus, many officials have adopted the philosophy of “going unnoticed.”

With a combined 80 years of experience under their belts, however, it’s time for people to take notice of basketball/football official Tommy Weber and soccer official Aubrey Cashman.

Born and raised in Louisville, Weber comes from a long line of referees. It began with his father Eddie Weber, who is a former head basketball coach at the University of Louisville (1930-1932) and former coach/AD at Bellarmine University (1952-1971). It eventually spread to his older brothers as well, albeit briefly.

Excluding a volunteer appearance as a high school freshman, Weber was 19 years old when he first donned the black and white stripes. He was attending the University of Kentucky on a partial tennis scholarship when he was offered full compensation to officiate the university’s intramurals. His influence eventually reached his daughter, as she also became involved in officiating; the duo teamed up to call middle school basketball games together in the 1990’s.

“I truly enjoy officiating,” Weber said. He noted that “you’ll never get rich on it” and said that it’s not about the money. He made special mention of the “brotherhood” of officials, and the countless friendships formed over the years.

“It doesn’t matter who you’re with, you’re in it together with them,” said Weber.

As for advice for young people interested in officiating or those just starting out as officials, Weber immediately responded, “Learn the rules!”

“Work hard and practice. After about 5 years, it starts becoming natural. Once you’re confident in what you’re doing it becomes fun.”

-Tom Weber

For Tom Weber (center), who began officiating as a 19-year old college student, the 2013-14 season marked his 47th as an official across all levels.

by Alec Jury

In the competitive world of sports, rarely are referees praised for calling a good game. If they are noticed at all, it’s usually for a perceived bad call or being out-of-position. Thus, many officials have adopted the philosophy of “going unnoticed.”

With a combined 80 years of experience under their belts, however, it’s time for people to take notice of basketball/football official Tommy Weber and soccer official Aubrey Cashman.

For Tom Weber (center), who began officiating as a 19-year old college student, the 2013-14 season marked his 47th as an official across all levels.

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“I truly enjoy officiating,” Weber said. He noted that “you’ll never get rich on it” and said that it’s not about the money. He made special mention of the “brotherhood” of officials, and the countless friendships formed over the years.

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“Work hard and practice. After about 5 years, it starts becoming natural.”

-Tom Weber

After officiating small college basketball for 29 years and Ohio Valley Conference football for 34 years, Weber, a retired insurance claims supervisor, says he mainly sticks to high school basketball and football these days. The 2013-2014 season marks his 47th year as a referee across all levels.

At age 66 he still maintains a loaded schedule each month. Weber credits his wife for “always being flexible,” which allows him to keep up with a demanding officiating schedule.
Cashman’s journey has taken many different turns over the years. It began in his hometown of Belfast, Northern Ireland. Years later, Cashman came to North America in 1957 to play semi-professional soccer. Over the course of 23 years, he played in a number of cities across the continent, including Toronto, Cleveland and New Orleans, before landing in Lexington. He even spent time playing and travelling in Germany.

Cashman arrived in Lexington in 1980 to work for IBM. He played club soccer for a few years, which helped him make many connections in the city. During that time, he noticed there was no form of organized soccer for the youth of the city. Working together with his club soccer connections, Cashman was able to help start youth soccer programs that went on to become the Lexington Youth Soccer Association (LYSA).

Although he has officiated for men, women, boys and girls throughout his long career, Cashman, at 79 years old, currently sticks to high school girls’ games these days. Staying involved gives him the opportunity to continue to do what he loves best about officiating “working with and for the kids.”

“I never talk down to the kids out there,” Cashman added. “I just talk to them, tell them what they did wrong and help them.”

Working for the kids has evolved into a full-time, round-the-clock profession. Back in the early days of youth soccer, he noted that because there were so few teams, it was never a huge time commitment. Now, Cashman works most of the summer and fall seasons. He spends almost six months of the year at his home in Florida, where he walks three miles every day and regularly swims and golfs. He credits his longevity as an official to the “off-season” training he does.

One piece of advice Cashman offered to young officials – “Watch soccer, but watch the officials. American [officiating] mechanics are top notch, but watch European officials as well.” After an estimated 2,000 games under his belt, young officials should take note.

**Want to be an official?**

The KHSAA is ALWAYS looking for men and women who want to return something to their school and community by becoming a licensed athletic official. Candidates must be at least 18 years old, a high school graduate, in good physical condition, and able to make decisions on their feet and stick to them.

We currently license officials in 9 different sports: baseball, basketball, football, soccer, softball, swimming & diving, track & field, volleyball, and wrestling; and the sport-activity of competitive cheer.

To become an official, you’ll need to fill out the online application, pay licensing fees, and take an open-book rules test. For complete details visit KHSAA.org.
He worked out early, practiced late, and then studied deep into the night.

The next day, he did it all over again.

He knew the extra effort he made being a student-athlete today...

...would help him do even bigger things in life tomorrow.

High school sports:
A winning part of a complete education.

This message presented by the Kentucky High School Athletic Association and the Kentucky High School Athletic Directors Association.
KHSAA BOARD OF CONTROL MEETING
May 07, 2013 at 8:30 AM
Full Board of Control Meeting,
KHSAA Offices, Lexington


Attachments can be found at the following link:
http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=9135&AgencyTypeID=1

Convene Full Board of Control
Call to Order - Boyd Randolph, President

President Randolph and the Commissioner Briefed the Board on the Day’s Procedures Then Recessed the Board for Committee Meetings.

Following Committee Meetings President Randolph Re-Convened the Board at 11:00 AM

Pledge of Allegiance: The Pledge of Allegiance was led by Jeff Saylor

Reflection: Outgoing President Boyd Randolph delivered the reflection to the Board

Closed Session to Review Legal Matters per KRS 61.810 (**)

Motion Passed: Consider approval of going into closed session per KRS 61.810 subsection (c) passed with a motion by Kelley Ransdell and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Motion Passed: Consider approval of coming out of closed session per KRS 61.810 subsection (c) passed with a motion by Stan Steidel and a second by Carrell Boyd. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

No action was taken during closed session.

Review Consent Agenda and Consider items for Removal
No item was removed from the Consent Agenda for separate discussion.

Consent Agenda (single consent vote to accept all)
1. Approve Minutes of the April, 2013 Regular Meeting
2. Transfers, April 1, 2013 to April 30, 2013 (W)
3. Appeals Detailed Report to Date
4. Other Eligibility Rulings including Penalties, July 1, 2012 Through April 31, 2013 (W)
5. HB 327 Coaches through April 30, 2013 (W)
6. Consent Agenda, 2013 Annual Meeting of Schools

Motion Passed: Approve the reports of business as presented passed with a motion by Kelley Ransdell and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

No item was removed from the Consent Agenda for separate discussion.


Motion Passed: Approve the reports of business as presented passed with a motion by Kelley Ransdell and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Committee Reports
Report from the Regulation Adoption/Legislative Committee

Final Approval of Items Approved for Inclusion on Agenda, 2013 Annual Meeting of Schools
These proposals will be reviewed one by one, to make a final determination as to inclusion on the Annual Meeting agenda.

Motion Passed: That the enrollment proposal, as amended following first reading and review by the Board, be approved for inclusion on the Annual Meeting agenda for September, 2013, passed with a motion by David Weedman and a second by Stan Steidel. The proposal would return Bylaw to its prior form wherein the four-year count for eligibility would begin with initial ninth grade enrollment. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.
Meeting agenda for September, 2013 passed with a motion by the Board. President Randolph appointed an ad hoc committee to finalize development of an instrument. Board members will then be able to respond to each of the provided indicators and the final totals would be reviewed with the Commissioner at a separate meeting, likely during the Baseball Finals. It was the objective to develop a standard instrument to utilize each year so that consistent comparisons were able to be made and to allow for the development of recommendations and recommendations to guide the Commissioner’s yearly planning.

Report from the Audit/Finance Committee

Corporate Finance Report, Internal Sponsors Managed by Staff

The Commissioner and Assistant Commissioner presented a detailed report regarding the internal fund raising efforts, including distinctions between the internal and external agreements.

Motion Passed: Accept the report as submitted passed with a motion by Carrell Boyd and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Corporate Finance Report, External Sponsorship Including Signage and Video, and Discussion of Future of Corporate Partner Fundraising and Changes in Marketing Strategy

Commissioner Tackett and Assistant Commissioner Cope led the discussion about the contract and results with iHigh, Inc., the contracted 3rd party fund raising consultant. CEO Rick Ford presented a detailed plan for strategic revisions in the partnership going into 2013-2014, which is the final year of the current marketing agreement.

Motion Passed: Approve the written report as submitted along with specific direction as a result of the presentation in terms of strategic revisions, passed with a motion by Carrell Boyd and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Presentation of FY12 Audit, Hicks and Associates A.J. Sharpe with Hicks and Associates presented a comprehensive detailed report of the FY12 audit and management letter. The audit was a clean opinion with no deficiencies.

Motion Passed: Approve the FY2012 Audit as presented by Hicks and Associates passed with a motion by Carrell Boyd and a second by Donna Bumps. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.
Motion Passed: Approve the submission and posting of the IRS 990 passed with a motion by Carrell Boyd and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Approval of Draft Budget for 2013-2014
Commissioner Tackett presented the detailed budget review of the 2012-2013 operations, and a draft of the 2013-2014 budget. Approval is necessary for the draft to empower the Association to operate from July 1 until the Board gives final budget approval at its July meeting. The report and discussion included reminders about the policies adopted by the Board related to budget which include:

Existing Board Policy
1. Zero (0) Based Budgeting, that is, by policy, the Association cannot use prior year carry forward as a revenue line.
2. Adopted Board of Control goals (financial) as it relates to the KHSAA long-term debt as adopted in 1994
   a. 33% reserve (1/3 of operating budget non designated) after five years.
   b. 50% reserve (1/2 of operating budget non designated) after ten years.
   c. 100% reserve (1/1 of operating budget non designated) after fifteen years.
3. The Association Staff and Board of Control have created several “Designated Funds” to allow for future expenditures to occur without jeopardizing current operations. In doing this, the Association avoids the “use or lose” mentality exhibited by some businesses due to budgeting cycles.

Stated prior goals of Board as it relates to finances (prior to FY of building debt retirement)
1. Pay off long term debt while building necessary reserves (COMPLETED)
2. Monitor and adjust if necessary, team expense reimbursement.
3. Ensure that state championships are fully funded as quality events for participants.
4. Analyze potential for return of reimbursement in individual sports for schools with competitors.
5. After all are accomplished, Return excess funds to schools as soon as possible using systematic rebate formula while not jeopardizing school dues receipts in the spring/summer for cash flow maintenance.

Budget Assumptions
1. Internal and external corporate sponsor receipts only budgeted per contracts
2. Sports Expenses and Receipts predictable due to advance site selections

For 2013-2014, the following recommendations were made as part of the budget:
1. Approve the transfer of up to $20,000 from the General Fund Carryover to the Title IX reserve for the bulk purchase of “Title IX and Interscholastic Athletics” to be made available for sale to the membership for 1/2 of purchase price
2. Approve the necessary transfer of funds into and out of the designated accounts for known transactions from the 2011-2012 and 2012-2013 fiscal years to close the fiscal year, including the transfer of funds for designated sick leave and other calculated amounts.
3. Approve the remainder of the Designated Fund Categories and calculations as established in the past audits.
4. Approve the purchase of an additional digital scanner/copier from State Pricing Contract and needed software to add a second machine for the purpose of archiving KHSAA information and necessary software. This machine shall be funded by the Archives Reserve (50%) and the Equipment Reserve (50%).
5. Approve draft budget for 2013-2014 and future years to permit operations through July and final approval.

Motion Passed: Approve the 2012-2013 Budget report and Commissioner’s recommendations, and accept the 2013-2014 Draft Budget for Operations passed with a motion by Carrell Boyd and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Board Action Business

Approve Meeting Schedule for 2013-2014
The coming year meeting schedule is established at the Board of Control May meeting.

- July 20-22, 2013
- Wednesday, September 18, 2013
- Monday, November 11, 2013
- Monday, January 27, 2014
- The April meeting date will be confirmed in July due to conflicts

Motion Passed: Approve the schedule as submitted passed with a motion by Stan Steidel and a second by Mr. Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Site Selection and Award, 2014 Bowling
After two years of conducting the Ebonite/KHSAA State Bowling Championship, staff has evaluated the site and other logistics and is recommending changes to the event, including the venue, which may lead to a venue rotation.
Motion Passed: Approve the staff recommendations and set the 2014 state site for Collins Eastland (Lexington) passed with a motion by Donna Bumps and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Motion Passed: Approve Draft Alignment of Track Teams for Distribution (Full Board action to be chaired by Individual Sports Chair Stan Steidel). The proposed alignment places 35% of the schools in Class 1A, 40% in 2A and 25% in 3A. This recognizes that the large schools have an inherent higher probability of having multiple athletes in different events and should compete more among themselves (as in football), but also recognizes that many of the smaller schools do not field a full team and would not necessarily need to have as few schools in Class 1A. It was noted that this might be the first step of a multi step process.

Motion Passed: Approve the draft alignment to be sent to schools for comment with further consideration in July, 2013 passed with a motion by Stan Steidel and a second by Kelley Ransdell. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Report on Prime Date Compliance
The Board of Control annually reviews a report on prime date compliance by the membership. Staff presented data for 2012-2013. Staff was requested to direct all schools to make every effort to comply, and to be very insistent on compliance when games are cancelled early in the season.

Motion Passed: Motion to adjourn passed with a motion by Bill Beasley and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Motion Passed: Approve the report and any necessary action passed with a motion by David Weedman and a second by Lea Prewitt. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Motion Passed: Approve the contracting of the 2014 Hall of Fame banquet for the Lexington Center as presented passed with a motion by Jeff Saylor and a second by Alan Donhoff. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

Motion Passed: Approve the 2012-13 through 2014-17 Strategic Plan at the April Board meeting at which time feedback was requested. Comments have been submitted and discussed and changes incorporated into the plan.

Motion Passed: Approve the 2012-13 through 2013-2017 Strategic Plan, Goals and Objectives passed with a motion by Stan Steidel and a second by Carrell Boyd. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

For the good of the Order

On Deck - July, 2013
Further consideration, Track and Field/Cross Country Alignment

General Items Including Correspondence
Correspondence concerning the format change in Competitive Cheer was discussed. Minimal feedback since decision was announced.

Around the country
The Commissioner updated the Board on changes relating to other states policy and legislation developments.

Board and Staff Roundtable
Outgoing Board Members Gene Norris, Kelley Ransdell and Boyd Randolph were thanked for their service and offered reflection and comments on their respective experiences while serving.

Adjourn

Motion Passed: Motion to adjourn passed with a motion by Bill Beasley and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Absent, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Absent, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.
Pledge of Allegiance: Was led by Alan Donhoff

Reflection: Ron Dawn provided the reflection.

Closed Session to Review Legal Matters per KRS 61.810 (**)

Motion Passed: Consider approval of going into closed session per KRS 61.810 subsection (c) passed with a motion by passed with a motion by David Weedman and a second by Henry Webb.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Consider approval of coming out of closed session per KRS 61.810 subsection (c) passed with a motion by Jerry Keepers and a second by Steve Riley.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Reports of Business (single motion to approve reports)

Various reports were submitted and expounded on by staff. A single motion was made to approve the reports.

1. Approve Minutes of the May, 2013 Regular Meeting
2. Transfers, July 1, 2012 to June 30, 2013 (W)
3. Appeals Detailed Report to Date
4. Other Eligibility Rulings including fines and Penalties, July 1, 2012 through June 30, 2013 (W)

Motion Passed: Approve the items on the consent agenda with passed with a motion by Stan Steidel and a second by Jeff Saylor.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Discussion of the future of the Hall of Fame Golf Outing

The scheduling of this event has always been difficult due to a variety of factors. Since the announcement of the Hall of Fame class has been moved to a luncheon and press conference event, and there is little or no profit involved with declining attendance the question as to the continuance of this event was discussed. The Commissioner and Staff solicited the Boards input and feedback, and will report findings at a later meeting.

1. Approve Minutes of the May, 2013 Regular Meeting
2. Transfers, July 1, 2012 to June 30, 2013 (W)
3. Appeals Detailed Report to Date
4. Other Eligibility Rulings including fines and Penalties, July 1, 2012 through June 30, 2013 (W)
Motion Passed: To approve the adoption of revised submitted at the May meeting. would have been necessary by the previous draft geographically divides the schools into classes. 2A and 3A to 1050 students from 1025, and then This version changes the class boundary between simplify the class boundary number between classes. Consider Adoption of Alignment of Track and Field/ Committee Reports

Proposals Submitted for 2013 Annual Meeting

The Commissioner reviewed the proposals submitted for the upcoming September 19, 2013 Annual Meeting of the Delegates. No further action was necessary.

Results of Triennial Survey
Presentation of the required Triennial Survey results have been compiled with an outstanding submission rate 238 of 277 submitted.

Schools not submitting a survey (39) - Adair County, Barbourville, Bethelhem, Boyd County, Bracken County, Buckhorn, Central, Cordia, Danville, East Ridge, Elizabethtown, Evangel Christian, Fort Campbell, Franklin-Simpson, Glasgow, Hancock County, Harlan, Henry Clay, Holy Cross (Covington), Iroquois, Jenkins, John Hardin, Johnson Central, Lawrence County, Lynn Camp, Lyon County, McLean County, Nicholas County, Paul Laurence Dunbar, Perry County Central, Pineville, Portland Christian, Prestonsburg, Red Bird, Robertson County, Rose Hill Christian, Simon Kenton, South Laurel, Southern, Western.

The results were then referred to the September 18, 2013 Emerging Sports and Sports Activities Committee for further review and discussion.

Committee Reports

Report from the Individual Sports Committee

Consider Adoption of Alignment of Track and Field/ Cross Country Alignment

The Commissioner presented a revised draft to simplify the class boundary number between classes. This version changes the class boundary between 2A and 3A to 1050 students from 1025, and then geographically divides the schools into classes. This will alleviate the vast majority of shifting that would have been necessary by the previous draft submitted at the May meeting.

Motion Passed: To approve the adoption of revised optional alignment 1, effective 2013-2014, with the class change between 2A and 3A shifted to a two-year average of 1050 students passed with a motion by Stan Steidel and a second by Mr. Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carroll Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider adoption of geographic adjustments within classes following the adoption of the alignment. Following adoption of the draft, there were a few geographic changes that appeared necessary to place schools in closer proximity to the other schools in the regions.

Motion Passed: Adopt the geographic changes within the classes as proposed passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carroll Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider change in State Track and Field Corresponding Date Chart

Due to the 2013-2014 corresponding date calendar rollover year, the state track meet would be held on the weekend of May 15-17, shortening the competitive season one week. In addition, there is a major conflict with the University of Kentucky hosting the SEC Outdoor meet in 2014 which would have made the availability of licensed officials a problem for the KHSAA.

Staff looked at all available alternatives, including the return to Memorial Day weekend. The best alternative appeared to be to move the state dates to May 22-24 weekend, with the schedule remaining as 2A on Friday, 1A and 3A on Saturday. Staff continues to work on the state site. With this change, and subsequent change in dates for 2015, the State Track meet can remain in NFHS week 46.

Motion Passed: Approve the adjustment in the dates for the state finals in track and field to corresponding week 46 for 2014 and 2015 State Track and Field meets. passed with a motion by Stan Steidel and a second by Ron Dawn. John Barnes Yes, Bill Beasley Yes, Carroll Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Review for Revision, Tennis Seeding Policy and Procedure

Staff has spent an exhaustive amount of time researching and discussing the procedure for Tennis State Tournament draw and presented their conclusions to the Board for approval as contained in the motion.

Motion Passed: That the competition rules be changed to reflect that in each of the four draws (boys and girls singles, boys and girls doubles), a total of 8 players/teams will be seeded in accordance with USTA recommendations. In addition, seeding shall be done by a committee appointed by the Commissioner involving tennis association designees, KHSAA staff and the non-school affiliated tournament management passed with a motion by Stan Steidel and a second by Henry Webb. John Barnes Yes, Bill Beasley Yes, Carroll Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Park-
July 2013 KHSAA Board of Control Meeting Minutes

Motion Passed: Accept the report of the survey results and direct staff to begin working during the 2013-2014 school year to prepare draft alignments for the 2015-2018 playing seasons based on the current parameters for football championships passed with a motion by David Weedman and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Gayer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Board Action Business

Determine Date for April, 2014 Meeting
After the May meeting, it was discovered that the date originally established for April, 2014 would be during a large number of school’s spring break. The Board of Control decided to change the date.

Motion Passed: Following discussion, set the date for April 15, 2014 passed with a motion by Jerry Keepers and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Gayer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Adoption of FY13 Working Budget for KHSAA
The Board reviewed the request for approval for the 2013-2014 KHSAA Working Budget following revision of the draft adopted in May.


Proposed Penalty Revision - Multiple Disqualifications
Due to the increase and severity of player and coach disqualifications, staff reviewed ways to implement changes to the current penalty system. Beginning in 2013-2014, the Commissioner under the constraints of Bylaw 27, will be implementing the following additional steps:
On the third ejection in a single sport during three separate contests by representatives of the same school, such school will be required to have an administrative conference with the Supervisor of Officials and the sport contacts for the specific sport. Based on location, the conference may be held at the KHSAA of via phone/video conference. Such will also be accompanied by an additional penalty within Bylaw 27 against the member school, including fines, reprimands or probation. Following this penalty, any additional ejection in that sport will require a conference and professional development with those individuals at the KHSAA office and additional penalty. On the fifth ejection in all sports during five separate contests by representatives of the same school, such school will be required to have an administrative conference with the Supervisor of Officials and the sport contacts for the specific sport. Based on location, the conference may be held at the KHSAA of via phone/video conference. Such will also be accompanied by an additional penalty within Bylaw 27 against the member school, including fines, reprimands or probation. Following this penalty, any additional ejection in that sport will require a conference and professional development with those individuals at the KHSAA office and additional penalty.

Motion Passed: Approve the recommendation as submitted and request a report from the Commissioner at the May meeting as to the status of this project passed with a motion by Jerry Keepers and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Gayer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Proposed Letter to Chair of Kentucky Board of Education Regarding RedBook Changes (702 KAR 3:130)
Commissioner Tackett relayed his concern about the negative impact of changes in 702 KAR 3:130 that were implemented this past year as had been relayed by school athletics representatives. While the Commissioner supports all steps for public accountability and works diligently to make sure all efforts of the KHSAA are both transparent and held accountable, it is also apparent from school administrator reaction that these steps could have a crippling impact on local sports game management and the retention of coaches, and ultimately will result in a tremendous negative impact on the KHSAA, its membership and its events.

Several members of the Kentucky General Assembly have expressed their concerns, and willingness to intercede if necessary. However in the interest...
of protocol, it appears that correspondence to the Chair of the Kentucky Board of Education, copied to the Commissioner of Education, would be a logical next step with the approval and support of the Board of Control.

Motion Passed: Approve the drafting of correspondence, signed by both the Commissioner and the President and President-Elect of the Board of Control, to the Chairman of the Kentucky Board of Education and the Committee assigned with oversight of the KHSAA, expressing sentiment on behalf of the Board passed with a motion by Henry Webb and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Approval of Rights Agreement for KHSAA-NFHS Network
The Commissioner had previously discussed and presented information pertaining to the broadcast network formed by the NFHS. The final results are going into place and the KHSAA must agree to commit to joining the network on or before July 31.

Motion Passed: Affirm the Board’s previous support of the program and empower the Commissioner to sign relevant documents if agreement can be reached and provided such documents have satisfactory approval from the General Counsel passed with a motion by David Weedman and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, John Barnes Yes, David Weedman Yes.

Executive Session
Motion Passed: Consider approval of going into executive session passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Consider approval to come out of Executive Session passed with a motion by David Weedman and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

For the good of the Order
On Deck-September, 2013
Emerging Sports Committee Review Triennial Survey Results
Consider Extension of Baseball Hosting Agreement

Based on the evaluation, the President and President Elect made the following recommendations:
• Following evaluation, agree to terminate prior contract
• Agree to award a new four-year contract with optional rolling clause
• Approve revised salary structure retroactive to July 1, 2013.
All documents are to be prepared and brought back to the Board for appropriate signatures at a future meeting.

Motion Passed: Following discussion, approve specific recommendations from the President and President-elect of the Board, including any necessary policy revisions or revisions in other documents passed with a motion by Stan Steidel and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report on Evaluation of Commissioner and Adoption of any Necessary Revisions
The Commissioner is evaluated each year per KRS 156.070 and 702 KAR 7:065. In May, 2013, an evaluation was done by the 2012-2013 Board members and results were shared and discussed with the Commissioner during state events held in June. Additional information including salary scale information from surrounding states and other benefits were provided to the Board of Control. The Board expressed extremely high satisfaction with the Commissioner as evidenced by an evaluation of 3 (good) or 4 (excellent) on 654 of 666 indicators on the Board evaluation (98%).

with Lexington Legends
Final Adoption, Commissioner’s Cup parameters and possible sponsorship

November
Discuss Proposal Specifications, State Fast Pitch Softball Beyond 2014
Recommendations and adoption of parameters, enrollment to be used for football alignment (2015) and options to/not to allow for playing up into another class.

January
Discuss draft football alignment of teams for 2015-2018 seasons

April
Adopt football alignment of teams for the 2015-2018 seasons
Election of 2014-2015 officers

General Items Including Correspondence and Board Information

Around the country
News and updates from KHSAA sister state organizations were shared.

Oral Report on Administrative Changes
Elimination of collection of many forms had been accomplished including GE40 (waiver of HB327)

Board and Staff Roundtable

Adjourn
Motion Passed: Motion to adjourn passed with a motion by Stan Steidel and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Dana Guyer Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.
FOOTBALL Advisory Committee (5/8/13)
The Commissioner’s Advisory Committee for Foot- 
ball met at the KHSAA offices in Lexington on May 8, 2013. Members present were: Coach David Buchanan (Mason County), Coach Mike Harmon (Tates Creek), Coach Philip Haywood (Belfry), Coach Jim McKee (Scott County), Coach Mark Peach (Ashland County), Assistant Coach Bob Schneider (Newport Central Catholic), Athletic Director Mark Swift (Ashland Blazer), Coach Kevin Wallace (Bowling Green), Board of 
Control Representative Alan Donhoff (St. Xavier), Jerry Wyman (ex-officio Jefferson County Schools) and Jimmie Reed (ex-officio KFCA). Absent members: Coach Steve Fromeyer (Emmencine), Athletic Director Kevin Garris (Pikeville) and Principal Tim Schllosser (Franklin-Simpson).

The meeting began with introductions and wel- 
come of new Committee members. A review of the 
procedural items such as expense forms, membership 
listings, tournament rules, the Bylaw 25 provision (to 
be discussed further) and an overview of the agenda 
handouts.

There was review of the changes to the National 
Federation rules and discussion concerning playing 
rules. The adoption of the use of electronic devices 
and the enforcement of legal use was covered as was 
the clarification of the loss of helmet after the down. 
Player safety in regards to continued play or initiating 
contact with a player without a helmet was a major 
concern with new rules to cover varied situations. Also 
discussed were the revisions and penalties for pass 
interference, loss of down on either side of the ball.

The discussion then began about the free kick and 
restraining lines. Commissioner 
Tackett summarized the discussion at the national 
level where there was quite a bit of concern about 
injuries, and in particular the different in injury rates 
between free kicks (kickoffs) and scrimmage kicks 
(punts). One of the major differences was the fact 
that everyone starts from a stationary position on 
scrimmage kicks while most all of the kicking team 
members are moving full speed at the time a free 
kick is made. There was then discussion about kickoff 
strategies, and options that might be lost or gained if 
a rule change was made on kickoffs. The acceleration 
zone, directional kicking, potential limits on people 
either side of the kicker and restrictions on blocking 
by the receiving team were also discussed.

After discussion, it was the unanimous consensus 
of the Advisory Committee to experiment with NFHS 
playing rule 6-1-3 and restrict the kicking team mem-
bers to having to be within five yards of the free kick 
restraining line (other than the kicker) at all times af- 
ter the ready for play is blown, with the penalty being 
encroachment (dead ball enforcement).

There was also discussion about the running clock 
provision of the football rules. NFHS rules allow 
for state associations to have a provision whereby a 
game is ended, or a running clock used, when a par-
ticular score difference is reached. From its inception, 
the Kentucky rule had been 45 points. Though there 
was some concern about the loss of playing oppor-
tunity for teams when the point spread was reached,
the overriding concerns were sportsmanship, player 
safety and the avoidance of later issues. 

After discussion, it was the unanimous consensus 
of the Advisory Committee to ask the Board of Con- 
trol to reduce the point differential to 36 points (the-
oretically, five touchdowns and one additional point) 
beginning with the 2013 season for all levels.

There was much discussion on the playoff system 
which included the results of the survey of two or 
four week playoffs. Commissioner Tackett provided an 
extensive amount of data from the survey and research 
conducted. The clear choices were an eleven week 
2 scrimmage two team playoff or ten week 1 scrimmage 
four team system, with the general consensus of a 
four week system with a fixed start the group preference. 

Continuing safety concerns were the issues of hel- 
mets pads full gear in summer versus spring to accli-
matize/acclimatize players.

Coach Haywood, with the support of the Commit- 
te is in the process of authoring a proposal for the 
Annual Meeting of the Delegates Concerning Bylaw 
25 revisions as it pertains to Football.

Important elements of the proposal concerning or-
ganized practice:
1. During the period beginning on the day imme-
diately following the dead period and through July 
31, member schools may participate in non-contact 
simulation (7 on 7) may be conducted and not ap-
plied to scrimmage limitations provided that the first 
contact practice has not been conducted. The school 
issued helmet may be used during these activities but 
no other equipment include in NFHS Rule 1-5 may 
be issued. The KHSAA catastrophic insurance is not 
for effect for these simulations if other schools are in-
volved.

2. Organized practice in helmets only shall not be-
gin prior to a specific date and organized and super-
vised (by coaches meeting all qualifications of Bylaw 
27) practice sessions shall be covered by KSHAA cata-
strophic insurance.

3. For the last three practice days prior to the start 
of organized practice in pads, shoulder pads, may be 
issued but no contact with other players only sleds 
and dummies.

Many recommendations from the Korey Stringer In-
stitute and recently adopted standards for high school 
football in Texas concerning safety were reviewed in-
cluding:
• The total practice time on any day where only two 
contact practices are conducted shall not exceed five 
hours. 
• The total practice time on any day where only one 
contact practice is conducted shall not exceed three 
hour limit.
• Meetings, film study, water breaks, rest breaks 
and injury treatment shall not count against the five 
hour limit.
• Weight Training, voluntary conditioning and 
teaching period/walk through simulations through 
structures without equipment shall not count against the five hour limit.

Roundtable officiating comments included the need 
for assigners and officials to focus on non-varsity 
games. The feeling that these games are not treated 
with the respect of a Friday night event was voiced by 
most coaches. Several coaches prefer crews that work 
together each game as opposed to individual posi-
tions working games. The need for good competent 
officials in the early playoff games was also voiced.

It was the consensus of the Committee that it 
members would like the verbiage on the trophies to 
be updated using quarterfinalist, semifinalist and 
state finalist in place of region runner up, semi-state 
runner up and state runner up respectively.

There was unanimous agreement by the Commit-
tee that when the school submits the spring practice 
schedule, there be no waiver for reschedule for any 
reason. This is to ensure that the scheduling is a cal-
endar function, and not a coach function, to minimize 
conflicts with spring sports.

With no further business, the meeting adjourned.

FOOTBALL Assigning Secretary (5/31/13)
Assigning secretaries present were: Joe Lewis repre-
senting Don Green of the WKC, Billy Haynes, Big 8; 
Jacquie Radus SKY Conference; Andy Strain Mid Ken-
tucky Association, Don Hudson KFOA, Stan Steidel, 
NKOA; Keith Morgan, CKFOA; Toby Durham represen-
ting newly appointed assigner Kevin Dalton, Lake 
Cumberland; Gary Harris SKFOA; Mike Melton, 14th 
Region Football Officials; Kevin Garris, 15th Region; 
Bobby Hall, NKFOA. Assigning secretaries absent 
were: Don Green WKC and Kevin Dalton, Lake Cumber-
land Association. Also present: Commissioner Ju-
lian Tackett, Assistant Commissioner Angela Passafu-
ome and Administrative Assistant Marilyn Mitchell.

The meeting began with introductions and wel-
come of attendees and guests. General information 
items such as expense vouchers, rules clinic schedules, 
and uniform requirements were covered at this time. 
In addition, fee schedules were talked about as well 
as the late June approximate mailing of contracts.

The next item of discussion was the independent 
contractor agreement led by Assistant Commissioner 
Passafiume. There was a review of the Assigning 
Secretary duties and a reminder of the use of non-li-
censed officials and the obligation of officials to regis-
ter. Discussion continued regarding scratch privileges 
for the coaches in their areas. There are a variety of 
methods being used to allow for scratches, including 
scratches by crew and scratches by individuals and 
the pros and cons of both methods were discussed. 
Assigners were reminded that under no circumstances 
can the privilege of scratches be denied. Commis-
sioner Tackett urged that assigners must aggressively 
address the issue of conflicts of interest among officials.

Assistant Commissioner Passafiume reminded the 
group that only the Association can suspend or pe-
nalize an official per the Officials Guidebook, but the 
Assigner can certainly adjust his/her schedule based 
on local rules. She offered the Association assistance 
with any problems that arise.

In covering the 2013 season the following items 
were discussed by Commissioner Tackett:

Assigning comments included the need for assigners and officials to focus on non-varsity games. The feeling that these games are not treated with the respect of a Friday night event was voiced by most coaches. Several coaches prefer crews that work together each game as opposed to individual positions working games. The need for good competent officials in the early playoff games was also voiced. It was the consensus of the Committee that its members would like the verbiage on the trophies to be updated using quarterfinalist, semifinalist and state finalist in place of region runner up, semi-state runner up and state runner up respectively.

There was unanimous agreement by the Committee that when the school submits the spring practice schedule, there be no waiver for reschedule for any reason. This is to ensure that the scheduling is a calendar function, and not a coach function, to minimize conflicts with spring sports.

With no further business, the meeting adjourned.
Final topics of discussion were:
• Mr. Hall relayed that he made assignments based on performance using hudl.com to critique the crews he assigns.
• The many advantages of using hudl.com
• Ms. Radus invited other associations to assist the Sky Conference at the State Football Finals including hospitality and chain crew assignments.
• The continued need to recruit female and minority officials was discussed.
• The proposal of the KHSAA organizing a Football Officials Advisory Committee was discussed as well as Kentucky hosting the 2017 NASO Summit.
There being no further business, the meeting was adjourned at approximately 1:00 p.m.

Meeting called to order by Mr. Mike Barren.
Review of housekeeping business such as GE 12. There are no major rule changes for current year.
Socks and tape for athletes must be like color. This is a KHSAA rule not adopted by NFHS as of yet.
Rules clinics are online for review. The camp will not offer as credit for clinic.
Post season assignment: We have court ordered mandate that MB pick the officials for post season. Please make sure all post season assignments have been sent the MB.
Regions:
KHSAA cannot mandate which officials are used. They host manager can requested certain officials outside their region.
We have scraped the odd even hosting of regional. We will follow other team sports where region will choose site.
Survey monkey will ask all soccer coaches for data in regards to requirements to host, district region and semi-state. The only requirement to do region is lights looking to add field dimension. KHSAA is asking that semi-state be played on turf.
Ultimate goal is to establish a Sweet 16 as in basketball. Currently looking for sponsorship for soccer that would help absorb cost of hotel, food and mileage.
Tie breaker—It has been brought to attention that policy is not being following across the board. Suggestions made to place a copy at scorekeepers table. Post-season officiating—Suggested to have mandatory meeting be for post season if “no show” no post season play.
Uniform jacket must be worn once of season play. Please make sure all post season officiating and Rules officials Advisory Committee was discussed as well as KHSAA Representatives in attendance: Assistant Commissioner Michael Barren -presiding and Ne’Cee Anderson
Meeting was called to order by Assistant Commissioner Michael Barren @ 1:04pm. Commissioner Julian has requested that meetings are before the season of sport begins. We will meet again in July in pre-season.

Old Business
• Explanation of term limitations and duties of advisory; State champions tickets extended to all committee members and recognition of committee member leaving the committee. One additional to committee has been a principal or athletic director-to be named.
• Board of Control-Member to be named next week at summer Board of Control Meeting.
• Explanation of expense voucher and distribution
• August 6, 2013-Clinic goes live
• NFHS Playing Rules (Rule 4-1-1c) Socks & Tape (HO)- Socks & tape must match
• Assigning Secretary Issues- Mr. Long reviewed start times are earlier are major inconvenience, ideally 5:30 pm
• Online rules clinics (HO)
• Post Season Assignments (Region- Host Call)- Officials calling regional games (when members of one region use two different Assigning Secretaries, which is the one that region must use?) Commissioner Julian Tackett has stated that the host school will pick which Assigning Secretaries will provide officials, but the Commissioner’s office will retain authority as to which officials’ work which games.
• Is Kentucky moving toward the “3 whistle system” that some states use? Kentucky will not be adopting that system per Assistant Commissioner Michael Barren.
• Other- KHSAA default uniform for official is yellow with black pin stripes. They are welcome to wear others. This will assist in the cost deferred to the official in uniform costs. Patches or embroidery is not mandated for KHSAA. The only other requirement is they must wear black with dual white stripe warm up jacket.

Regular Season Issues
• Alignment: 3-Team Districts & Seeding – Beginning in 2013-2014, the competing teams within a dis-
trict shall, by majority vote, determine if the schools are required to play each other once or twice during the regular season. These games will produce a uniform means of ranking the teams by seed within these districts.

- The Board of Control has researched and discussed the possible reduction in games allowed. It has been tabled for the immediate time.
- Regular season overtime procedure: It will remain the same. Assistant Commissioner Michael Barren reviewed the procedure in detail.
- Post Season
  - Competition Rules (old Tournament Rules) are being edited at this time. Major changes that you should look for: there will no longer be the odd/even rotation.
  - Site Selection for Region (HO)
  - It was suggested that members review with their area schools and send corrections ASAP.
- Host Site Requirements for Post Season "Minimum Standards" Survey Results (HO)
- General discussion was held over possible minimum standards that might be adopted in the future.
- District Region/Semi-State Tournament Review
- Future Year Considerations-Assistant Commissioner Michael Barren informed panel that there is always a possibility of sponsorship and therefore a possibility of moving toward a Sweet 16 format. Just not at this time.
- State Tournament
- State Site Paul Laurence Dunbar
- Review of Time Schedule (5:00 and 7:00 PM EST)
- Awards (Coaches Association Participation was discussed)
- Meeting was adjourned by Assistant Commissioner Michael Barren at 2:13 p.m.

### VOLLEYBALL Advisory Committee (7/12/13)

The KHSAA Volleyball Advisory Committee Meeting was called to order by KHSAA Associate Commissioner Butch Cope at 1:00 PM. Present at the meeting were: Jerry Taylor, Ozz Jackson, Eldridge Rogers, Mitzi Donhoff, Todd Garvey, Patty Enest, Lisa Jarrett, Matt Bell and Marsha Day. Absent from the meeting were: Janet Ball, Kayla Bryant, Jimmy Durham, Maureen Kaiser, Chris Langston, R.B. Mays, Debbie McCool, Ryan Nolan, Robin McMurray and Jon Boltinghouse.

The committee was advised that Ryan Nolan and Debbie McCool would be replaced. Mr. Nolan took a job in another region at South Laurel High School and Ms. McCool is no longer coaching. Also a representative of Region 16 will be added.

Mr. Cope reviewed important dates for 2013. He also advised the committee the volleyball state championship game will be played on Sunday following Board approval. Several committee members spoke in approval of this move.

Mr. Cope announced the draw for the state championship. He reminded the committee of the data and information on the KHSAA Volleyball Blog. Dates of the Volleyball rules clinics were shared.

Mr. Cope shared with the committee that the Board of Control approved the change in contest scoring in January for freshman play. The regular season freshman and junior varsity play will be best 2 of 3 sets to 21 (no cap), rally scoring with the third set being to 21. Member schools may agree in advance during regular season tournaments, alternate scoring formats. In all cases, whatever format is used, each match shall count as one against the overall limit of matches contained in Bylaw 25. There was no charge for varsity scoring.

Mr. Cope discussed with the committee the warm-up time in all levels (Regular and Post Season) were standard 15 minutes of warm-up time between matches: using 4-5-5-1 format (4 minutes of share; 5 minutes serving team taking court first, followed by 5 minutes receiving team on court; 1 minute back at the bench area prior to taking the court. The committee continued to support this to prevent gamesmanship.

The committee was advised about mandatory seeding for Three Team Districts. The Board approved change where teams in 3 team districts could vote to play each other once or twice for seeding purposes. This must be done at the start of the season.

Mr. Cope reported that the Board of Control took no action on reduction of game count.

Mitzi Donhoff was asked to give an update on the KVCA. Membership with KVCA makes athletes eligible for postseason awards. It has been combined with AVCA for dual membership and includes outstanding teaching tools for coaches.

Discussion on who provides line judges, etc. was had. All shared the home team is responsible per NFHS guidelines.

The committee discussed using flags and agreed there would be a phase-in period. The schools will have a one year advance notice to use flags, with post season contests this year required. For 2014-15 flags will be used at all rounds.

Mr. Cope reviewed Bylaw 23 (Formerly 25) with the committee with regard to out of season in school involvement of coaches and athletes.

Discussion regarding officiating at the State Tournament was the next topic. Mr. Cope shared how officials are selected, assigned and training requirements. There being no further business or discussion, the meeting adjourned at 2:30 pm.

### VOLLEYBALL Assigning Secretary (7/25/13)

The KHSAA Volleyball Assigning Secretary Committee Meeting was called to order by KHSAA Associate Commissioner Butch Cope at 12:30 PM. Present at the meeting were: Janet Ball, Paul Lewis, Nancy Funk, Mike Holt, Barry Barnes, Jeff Brock, Robert Stagg, Eldridge Rogers, Adam Rider, Assoc. Commissioner Butch Cope, Asst. Commissioner Angela Passifume, Asst. Commissioner Darren Bilberry and Marsha Day.

There was discussion on travel for officials while traveling or working a non high school event. Mrs. Passifume informed the assigners she would send them the link to the website.

Mrs. Passifume informed the assigners that contracts must be signed by their association and agreed on by their policy board.

There was discussion on insurance for officials while traveling or working a non high school event. Mrs. Passifume informed the assigners she would send them the link to the website.

Mrs. Passifume informed the assigners that contracts must be signed by their association and agreed on by their policy board.

There was discussion on travel for officials while traveling or working a non high school event. Mrs. Passifume informed the assigners she would send them the link to the website.

Mrs. Passifume informed the assigners that contracts must be signed by their association and agreed on by their policy board.
There’s just one place where students are students first, where athletics are played with purpose and perspective, and where young athletes develop the discipline and confidence they need to be leaders in life.

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This message presented by the Kentucky High School Athletic Association and the Kentucky High School Athletic Directors Association.
Whitaker Bank Becomes Title Sponsor of KHSAA Boys’ Sweet 16®

The Kentucky High School Athletic Association announced a new corporate partner in a press conference at the Association’s headquarters on December 10, revealing Whitaker Bank as the new title sponsor of the KHSAA Boys’ Sweet Sixteen®. The new three-year agreement will begin this season with the 2014 KHSAA Boys’ Sweet 16® and continue at least through the 2016 tournament.

“We have a new member of the family we want to welcome today, and I truly mean it’s a family. When we get people involved, I don’t even like to use the word sponsor, because we view it as a partnership, and that’s going to continue,” said KHSAA Commissioner Julian Tackett. “We want you to know that our family has expanded today, and for us it involves our highest profile event. This is a huge event that has touched lives for nearly 100 years, and it is with a great deal of pride and satisfaction that we welcome the newest member of our family to become the sponsor of that event, and that’s Mr. Elmer Whitaker and the folks at Whitaker Bank Corporation.”

“This is a chance to give back. That’s what it means to Whitaker Bank Corporation of Kentucky,” said Mr. Whitaker. “It’s a chance to take our family business and help this family (KHSAA). It’s a wonderful opportunity, and we hope to be an active partner and make changes in the lives of young people in our state.

“Growing up in Kentucky, living here my whole life, the boys’ sweet sixteen is something that every young man who ever dribbled a basketball dreams of participating in,” added Whitaker. “But we want to go beyond that, and that’s why we have a scholarship program and other aspects to try to have an impact on all the students across the state of Kentucky.”

The 2014 Whitaker Bank/KHSAA Boys’ Sweet 16® will be held March 19-23 at Rupp Arena in Lexington. Tickets are available for purchase through the KHSAA website.

For more information on Whitaker Bank visit www.whitakerbank.com.

KHSAA Re-Launches Enhanced Web Streaming Network

Through a new venture launched prior to the start of the 2013-14 season, the KHSAA has transitioned its online video broadcast network (KHSAA.tv) to an internal operation through a new partnership with BlueMillion.com, First String Media and PrepSpin.com. After outsourcing its championship webcasts in previous seasons, this year’s championship events will feature live video streaming and highlight packages produced internally through the new partnership.

Live video streaming, archived broadcasts and highlight packages will remain free of charge through the Association’s website.

KHSAA.org will remain the exclusive home for live video streaming of KHSAA Championship events, with live championship coverage of 11 events, and post-event highlight packages provided for six other sports and sport-activities. Live video streaming will be available for a total of 41 games during the 2013-14 season through KHSAA.org. The KHSAA video webcasts are available on all platforms and mobile devices. Fans will also be able to purchase DVD copies of each broadcast through the KHSAA site.

The new venture will also allow the KHSAA to fully participate in the recently launched NFHS Network, as archived games can be shared with the NFHS Network for increased exposure. The NFHS also has the option to produce its own live video broadcast for any games or tournament rounds which the KHSAA elects not to do so.

Interested advertisers should contact Associate Commissioner Butch Cope at the KHSAA offices.
INDIANAPOLIS — Participation in high school sports increased for the 24th consecutive year in 2012-13 and passed the 7.7 million mark for the first time, according to the annual High School Athletics Participation Survey conducted by the National Federation of State High School Associations (NFHS).

Based on figures from the 51 NFHS-member state high school associations, which includes the District of Columbia, sports participation for the 2012-13 school year reached an all-time high of 7,713,577 participants—an increase of 21,057 from the previous year.

An additional 15,190 girls participated in high school sports last year, moving the girls all-time record to 3,222,723 and marking the 24th consecutive year for an increase in the number of female participants. After its first decrease in 20 years last year, boys participation started on the upswing again with an additional 5,867 participants. The boys total of 4,490,854 is second all-time to the 4,494,406 in 2010-11.

"While we recognize that many schools are experiencing challenges with funding high school sports programs, we are encouraged that schools experiencing challenges with funding high school sports increased for the 24th consecutive year in participation, led by outdoor track and field, and swimming and diving registered the best overall gains. Track and field had an increase of more than 9,100 participants when combining girls and boys, while swimming and diving was up almost 8,000 participants.

Girls sports outside the top 10 that recorded increases in participants and could be emerging sports for females are bowling (25,450 participants in 2012-13), ice hockey (9,447), wrestling (8,727) and flag football (7,019).

A sizeable increase in “adapted sports” participation also contributed to the rise in 2012-13 figures. With seven states offering these programs for students with disabilities in 14 sports, the number of participants rose almost 3,000 to 8,747 (girls and boys combined).

The top 10 states by participants remained in the same order as last year, with Texas and California topping the list with 798,333 and 777,545, respectively. The remainder of the top 10 was New York (389,475), Illinois (339,944), Ohio (327,919), Pennsylvania (315,492), Michigan (304,438), New Jersey (270,423), Florida (243,397) and Minnesota (230,421). Although only one of the top 10 states registered an increase in participation (New Jersey), overall, 30 states reported higher figures from the previous year.

The participation survey has been compiled since 1971 by the NFHS through numbers it receives from its member associations. The complete 2012-13 High School Athletics Participation Survey is attached in PDF format and is available on the NFHS Web site at www.nfhs.org.

KY, LA, TN and UT Join All-Digital HS Sports Network

INDIANAPOLIS — The NFHS Network announces the addition of four states to the new, all-digital network featuring boys and girls high school sports and performing arts. Member associations of the National Federation of State High School Associations (NFHS) in Kentucky, Louisiana, Tennessee and Utah bring the total NFHS Network membership to 32 states.

The NFHS Network, a joint venture among the NFHS, PlayOn! Sports and participating NFHS-member state associations, is the largest aggregated destination for coverage of high school sports in the country. Through a subscription-based digital service – now available at www.NFHSnetwork.com – more students, parents and fans can watch high school sports and activities than ever before.


Currently, regular-season games in several fall sports, including football, soccer and volleyball, are available on the site. Most of these games are produced through the NFHS Network School Broadcast Program, which enables schools to self-produce and stream sporting events and school activities on www.NFHSnetwork.com. This program provides hands-on broadcast experience for students and national exposure for their school and activities.

“Since the start of the high school football season, the NFHS Network is averaging more than 200 football games each Friday night,” said Robert Rothberg, chief executive officer of the NFHS Network. “The addition of these four states will continue to allow the NFHS Network to provide the most extensive high school sports coverage in the nation to fans wherever they are on a variety of devices.”

About the NFHS Network

The NFHS Network is a joint venture among the National Federation of State High School Associations (NFHS), PlayOn! Sports and participating NFHS-member state associations. The all-digital network is devoted to coverage of high school sports, performing arts and other activities from participating NFHS-member state associations. Currently, the NFHS Network boasts 32 state association members and continues to grow. The NFHS Network, which is structured to provide all state associations with the opportunity to participate, features comprehensive coverage of boys and girls sports and activities from across the country. The subscription-based, digital service is available for viewing on a variety of Web-enabled devices at NFHSnetwork.com. Nearly 700 schools from around the nation also participate in the NFHS Network School Broadcast Program, which enables schools to self-produce and stream regular-season sporting events and school activities via NFHSnetwork.com. This program provides hands-on broadcast experience for students and national exposure for their school and activities. Follow the NFHS Network on Facebook, Twitter and Instagram at @NFHSnetwork.
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