

# **KHSAA Full Board of Control Meeting**

February 19, 2020 at 10:00 AM  
KHSAA Offices, Lexington

## **Attendance Taken at 8:00 AM**

Present Board Members: Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Mike Clines, Pete Galloway, Scott Hawkins, Greg Howard, Trent Lovett, Marlon Miller, Lucy Moore, Kim Parker-Brown, Kirby Smith, Matt Wilhoite, Jerry Wyman. Absent Board Members: Donna Bumps, Mark Evans. Jeff Saylor left the meeting at 10:00am.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Dan White and Marilyn Mitchell.

Guests: DT Wells, Scott County Schools, David Couch, Kentucky Department of Education, Angela Passafiume, Assumption, Nick Waddell, Pleasure Ridge Park, Brad Morgan, Christian Academy-Louisville, Jason Frakes, Courier Journal.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=2-1-2020&EndDate=3-31-2020>

**Call to Order** – President Pete Galloway called the February 19, 2020 meeting to order.

## **The Board then Recessed into Work Session (Chaired by President-Elect Darrell Billings)**

The Board went into Closed Session per KRS 61.810 (c) on a motion by Jeff Saylor and a second by Pete Galloway. The Board came out of closed session on a motion by Pete Galloway and a second by Scott Hawkins. There was no action taken.

The remainder of the items discussed in the work session are reflected in the section of the main meeting entitled “Action Items Referred from Work Session.”

## **Open Comment Session (10 minutes), Preference to School Administrators**

Angela Passafiume, Nick Waddell, and Brad Morgan presented information on the continuation of field hockey as a sanctioned KHSAA sport citing that, in several schools, the program was able to be initiated because it was a sanctioned sport.

**Pledge of Allegiance** - Lucy Moore led the assembly in the Pledge of Allegiance.

**Reflection** - Bonnie Barnes started her reflection with the Dash poem of how to spend life between birth and death. She wants to work harder with those she’s in contact and reminded all of us to take our dash seriously. Our lives are contained in that dash where love, kindness, sharing, and forgiveness should live.

## **Consent Agenda (Single Consent Vote to Accept All)**

The consent agenda was presented for approval.

- Approve Minutes of the January 16, Regular Meeting

**Motion Passed:** Approve the consent agenda passed with a motion by Reed Adkins and a second by Matt Wilhoite. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **President-Elect Election**

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

Board members were reminded that the officers for the following year are elected at the 5th meeting of the year. (February 2020)

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

#### **A. ELIGIBILITY AND NOMINATIONS**

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

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

#### **B. BALLOTING**

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

##### **1. ELECTIONS WITH ONE CANDIDATE**

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

##### **2. ELECTIONS WITH TWO CANDIDATES**

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

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

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

##### **3. ELECTIONS WITH MORE THAN TWO CANDIDATES**

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

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

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

**Motion Passed:** To elect Marlon Miller President-Elect for the 2020-2021 school year passed with a motion by Trent Lovett and a second by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Action Items Referred from Work Session**

### **Team Sport Items**

#### **Field Hockey Items**

##### **Field Hockey Discussion and Sanctioning**

Commissioner Tackett and Staff reviewed that at its April, 2014 meeting, the Board approved the sanctioning of Field Hockey to begin with a championship in 2014-2015. It was determined at that time to be financially viable and existing Field Hockey schools desired state sanctioning.

At the November, 2016 meeting, the Board heard discussion as part of its regular options. Following discussion, it was recommended that Field Hockey continue to be a championship sport through the championship in 2019. At that point, the Board would review, and provided there was growth in terms of schools and regions involved, the sport would be considered for continuation. In addition, the alignment and state format would be reviewed and potential changes brought to the Board in January.

That action compelled the Board to review the sanctioning of Field Hockey. To date, there has not been growth in Field Hockey participation in terms of the number of schools.

It was noted that regardless of participation numbers, two important factors exist today that existed when Field Hockey was first sanctioned as KHSAA Championship. 1) There is no negative financial impact, in fact, that championship pays for itself. 2) This was not a new sport in 2014 and in actuality, the sport has been played in KHSAA member schools for more than fifty years. As such, it is certainly a "grandfathered activity" in comparison with newer events.

**Motion Passed:** The Field Hockey continues as a KHSAA championship sport, with a visible commitment from the Association to attempt to promote and monitor growth, and a regular report be issued to the Board, as well as an amendment to the sanctioning policy to be drafted to allow the Board to make an exception to its required number of teams when considering grandfathering a long-standing existent sport or sport-activity passed with a motion by Debbie Beichler and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Basketball Items**

#### **Status of Prime Date Monitoring**

Staff provided the Board with an update on prime date compliance.

**Motion Passed:** Accept the report passed with a motion by Greg Howard and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Long Term Boys and Girls Basketball Dates**

Discussion was needed to continue on the future planning for boys' basketball dates. Rupp Arena is currently holding three different weeks for the two KHSAA tournaments. The girls' tournament is committed to Rupp through 2023, the boys through 2028.

**Motion Passed:** Direct staff to gather data from member schools on preferences for play, and in addition, attempt to gather data from ticket purchasers and report to the Board in May for long term date determination passed with a motion by Reed Adkins and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Basketball Ongoing School Year Report**

The Commissioner and Staff reviewed the current basketball season and issues as the season moved into the postseason.

**Motion Passed:** Accept the Report passed with a motion by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Baseball Items**

#### **NOCSAE Baseball Use**

In 2017, the NFHS adopted a playing rule dealing with safety and ball manufacturing that beginning Jan. 1, 2020, all baseballs shall meet the NOCSAE (National Operating Committee on Standards for Athletic Equipment) standard and include the certified mark on all balls used for high school competition. This information has been included in annual rules clinics since, notifying coaches of the pending requirement.

Questions have been asked by umpires and coaches of what to do if there were no such balls provided at game site, should the game be played? Rule 1-3-1 in the NFHS Rules Book details the requirement and unless otherwise mutually agreed upon, the home team has this responsibility to provide the balls.

It is the feeling of the Commissioner and Associate Commissioner Cope that because this is a safety driven concern, it is without question necessary for total compliance.

**Motion Passed:** Games where umpires arrive on-site and no NOCSAE approved baseballs are available to begin a contest, the contest shall not be played and deemed a forfeit by the home team and that forfeited games are not replaceable toward a team's 36 game limit passed with a motion by Darrell Billings and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Baseball Ongoing School Year Report**

Staff will report on the current baseball season as practice began on 2/15.

**Motion Passed:** Accept the report passed with a motion by Jeff Saylor and a second by Jerry Wyman. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Softball Items**

### **Softball Survey Results**

The Board approved a survey by the Commissioner of bracketing options for fast pitch softball. From the survey, while there is no overwhelming favorite, the plurality of the member schools responding favor a blind draw for each eight-region sectional.

**Motion Passed:** Accept the survey report and direct staff to conduct a blind draw for each fastpitch semistate tournament in conjunction with the draw for state pairings passed with a motion by Scott Hawkins and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Softball Ongoing School Year Report**

Staff updated the Board on the current softball season as practice began on 2/15.

**Motion Passed:** Accept the report passed with a motion by Darrell Billings and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Individual Sport Items**

### **Wrestling Items**

#### **Championship and Ongoing School Year Report**

Staff reviewed the completed and current season sports and sport activities.

**Motion Passed:** Accept the report passed with a motion by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Swimming and Diving Items**

#### **Ongoing School Year Report**

Staff will review the completed and current season sports and sport activities.

**Motion Passed:** Accept the report passed with a motion by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon

Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Tennis Items**

### **Ongoing School Year Report**

Staff updated the Board on the status of tennis and activities surrounding the season.

**Motion Passed:** Accept the report passed with a motion by Greg Howard and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Track and Field Items**

### **Ongoing School Year Report**

Ms. Bridenbaugh provided information on current status of the upcoming season.

**Motion Passed:** Accept the report passed with a motion by Lucy Moore and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Sport Activity Items**

### **Dance Items**

Mr. Barren discussed Dance items going forward including sites dates.  
There was no action taken

## **Archery Items**

### **Ongoing School Year Report**

Mr. Collins talked about the current year and upcoming State Archery Tournament sites, dates.

**Motion Passed:** Accept the report passed with a motion by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Bowling Items**

### **Championship Report**

Ms. Bridenbaugh gave a recap of the recently completed State Bowling Tournament including attendance and financials.

**Motion Passed:** Accept the report passed with a motion by Darrell Billings and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg

Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Esports Items**

### **Fortnite Issue**

Commissioner Tackett and esport contacts Angolia and Catron informed the Board of an issue that arose concerning KHSAA agreements and Fortnite.

**Motion Passed:** Accept the report passed with a motion by Jerry Wyman and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Current School Year Report**

Staff will review the current year, including the recently completed fall/winter championships.

**Motion Passed:** Accept the report passed with a motion by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Finance and Administration Items**

### **Review Evaluation of Commissioner Timeline**

The Board was reminded of the requirement for participation in the evaluation process and the timeline will be finalized for the evaluation steps.

The evaluation will be coordinated between the President of the Board of Control, President-Elect and General Counsel.

The schedule is:

1. Evaluation Survey will open April 15
2. Evaluation Survey will close April 24
3. Evaluation Sub Committee (President, President-Elect, Past Presidents) will review survey results April 27-28
4. Evaluation Sub Committee will review results with Commissioner on or before May meeting. Evaluation Sub Committee will have a general discussion with remaining Board of Control members during the early part of May meeting.
5. Board will make final determinations regarding evaluation at the May meeting.

**Motion Passed:** Accept the report passed with a motion by Greg Howard and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Corporate Sales Report and Status of Specific Partners**

Associate Commissioner Cope reported on current year sponsorships, highlighting changes since the January meeting.

**Motion Passed:** Accept the report passed with a motion by Kim Parker-Brown and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Traditional Bank Transitions**

Commissioner Tackett reported on an account at Traditional Bank that holds the sick leave reserve fund for executive staff. Recent reconciliation and management activity in this near-dormant account exposed that signature cards, etc. had not been updated in nearly 10 years and as such, the account could be vulnerable as it has not been actively managed.

The Commissioner and Office Manager propose closing this account, and opening a similar account at the Association's primary bank, PNC Bank or Corporate Partner Whitaker Bank

**Motion Passed:** Approve the closing of the account at Traditional Bank and opening a similar account at PNC Bank or Whitaker Bank to custody the sick leave account, and authorize the President, President-elect, Commissioner, and Office Manager to sign any authorizing documents. passed with a motion by Lucy Moore and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **New Member Applications**

Commissioner Tackett and Office Manager Mitchell reported on two prospective member schools, Trinity Christian Academy in Lexington and Lawrenceburg Christian Academy in Lawrenceburg.

The Commissioner recommended these two schools be considered for membership beginning with the 2020-2021 school year.

**Motion Passed:** Direct the Commissioner and staff to review the credentials of the prospective schools with final approval to be on the agenda of the May 2020 meeting passed with a motion by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Due Process Items**

#### **Transfers and Eligibility Appeals, July 1, 2019 to January 31, 2019**

Information is presented for review and questions

**Motion Passed:** Accept the report passed with a motion by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon

Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## **Budget and Finance**

### **Current Year Budget Status**

**Motion Passed:** Accept the reports passed with a motion by Darrell Billings and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Officials Division Items**

#### **Officials Licensing Review and Review of Officials Fees for 2020-2021 Per Schedule, Baseball, Softball, Field Hockey, Volleyball**

Commissioner Tackett and Associate Commissioner Cope provided a report on the possible officiating increase of baseball and softball as fees haven't been adjusted in eight years. Information of other team sports were also discussed.

**Motion Passed:** Further information and discussion at the May Board meeting passed with a motion by Lucy Moore and a second by Greg Howard. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Constitution and Bylaws Issues**

#### **Update Prime Date Policy**

The Commissioner and Staff provided information to update and improve the current Prime Date Policy.

**Motion Passed:** Approve first reading to a technical amendment to the Prime Date Policy to include all games played during the regular season on Friday, Saturday or Sunday instead of specific months of December, January and February passed with a motion by Reed Adkins and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### **Legislative Review**

The Commissioner updated the Board on recent legislative action.

### **Current Legislative Session**

1. HB65 (Assault on Officials)- Data Needed
2. SB114 (Facilities and Transgender Participation)- Bathrooms and Locker Rooms, Jurisdictional issues
3. SB147 (Home School Participation)- New Sponsor and New Chamber
4. SB125 (Scope of Practice for ATC, LAT)- Questions

5. SB137 (Sports Wagering)- Exempt by monitoring
6. HB171 (KERS)- New Alternative for Quasis

**Motion Passed:** Accept the Report passed with a motion by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

## Reports and Information

### Commissioner's Report

The Commissioner will report on items not yet covered in the agenda for the Board's information:

1. USA Football/NFHS Coalition
2. NFHS Network
3. Basketball Tickets and Housing

**Motion Passed:** Accept the Commissioner's Report passed with a motion by Greg Howard and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### Staff Reports and Updates on Non-Championship Items

1. Butch Cope- Baseball Coaches Conference, NSLS Committee Meeting, KY NFL FB HOF Press Conference, Arbiter Con, NFHS Spirit Rules Committee Meeting.
2. Chad Collins- NFHS Soccer Rules Committee
3. Darren Bilberry- KY NFL FB HOF Press Conference

**Motion Passed:** Accept the reports passed with a motion by Kim Parker-Brown and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

### For the Good of the Order

### Adjourn

**Motion Passed:** Passed with a motion by Jerry Wyman and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Absent, Mike Clines Yes, Mark Evans Absent, Pete Galloway Yes, Scott Hawkins Yes, Greg Howard Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Kirby Smith Yes, Jeff Saylor Absent, Matt Wilhoite Yes, Jerry Wyman Yes.

\_\_\_\_\_  
Pete Galloway, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Julian Tackett, Commissioner

\_\_\_\_\_  
Date