

KHSAA Board of Control Meeting

July 14, 2014 at 9:00 AM
Full Board of Control Meeting
Bank of Kentucky Center, NKU

Attendance Taken at 9:01 AM:

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Donna Bumps, Ron Dawn, Mark Evans, Pete Galloway, Gwen Gibbs, Dana Guyer, Scott Hawkins, Marlon Miller, Steve Riley, Jeff Saylor, Stan Steidel, Henry Webb, Jerry Wyman. Absent Board Members: Kim Parker-Brown.

Updated Attendance: Mike Deaton was updated to absent at: 11:30 AM.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Angela Passafiume, and Marilyn Mitchell.

Guests Present: David Couch, KDE

Attachments can be found at the following link:

<http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=7-1-2014&EndDate=7-31-2014>

New Member Complete Orientation

The Commissioner led this session to complete the orientation that began in May for new Board members. The following items were discussed:

1. Expenses
2. Due Process
3. Eligibility-Reminder of Board role
4. Status of Cases
5. Status of Individuals
6. Hall of Fame
7. Events
8. Detailed summary of event sheet (hotels, trophies, etc.)
9. Event sites and schedule
10. NFHS Summer Meeting (2nd to 3rd year)
11. Website navigation including competition rules
12. Bylaws descriptions
13. Role of Board in speaking, etc.

Convene Full Board of Control

Call to Order: President Carrell Boyd called the July meeting to order.

Discussion of Board of Control Committee Structure and Appointment of 2014-2015 Committees

There was lengthy discussion to review and reconstruct the committee format for all Board committees in an effort to improve productivity and maximize input for greatest representation.

Motion Passed: Amend the Board policies to move from a committee structure to a work session process with the recommendation to retain Executive and Audit and Finance Committees. The President and President Elect to appoint a leader for designated discussions passed with a motion

by Stan Steidel and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Recess Full Board to Work Session

Individual Sports Issues (Cross Country, Golf, Swimming and Diving, Tennis, Track and Field and Wrestling)

Review Swimming Alignment and Survey Results

Staff is in the preliminary stages of a potential realignment in Swimming (to be effective with the 2015-2016 school year) to bring back to the Board in the future. Staff desires discussion and input on swimming specific issues that may be known to Board members and will share the results of the survey conducted during the spring of 2014.

No action was taken.

Team Sports Issues (Baseball, Basketball, Field Hockey, Football, Soccer, Softball and Volleyball)

Consider Appeal of Football District Placement - Hazard HS

Following the review of the draft alignment, a few changes were made by the Board in May, 2014 prior to final adoption. One of those changes at that time was a move of Hazard High School from proposed district 8 to proposed district 7, and this was ultimately approved by the Board of Control. Once the final alignment was distributed, Hazard had appealed the placement and the appeal, and subsequent support letters, were considered.

Fastpitch Playing Rules - Discuss Recommendation on Face Protection

Following review of both information submitted by member school coaches, and data from sports medicine research, Staff had proposed an amendment to the NFHS playing rules in fastpitch softball which would have required facial protective gear to be worn by the first baseman, third baseman, and pitcher.

This proposal was not accepted by the NFHS Rules Committee, The Commissioner reviewed the situation with the members of the Sports Medicine Committee of the Kentucky Medical Association. Following their discussion, that group voted to recommend to the Board of Control that the Board of Control recommend to its membership that such facial protection as permitted by the playing rules be worn. Currently the NFHS rule is permissive but does not specify a recommendation or requirement.

Soccer State Site - Review Current Site Situation and Report 2014 Site

2014 is the final year for the agreement with the Fayette County Schools to host the state soccer tournament. The KHSAA is grateful to the Fayette County Schools for the use of the facility at a time when the tournament was expanding, and at a time when its prior facility had become cost problematic and in a state of disrepair.

Following the 2013 finals, the Commissioner directed staff to meet with representatives of the Fayette County Schools regarding alternative Fayette County sites to Paul Dunbar, which had hosted the finals in the past, in the event of team advancement to preserve neutrality.

Review of State Softball Specifications and Format, and 2014 Tournament

Staff presented a historical perspective on the evolution of the state tournament that included format differences with other states, and a variety of other elements. There was further discussion of the 2014 tournament and known or considered changes for the future.

Discuss Season Limitation and Tournament Rules Specifics, Field Hockey Implementation

Staff provided an update concerning the implementation of Field Hockey as a sanctioned sport for 2014-15 and addressed questions and comments from the Board.

Full Board of Control Meeting Convened at 10:59 am

Pledge of Allegiance: Ron Dawn led the assembly in the Pledge.

Reflection: Donna Bumps delivered the reflection on the impact her Board involvement has had for networking, building relationships and striving to do the best for students every day. She relayed the gratitude she has for working in this group.

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

Motion Passed: To go in to closed session passed with a motion by Steve Riley and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Motion Passed: Return to open session passed with a motion by Scott Hawkins and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

There was no action taken during the closed session.

Review Consent Agenda and Consider items for Removal and Separate Consideration

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the May, 2014 Regular Meeting
2. Transfers, July 1, 2013 to June 30, 2014 (W)
3. Appeals Detailed Report, July 1, 2013 to June 30, 2014
4. Other Eligibility Rulings including fines and Penalties, July 1, 2013 to June 30, 2014

Motion Passed: Approve Consent Agenda passed with a motion by Stan Steidel and a second by Ron Dawn. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Team Sports Issues (Baseball, Basketball, Football, Soccer, Softball and Volleyball)

Consider Appeal of Football District Placement - Hazard HS

Motion Passed: To move Hazard from District 8 to District 7 passed with a motion by Bill Beasley and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer No, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley No, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb No, Jerry Wyman Yes.

Fastpitch Playing Rules - Recommendation on Face Protection

Motion Passed: That the Board of Control, on advice of the KMA Sports Medicine Committee, recommend the NFHS permitted allowance for the wearing of facial protective masks be utilized by all players playing third base, first base and pitching in KHSAA sanctioned contests (scrimmage, regular season and postseason) passed with a motion by Bill Beasley and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Soccer State Site - Review Current Site Situation and Report 2014 Site

Motion Passed: That the staff recommendation be approved to hold the 2014 state tournament games at Henry Clay and Lafayette. In the event that either Henry Clay or Lafayette advance to KHSAA hosted rounds, these schools will not host those rounds. If necessary due to these conflicts, the games could be moved to Paul Dunbar, but provided only that the issues related to barrier fencing and limiting access to the field are in repair at the time passed with a motion by Bill Beasley and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

1. Approve Bills, May 1, 2014 to June 30, 2014
2. Board Income Statement, July 1, 2013 to June 30, 2014
3. Board General Ledger Report, July 1, 2013 to June 30, 2014

Motion Passed: Accept the reports as presented passed with a motion by Scott Hawkins and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Board of Control and Staff Discussion and Reports

Staff Report from Education Cooperatives and Meetings Attended

Staff reported on various meetings, including the Education Cooperatives, KASS and KASSP from around the state. Middle school athletics was a common topic for most Coop attendees.

Report from Attendees, 2014 NFHS Summer Meeting (Exec. Staff, Beasley, Boyd, Bumps)

The delegates to the NFHS Summer Conference provided reports on sessions and seminars attended and the opportunity to network with other state organizations from around the country.

Approval of 3-year contract, Audit Firm of Hicks and Associates

The audit firm of Hicks and Associates, which has performed the audit for the last two years, offered a rate-lock in exchange for an extension. Through a competitive RFP program, Hicks was awarded the contract previously and is one of few that specialize in 501(c)3 auditing in the area.

Motion Passed: Approve the contract for a three-year period provided rotation of field audit staff during the term passed with a motion by Jeff Saylor and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Review Situation-Rules Clinics at Non KHSAA Coaching and Officials Conferences

The online rules clinics are administered in all sports and sport activities as a tremendous cost savings to the membership compared with traveling to central sites. The online meetings also allow for consistent messaging and provide an additional layer of liability protection for the Association.

In the past, several coaches and officials associations have asked the KHSAA staff to conduct meetings at their conferences that count for the clinic requirement. When staff was traveling throughout the state to do rules meetings, this simply meant an additional meeting for the staff which was of no concern. However, over time, the time allotted for staff has been reduced and in many cases, the product delivered to the people at those coaches and officials conferences was not nearly the quality and therefore not nearly as protective, as the online version.

Following two years of staff review, it was recommended that staff continue to be available upon request to conduct update sessions and rules discussions at various meetings, but that attendance at such meetings will not count for the rules clinic requirement within the bylaws.

Motion Passed: The Commissioner will continue to make staff available upon request to conduct update sessions and rules discussions at various meetings, but that attendance at such meetings will not count for the rules clinic requirement within the bylaws passed with a motion by Henry Webb and a second by Pete Galloway. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Discuss and Inform, Fine Schedule for Stats, Pictures, Rosters, Brackets, including Possible School Survey, Stats Compilation (BA, BK, SO, VB, FH, FP, FB)

Staff will review the procedures going forward that have been previously adopted. Special emphasis on the following:

1. Students are only eligible if on a current roster.
2. Member schools will be issued a written warning in areas such as schedules, stats, pictures, etc. not being submitted on time, but following that warning, the penalty schedule will be applied.

Staff will also review the situation relative to the collection of playing statistics from the membership, including recent technological developments and comparable regulations in surrounding states.

Ticket Distribution Policy and Review, including Former Board of Control Members

The current policy for complimentary tickets to KHSAA events is attached. Board members had expressed concern that while the service of these former members is greatly appreciated, the “lifetime” benefit of event tickets was not an issue that reflected well on the Board. This was particularly true of former members who never utilized the tickets but sold/gave them to other individuals who had not served. Under the proposal, the former members who had been purchasing two seats would continue to also receive two at no charge, but those that had been receiving only free tickets would now be charged. The following were the suggested revisions to the policy based on the requests of members to have this issue revised.

Sec. 1) Tickets - Basketball (Boys and Girls)

a) Board of Control/Staff. Each current Board of Control member and currently employed KHSAA staff member shall receive two (2) complimentary tickets to each tournament. Each person shall sign a statement upon receipt of the tickets that they are for personal use and will not be sold. The Board of Control and staff also have the option of purchasing two seats adjacent to the complimentary tickets, and additional seats in a more desirable location in the arena. Any tickets other than the complimentary tickets shall be purchased for full face value.

b) Complimentary Tickets. The Board of Control authorizes the Commissioner to issue a maximum of 425 complimentary sets of tickets to the Boys' and Girls' Tournaments, to be distributed in a manner decided by the Commissioner. Included in this allotment would be the tickets listed above for the Board of Control and staff and other complimentary tickets deemed in the best interest of the Association. Specifically approved are a maximum of forty (40) tickets to be used in exchange for sponsorships with automobile dealers in exchange for furnishing the association automobiles (eight (8) per automobile), and two (2) complimentary seats per retired staff member who worked full-time for the Association. In addition, this would include up to two (2) complimentary tickets upon request for any living former member of the Board of Control who purchases at least (2) additional tickets at full price (or one(1) seat if only additional seat is purchased), ~~and two (2) tickets upon request for any living former member of the Board of Control or living retired full-time staff member who retires following service to the Association office as a full-time employee .~~ The Commissioner shall designate a section of seating to accommodate not more than two (2) seats per former Board of Control or retired full-time staff member.

c) Priority Sales for Schools. Priority location tickets shall be sold to member school principals (limit 4), and member school superintendents (limit 2), for full face value for the entire tournament. These seats shall be located in the most desirable sections of the lower/side arena if requested by the published deadline. All requests for priority seats received after the published deadline shall lose seating priority.

Sec. 2) Tickets - Football

a) Complimentary Tickets. The Board of Control authorizes the Commissioner to issue a maximum of 400 passes to all championship games to be distributed in a manner decided by the Commissioner in the best interests of the Association. Included in this allotment would be Board of Control members and staff members and any corporate exchange agreements.

b) The Commissioner shall designate a section of seating to accommodate not more than two (2) complimentary seats per living former Board of Control in the manner as detailed in section 1(b) above or retired full-time staff member.

Sec. 3) Tickets - Baseball

a) Complimentary Tickets. The Board of Control authorizes the Commissioner to issue a maximum of 400 passes to all championship games to be distributed in a manner decided by the Commissioner in the best interests of the Association. Included in this allotment would be Board of Control members and staff members and any corporate exchange agreements.

b) The Commissioner shall designate a section of seating to accommodate not more than two (2) complimentary seats per living former Board of Control in the manner as detailed in section 1(b) above or retired full-time staff member.

Sec. 4) Ticket Prices and Policies on Other sports

- a) Ticket prices in all sports are reviewed annually by staff and reported to the Board of Control.
- b) The Board of Control authorizes the Commissioner to enter into special agreements to sell reduced price admission in an effort to promote the tournament.
- c) The Commissioner may implement additional programs to charge a sponsorship fee for specific location privileges at KHSAA championships, and such shall be reviewed annually by staff and reported to the Board of Control.
- d) All other tickets shall be sold at the full face value based on the published prices.

Motion Passed: Approve the changes in the ticket policy as presented passed with a motion by Bill Beasley and a second by Henry Webb. John Barnes No, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel No, Henry Webb Yes, Jerry Wyman Yes.

Comprehensive Report-Corporate Sponsors

Associate Commissioner Cope detailed current Sponsors and their level of involvement with the Corporate Partner Program.

Review of Title IX and Annual Participation Reports

Assistant Commissioner Bilberry provided an overview of the Title IX and Annual Participation Reports and summarized the conclusions.

Financial Aid Report, 2013-14

The Commissioner provided the history of Bylaw 11 and its adoption, including review of Legislative action relative to the public/private situations, enrollment proposal, financial aid proposal adoption, and the bylaw requirements that effect all students and all programs. The Board was provided a detailed report of the submitted items from the member schools. Staff was asked to follow up on missing or erroneous responses and report back in September.

Brief Review, HCR11, 2014 General Assembly

The Commissioner reviewed the legislative action of 2014 (HCR 11) and that he and General Counsel Chad Collins are researching alternatives.

On Deck-2014-2015

September

Consider Swimming Alignment

Discuss Possible Board Handbook Revisions, Officer Elections

January

Discussion of Officials Fees for 2015-2016

April

Election of President-Elect, 2015-2016

For the good of the Order

President Elect Saylor moved that BOC and staff members stay at the .45 per mile rather than the state proposed increase to .48 per mile.

Motion Passed: Set the mileage at .45 per mile for the 1st quarter July to September passed with a motion by Jeff Saylor and a second by Dana Guyer. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Bluegrass Sports Commission

This situation was reported for information only. Due to the resignation of the director of the Commission, this will be deferred to a later time.

Considerations of non-season play

Commissioner Tackett reviewed communications from former Board Member Rogers concerning the amount of games Kentucky student athletes participate in and the increasing involvement of AAU.

Board and Staff Roundtable

Adjourn

Motion Passed: 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, Ron Dawn Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Dana Guyer Yes, Scott Hawkins Yes, Marlon Miller Yes, Kim Parker-Brown Absent, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, Jerry Wyman Yes.

Carrell Boys, President

Date

Julian Tackett, Commissioner

Date