

Mintues of Board Meeting

December 17, 1977

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, on Saturday, December 17, 1977. The meeting was called to order by President Ray Story at 10:00 A.M., with Board members Norman Passmore, Derval Barriger, Zeb Blankenship, Jack Burkich, Joseph McPherson, George Sauer, Barney Thweatt, Paul Trimble; Commissioner Tom Mills, Assistant Commissioners Dianne Caines and Billy V. Wise present. Conley Manning and Darrell Wells were present representing the State Department of Education and the State School Boards Association, respectively. The invocation was given by Zeb Blankenship.

Norman Passmore moved, seconded by George Sauer, that the minutes of the October 8, 1977, meeting of the Board be approved. The motion was carried unanimously.

Barney Thweatt made the motion that the minutes of the November 14, 1977, meeting of the Board be approved. Derval Barriger seconded the motion and it passed unanimously.

President Story introduced Prin. Thomas Stephenson, Heath High School, and one of his students, Pat Thomasson. Commissioner Mills reviewed the case that was presented to the Board the first time in the October 8 meeting. Mr. Stephenson had requested that the Board waive By-Law 5, Section 1, Enrollment, Maximum Number of Semesters, because of an injury that Pat sustained during the first game of their football season. Mr. Stephenson presented the case again to the Board for their consideration.

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After a lengthy discussion, Norman Passmore moved, seconded by Paul Trimble, that the appeal be denied. The motion passed by a vote of 8-1.

Mr. Mills presented the material received from Owensboro High School requesting that By-Law 5, Section 1, be waived in the case of Cully Nelson. After discussing the facts of the case, George Sauer moved, seconded by Zeb Blankenship, that the By-Law not be waived. The motion carried unanimously.

The Board then discussed the case from Lone Oak High School, concerning By-Law 5, Section 4, Preceding Semester. Derval Barriger moved, seconded by Joseph McPherson, that the By-Law be waived in the case of Kim Moore. The motion carried 8-1.

The Board heard a request from Tompkinsville High School, presented by Mr. Mills, asking that the Board waive By-Law 6, Section 1, in the case of Sammy Tooley. After a lengthy discussion, Derval Barriger moved, seconded by Jack Burkich, that the By-Law be waived. The motion carried by a vote of 7-2.

Barney Thweatt presented a letter from Mr. Phillip Walker concerning the eligibility of his son, Jed, at Christian County High School. This case concerns By-Law 6, Section 1, Transfer Rule. Following the presentation of Mr. Walker's request, Norman Passmore moved, seconded by Zeb Blankenship, that the Transfer Rule not be waived in this case. The motion passed unanimously.

Prin. Howard Crittenden, Henderson County High School, presented to the Board proposals from the Big Eight Conference. With Mr. Crittenden were four other principals representing the Big Eight Conference; Prin. Frank List, Apollo High School; Prin. Floyd Brown, Madisonville-North Hopkins High School; Prin. Bill VanWinkle, Owensboro High School; Father Gerald Calhoun, Owensboro Catholic High School. The Board was very pleased with the recommendations and proposals made by the representatives of the Big Eight Conference and President Story thanked them for coming before the Board.

Supt. Charles Harris then came before the Board to discuss the problem that Somerset High School has in scheduling football games. Mr. Harris introduced Prin. Jim Andy Sears and Coach John Cain and asked them to present the case in detail. After their presentation and a lengthy discussion the Board offered a number of suggestions which Somerset High School and the K.H.S.A.A. office will work on during the next few weeks.

President Story made a motion, seconded by Joseph McPherson, that the Board go into Executive Session. Commissioner Mills gave a report to the Board about his meeting with the State Board for Elementary and Secondary Education. In the meeting, Mr. Mills asked the State Board for an extension in complying with their recommendations from January 1, 1978, to July 1, 1978. Barney Thweatt made the motion to proceed with the compliance and authorize Mr. Mills to ask for six months extension. The motion was seconded by George Sauer, and it carried unanimously.

Assistant Commissioner Billy V. Wise reported that the football play-offs continue to be successful. He presented the Board with a financial report on the finals played in all classes, with Classes A, AA and AAA

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being played at Eastern Kentucky University, Richmond, and Class AAAA being played at the Fairgrounds, Louisville. After a discussion concerning an additional amount for expenses to be allotted to each team taking part in the final games, Paul Trimble moved, seconded by Norman Passmore, that each of the eight schools involved receive an additional amount of \$1,200.00. The motion carried unanimously.

Chairman George Sauer of the Football Committee gave a report on the Committee's recommendations on the new football alignment for the 1979-80 season. Mr. Sauer explained the recommendations including the new set-up of sub-districts. It was also recommended that By-Law 42 be changed to read "all district games to be played during any season shall be scheduled on or before September 1 of that season. Out-of-district games to be played on or before the first weekend in November may be scheduled at any time." Mr. Sauer made a motion, seconded by Denvall Barriger, that the recommendations made by the football committee be adopted. The motion passed unanimously.

The Board approved the request of Hancock County High School to be changed from football District 2, Region I, to District 1, Region II, in their class. They also approved the recommended re-alignment of Football Class AA, Region II, District 2, as submitted by member schools in that region.

Upon a motion by Joseph McPherson, seconded by Norman Passmore, and a unanimous vote of the Board, the following regulations concerning fees for district, regional and state basketball tournament officials were 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 per game and the state tournament officials shall receive \$40.00 per game. These are to apply to both boys and girls tournament.

Denvall Barriger moved, seconded by Zeb Blankenship, that the transportation allowance shall be 10¢ per mile per car for all necessary travel. In the event it is necessary for the official to remain overnight 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 for both boys and girls tournament officials. The motion passed unanimously.

George Sauer made a motion, seconded by Norman Passmore, that the meal allotment for the State Basketball Tournaments be made the same for both boys and girls. The motion passed unanimously.

Billy Wise gave a report on selecting district and regional tournament officials for 1978. Barney Thweatt made the motion that officials be assigned outside the district and region in which they reside. Zeb Blankenship seconded the motion and it passed unanimously.

Paul Trimble made a motion, seconded by Zeb Blankenship, that Mr. Mills be authorized to take bids from the TV stations for the semi-finals and finals of the 1978 Boys' State Basketball Tournament and that the radio fees be the same as last year. The motion carried unanimously.

The Board gave Commissioner Mills permission to change the date of the drawing for the State Basketball Tournaments from February 24 to February 22 so that Kentucky Educational Television can televise the drawing.

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Commissioner Mills gave a report to the Board on the catastrophic insurance that the K.H.S.A.A. carries for athletes of member schools. Following the report, George Sauer made a motion, seconded by Paul Trimble, that the Commissioner be directed to secure rates for additional coverage and present them to the Board for consideration. The motion carried unanimously. President Story indicated that he would appoint a committee from the Board to study the entire K.H.S.A.A. insurance program.

Assistant Commissioner Wise discussed with the Board the problem of assigning secretaries working games in the sport in which they assign games. Joseph McPherson moved, seconded by Denvall Barriger, that all assigning secretaries do not officiate ball games in the sport they assign. The motion carried with eight ayes and one adstention.

The next meeting date for the Board was scheduled for January 20, 1978, at 10:00 A.M., at Executive Inn-East, Louisville.

Denvall Barriger moved, seconded by Paul Trimble, that all bills of the Association for the period beginning October 1, 1977, and ending November 30, 1977, be allowed. The motion was carried unanimously.

There being no further business, the meeting was adjourned.

<p><i>Ray Story</i> 4 of 4</p> <hr/> <p>President</p>	<p><i>Tom Mills</i></p> <hr/> <p>Secretary</p>
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