

KHSAA Board of Control Meeting

April 11, 2011 at 2:00PM

Theatre, Lexington, KY

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Anita Burnette, Art Davis, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Boyd Randolph, Kelley Ransdell, Steve Riley, Jeffrey Schlosser, Bob Schneider and David Weedman. KHSAA Staff: Julian Tackett, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Elden May, Angela Passafiume, and Cheryl Goodwin. Absent Board Members: Gene Norris and Stan Steidel Guests Present: David Couch from KDE, and Dee Dawahare arrived at 3:15 p.m.

Call to Order: The Board of Control Meeting was called to order by President Kelley Ransdell at 2:00pm.

Reflection: Carrell Boyd

Pledge of Allegiance: Boyd Randolph

Executive Session to Discuss Current and Threatened Litigation

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

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Consider approval of exiting from executive session per KRS 61.810 subsection (c) with no action taken passed with a motion by Alan Donhoff and a second by David Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Committee Report from the Executive Committee (action and discussion items reported for Board of Control adoption by Chairperson Ransdell)

Consent Agenda topics were reviewed and none were removed.

Criteria for selection to the Hall of Fame will be further revised and brought to the Board in May for final consideration.

The Board conducted a first reading of related changes to the Bylaws and Tournament Rules for bowling implementation and will be brought back to the Board in May for further consideration by the Board.

Representatives from Bullitt East presented their concerns of the basketball re-alignment process, with requests for alternate consideration in the future.

Motion Passed: Approve re-scheduling the June 6, 2011 meeting and change date to Thursday, May 19, 2011 passed with a motion by: Kelley Ransdell and a second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: To have the Board of Control summer meeting on July 21-22-23 passed with a motion by: Kelley Ransdell and a second by Dave Weedman.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Commissioner Tackett reviewed the KMA information.

Motion Passed: To change the required percentage for both adding a new sport and continuing an existing sport to 10% of the members representing schools from at least 3 basketball regions passed with a motion by: Kelley Ransdell and a second by Alan Donhoff.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Election of Alan Donhoff to the position of Board President for 2011-2012 passed with a motion by Kelley Ransdell and a second by Marvin Moore.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Election of Boyd Randolph to the position of Board Vice President for 2011-2012 passed with a motion by Kelley Ransdell and a second by Alan Donhoff.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Committee Report from the Officials Policy Committee (action and discussion items reported for Board of Control adoption by Chairperson Moore)

Motion Passed: Approved form OF116 (see link at: (see link at: <http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=5218&AgencyTypeID=1>) and contract revisions to go into effect this fall passed with a motion by Marvin Moore and a second by Bob Schneider.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Background check appeals process for officials' (see link at: <http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=5218&AgencyTypeID=1>) process passed as presented with a motion by Marvin Moore and a second by Ozz Jackson. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Mr. Moore discussed the official novelty and uniform program and stated that the Staff would bring back to the Board a standardization of officials' novelty and uniform merchandise.

Committee Report for Title IX Committee (action and discussion items reported for Board of Control adoption by Chairperson Prewitt)

Mrs. Prewitt reported on the Title IX Committee and stated that Mr. Bilberry told the Committee that everything about the Title IX online progress and process is going well.

Motion Passed: The member schools be given a second method for meeting the 40% prime date rule. To do so, the girls would be required to play 40% of all (Home and Away) scheduled girls basketball games on a prime date as defined by the OCR (Friday night, Saturday or Sunday). The school shall be considered in compliance with the Board requirement by meeting this threshold and playing at least one home game in December, January and February on a prime date, passed with a motion by Lea Prewitt and a second by Art Davis.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: The Board remove "at the same time" from the tournament rules (Section II, 8th paragraph, page 67, of current Handbook). This would mean in the regions where the entire region is played at one site but boys and girls are held at different venues, they could not play on the same day, passed with a motion by Lea Prewitt and a second by Dave Weedman. This will eliminate the possibility of regions playing games on the same day at different sites when the entire region is scheduled at a single site.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Committee Report for Regulation Adoption Committee (action and discussion items reported for Board of Control adoption by Chairperson Donhoff)

There was a discussion of Bylaws 4, 6, 9, 10, 25, 27 and 33 by the members and it was decided that Staff would gather more information and present alternate proposals to the Board in May. The April discussion served as first reading.

Off season contact was discussed and Staff will continue to gather information on how this is working in other states that have liberalized restrictions.

Discussion about use of equipment by non-enrolled students, there was consensus through the Board that the interpretation and how it affects prospective students and coaches should be continued.

Motion Passed: As recommended by Counsel, for Bylaw 10 infractions, the Commissioner will make the initial ruling or determination with the Board of Control hearing appeals per the KHSAA Due Process Procedure passed with a motion by Alan Donhoff and a second by Marvin Moore.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Committee Report from the Team Sports Committee (action and discussion items reported for Board of Control adoption by Chairperson Jackson)

Motion Passed: Approve (at the request of the Metro Area Athletic Directors) the switching of the newly adopted Region 6 (Districts 21 through 24) to now become Region 7 (Districts 25 through 28); and the switching of adopted Region 7 (Districts 25 through 28) to now become Region 6 (Districts 21 through 24) passed with a motion by Ozz Jackson and a second by Dave Weedman.

John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Approve the revised baseball alignment for 2012-2013 as presented (see link at: <http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=5218&AgencyTypeID=1>) passed with a motion by Ozz Jackson and a second by Jerry Keepers.

John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Motion Passed: Approve the revised softball alignment as presented (see link at: <http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=5218&AgencyTypeID=1>) for 2012-2013 passed with a motion by Ozz Jackson and a second by Art Davis.

John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

The Board asked Staff to clarify for the May meeting possible alternatives in the minimal amount of regions that would produce two team districts in adopting the basketball alignment for volleyball and soccer.

Also discussed mandatory seeding of all districts, no action was taken.

Consent Agenda (single consent vote to accept all)

Motion Passed: Consider approval of consent agenda items as presented passed with a motion by David Weedman and a second by Jeffrey Schlosser.

John Barnes Absent, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea

Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

1. Approve Minutes of the February, 2011 Regular Meeting
2. Approve Association Bills from February 1, 2011 through March 31, 2011
3. Transfers, February 1, 2011 through March 31, 2011 (W)
4. Other Rulings, July 1, 2011 through March 31, 2011 (W)
5. Agenda Tickler for Scheduled Meetings
6. Board format budget status report through March 31, 2011
7. Board format balance sheet report through March 31, 2011

For the good of the Order Various Copies of Correspondence

The KHSAA will be joining with the Greater Louisville Sports Commission to help those areas with their events, as we do for the Bluegrass Sports Commission. Information only.

KBE Regulation Adoption and Promulgation Update

The LRC will be informing us of their decision with regard to approval of Bylaw changes that have been approved by the schools and endorsed by the Board of Control as soon as they can. When it is adopted, we will be able to go forth with getting the information out to the schools.

Oral report on Board of Control appointment

The KDE will be announcing to us their Board of Control Appointee later this week, after their meeting. There were 17 applicants.

Review of Regional Investigative Committee Training Session

Mr. Bilberry reported about the Regional Investigative Committee Training and all of the information that goes into making a determination on clear and accurate information to make a fair decision for the student involved. Attached to the agenda was a roster outlining the committee members. Each member must receive training.

Status Report on Wrestling Site for 2012

Mr. Tackett stated that we have been presented with a contract to have the Wrestling State Tournament at Alltech Arena at the Horse Park in Lexington, KY. It will allow us to have the tournament played in 2 days instead of 3. The Kentucky Horse Park will give us the opportunity for many years of growth.

Motion Passed: The Board of Control empower the Staff to sign a contract with the Horse Park for the Wrestling State Tournament starting with the 2012 season, passed with a motion by Jerry Keepers and second by Ozz Jackson.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Status Report on Soccer Site for 2011-2012 through 2014-2015

Mr. Tackett reported that about a week ago the KHSAA requested proposals from different cities and sites interested in hosting the Soccer State Tournament. There are several facilities interested, but may not have the hotel availability and amenities in the area needed for a tournament that size.

Report from iHigh Web Streaming and Portable Device Usage

Mr. Tackett stated that when iHigh came out to explain the web streaming we did not anticipate the participation. It was amazing and went very, very well. The KHSAA was the first in the country to try it live on portable devices at our level. There were many good comments from the Board.

Current Events

Mr. Tackett stated that the State Track Meet Schedule for Class 1A will be changing due to several schools setting their graduation dates. He and Assistant Commissioner Passafiume will arrange a new schedule and have that posted on the website. The Advisory Committee has discussed adjusting the schedule a week to avoid graduation ceremonies.

Dawahares/KHSAA Hall of Fame Selection Committee Meeting (all Board members, Commissioner, Assistant Commissioners, Sports Information Director)

Mr. Dawahare was introduced to the Board and Mr. Cope explained the current procedures and handed out the ballot for the voting committee. From the list of available candidates, members were able to speak about a candidate if they desired.

Class for 2012 was announced as: Libby Burr, Tim Cahill, Randy Embry, Maxine Graham, Joe Hood, Kim LaBelle, Jim McDaniels, Marvin Moore, Jim Perrin, Alvin Ratliff, James Tucker, and Randy Wyatt.

Adjourn

Motion Passed: To adjourn the April Board of Control meeting at 3:51pm passed with a motion by Alan Donhoff and a second by Jerry Keepers.

John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Absent, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Yes, Bob Schneider Yes, Stan Steidel Absent, David Weedman Yes.

Kelley Ransdell, President

Date

Julian Tackett, Commissioner

Date