

**Full Board of Control**  
January 19, 2022, at 11:00 AM  
KHSAA regular Board Meeting, KHSAA Office, Lexington, KY

**Attendance Taken at 9:00 AM:**

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

Absent Board Members: Lucy Moore, Marty Mills, and Taylora Schlosser.

KHSAA Staff: Julian Tackett, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Jenny Elder, Kara Howard, and Connor Link.

Others Present: Jonathan Vincent, Warren East, Amy Thompson, Monroe County, Rob Clayton, Warren County Public Schools, Brandon Combs, Warren East, and John Petett, Monroe County.

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 January 19, 2022 meeting to order and adjourned the Board into a work session at 9:00 a.m.

**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 Jerry Wyman and a second by Greg Howard. The Board came out of closed session on a motion by Pete Galloway, second by Greg Howard. No action was taken during the closed session.

**Reconvene Full Board of Control Meeting, 1:00 p.m. (President Marlon Miller)**

**Pledge of Allegiance-** Joe Henderson led the Pledge of Allegiance.

**Reflection-** Jerry Wyman took the time to reflect on his time on the board and the work that they put in. He reflected on the people that came before him and remembered the work they did and the legacies they left.

**Consent Agenda**

The consent agenda was presented for approval.

- o Approve Minutes of the November 2021 Regular Meeting

**Motion Passed (15-0):** Accepted the report passed with a motion by Gavin Washington and a second by Joe Henderson. 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

## **Work Session Items**

### **Extraordinary Report-COVID 19**

#### **Review Feedback from SMAC and Action Related to RTP**

The Commissioner briefed the Board on recommendations from the KHSAA KMA Sports Medicine Advisory Committee, which met on August 18th. This meeting was convened as a request for clarity for member schools in light of the recent, sometimes contradictory CDC guidance. In particular, the discussion centered around the six-day required return to play protocol and the impact of masking in the second five-day period.

**Motion Passed (15-0):** Accept the report passed with a motion by Kirby Smith 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

## **Sports Specific Issues**

### **Consider Final Placement of CornerStone Prep into Region 2 for GF effective 2023**

This school is located in Hopkinsville and will be postseason eligible in 2023-24.

**Motion Passed (15-0):** Recommend placement in Region 2 (GF) for 23-24 passed with a motion by Angela Passafiume 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Consider Final Region 4 Alignment (BK, BA, FP, VB) changes for 2022-23**

Two issues have occurred that required Board consideration.

Foundation Christian is a new member school that becomes eligible for the postseason in 2022-23 and must be placed into alignments. Their appropriate geographic grouping is with District 14 but that would leave District 14 with six schools in those sports in which Foundation participates.

Secondly, the Board reviewed a request on file from Monroe County to change districts, which would return them to the district in which they were placed before the 2005 season

as part of the wholesale realignment. Prior to that point, District 15 had Allen County-Scottsville, Barren County, Edmonson County, and Glasgow while District 16 has Clinton County, Cumberland County, Metcalfe County, and Monroe County. As part of the wholesale shuffle of teams, including Edmonson moving to the third of the original draft had District 15 with Allen County-Scottsville, Barren County, Glasgow, and Metcalfe County while District 16 had Clinton, Cumberland, Monroe, and Russell. After membership feedback and discussion, the final alignment was District 15-Allen County-Scottsville, Barren County, Glasgow, Monroe County, and District 16 was Clinton County, Cumberland County, Metcalfe County, and Russell.

At the November meeting, the Board of Control heard information and discussion regarding a potential realignment of Region 4. The board approved the draft realignment (referred to as Option 3 in the agenda) to be published and to offer the member schools a chance to respond to concerns and propose alternatives. The Board approved a draft to be distributed that would align the teams into districts as follows:

District 13 - Franklin-Simpson, Logan County, Russellville, Todd County Central

District 14 - Bowling Green, Foundation Christian, Greenwood, South Warren, Warren Central

District 15 - Allen County-Scottsville, Barren County, Glasgow, Warren East

District 16 - Clinton County, Cumberland County, Metcalfe County, Monroe County, Russell County

While there has been much conversation in the district and with Board members, there have only been two additional bits of feedback since the issuance of the recommendation.

First a letter from the Superintendent of Metcalfe County Schools which was also electronically signed by several other superintendents and distributed to Board members as requested.

The second was a reminder from a group in Region 4 that historically, District 16 had several years as a five-team (or larger) district.

No additional written feedback was received.

**Motion Passed (15-0):** Recommend final approval of draft approved in November detailed as Option 3, moving Monroe County, Warren East, and Foundation Christian. Passed with a motion by Darrell Billings 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

**Consider Final Placement of North Hardin Classical for Region 5 Into District 17 (BK, FP, VB, SO), 1A-2 (XC) for 2022-23**

**Motion Passed (15-0):** Place North Hardin Classical in District 17 (BK, FP, VB, SO), 1A-2 (XC) passed with a motion by Jerry Wyman 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

**Consider Final Placement of Trinity Christian for Region 12 in District 46 (BK, SO, VB), Region 1A-5 (XC, TR), Region 4 (GF), Region 2 (BF)**

**Motion Passed (15-0):** Placed Trinity Christian in District 46 (BK, SO, VB), Region 1A-5 (XC, TR), Region 4 (GF), Region 2 (BF) passed with a motion by Damon Kelley and a second by Larry Coldiron. 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

**Consider Final Placement of Somerset Christian for Region 12 in District 48 (BK, FP, SO, VB), Region 1A-6 (XC) for 2022-23**

**Motion Passed (15-0):** Placed Somerset Christian in District 48 (BK, FP, SO, VB), Region 1A-6 (XC) passed with a motion by Damon Kelley 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Review Football Playoff Bracketing Timeline and Feedback**

Over the last three years (and historically), playoff early-round bracketing has remained a topic of conversation. And as many have noted, there is not always agreement between the coach perspective and the administrator perspective.

**Motion Passed (15-0):** Directed staff to conducted a survey of the Principals/Designated Representatives regarding cross-district play for 2022 to align that bracketing with bracketing approved for 2023 and play would be between adjacent districts (1-2, 3-4, 5-6, 7-8) with no other changes in playoff structure. 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Review Shot Clock Survey**

In May 2021, the Association conducted a survey of its basketball-playing schools regarding the NFHS rule change on the basketball shot clock. Beginning in 2022-23, each state can make an independent decision regarding the shot clock and its use during a high school game. The survey was conducted using the Board of Control election system in order to restrict each school to one vote and to not collect individual school responses.

Of the 273 Girls basketball schools, 205 girls' schools responded (75%), with 88 in favor of the shot clock (32.23% of girls' schools, 42.93% of respondents), and 117 opposed (42.86% of girls' schools, 57.07% of respondents).

Of the 277 Boys basketball schools, 212 boys' schools responded (76.5%), with 97 in favor of the shot clock (35.02% of boys' schools, 45.75% of respondents), and 115 opposed (41.51% of boys' schools, 54.24% of respondents).

The membership does not favor the adoption by any form of plurality or majority. There has not been a position adopted by the Basketball Coaches Association.

**Motion Passed (15-0):** Accepted the report and based on the survey, do not adopt the shot clock for 2022-23, continue to review the situation in future years, and permit schools to use the shot clock in specific events if willing to gather data for future consideration. Passed with a motion by Angela Passafiume 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Golf - USGA and Amateur Status Update**

The Commissioner and staff reviewed recent changes to the amateur status definitions within USGA and correlated changes to Bylaw 10.

**Motion Passed (15-0):** Accepted the report and directed staff to publish. 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Golf - Event Participation History and Proposal for Amendment to Competition Rules and Event Structure**

In 2019, the Board directed a revision in the Golf region composition to balance the regions between girls and boys and to attempt to balance regional participation. For the most part, the data attached supports those efforts and stabilization from a once declining participation level in the sport.

The number of golfers coming to the single-class tournament, even reduced to 144, strains every resource at any club in the state especially if there are any incidents of weather. Continual review by both the staff members and board members from around the country has continued to show that this number is not likely consistently manageable and threatens the optimal participation experience for the student. And while many formats have been suggested in the past, the staff and board have long reviewed those plans and determined that in many cases, they represented solely performance-based entrants and did not guarantee all parts of the state would be represented. This was and is contrary to the mission of the Association.

As such, staff recommends the following format revisions to high school golf, effective fall, 2022:

1. An additional round of golf, termed State First Round, would be played following the region in a total of three locations.
2. Each State First Round would include four defined regions.
3. Each region would advance 20 golfers to the State First Round for a total of 80 at each site. Instead of the current winning team plus seven at large, the new advancement would be the top two teams and the best 10 individuals not on the top two teams.
4. From each State First Round, 30 golfers would advance to the State Tournament (total of 90).
5. Two options exist, to advance the top 2 teams from each semi-state plus 20 individuals not on the top two teams (total of 90), or to advance the top 3 teams from each semi-state plus 15 individuals not on the top three teams (total of 90).

There are several inherent advantages.

1. Additional golfers advance from region to state thereby helping the potential growth of the sport in all areas;
2. With the increased numbers, those regions with traditionally stronger players and teams are not eliminated simply to bring others from other areas;
3. Three additional courses could have relationships developed from hosting these rounds that will assist with the continued growth of the sport in areas where recent years have seen a decline;
4. Both the State First Round and State Finals Tournament could be started later in the day in the event of weather issues (fog, rain, etc.) and still allow for completion of play.

5. The State Final Round could continue to have all 90 players play both days of the event without the necessity of a cut, and play could be in one flight (foursomes) as players are accustomed to doing most of the year.

**Motion Passed (15-0):** Approved the recommended format change for 2022 and directed staff to begin solicitation of courses for 2022 for the State First Round and revise final competition rules for a later meeting. passed with a motion by Angela Passafiume 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Tennis - Adoption of UTR For Region and State Seeding**

Board was provided links to videos to explain what UTR is and how it works for high schools.

Following discussion before the board at the end of the 2020-21 school year, staff has been in communication with Universal Tennis Rating (UTR) in an effort to gather further information. This data has been used for consideration of the use of UTR as a tool to assist our schools and the Association in managing and promoting the sport of tennis. With this project, the seeding of postseason play can be automated based on the results submitted by the schools and create a consistent platform ensuring equity and parity with regard to results.

Seeding has long been an issue in the postseason with the dependency of accurate data submitted for consideration. The results have frequently led to inconsistent consideration of seeding among regions, in many cases, a lack of transparency, and too often reports of subjective decisions impacting play.

UTR is a free tool available for the membership to not only assist with the task of seeding but also help get additional exposure for high school tennis. Approximately 20 state associations around the country use the tool with 176 Kentucky teams already utilizing UTR. UTR is a rating, not a ranking, and includes results from the previous 365 days with only 5 matches needed for a relative rating.

In addition, the software would be provided to allow the region and state brackets and tournament information to reside in a central location for participants, coaches, administrators, parents, and fans to easily access. UTR has offered to conduct information meetings, assist with training information and instructions for the schools and aid the association in a statewide rollout.

**Motion Passed (15-0):** Approved the required use of UTR by all tennis coaches and players for the 2022 season for players to be considered for entry into the postseason and to be considered for a seed position in the postseason, with evaluation following the 2022 season for permanent adoption. Passed with a motion by Debbie Beichler 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Review timeline for Baseball and Softball Postseason**

Mr. Cope discussed postseason rounds and timing and how that is affecting the pitching limitations in baseball. To give flexibility to the schedule for postseason for both baseball and softball; tis recommended to move the start of the season to March 14<sup>th</sup>.

**Motion Passed (15-0):** Accept the report authorizing additional necessary action 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Championship Reports**

#### **Season and Championship Review- Fall-Football**

Commissioner Tackett reported a successful State Championship and reminded schools there is a significant delay in getting equipment recertified and advised to do this soon as possible. With regard to football classification, Commissioner said we are waiting final details from Department of Education on enrollment data and its availability.

**Motion Passed (15-0):** Accepted the report and authorized related action as necessary passed with a motion by Gavin Washington 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 Absent, 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-Competitive Cheer**

Assistant Commissioner Bridenbaugh reported a successful championship and thanked George Rogers Clark for hosting the state competitive cheer competition. Attendance was good even with the delays due to the storms that took place Friday night. It was noted that most squads from the impacted areas were already in town for the competition when the storms occurred. It was also mentioned that the two squads that won the competition were from the impacted areas of the state.

**Motion Passed (15-0):** Accepted the report and authorized related action as necessary passed with a motion by Debbie Beichler and a second by Larry Coldiron. 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 Absent, 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**

Assistant Commissioner Bridenbaugh reported positive feedback from dance coaches about the timing of the championships. When it was conducted gives the athletes and coaches plenty of time to prepare for spring tryouts as well kicking off the competition season for a lot of the teams.

**Motion Passed (15-0):** Accepted the report and authorized related action as necessary passed with a motion by Debbie Beichler and a second by Larry Coldiron. 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 Absent, 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- Esports**

Assistant Commissioner Angolia reported that winter and fall championships went well as it was hosted in the esports lounge at The Cornerstone on UK campus, which is a facility that is designed for esports. Mr. Angolia reported that there was good attendance with approximately about 150 to 200 people at the event.

**Motion Passed (15-0):** Accept the report and authorized related action as necessary passed with a motion by Debbie Beichler and a second by Larry Coldiron. 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 Absent, 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-Bowling**

Assistant Commissioner Bilberry reported that regionals are about to begin and state will run for three days February 7,8, and 9<sup>th</sup> at Executive Strike and Spare in Louisville.

**Motion Passed (15-0):** Accepted the report and authorized related action as necessary passed with a motion by Debbie Beichler and a second by Larry Coldiron. 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 Absent, 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-Swimming and Diving**

Assistant Commissioner Bridenbaugh reported that diving will not be at UK due to the availability of the facility and will be held at Falling Springs in Versailles. Diving thus will be its own separate event which is going to be held on February 12<sup>th</sup>. The Swimming championships will be at UK February 18<sup>th</sup> and 19<sup>th</sup>.

**Motion Passed (15-0):** Accepted the report and authorized related action as necessary passed with a motion by Debbie Beichler and a second by Larry Coldiron. 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 Absent, 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**

Assistant Commissioner Angolia reported the regular season has progressed well. He and the Commissioner shared the challenge in getting schools to host the first round currently with six schools expressing interest.

The Commissioner and staff are recommending that the sites for the State First Round be assigned as follows:

Round	2022	2023	2024
State First Round, Region 1-4	Union County	Central HS	TBA
State First Round, Region 5-8	Great Crossing	Ryle	TBA

State will return to George Rogers Clark February 25<sup>th</sup> and 26<sup>th</sup>.

**Motion Passed (15-0):** Accepted the report and authorized related action as necessary passed with a motion by Matt Wilhoite 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 Absent, 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-Basketball**

Associate Commissioner Cope reported on the regular season that he has been receiving a lot of uniform questions with regards to actions and ejections as well as a lot of spectator issues.

State Tournament ticketing information will be going out soon digital ticketing will be used through the entirety of the event.

**Motion Passed (15-0):** Accept the report and authorize related action as necessary passed with a motion by Debbie Beichler 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 Absent, 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- Spring- Archery**

Mr. Angola reported that he is currently in the process of establishing sites for regional tournaments. State will be in Bowling Green on April 19<sup>th</sup>.

**Motion Passed (15-0):** Accept the report and authorize related action as necessary passed with a motion by Debbie Beichler 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 Absent, 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- Spring-Bass Fishing**

Assistant Commissioner Bilberry reported that he is in the process of identifying regional sites for bass fishing. The State Championship will be May 13<sup>th</sup> and 14<sup>th</sup> at Kentucky Lake.

**Motion Passed (15-0):** Accept the report and authorize related action as necessary passed with a motion by Debbie Beichler 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 Absent, 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- Spring- Tennis**

Mr. Cope reported that we have signed a five-year contract with Top Seed Tennis Club as the site for the championship. Staff will work with UTR to schedule online zoom meetings to answer questions.

**Motion Passed (15-0):** Accept the report and authorize related action as necessary passed with a motion by Debbie Beichler 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 Absent, 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- Spring- Track and Field**

Assistant Commissioner Bridenbaugh is of working on finalizing those regions. State will be back at the University of Kentucky June 2-4.

**Motion Passed (15-0):** Accept the report and authorize related action as necessary passed with a motion by Debbie Beichler 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 Absent, 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- Spring- Softball**

Assistant Commissioner Bridenbaugh reported on the early start date of March 14<sup>th</sup> as discussed. Semi-State will be played June 3<sup>rd</sup> and 4<sup>th</sup> at John Cropp Stadium as previously approved. State will be June 10-12.

**Motion Passed (15-0):** Accept the report and authorize related action as necessary passed with a motion by Debbie Beichler 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 Absent, 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- Spring- Baseball**

Associate Commissioner Cope reported on the recent Baseball Coaches Conference which he was present to attend. Concerns of the turn around time in execution of the rounds and pitching limitation as discussed earlier. As previously approved all rounds of state will be at Kentucky Proud Park at UK.

**Motion Passed (15-0):** Accept the report and authorize related action as necessary passed with a motion by Debbie Beichler 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby

Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

## **Member School Operations and Non-Sports Specific Event Issues**

### **Report on General Assembly and Current Action**

Discussed and reviewed.

### **Intercollegiate athletes, name, image, and likeness compensation, authorization**

Senate Bill 6

### **Interscholastic athletic activities, participation**

Senate Bill 34

House Bill 257

### **Interscholastic athletics, designation for eligibility based on biological sex, requirements**

House Bill 23

Senate Bill 83

House Bill 247

### **Sporting events, national anthem, requirement**

House Bill 276

### **Sports officials, intimidation, creation of the offense**

House Bill 220

**Motion Passed (15-0):** Accept the report and authorize action per discussion passed with a motion by Joe Henderson 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

## **Review and Reminder, Membership Requirements**

The Commissioner and staff reviewed this information.

As the KBE agency designated for managing athletics, the KHSAA attempts to be in congruence with applicable state regulations. Requirements for membership in the Association are adopted as state regulation under the Board policies section. Historically, the Association has required member schools to be A1, D1, F1 public schools, or J1, M1, R1 non-public schools that have membership in the Kentucky Non-Public-School Commission. This requirement is contained in regulation and contained in the information at <https://www2.ed.gov/about/inits/ed/non-public-education/regulation-map/kentucky.html>

Any new member school is to be considered at the July meeting of the Board of Control.

**Motion Passed (15-0):** Accept the report and approve necessary action and communication passed with a motion by Pete Galloway 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 Absent, 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**

Mr. Cope reported a shortage of officials by a significant amount. Efforts need to continue to recruit and promote officiating in Kentucky. The shortage has gotten to the point that games are having to be cancelled because there aren't enough officials.

**Motion Passed (15-0):** Accepted the report passed with a motion by Kirby Smith 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

## **Finance and Admin Review Report from Audit and Finance Committee**

The Commissioner updated information from the finance committee meeting.

**Motion Passed (15-0):** Accepted the report passed with a motion by Debbie Beichler 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 Absent, 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**

Sara Hacker reported that she continues to meet with current and potential sponsors. Currently, the forecasted budget is being met.

**Motion Passed (15-0):** Accepted the report passed with a motion by Debbie Beichler 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

## **Approve Financial Report for July 1 to December 31**

The report for the period up to December 31 was detailed.

**Motion Passed (15-0):** Accepted the report passed with a motion by Debbie Beichler 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

## **Office Operations and Normal Procedures**

### **Introduction and Recognition of New Staff**

The Board welcomed Connor Link, who is coming on as Media Relations and Publications Director, as well as Jenny Elder, who is coming on as Event Services and Social Media Director.

**Motion Passed (15-0):** Accepted the report passed with a motion by Kirby Smith 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 Absent, 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 Timeline of Officer Elections**

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, which will be held on February 16.

The current Board classes are (with eligible members under the previously adopted policy underlined). It was further noted that any third-year member (rising to fourth) could seek the position but would not be able to serve as president after the expiration of board eligibility).

**2022 (4th year)**

Galloway, Pete

Miller, Marlon

Passafiume, Angela

Smith, Kirby

Wyman, Jerry

**2023 (3rd year)**

Beichler, Debbie

Howard, Greg

Moore, Lucy

Wilhoite, Matt \*

**2024 (2nd year)**

Billings, Darrell

Demler, James \*

Coldiron, Larry \*

Schlosser, Taylora

Thompson, Russell

**2025 (1st year)**

Henderson, Joe

Kelley, Damon

Mills, Marty

Washington, Gavin

**Motion Passed (15-0):** Accepted the report passed with a motion by Larry Coldiron and a second by Darrell Billings. 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Transfers and Eligibility Appeals**

The meeting report was attached for review

**Motion Passed (15-0):** Accepted the report passed with a motion by Joe Henderson 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 Absent, 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**

The Commissioner reviewed issues reported to the Association not already reviewed in another agenda item.

**Motion Passed (15-0):** 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 Absent, 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 (15-0):** Passed with a motion by Pete Galloway 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 Absent, Angela Passafiume Yes, Taylora Schlosser Absent, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

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Marlon Miller, President

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Date

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Julian Tackett, Commissioner

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Date