

Full Board of Control
May 11, 2022, at 12:15 PM
KHSAA regular Board Meeting, KHSAA Office, Lexington, KY

Attendance Taken at 12:15 PM:

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

Absent Board Members:

Joe Henderson and Marlon Miller

Guest: DT Wells (Scott County Schools), David Zuberer (New Board of Control Member), Brian Courtney (New Board of Control Member), and Michael Phillips (New Board of Control Member).

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

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>

Pledge of Allegiance- Angela Passafiume

Reflection- Outgoing Board Members

- The outgoing board members reflected on the time that they have served on the board and the opportunities that it gave them. Reminding the board how much they can impact the students that they serve.

Consent Agenda

The consent agenda was presented for approval.

- Approve Minutes of the February 16, 2022, Regular Meeting

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

Work Session Items

Extraordinary Report-COVID 19

Review COVID return to Play Policy

The Commissioner reported a recommendation to change the KHSAA COVID-19 Return to Play protocol from the KHSAA/KMA Sports Medicine Advisory Committee.

The SMAC met on Tuesday, May 10th and members in attendance unanimously recommended the required six-day return to play protocol become a recommendation for all medical providers and that schools and school districts be recommended to ensure that any student-athlete testing positive for COVID-19 be seen by an authorized healthcare provider who should then guide any gradual return to play process as well as determining when the student or member of the athletics coaching staff should return to practice and competition.

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

Sports and Sport-Activities Specific Issues

Report of 2021-2022 Triennial Survey

The Commissioner and staff provided feedback on the 2021-22 Triennial Survey and more details on implementation will be discussed in July.

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

Confirm long-term site per Board request, Girls' Basketball

The Commissioner reviewed and confirmed the approval for the site commitment for the Girls' State Basketball Tournament through 2028. Rupp Arena has agreed to extend the girls' basketball dates to mirror the boys' tournament commitment.

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

State Basketball Date Considerations (2023, 2024, 2025)

Commissioner and staff reviewed future dates.

2022-2023 season the Girls' State Basketball Tournament will be the week of March 5th-11th and the Boys' will be March 12th-18th.

2023-2024 season the Girls' State Basketball Tournament will be the week of March 10th-16th and the Boys' will be March 17th-23th.

2024-2025 season the Girls State Basketball Tournament will be the week of March 9th-15th and the Boys' will be March 23th-29th.

Motion Passed (16-0): Accepted the report and approved necessary action, which would set the 2024 tournaments via Option 2, girls State Basketball Tournament will be the week of March 10th-16th and the Boys' will be March 17th-23rd. and 2025 Tournaments via Option, girls State Basketball Tournament will be the week of March 9th-15th and the Boys' will be March 23th-29th. Passed with a motion by Debbie Beichler and a second by Taylora Schlosser. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Discussion of Alternative Football RPI Options and Values to address limited schedule (out of state, etc.)

At the request of members of the Board an analysis was conducted on the impact of the three individual RPI components. Of particular interest to several, is competition against out-of-state teams. In this analysis, the 2021 football data was applied to the current formula and two alternatives.

Under the current formula, the team's winning percentage is multiplied by .35, their opponent's winning percentage by .35, and their opponents' winning percentage by .30. For this experiment, the factors of .40, .40 and .20 were substituted as Alternative 1 (ALT-1); .40, .30 and .30 as an alternative 2 (ALT-2); and .50, .50 and 0 as Alternative 3 (ALT-3).

In the analysis, the result was very little if any change. This is in part due to the accuracy of the calculation as means of ranking, and partly due to the fact that even in football with only 10 games, the calculations still require nearly 1,000 games to be included, deeply lessening the impact of any one individual game, regardless of site. The only alternative that showed any real variance was ALT-3, which would form a competitive situation, meaning that less weight is given to the strength of schedule, a fact oxymoronic to the desire for a neutral ranking.

In the end, the shift to Alternative 1 is likely the best alternative, but more years should be compared to ensure it is the right thing to do. Discussion was only relative to football, where its limited number of observations makes constant evaluation necessary. In sports such as soccer, baseball, basketball, football, and volleyball, there are significantly more observations rendering even the slightest change less effective.

The analysis also shows the impact of allowing each football school one "downplay" per year, a tactic utilized in a couple of other states to ensure that teams schedule nearby opponent games

without fear of RPI impact. This likely requires additional review including perhaps a couple of years of "look back" before deciding.

Motion Passed (16-0): There is no change made to the calculation of the football RPI for 2022 including leaving the out-of-state fixed variable at its 2021 level (.50160); and that the RPI be based solely on games played for 2022; and that additional material be presented at the September Board of Control meeting with additional years for comparison. Passed with a motion by Larry Coldiron and a second by Damon Kelley. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Football Alignment Report

The Commissioner reported on recent meetings and calls with KDE Enrollment staff and the likely outcome for football alignment, along with Track and Cross Country.

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

Appointment of the Three State First Round Golf Sites

The Commissioner and staff provided a final review to a two to three-year site selection plan for the State First Round Golf Sites of the Leachman Buick/GMC/Cadillac State Golf Tournaments.

2022

Site #1-Owensboro Country Club (Owensboro)
Site #2-Heritage Hill Golf Course (Shepherdsville)
Site #3-Winchester Country Club (Winchester)

2023

Site #1-Calvert City Country Club (Calvert City)
Site #2-Kenton County Golf Courses (Independence)
Site #3-TBD

2024

Site #1-Hopkinsville Country Club (Hopkinsville)
Site #2-TBD
Site #3-TBD

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

Review of ESports Future Contract and Options

The contract with PlayVS to provide the Esports platform ends this school year with both sides discussing an extension. While there have been, without question, issues related to this new company in the interscholastic space, it would take considerable time and resources to change providers, especially when some of the game companies have signed exclusive agreements with PlayVS to provide the current titles.

In addition, it is complicated that the NFHS Network contract with PlayVS continues into 2022-23, and the lack of alignment could cause our teams issues.

PlayVS has offered an extension with favorable terms for multiple years, however in light of continued discussions with both PlayVs and our partners at KDE, the Commissioner has requested and received a one-year proposal that would align the state contract and the NFHS Network contract.

Motion Passed (16-0): Approved the one-year extension with PlayVS with the recommended provision that any incentive paid to the KHSAA be used for the expenses of the event and then an alternative developed to return the excess over expenses to those schools participating and incurring documented costs. Passed with a motion by Pete Galloway and a second by Lucy Moore. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Review of Volleyball State Scheduling, COVID-related adjustments to Breeders' Cup 2022

With the return of the Breeders' Cup in 2022 to the Lexington area, hotel space in all three metro areas is extremely limited on that weekend, with extremely high rates. This is particularly true along the I-64 corridor.

The staff has reviewed three potential options with the following considerations.

Option 1- Move the state event (and regions) a week later. This would cause tremendous issues for the volleyball players who also play basketball as well as create an additional week of shared facility issues.

Option 2- Move the state event (and weeks and the regular season start) a week earlier. While this has been done before, it is problematic due to large events that are already scheduled.

Option 3- Revise the event (final three rounds) to be played on Thursday and Friday, meaning very few teams would be staying on Friday and Saturday night when rates are expected to be as high as mid-\$300 to \$400 per night.

The staff had an attached memo recommending to the Commissioner to choose Option 3, and such is recommended by the Commissioner.

Motion Passed (16-0): Accepted the recommendation to shift the State Volleyball final three rounds one day earlier at the previously contracted site, with the State First Round remaining at satellite sites on Monday. Passed with a motion by Greg Howard and a second by Pete Galloway. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Review Calendar and Championship Dates and Sites for 2022-2023

Staff reviewed the calendar of events in both published formats and presented the reports for approval of the 2022-23 calendar. There are no additional proposed changes to formats and these represent site selections for the state finals that are currently contracted or committed.

Motion Passed (16-0): Accepted the report and schedule for 2022-23 with further updates on any TBA/TBD site in July. Passed with a motion by Marty Mills and a second by Greg Howard.

Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Discussion of Team Sport Seeding

The Commissioner and staff discussed district seeding and shared recent school feedback from a handful of schools.

In addition, the Competition Rules will be revised in all of the team sports to specify that if a locally adopted tie-breaker does not envision a situation and results in an unbreakable tie, even if the tiebreaker contains a coin flip it will be broken by comparative RPI on the date following the seeded district game deadline after all games are recorded.

Motion Passed (16-0): Accepted the report and direct and authorize any agreed action. Passed with a motion by Kirby Smith and a second by Darrell Billings.

Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Discussion of Swimming Qualifiers, Alignment, and Venue Capacities

Staff continues to work through a plethora of data and attempts to balance regions as well as address pool space issues. With recent realignment, many regions are even larger than before and region sites unable to be found. While arbitrary exact region balancing may be an objective that may not be the best for the sport.

In addition, Swimming and Diving entry limits cause a great deal of the issues around meets as swimming allows for four entries per school per event, as opposed to a sport like Track and Field which allows only two per event. This certainly creates problems with deck space.

In addition, the number of qualifiers from each region exacerbates the problem of both deck space and the ability of fans and families to attend.

Staff would like the Board to review this data and the Commissioner and staff will bring additional alternatives to the July meeting. These alternatives may discuss a change in postseason qualifiers, additional swimming regions (however facilities do limit these options), or other alternatives.

Motion Passed (16-0): Accept the report and direct staff to have this item on the agenda in July. Passed with a motion by Pete Galloway and a second by Taylora Schlosser.

Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Championship Reports

Season and Championship Status Fall - Golf, Field Hockey, Volleyball, Cross Country, Soccer, Football

The sports that have been completed or begun since the last meeting, as well as others that may be more in the future were reviewed.

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

Season and Championship Status - Winter - Cheer, Dance, Esports 1, Bowling, Swimming and Diving, Wrestling, Basketball

The sports that have been completed or begun since the last meeting, as well as others that may be more in the future were reviewed.

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

Season and Championship Status - Spring - Archery, ESports 2, Bass Fishing, Tennis, Track, Softball, Baseball

The sports that have been completed or begun since the last meeting, as well as others that may be more in the future were reviewed.

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

Constitution and Bylaws Issues

Legislative Review and Necessary Policy Changes, including contingency plans SB128 Report, Impact, Data, and Next Steps

In addition to the report numbers, from the roster database, approximately 162 participants originally declared for SSYP, but withdrew before ever participating in a sport.

In addition to the report numbers, from the roster database, approximately 104 participants who originally declared for SSYP, but withdrew after participating in a fall sport.

In addition to the report numbers, from the roster database, approximately 18 participants who originally declared for SSYP, but withdrew after participating in a fall or winter sport.

Motion Passed (16-0): Accepted the report and direct regulatory action to ensure the memorialization of SB128 in bylaws and policy. Passed with a motion by Darrell Billings and a second by Pete Galloway. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

2021 HB563- Adjustments to KRS 156.070, 157.350

The Commissioner and Mr. Collins reported on the changes that were made by the legislators and the effect that will have on our member schools when playing athletics and moving schools. Both explained that this does not just affect high school students but elementary and middle school students as well.

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

2022 SB83- Transgender Definition and Cross-Gender Participation and Application of Bylaw 10 within the KHSAA schools

The Commissioner reported on the Senate Bill 83 that due to state regulations an amendment will be made to the board policy. Within that amendment there will be a trigger clause that if taken to court the original board policy will stand.

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

2017 HB520 /2022 HB9 - Charter Schools and Athletics

The Commissioner updated the Board on the processing of HB520 and HB9 and the effects on the association. He explained the processing of HB520 and how this allows charter schools the opportunity to join the Association.

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

Annual Meeting Proposals and Discussion

Staff reported on Bylaw review of possible Annual Meeting proposals and discussed Board sentiment toward proposing them before the membership.

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

Changes to Association Policies

The Commissioner and staff reviewed the amendments to the Association policies which are incorporated by reference into 702 KAR 7:065. All will be incorporated with most of them automatic due to the passage of legislation or judicial-directed changes.

- Bylaws - Reiteration and linkage of Bylaw 27 to rules violations in appropriate bylaws (automatic)
- Bylaws - incorporation of NIL restrictions from General Assembly. In addition, additional work for authoritative services to help ensure athletes get appropriate NIL information to make decisions that don't jeopardize high school or collegiate eligibility.
- Board policies - transgender policy revised to match SB83 with trigger clause to revert to current policy if adverse judicial rulings issued on transgender definitions.
- Board policies - Background checks for all new officials into the association (to match with teacher and staff requirements) but remove routine re-examination. Re-examination would be on notice to the association by an individual with information and evidence to warrant suspension, with a follow-up appeal required by the contractor.
- Board policies - Reduce admin fee for officials by \$5, and reduce per sport fee by \$5 for those paying full price to license, as an incentive. In addition, will engage with a training company to assist with the training and mentoring of new officials to help with retention.
- Board policies - Clarity to membership on principles of self-reporting and self-monitoring and consequences for failure to do so, and reiteration of association as a regulatory governing body, not an enforcement body. Rules application vs. Enforcement.
- Board policies - Analysis and removal of all barriers to streamlining the processing of compliance matters without placing an unrealistic burden on individuals involved.
- Board policies - Amend membership criteria to include B1 schools and charter schools (per legislation), and allow for A5 schools to become members if those students are exclusively A5 schools through IC. Each would have immediate eligibility (no candidacy period) per legislation.
- For future meeting discussions-Revisions to Due Process Procedure in the areas of specific bylaws to ensure the ability of the staff and the Board to communicate status and afford Due Process where required appropriately.

Motion Passed (16-0): Approved the submitted items as presented through the regulatory process to ensure compliance. Passed with a motion by Darrell Billings and a second by Jim Demler. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Member School Operations and Non-Sports Specific Event Issues

Prime Date Basketball Report

Mrs. Bridenbaugh reported and reminded the board; this requirement was waived by the Board of Control for the 2020-2021 school year. However, ALL KHSAA member schools were still notified on March 11, 2021 as to their status for the prior season and they were also reminded that this waiver was only for one season. This March, notification reminded them to ensure they met the requirement for the 2021-2022 season.

Per the Board of Control policy, the member schools who were out of compliance must be notified by the KHSAA by December 31. Schools who were not in compliance at the beginning of the season were notified on December 15 as to their current status and were reminded to be compliance by the end of the season.

In order to assist member schools going forward to comply with this policy, the KHSAA has made some changes to our database and how schools can view their compliance on the school subdomain throughout the season.

In addition, we were able to make some changes so that the KHSAA can monitor progress over the season. In breaking down the multiple schools who weren't in compliance at the end of the season, 38 schools who were not compliant at the beginning of the season, on January 15th (midseason) or at the end of the season. Staff is working with these member schools to determine the cause of why they were not in compliance for the entire 2021-22 season and will have a full report for you at the July meeting.

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

Progress and Status, Financial Aid Report, 2020-2021

The Commissioner and Staff reported on Prime Date compliance as an interim report with a final report at the July meeting

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

Review information related to the David School (Floyd County)

The Commissioner will review along with other staff, the situation with this former member desiring re-admission.

Motion Passed (16-0): Accepted the report and authorized necessary action. Passed with a motion by Greg Howard and a second by Lucy Moore. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes,

Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Officials Division Report

Officials Recruiting and Retention Update

Staff reviewed the current and comparative status of officials' licensing. Mr. Cope expressed the decline in the number of official's an action to recruit official needs to be taken. Mr. Cope reported that over 50 baseball games had to be cancelled this year due to the lack of officials. Mr. Cope presented National Federation Officials Association agreement. This agreement gives electronic access to rule book and case books as well as many other educational tools for our officials.

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

Recognition of Officials of the Year

Associate Commissioner Cope reviewed the current status of officials licensing. The Commissioner then reported on the next steps that are requested for approval including fee changes that a \$5 deduction in administration fee and \$5 deduction in the sports fee.

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

Finance and Admin Review

Marketing Sales Status Report from TPG

Associate Commissioner Cope and TPG Representative Sara Hacker presented an update regarding the work of TPG for this year.

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

Extension of Trophy and Medal Agreement with Rihards.com

In compliance with the current vendor agreement, Rihards.com, a Kentucky-based awards company, desires to extend the medals and trophies contract for an additional three years. The Commissioner and staff recommend approval.

Motion Passed (16-0): Approved the extension to the awards contract and authorized the Commissioner to enter into the agreement. Passed with a motion by Angela Passafiume and a

second by Kirby Smith. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Approve Financial Report for July 1 to the present and approval of draft FY23 Budget

Staff reviewed financial information and the Commissioner requested authorization to approve the budget to govern operations through the July meeting.

Approval of the budget would encompass-

- Approve budget amendment to allow for 50% reimbursement for team expenses in the previously reimbursed sports (BA, FP, BK, FB, FH, SO, VB) for 21-22 to those as requested, finalize 2022-23 formula in September;
- Approve purchase of replacement for 2017 Jeep Cherokee assigned to staff using state price contract and discount options, originally scheduled for replacement in 2019-20;
- Approve the tentative \$4.4M draft budget for 22-23 with the full presentation, detail, and audited issues related to pandemic presented at July meeting;

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

Review Evaluation per 702 KAR 7:065

General Counsel Collins and the Board officers reported on the evaluation of the Commissioner required per regulation.

Motion Passed (16-0): Motion accepted the evaluation reported and authorized the Executive Committee to negotiate a one-year contract extension. Passed with a motion by Debbie Beichler and a second by Larry Coldiron. Debbie Beichler Yes, Pete Galloway Yes, Marlon Miller Absent, Jerry Wyman Yes, Darrell Billings Yes, Lucy Moore Yes, Kirby Smith Yes, Greg Howard Yes, Taylora Schlosser Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Marty Mills Yes, Gavin Washington Yes, Joe Henderson Absent, Larry Coldiron Yes, and Angela Passafiume Yes.

Office Operations and Normal Procedures

The Commissioner and staff reviewed items related to the business of the Association.

Review Schedule of Meetings for 2022-23

The Commissioner and Staff proposed the following meeting schedule for 2022-23
Thursday, July 21 to Saturday, July 23 (Leadership Development and Board Orientation)
Check-in on July 21 (afternoon outing, orientation meetings, and dinner)
Business Meetings Friday, July 22, will meet until late in the afternoon
Optional Activity Friday night at Bats game

Possible extension to Saturday morning for a meeting and then check-out.

- Tuesday, September 13, 2022 (optional Friday, September 23, 2022)

- ** Thursday, September 22, KHSAA Annual Meeting of Schools
- Wednesday, November 16, 2022
- Wednesday, January 18, 2023
- Wednesday, February 22, 2023
- Tuesday, May 9, and Wednesday, May 10

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

Strategic Plan Status Review and Plan for 2022-2027

This item will be deferred to the July Meeting of the Board of Control.

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

Reports and Information

Report from Title IX Moments of Momentum

The Commissioner and Staff reported on the campaign to recognize Kentucky trailblazers during March leading to the 50th Anniversary of Title IX becoming law.

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

Reports from KIAA (aka KHSADA)

Most members of the Executive Staff were involved in the recent state athletic directors conference and offered remarks as well as solicited commentary from others who attended.

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

Report from April NFHS Legal Meeting-Radar Alerts

The Commissioner, Associate Commissioner, and Counsel attended the recently held NFHS Legal Meeting and Summit and offered a report on a variety of topics and issues.

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

Transfers and Eligibility Appeals

A list of transfers and eligibility appeals was provided for review and any discussion.

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

Around the State and Nation

Additional items of information concerning actions and issues from around the state and nation were provided.

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

Adjourn

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

Marlon Miller, President

Date

Julian Tackett, Commissioner

Date