

Minutes of Board Meeting

December 20, 1975

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Saturday, December 20, 1975. The meeting was called to order by President Louie Martin at 9:30 A.M. with all Board members, Acting Commissioner Tom Mills and Assistant Commissioner Billy V. Wise and Louis Stout present. Conley Manning was present representing the State Department of Education. The invocation was given by Arthur Hawkins.

Arthur Hawkins moved, seconded by Ray Story, that the reading of the minutes of the October 11 meeting and the Special Board Meeting of November 29, be waived since members of the Board had received copies of the minutes. The motion was carried unanimously.

Mr. Charles Kostas of Fort Mitchell, Kentucky, came before the Board to request that the eligibility of his son, Kenneth, be restored at Dixie Heights High School. Kenneth is ineligible under the provisions of By-Law 6, Transfer Rule. Following the presentation of Mr. Kostas and a discussion by the members of the Board, George Sauer moved, seconded by Ray Story that the eligibility of Kenneth Kostas not be restored. The motion passed unanimously.

Mr. Mills presented a letter from Athletic Director Donald Brooks, Durrett High School, requesting that the eligibility of Rodney Hinkle be restored. Rodney is ineligible under the provisions of By-Law 8, Contestant on Other Team. After discussing the case, Cecil Reid moved, seconded by Gene Sell, that the eligibility of Rodney Hinkle not be restored. All members voted aye.

The next case presented was that of Bobby Upchurch, a student at Somerset High School. Bobby participated on the Pulaski County High School basketball team during the 1974-75 season. He transferred to Somerset High School at the beginning of the 1975-76 school year, and was declared eligible to participate there when the principal of Pulaski County High School failed to check on the K.H.S.A.A. transfer blank that Bobby had participated on

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the varsity basketball team. This error was discovered after the season began. The correct information was then forwarded to the K.H.S.A.A. George Sauer made the motion that due to additional information received by the K.H.S.A.A. verifying the fact that Bobby Upchurch participated in varsity basketball at Pulaski County High School and has since changed schools without a corresponding change of residence on the part of the parents, he be declared ineligible to participate in athletics at Somerset High School for a period of thirty-six school weeks from the date he enrolled there. The motion further stated that there was to be no penalty for Somerset High School. The motion was seconded by Gene Sell and all members voted aye. Mr. Mills was instructed to send a letter of reprimand to the principal of Pulaski County High School for his failure to submit correct information to the K.H.S.A.A.

A letter was presented to the Board from Mr. L. Stephen Traw, Director of Model High School, requesting that Sean Schubert be permitted to participate on the Model swim team. Sean is not enrolled at Model, but is a sixth grade student at Kit Carson Elementary School in Madison County. Cecil Reid moved, seconded by George Sauer that Sean Schubert not be permitted to swim for Model High School since he is not enrolled in that school. The motion passed unanimously.

The next case presented was that of Betty Baird, a student attending Kentucky Country Day School, who is ineligible under the provisions of By-Law 6, Transfer Rule. Following the presentation of the facts, Eldon Davidson made the motion that the Commissioner seek legal advice on this case and report his findings back to the Board at its January 23 meeting. Cecil Reid seconded the motion and all members voted aye.

Principal John Reschar, Fern Creek High School, came before the board representing the Policy Committee for the assignment of officials in Regions 6 and 7. Mr. Bob Cravens, Assigning Secretary for these Regions was also present. The reason for the visit was to make the Board aware of some of the problems involved in the assigning of officials in these two regions and to request the support of the Board of Control in helping to solve these problems. Following a lengthy discussion, Cecil Reid moved, seconded by Frank Simpson, that Acting Commissioner Mills and Assistant Commissioner Wise meet with the Policy Committee concerning the problems presented. The motion passed unanimously and President Martin thanked Mr. Reschar and Mr. Cravens and assured them that the Board would take the necessary action to help solve their problems. Mr. Reschar and Mr. Cravens thanked the Board for their time and support.

Tom Mills reported that the football championship playoffs were very successful. Financial reports have been received from all game managers, indicating that all expenses have been paid with shares of profit having been sent to the schools involved. After a discussion concerning an additional amount to be allotted to each team taking part in the final games, upon the recommendation of Mr. Mills, Jack Fultz moved, seconded by Cecil Reid, that each of the eight teams involved shall receive an additional amount of \$1,000.00. The motion carried unanimously.

Mr. Mills recommended that the following regulations concerning the fees for districts, regional and state basketball tournament officials be adopted. The district tournament officials shall receive a fee of \$30.00 per game. The regional tournament officials shall receive a fee of \$35.00

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per game and the state tournament officials shall receive \$40.00 per game. The transportation allowance shall be 10¢ per mile for each official for all necessary travel. In the event that it is necessary for the official to remain over-night at the tournament site, he or she shall be paid an additional \$20.00 per day for lodging and meals. The same rates shall apply to both boys and girls tournament officials. Frank Simpson moved, seconded by Cecil Reid, that the regulations recommended by Mr. Mills be adopted.

Mr. Mills submitted a joint bid received from WKYT-TV, Lexington, and WHAS-TV, Louisville, in the amount of \$10,500.00 for the television rights of the 1976 semi-final and final games of the Boys' High School Basketball Tournament. Frank Simpson moved, seconded by Arthur Hawkins, that this bid be accepted. The motion passed unanimously.

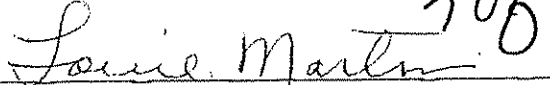
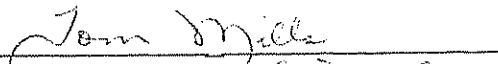
Under regulations governing tournament broadcasting rights, Ray Story made the motion that a 50% increase in the 1975 rates be adopted for the 1976 State Tournament. Denvil Barriger seconded the motion and all members voted aye.

Mr. Wise presented a request from Principal Charles P. Holsinger, that Russell High School be permitted to change class and regions in football for the 1976 season. George Sauer moved that since one year remains in the two year classification period that permission to change be denied. Denvil Barriger seconded the motion and it passed unanimously.

Jack Fultz moved, seconded by Ray Story, that all bills of the Association for the period beginning October 1, 1975, and ending November 30, 1975, be allowed. The motion was carried unanimously.

The next meeting dates for the Board were scheduled for January 22, 1976, at 2:00 P.M. and January 23, 1976, at 9:30 A.M. The meetings are to be held at Stouffers Inn in Louisville.

There being no further business the meeting was adjourned.

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 President Secretary Acting Chairman