

## **KHSAA Board of Control Meeting**

April 15, 2013 at 8:30 AM

Full Board of Control Meeting, KHSAA Offices, Lexington

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Donna Bumps, Art Davis, Ron Dawn, Alan Donhoff, Dana Guyer, Jerry Keepers, Gene Norris, Lea Prewitt, Boyd Randolph, Kelley Ransdell, Steve Riley, Jeff Saylor, Stan Steidel, Henry Webb, David Weedman.

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

Attachments can be found at the following link:

<http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=8632&AgencyTypeID=1>

### **Convene Full Board of Control**

Call to Order - Boyd Randolph, President

### **Commissioner's Report and Discussion, Work Session on KHSAA Championships**

President Boyd Randolph declared the Board in work session for an operational review by the Commissioner. The Commissioner focused on a review of championship data from the past several years to update the members of the Board now that most of the major events affecting the Association budget are complete for 2012-13. This comprehensive review was conducted as the first step toward the 2013-14 budget process. The President then recessed the Board to conduct committee meetings.

### **Reconvene as Full Board of Control Boyd Randolph, President**

**Reflection:** Carrell Boyd delivered the reflection to the Board

**Pledge of Allegiance:** Henry Webb led the Board in the Pledge of Allegiance

### **Executive Session to Review Legal Matters**

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

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

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

No action was taken during executive session.

### **Review Consent Agenda and Consider items for Removal**

Consider whether to remove any consent agenda item and consider it separately. No item was removed.

### **Consent Agenda (single consent vote to accept all)**

1. Approve Minutes of the January, 2013 Regular Meeting
2. Transfers, July 1, 2012 to March 31, 2013 (W)
3. Appeals Detailed Report to Date
4. Other Eligibility Rulings including fines and Penalties, July 1, 2012 Through March 31, 2012 (W)
5. HB 327 Coaches through March 31, 2013 (W)

**Motion Passed:** Approve the consent agenda including all reports passed with a motion by Henry Webb 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, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

### **Committee Reports**

#### **Report from the Team Sports Committee Report**

#### **Report and Necessary Action, Commissioner and Board Member Meeting with Schools in Regions 15 and 16 (BA,BK,FP,SO,VB)**

The Commissioner and regional Board members met with the schools in the 15th and 16th region in March. It was the overwhelming sentiment of the schools in both regions, that an alternative solution be attempted before forcing a school to change regions simply for numerical balance within the districts. At the conclusion of that meeting, there was discussion of an alternative format for postseason play which would eliminate the district tournaments and have all schools play into a regional tournament. That option found favor with a majority of the school administrators present in lieu of forcing a school to change regions.

**Motion Passed:** Authorize the Commissioner to meet with Region 15 school representatives and appropriate Board of Control members and look at alternative format for postseason play to remedy geographic and numerical imbalance issues 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, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

#### **Report from the Officials Policy Committee**

#### **Consider Regular Season Officiating Fee Adjustments for 2013-2014 (Football/Soccer per schedule)**

Annually, the Board discusses specific sports for fee adjustments for the coming year. The two sports on the agenda this year are soccer and football.

- Soccer received an increase of sorts two years ago with the addition of the third official on all games. Therefore, staff recommendation at this time was to make no adjustment to the fee schedule.

- Football, which was last increased five to six years ago, could be raised minimally and have minimal impact on the schools. A \$5 increase per official results in a cost to schools of \$25 per game, or \$125 for a five-game home season. Based on the escalating cost of equipment and supplies, staff recommends an increase of \$5 for the varsity regular season fee, with local policy boards being instructed to not lower the mileage/travel portion of the varsity game fee.

**Motion Passed:** Approve the recommendation that the regular season varsity game fee in soccer be maintained at the current level (along with the requirement for three officials) and the regular season varsity game fee in football be increased by \$5 passed with a motion by Jerry Keepers and a second by Alan Donhoff. John Barnes, Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff, Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

### **Report from the Regulation Adoption/Legislative Committee**

#### **St. Francis Merit Scholarship Request**

Per Bylaw 13, the Board of Control must review any proposed waiver of the Bylaw for specific programs.

**Motion Passed:** Per the recommendation of the Regulation and Adoption Committee and on advice of Counsel, deny the request and waiver of the program at this time 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 Yes, Ron Dawn Yes, Alan Donhoff, No, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor No, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

#### **First and Second Readings for Recommended Amendments to Constitution or Bylaws**

The Board of Control must annually review in conjunction with staff, the Constitution, Bylaws and Due Process Procedure. Per Board policy, any change to be placed on the ballot for the schools to vote on during the Annual Meeting, must get two readings, and the first reading must adhere to the May 1 published deadline for proposals. For this year, staff recommends consideration of the following proposals

- Bylaw 4 - Revise to start four-year count upon entry into grade nine (legal issues)
- Bylaw 6 - Transfer Student following Coach
- Bylaw 13 - Cap on Need Based Aid
- Bylaw 25 - Elimination of 0 Week in Football
- Bylaw 33 - Show Cause Penalty

#### **First Reading Approve Recommendation to Propose Reduction for Volleyball to 31 matches**

**Motion Passed:** Approve first reading of proposal for annual meeting to reduce volleyball limit to 31 matches passed with a motion by Bill Beasley and a second by David Weedman. John Barnes, Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis No, Ron Dawn Yes, Alan Donhoff, No, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt No, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

### **First Reading Approve Recommendation to Propose Reduction for Soccer Game Limit to 18**

**Motion Passed:** Approve first reading of proposal for annual meeting to reduce soccer to 18 matches 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, Art Davis Yes, Ron Dawn Yes, Alan Donhoff, No, Dana Guyer No, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt No, Boyd Randolph No, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

### **First Reading Approve Recommendation to Propose Reduction of Baseball and Softball Game Limit to 32**

**Motion Passed:** Approve first reading of proposal for annual meeting to reduce baseball and softball to 32 matches 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, Art Davis No, Ron Dawn Yes, Alan Donhoff, Yes, Dana Guyer No, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt No, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

### **First Reading Approve Recommendation to Propose Reduction for Basketball to 28 Games**

**Motion Passed:** Approve first reading of proposal for annual meeting to reduce basketball limit to 28 games passed with a motion by David Weedman and a second by Bill Beasley. John Barnes, Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn No, Alan Donhoff, No, Dana Guyer No, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley No, Jeff Saylor No, Stan Steidel No, Henry Webb Yes, David Weedman Yes.

### **Second Reading- Bylaw 4 amendment**

**Motion Passed:** Approve second reading of proposal for annual meeting to amend Bylaw 4 passed with a motion by Bill Beasley and a second by Alan Donhoff. John Barnes, Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff, Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Abstain, Henry Webb Absent, David Weedman Yes.

### **Second Reading Amend Due Process Procedure**

**Motion Passed:** Approve second reading of amendments to KHSAA Due Process Procedure passed with a motion by Bill Beasley 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, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

### **First Reading Approve Additional to Amended Language in Bylaw 6, Section 3**

**Motion Passed:** Approve first reading of proposal for annual meeting to amend Bylaw 6 to add restrictions on students transferring to follow coach 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 Yes, Ron Dawn Yes, Alan Donhoff, Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

### **First Reading, Amendment to Bylaw 33**

**Motion Passed:** Approve first reading of proposal for annual meeting to amend Bylaw 33 to establish a show cause penalty passed with a motion by Bill Beasley and a second by Mr. Jeff Saylor. John Barnes, Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff, Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

### **Consider Removal of Minimum Number of Games from Team Sports, and Standardization of Minimums for Individual Sports**

Within the tournament rules, there are minimum numbers of games for team sports. The current minimum number of contests for team sports is: Baseball - 10 games, Basketball - 12 games, Football - all district contests, Soccer - no minimum, Softball - 10 games, Volleyball - 2 matches. Cross Country - 4 meets, Golf - 4 matches, Swimming - 2 meets, Tennis - 4 matches, Track - 4 matches, Wrestling - 4 matches or weigh-ins.

**Motion Passed:** Based on the data presented, revise the competition rules as follows: Eliminate the minimum number of contests in team sports with the exception of football who must continue to play all district opponents effective 2013-2014. Revise the minimum in swimming for 4 contests representing the school beginning in 2014-2015 to allow for information dissemination and educating of the student-athletes. passed with a motion by Bill Beasley and a second by Jerry John Barnes, Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff, Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

### **Reports of Business (single motion to approve reports)**

1. Approve Bills, July 1 to March 31, 2013
2. Board Income Statement, July 1, 2012 to March 31, 2013
3. Board General Ledger Report, July 1, 2012 to March 31, 2013

**Motion Passed:** Approve the reports as presented passed with a motion by Jerry Keepers 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, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

### **Approve Draft Alignment of Track Teams for Distribution (Full Board action chaired by Individual Sports Chair Stan Steidel)**

Track and Field was last aligned for the 2008-2009 school year. This draft of the proposed division of schools is for Board approval so that maps and region lines can be drawn and distributed to the membership. A key decision is how to divide the classes. Thus far, the plan is as follows-

- List the two-year average enrollment of each member school, 2011-2012 and 2012-2013
- Factor out any school that is closing, or any school that has neither Cross Country nor Track

- Alternative 1 places 30% of the schools in Class 1A, 40% in Class 2A and 30% in Class 3A. This division is consistent with the sentiment of the Board of Control in dividing the football classes whereby enrollment disparities make the largest difference in the extreme classes. The Board should discuss whether or not this is truly applicable to Track and Field.
- Alternative 2 places 1/3 in each of the classes. This would be the most disruptive alignment as it would move more schools than other options.
- Alternative 3 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.

**Motion Passed:** Following discussion, approve an alternative for dividing into classes, and direct staff to compose regions and distribute to membership for feedback. Adopt option 3 to create a draft passed with a motion by Stan Steidel 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, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

**Consider Cheer Schedule Changes for 2013-2014 (Full Board item chaired by Sport Activities Chair Alan Donhoff)**

Staff recommended the event be moved to earlier in the school year to avoid weather problems, scheduling conflicts and conflicts caused by squads who travel out of state and due to attrition, injury or other factors, decide not to compete in state. Further it was proposed that the competition be scheduled on a standard weekend (the weekend following the state football finals) for the next three years to allow squads to have competitive equity in squad preparation. Establishing a standard weekend of state competition will allow for the staff to seek a long-term commitment from a host city and facility and be able to be in a rate-competitive situation with the event. Finally, staff proposed moving the event to the Alltech Arena at the Kentucky Horse Park for the next three years. The use of a standard venue in the central part of the state will allow for growth to be measured and ease potential travel issues when reservations cannot be made until nearer the event due to facility logistics.

**Motion Passed:** Approve the scheduling of the Competitive Cheer competition to correspond with the weekend after the football finals and to authorize staff to enter into a three-year contract with the Alltech Arena and the Lexington Convention and Visitors Bureau for the event passed with a motion by Alan Donhoff 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, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

**Confirmation of President-Elect to Become President for 2013-2014**

With the Board transition last year from a Vice-President to a President-Elect, the procedure should be to have a motion and a second to confirm the President-elect as President versus a standard election.

**Motion Passed:** Confirm President Elect Bill Beasley as President for the 2013-2014 school year passed with a motion by Art Davis 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,

Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

#### **Election of President-Elect to serve for 2013-2014**

Nominations were to be taken from the membership of the Board for an individual to serve as President-elect for the 2013-2014 school year. This is done in April per the request of the previous Board officers so that the President-elect can have the opportunity to attend the NFHS Summer Conference and engage in that critical professional development.

Nomination was made by Stan Steidel to elect Carrell Boyd as President-Elect for the 2013-14 school year and was seconded by Art Davis.

**Motion Passed:** To close nominations and elect Carrell Boyd to serve as President-Elect for the 2013-2014 school year passed by acclamation with a motion by John Barnes and a second by Art Davis. John Barnes, Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff, Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

#### **Consider State Basketball Schedule for 2014 (Team Sports Item to be Chaired by Team Sport Chair Dave Weedman)**

With the success of the 2013 Boys' State Basketball tournament format, the time had come to evaluate all factors involved including the health aspect and the flexibility of schedule expansion provides.

**Motion Passed:** That staff be directed to execute amendments for the currently contracted State Basketball tournaments, and schedule the semifinal rounds on Saturday evening and the championship game on Sunday afternoon, with the final tipoff times subject to determination at a later date in order to minimize conflicts passed with a motion by David Weedman 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, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

#### **Consider Volleyball State Time Schedule for 2013**

Currently, the volleyball tournament is the primary area of championship play where three complete rounds of play are expected to be played on the same day. There was discussion of expanding the tournament to a third day to ensure that the quarterfinals, semifinals and finals are not played on the same day. There would be little if any impact on team housing. Teams that have been playing on Saturday night (if utilizing housing) have been staying Saturday night, as have most of the teams who play in the semifinals. Spacing out the quarterfinals and finals would also allow for a split session, additional rest for the participants and an improved quality of play for all teams involved.

**Motion Passed:** Approve the expansion of the bracket to a third day, with the final scheduling decision based on facility negotiations and finals on Sunday afternoon passed with a motion by David Weedman 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, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Absent, David Weedman Yes.

**Review Format for Hall of Fame Banquet**

Discussion was held on both current year logistics and funding, and alternatives for future events pertaining to the Hall of Fame Banquet. The Board directed staff to review alternatives, including cost factors, and report back to the Board of Control at the May, 2013 meeting with options for the future.

**For the good of the Order**

**Distribute Draft - Strategic Plan 2012-2017**

Commissioner Tackett discussed the vision of the coming years for the Association as outlined in the draft Strategic Plan.

**On Deck- May, 2013**

- Final Approval, Track and Field/Cross Country Alignment to be distributed
- Approval of 2012-2017 Strategic Plan
- Corporate Finance Report, Internal and External
- Discussion of Future of Corporate Partner Fundraising and change in marketing strategy
- Approval of draft budget for 2013-2014
- Announce Hall of Fame Selection Voting Results - (John Barnes, Carrell Boyd, Dana Guyer, Gene Norris, Boyd Randolph, Kelley Ransdell, Steve Riley, Stan Steidel)
- Competition Rules, withdrawal from district play (penalty, etc.)

**General Items Including Correspondence**

**Around the country**

**Board and Staff Roundtable**

**Adjourn**

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

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Boyd Randolph, President

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Date

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Julian Tackett, Commissioner

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Date