Minutes of Board Meeting

July 29, 1978

The Board of Control of the Kentucky High School Athletic Association met at Kentlake State Park, Aurora, Kentucky, on Friday morning, July 29, 1977. The meeting was called to order by President George Sauer, Jr., at 10:00 A.M. Present were Board members Ray Story, Denval Barriger, Jack Burkich, Joseph McPherson, Eldon Davidson, Norman Passmore, Glendon Ravenscraft and C. W. Jones; Commissioner Tom Mills and Assistant Commissioners Dianne Caines, Louis Stout and Billy Wise. Conley Manning was present representing the State Department of Education. The invocation was given by Jack Burkich.

Norman Passmore moved, seconded by Paul Trimble, to accept the minutes of the last meeting as submitted. The motion carried unanimously.

President Sauer introduced Mr. Zeb Blankenship who was elected to represent Section 6 and presented plaques to Eldon Davidson and C. W. Jones, in appreciation for service rendered to member schools during their tenure on the Board of Control.

Mr. George Sauer then thanked the members of the Board for the support they gave him while serving as President for the past year and turned the chair over to Ray Story, the newly elected President.

Mr. Mills presented the eligibility case of Ronnie Greer, a student at Taylor County High School. Ronnie is ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. After hearing the facts in the case, Paul Trimble moved, seconded by Glendon Ravenscraft, that the Transfer Rule not be waived in this case. The motion passed unanimously.

Commissioner Tom Mills then presented a letter from Prin. Floyd Brown, Madisonville-North Hopkins High School, requesting a ruling on the eligibility status of Todd Shadowen for the 1977-78 school year. Todd was ruled ineligible for the 1976-77 school year under the provisions of By-Law 6, Section 1, but played football and basketball under a restraining order issued by the Hopkins Circuit Court. Following a lengthy discussion of the case, George Sauer moved, seconded by Paul Trimble, that Todd Shadowen be declared ineligible to represent Madisonville-North Hopkins High School in athletics until he has been enrolled there for a period of thirty-six school weeks beginning with the last time he participated in an athletic contest at Madisonville-North Hopkins High School in violation of the rules and regulations of this Association. The motion passed unanimously.

President Story appointed the following Committees:

Basketball Committee - Chairman Denval Barriger, Vice Chairman Jack Burkich, Ray Story, Norman Passmore, Glendon Ravenscraft

Football Committee - Chairman George Sauer, Vice Chairman Joseph McPherson, Denval Barriger, Ray Story, Jack Burkich.

Minor Sports Committee - Chairman Paul Trimble, Vice Chairman Glendon Ravenscraft, Joseph McPherson, Zeb Blankenship, Ray Story

Eligibility West - Chairman Joseph McPherson, Vice Chairman Denval Barriger, George Sauer, Ray Story (Region 1 and 2 representative)
Eligibility East - Chairman Glendon Ravenscraft, Vice Chairman Norman Passmore, Jack Burkich, Zeb Blankenship, Paul Trimble

Trophy Committee - Chairman Norman Passmore, Vice Chairman Zeb Blankenship, Joseph McPherson, Dianne Caines, Billy Wise

Retirement Committee - Chairman Jack Burkich, Vice Chairman Zeb Blankenship, George Sauer, Paul Trimble (Region 1 and 2 representative)

Staff Committee - Chairman George Sauer, Vice Chairman Paul Trimble, Denval Barriger, Norman Passmore, Glendon Ravenscraft

The Commissioner made a report on Association receipts and disbursements during the 1967-77 year and presented copies of the proposed 1977-78 budget to the Board for consideration. Following the discussion, Paul Trimble moved that the 1976-77 audit report and the proposed budget for 1977-78 be approved. Denval Barriger seconded the motion and it passed unanimously. A complete audit will appear in the August issue of the "Athlete."

Mr. Mills presented recommended proposals from the State Football Committee for consideration. The proposals dealt with possible changes in the present playoff system to become effective during the 1979-80 season. President Story requested the Football Committee of the Board of Control to study these proposals and present their recommendations at the October meeting of the Board.

Assistant Commissioner Dianne Caines presented the bids received by the Trophy Committee on trophies for the 1977-78 school year. Bids were received from four different firms. After reviewing the bids, Norman Passmore moved, seconded by George Sauer that the bid submitted by the Riherd's Sport Shop, Glasgow, Kentucky, be accepted. The motion passed unanimously.

Mr. Mills explained that newly elected Board member, Arnold Oaken, had accepted a position with Murray State University, thereby creating a vacancy on the Board of Control in Section 1. He was instructed to fill the vacancy as outlined in Article IV, Section 2, of the Constitution.

Glendon Ravenscraft moved, seconded by Paul Trimble, that all bills of the Association for the period beginning June 1, 1977, and ending June 30, 1977, be allowed. The motion passed unanimously.

The next meeting date for the Board was scheduled for 10:00 A.M., Saturday, October 8, 1977, at the K.H.S.A.A. Building in Lexington.

There being no further business the meeting was adjourned.

President

Secretary