

Minutes of Board Meeting

February 3, 1978

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Friday, February 3, 1978. The meeting was called to order by President Ray Story at 10:00 A.M. with all Board members, Commissioner Tom Mills, Assistant Commissioners Dianne H. Caines, Louis Stout and Billy V. Wise present. The invocation was given by Jack Burkich.

It was requested that the recorded vote on one motion be corrected in the minutes of the December 17 Board meeting. This motion was that all assigning secretaries do not officiate ball games in the sport they assign. The motion was reported to be carried by eight ayes and one absention. The motion was to be corrected to read "eight ayes and one no." With this correction George Sauer moved, seconded by Joseph McPherson, that the minutes of the December 17, 1977, meeting of the Board be approved. The motion carried unanimously.

President Story introduced Mr. Tom Minter of the Lexington Civic Center to the Board of Control. Mr. Minter then presented his proposal to the Board regarding the site of the 1979 Boys' State Basketball Tournament. He introduced Mayor Jim Amato and the Mayor spoke on behalf of the Lexington Civic Center being selected as the site for the 1979 tournament. After a lengthy discussion Mr. Minter thanked the Board for considering his proposal (A copy of the proposal is on file in the K.H.S.A.A. office.)

1083

306
238

A. C. Chapman of the Kentucky Fair and Exposition Center was then introduced to the Board. Mr. Chapman had with him, each speaking on behalf of Mr. Chapman in his request of having the 1979 Boys' State Basketball Tournament at Freedom Hall, Ed Hasenour, Butch Charmoli, Dave Hart and Bruce Brantley. Mr. Chapman read his proposal to the Board for their consideration. (A copy of the proposal is on file in the K.H.S.A.A. office.)

The Board discussed the proposals in detail, considering all the possibilities in regard to a two year decision. Jack Burkich moved, seconded by Norman Passmore, that the Boys' State Basketball Tournament site be the Lexington Civic Center for 1979 and Freedom Hall, Louisville, for 1980. The motion carried by a vote of 7-3.

Mr. Mills gave a report on his meeting with the State Board for Elementary and Secondary Education on January 10. The State Board voted to extend the compliance date on their action pertaining to changes in the Constitution and By-Laws of the K.H.S.A.A. from January 1, 1978, to July 1, 1978. The State Board also asked Mr. Mills to conduct a survey among member schools on the practice of redshirting student athletes. Norman Passmore moved, seconded by Paul Trimble, that Mr. Mills be given permission to conduct this requested survey for the State Department of Education. The motion carried unanimously.

Commissioner Mills presented the Board with proposed rates for increasing the amount of catastrophic insurance provided for students participating in athletics. It was decided that a decision would be made on the proposals at the March meeting of the Board. Mr. Mills then requested the Board for permission to survey the member schools to determine their need for additional insurance coverage. Barney Thweatt moved, seconded by George Sauer, that Commissioner Mills be given permission to conduct this survey. The motion carried unanimously. Mr. Mills will give the results of these surveys at a later meeting.

Mr. Mills suggested to the Board that a Committee be named to study the Constitution and By-Laws for the purpose of submitting proposals to the 1978 Delegate Assembly for their consideration. Zeb Blankenship, Norman Passmore and George Sauer were named to this Committee, with Mr. Blankenship being named Chairman of the Committee. Mr. Mills asked that all of the Board members write in their suggestions for the Committee to consider.

Mr. Mills presented a letter from WKYT-TV with their proposal to telecast the Boys' State Basketball Tournament for 1978. After a lengthy discussion on this matter, Derval Barriger moved, seconded by Norman Passmore, that WKYT-TV be given permission to telecast the Boys' State Basketball Tournament from Freedom Hall, Louisville, on March 25. The motion carried by a vote of 7-3.

The Board discussed the request of 9th and O Christian School to be changed from basketball District 23 to District 21. It was the decision of the Board that the request could not be approved for the present season but they would consider making the change to become effective during the 1978-79 school year. Requests for change in district assignment are considered at the April meeting of the Board.

2083

The Board then discussed the re-alignment of football Class A, Region IV, District 2. After considering the different recommendations for re-alignment, Jack Burkich moved, seconded by Derval Barriger, that Class A, Region IV, District 2, be sub-divided as follows: Sub-District 1 - Elkhorn City, Fleming-Neon, Jenkins, Phelps, Virgie. Sub-District 2- Allen Central, Betsy Layne, Mullins, Paintsville, Wheelwright. The motion carried unanimously.

Assistant Commissioner Louis Stout gave a report on the request of the principal of Owensboro High School to host the State Baseball Tournament for 1978. Upon Mr. Stout's recommendation to the Board for the Owensboro High School to host the baseball tournament, Norman Passmore made a motion, seconded by Derval Barriger, that his recommendation be accepted. The motion carried unanimously.

Joseph McPherson moved seconded by Glen Ravenscraft, that all bills of the Association for the month of December be allowed. The motion was carried unanimously.

The next meeting of the Board was scheduled for Friday, March 24, 1978, 9:00 A.M. at Executive Inn East, in Louisville.

There being no further business, the meeting was adjourned.

Ray Stout 3063
President

Tom Mills
Secretary