

Full Board of Control
September 22, 2021 at 10:30 AM
KHSAA Regular Board Meeting, KHSAA Office, Lexington, KY

Attendance Taken at 8:30 AM:

Present Board Members: Debbie Beichler, Darrell Billings, Larry Coldiron, Jim Demler, Pete Galloway, Joe Henderson, Greg Howard, Damon Kelley, Marlon Miller, Lucy Moore, Angela Passafiume, Kirby Smith, Russell Thompson, Gavin Washington, Matt Wilhoite, and Jerry Wyman.

Absent Board Members: Marty Mills and Taylora Schlosser.

KHSAA Staff: Julian Tackett, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope Dan White and Kara Howard.

Others Present: David Couch, KDE and DT Wells, Scott County Schools.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-01-2021&EndDate=06-30-2022>

Call to Order- President Marlon Miller called the September 22, 2021 meeting to order.

The Board then Recessed into Work Session (Chaired by President-Elect Matt Wilhoite)

The Board went into Closed Session per KRS 61.810 (**) on a motion by Darrell Billings and a second by Debbie Beichler. The Board came out of closed session on a motion by Kirby Smith, second by Pete Galloway. No action taken during closed session.

During the work session, the Board discussed the various items on the work session agenda. Those considered with no action taken were:

Discussion of realignment process for football and track in light of current enrollment situations- The Commissioner had a general discussion on the realignment process in football and track and field. With no new binding enrollment numbers for 2021-22, the normal protocol cannot be followed. While attendance numbers are an option, it is possible that this will severely skew the comparative review of school sizes. The use of enrollment, due to its linkage with funding, has always been viewed as more reliable.

Initial Discussion, Membership Options for A5 schools- The Commissioner reviewed the situation with W.E.B. DuBois Academy, and requested additional board feedback on expanding membership to A5 schools.

Consider Deadline for Physical Exams- Board members requested details on revising the due date or validity date of physical exams within the member schools.

Status of Regulations- Staff reviewed the status of current rules promulgation as well as reviewed the difficult timeline of future rules changes.

Member School Operations and Non-Sports Specific Event Issues- The Commissioner and staff reported on action thus far that was part of the July meeting on membership as a follow-up.

Reconvene Full Board of Control Meeting, 10:30 a.m. (President Marlon Miller)

Pledge of Allegiance- Damon Kelley led the Pledge of Allegiance.

Reflection- Greg Howard reflected on the impact that two young men had in his life. Thomas and John, who passed away at a young age, had a true impact on Mr. Howard. As their coach, he reflects on how that impacted him and how that motivates him to continue to make opportunities for kids in sports.

Consent Agenda

The consent agenda was presented for approval.

1. Approve Minutes of the July, 2021 Regular Meeting

Motion Passed (16-0): Accepted the report passed with a motion by Jerry Wyman and a second by Jim Demler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Action Items Referred from Work Session

Extraordinary Report-COVID 19

Several COVID-19 Items were reported to the Board of Control:

Forfeiture and Bylaw 22 Covid Quarantines/Withdraw from Postseason Events

Revisions, KMA Recommended Return to Play Protocol Current Events and Updates

Motion Passed (16-0): Accepted the report and authorized related action as necessary. Passed with a motion by Debbie Beichler and a second by Jim Demler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Waiver of Board Attendance Requirement During the Pandemic

The Commissioner sought Board of Control consideration to issue a waiver of Article V, Sec. 2(g) to permit Board of Control members to be excused from the 70% required meeting attendance provisions for COVID and employment related absences.

Motion Failed (7-9): Approve the waiver for 2021-22 only. Failed with a motion by Jerry Wyman and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings No, Larry Coldiron No, Jim Demler No, Pete Galloway No, Joe Henderson No, Greg Howard No, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore No, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith No, Russell Thompson No, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Postseason Draw Report and Plans

The Commissioner and Staff reviewed the upcoming draws for pairings for the fall championships per the Board's review last school year. The following drawings will be made, Soccer and Volleyball will conduct random draws for semi-state first round pairings with Regions 1-8 and 9-16 in random pods. Soccer will have an additional draw for the semi-state second round pairings within Regions 1-8 and 9-16. After the first round is determined, Volleyball will have a random draw among semi-state winners for the first round of the state tournament. Soccer will have a random draw among semi-state round 2 winners for the semifinals of the state tournament. Wrestling will have two semi-state events, Regions 1-4 and 5-8, with seeded pairings and wrestle to 8 places with the top 8 advancing to state to be placed in seeded brackets based on semi-state seed position. Baseball and Softball Draws will be among all regions, 1-16, with both first-round events played at the same site. The draw show is set for Tuesday, October 12th.

Motion Passed (16-0): Accepted the report and directed final revisions to instructions and competition rules. With the draw being held in soccer and volleyball in 8 team regions and the highest RPI team being the home team. Passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Fall-Golf

Staff and the Commissioner reviewed the current season, and discussed future golf considerations. Associate Commissioner Cope reported that the tee time template for 2021 is published on the website and explained the adjustment of the intervals of the tee times to help the flow of the event. Mr. Cope also announced that there will be an admission fee charged this year at the championship.

Motion Passed (16-0): Accept the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Fall-Field Hockey

Staff reviewed the current season. Assistant Commissioner Bilberry reported that Highlands Latin a new member school is joining the mix in field hockey this year. Mr. Bilberry also reported that regionals will be coming up on October 17th and the State Championship will follow October 23rd for semifinals and October 25th for the finals.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Fall-Cross Country

Staff reviewed the current season. Assistant Commissioner Bridenbaugh reported all 21 regional sites are set and explained there are additional managers due to there being two classes at many sites because of covid as well as that regional date being an ACT date. Mrs. Bridenbaugh reported that the regional manager meeting will be held on October 1st to address for the state meet any questions. Mrs. Bridenbaugh also reported on plans for the state site in Bourbon County to start finalizing for the state meet and that there have not been many changes except for a few changes of the course. The cross-county state meet will be October 29th and 30th.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Fall-Soccer

Staff reviewed the current season and Mr. Collins reported that all district and regional managers have been finalized and the trophies are ready to be shipped to those sites. District soccer will be starting on October 2nd with regionals following October 10th and moving in to semi-state rounds October 18th-22nd and then coming to Frederick Douglass High School for the semifinals and finals on October 27th, 28th and 30th.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Fall-Volleyball

Staff reviewed the current season as well as discussions for semi-state sites, etc. that have been held at campus site. Mr. Cope reported that all of the district and regional sites have been finalized the state tournament will be back at George Rogers Clark Cardinal Arena. Postseason dates are Districts October 18th-23rd, Regionals October 25th-30th, Semi-State November 1st, and State Championships November 5th and 6th.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Fall-Football

Staff reviewed the current season. The Commissioner explained that the office maintains the standings for football to keep more accurate information on game cancellations and rescheduling. He explained that every team will have the opportunity to play 10 games on the field and the math on RPI will be adjusted to give all equal number of observations to match covid cancellation. The top priority is to give those kids the opportunity to be able to play. The Commissioner also reported that Kroger Field will again host the State Championships, stressed that whatever covid restrictions UK has on their last home game at Kroger Field will be the restrictions that will be in place for the state football finals.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Winter-Dance

Staff reviewed the current dance information as well as discuss input and feedback from the membership, with emphasis on the championship dates. Commissioner reported that several Dance coaches are in talks about forming a Coaches Association to have a more unified voice. The Dance coaches did send around a survey to gather information. The Commissioner and Mrs. Bridenbaugh proposed extending the deadline and defer per school feedback. Assistant Commissioner Bridenbaugh reported on the shortage of declarations with the deadline being October 1st. Mrs. Bridenbaugh also reported on the conflicts that go into getting judges for the dance competition.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes,

Taylor Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Winter-Cheer

Staff reviewed the upcoming season. Assistant Commissioner Bridenbaugh reported that there has been a big uptick in cheer performances, the deadline for declarations is October 1st. Mrs. Bridenbaugh also discussed the scheduling of the state championship she and the Commissioner will be reviewing that information after the deadline of declarations. She also reminded that there are eight regions, but there are still only four regional sites and this is allowing for the need for fewer judges.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylor Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Winter-Basketball

Commissioner Tackett reviewed the upcoming season, and future considerations. Season and championship review was discussed concerning the State Basketball Tournaments. The Commissioner will review the prospects for alignment discussions to ensure Board knowledge. While no action is expected. Meetings are to be held in Regions 4 and potentially in Region 12 to gauge interest in additional action regarding the alignment. The Commissioner report that the rules clinic opened October 6th.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylor Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Winter-Bowling

Staff reviewed the upcoming season. Assistant Commissioner Bilberry reported that the Bowling State Championships the set for the second week of February and will be in Louisville at Executive Strike and Spare. Mr. Bilberry also discussed the realignment that the Commissioner will bring to the Board following postseason and will review and evaluate for available facilities.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylor Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Winter-Swimming and Diving

Staff reviewed the upcoming season. Sarah Bridenbaugh reported that swimming and diving is under review to conduct diving on a separate weekend as well as working on setting the regional sites. Mrs. Bridenbaugh also announced that the rules clinic will be coming out and that the State meet will be back at University of Kentucky.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Review Wrestling Alignment and Draft Future Alignment

- o The Commissioner and staff reviewed potential realignment drafts and solicited board approval
- o Drafts and Material can be found on the KHSAA website at <https://khsaa.org/wrestling-2021-2022-realignment-information/>
- o Map of Current Region <https://www.google.com/maps/d/u/0/edit?mid=10qtwm66FXGI8IzRPIInJJ-PPWMkNB7DM&ll=37.63566232109531%2C-86.5216134765625&z=8>
- o Map of Option1-KWCAModifiedinMinimalInstances <https://www.google.com/maps/d/u/0/edit?mid=1ZWm5NB1HolyfbRLNlu8W4cvEacW0FgoH&ll=37.86573142003223%2C-86.5765451171875&z=8>
- o Map of Option2-KWCADraft <https://www.google.com/maps/d/u/0/edit?mid=1fLIJ82iEg04nPRs3zyfHOnvrE5FbCSHk&ll=37.7399330733226%2C-86.571051953125&z=8>

REGION	CURRENT	OPTION 1	OPTION 2
1	105.6	143.2	133.0
2	149.2	116.6	116.2
3	99.4	125.4	138.2
4	85.4	146.2	133.4
5	105.6	132.4	132.4
6	132.4	116.6	116.6
7	158.4	91.4	102.0
8	110.0	89.2	89.2
Differences			
Green County			
Ohio County			
Taylor County			

Trinity (Louisville)			
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Motion Passed (16-0): Option 2 was approved as the draft alignment for wrestling for the 2021-22 season. Passed with a motion by Kirby Smith and a second by Matt Wilhoite. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Season and Championship Review- Winter-Wrestling

Staff reviewed the upcoming season as Assistant Commissioner Angolia discussed the changes that have been made in the weight classes which are different sets of new weight classes. Mr. Angolia also discussed the alignment and the responses from coaches for the new alignment to go into effect this season and not to hold off on implementation.

Motion Passed (16-0): Accepted the report passed with a motion by Jim Demler and a second by Jerry Wyman. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Spring Review and Options - Boys and Girls Lacrosse

The Board made a final decision on conducting a spring state championship in 2022. The data in terms of participation has not changed since the July meeting, with 40 girls' schools and 39 boys' schools participating according to the membership. There should not be a championship in the spring of 2022 and the item will be reviewed for the 2022-2023 year per the sanctioning policy.

https://khsaa.org/common_documents/handbook/policies/policies-sportssanctioningpolicy.pdf

Motion Passed (16-0): Accepted the report and defer further consideration of a lacrosse championship in either gender to the May Board meeting for a 2022-23 review passed with a motion by Greg Howard and a second by Kirby Smith. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Status of Regulations

Staff reviewed the status of current rules promulgation as well as the difficult timeline of future rules changes.

Motion Passed (16-0): Accepted the report passed with a motion by Joe Henderson and a second by Gavin Washington. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Consideration of Items Receiving Requisite Annual Meeting Votes

Staff reviewed the Annual Meeting of Schools are recommended to the Board of Control next steps for action on all proposals that were considered. Only one proposal passed and the board should accept the proposal and the staff should take regulatory approval of proposal 1.

Motion Passed (16-0): Accepted the report and directed staff to seek regulatory approval of Proposal 1, and requested no consideration of Proposals 2, 3 or 4, passed with a motion by Larry Coldiron and a second by Debbie Beichler. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Officials Division Report

Officials Recruiting and Retention Update

Staff reviewed the current and comparative status of licensing. Associate Commissioner Cope discussed the shortage of officials, with emphasis on how important it is that we promote becoming an official and make the efforts to recruiting officials. Officials recruiting is a priority and ideas are being generated to help the numbers grow.

Motion Passed (16-0): Accepted the report passed with a motion by Pete Galloway and a second by Angela Passafiume. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Marketing Sales Status Report from TPG

Council sales manager Sara Hacker reported that there are many sponsors that are coming down the road and has a lot of proposals out. Ms. Hacker also reported that she is still on the hunt for some she sponsors for the state championships.

Motion Passed (16-0): Accepted the report passed with a motion by Lucy Moore and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes,

Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Network Report/Pixellot/PlayVS/GoFan

IT Director Rob Catron reported on the partnership with GoFan and the MTSAA's success with the digital ticketing. He reported that it is a great partnership and we are continuing to grow. Mr. Angolia reported the new deal with the NFHS Pixellot cameras and there is no longer a fee for that installation. The Commissioner thanked members for this collaboration in this project.

Motion Passed (16-0): Accepted the report passed with a motion by Gavin Washington and a second by Russell Thompson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Financial Status and General Ledger Report

The Commissioner and Staff reviewed the ongoing financial condition of the Association highlighting the following areas;

- GL and Income Statement Reports;
- The AP Check Report and de-centralization of duties;
- HB8 Costs and KHSAA in KPPA Retirement System;
- CARES Act set aside spending plan, including championship expenses and deferred physical plant and asset repairs;
- Review in November of Association legacy rebate plan approved with building refinance;
- Replacement of automobile assigned to the Associate Commissioner when supply chain logistics improve, and purchase made from state price contract;
- Continuation of bank signatures being Commissioner and Associate Commissioner, approve Office Manager as Administrative Contact without signature authority;
- Close Account with Traditional Bank (previously approved 2020-21);
- Execute Network Agreement and Pixellot incentive program and approve assignment of staff to manage;
- Close Stout Memorial and Billings Memorial Accounts into Foundation Account and direct accounting review of Foundation to assume control over disbursement of all scholarship funds, with receipts transferred annually to the Foundation, including setup of separate accounting reports for Foundation following approval of tax filings.
- Direct Commissioner to report in November with prospective Foundation Board of Directors composition and structure, including accounting report, as well as plans for first fund raiser with spring/summer, 2022 golf outing;
- Transfer all necessary funds from General Ledger to Foundation accounts to manage scholarships.

Motion Passed (16-0): Approved the report, closure and consolidation of accounts as requested, account contact changes and the transfer of reserve funds based on expenses passed with a motion by Matt Wilhoite and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Reports and Information

Review of NFHS Summer Meeting by Attendees

Staff and attending board members reported on their experiences and take aways from the 2021 NFHS summer meeting that held in Orlando, Florida. Citing Many beneficial meetings that they attended and the ability to gather information to bring back to make KHSAA championships better.

Motion Passed (16-0): Accepted the report passed with a motion by Joe Henderson and a second by Jerry Wyman. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Around the State and Nation

Staff provided information from around the state and country.

Motion Passed (16-0): Accepted the report passed with a motion by Darrell Billings and a second by Pete Galloway. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Adjourn

Motion Passed (16-0): Adjourn the meeting passed with a motion by Joe Henderson and a second by Russell Thompson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Absent, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

Marlon Miller, President

Date

Julian Tackett, Commissioner

Date