

Minutes of The Board Meeting

November 28, 1981

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn-East, Louisville, Saturday, November 28, 1981. The meeting was called to order by President J.D. Minnehan at 9:00 A.M. with Board members Charles Black, John Brock, Whaylon Coleman, Eldon Davidson, Robie Harper, Alvis Johnson, Bob Rogers, Fairce Woods; Commissioner Tom Mills, Assistant Commissioners Brigid DeVries, Louis Stout and Villy V. Wise present. The invocation was given by Alvis Johnson.

Fairce Woods moved, seconded by Robie Harper, that the minutes of the October 10, 1981, meeting of the Board be approved. The motion passed unanimously.

Mr. Tom Kelly spoke to the Board on behalf of his son, Chad, a student at Henry Clay High School who is ineligible under the provisions of By-Law 6, Transfer Rule. Following his presentation and a discussion by the Board, Fairce Woods moved, seconded by John Brock, that the decision of the Commissioner be upheld and that By-Law 6, Transfer Rule, not be waived in this case. The motion carried unanimously.

Mr. Minnehan read the section of the minutes of the October 10 meeting to the Board to review their decision in the John Barry Noble eligibility case. Following a discussion of the facts now presented and the fact that the parents had complied with the Board's request, Fairce Woods moved, seconded by Bob Rogers, that John Barry Noble be declared eligible immediately to participate in athletics at Jackson High School. The motion passed with 5 in favor and 4 opposed.

Commissioner Tom Mills reported on the results of the softball survey sent out to the member schools after the last Board meeting. Out of the 221 schools that returned the survey, 97 schools indicated that they would sponsor girls' softball and 124 said they would not sponsor a team. Since

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this represents more than the required 25% of the schools stating they will sponsor this sport, John Brock moved, seconded by Fairce Woods, that the K.H.S.A.A. sponsor a girls' softball tournament during the spring season of the 1982-83 school year. The motion passed unanimously.

After a report by Billy V. Wise on the football playoff receipts and following a discussion by the Board on the amount of the additional contribution to be made to the football finalists, Eldon Davidson moved, seconded by Whaylon Coleman, that an additional expense check be sent to the finalists in the amount of \$1,200.00. The motion carried unanimously.

Mr. Wise reported on the information he had gathered from surrounding states on the fees paid officials in athletic events sponsored by state associations. In studying the information and comparing the fees with Kentucky's fees, they found that Kentucky either compares or is above average in the amount paid officials in all sports. President Minnehan stated that the information provided through the survey would be used as a guideline in setting officials' fees in the future.

After a lengthy discussion on the limitation of seasons and the number of games permitted in baseball and softball, Fairce Woods moved, seconded by Whaylon Coleman, that the All-Sports Committee study this subject and submit a recommendation for consideration at the January Board meeting. The motion carried unanimously.

John Brock moved, seconded by Robie Harper, that the recommendation by Mr. Wise that the 1981-82 basketball officials fees for the district, regional and state be set at \$35.00, \$45.00 and \$55.00 respectively, be adopted. Transportation allowance shall be 15¢ per mile for all necessary travel to officiate an assigned game. 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. These apply to both boys and girls tournaments. The motion carried unanimously.

Upon recommendation of Commissioner Mills, Robie Harper moved, seconded by Alvis Johnson, that a transfer of funds be made from the boys' state tournament account to the girls' state tournament account in an amount of \$8,000.00 to cover the expense of a \$500.00 check being sent to the sixteen schools that participate in the girls' state tournament. The motion carried unanimously.

Upon a recommendation by Commissioner Mills, Charles Black moved, seconded by Bob Rogers, that the radio fee for broadcasting the 1982 boys' and girls' state basketball tournaments be increased \$10.00 per day. The motion carried unanimously.

Mr. Osborne came before the Board to protest the eligibility status of a student presently enrolled in another member school. President Minnehan informed Mr. Osborne that all protests against a member school should be submitted in accordance with the provision of By-Law 13, Protests. Mr. Osborne thanked the Board members for the time allotted him and indicated that he would follow the proper procedure as outlined in the K.H.S.A.A. Constitution and By-Laws.

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Mr. Mills read a letter written by Prin. Sam Chandler of the Shelby County High School requesting an increase in the expense allowance for the schools participating in the football playoffs. Eldon Davidson moved seconded by Charles Black, that this request be referred to the Football Committee for their study and recommendations. The motion carried unanimously.

Following the presentation of several requests from member schools, Bob Rogers moved, seconded by Fairce Woods, that a survey be sent to the soccer playing schools requesting their vote on whether or not they would prefer that soccer be sanctioned as a fall sport rather than a spring sport. The motion carried unanimously.

Mr. Mills read a letter from Prin. Thomas Stephenson of Lone Oak High School requesting Board of Control sanction for an all-star game for senior girls at the end of the 1981-82 basketball season. After a discussion it was the decision of the Board members that sanction of this game by the Board is not necessary. The Board instructed the Commissioner to inform Mr. Stephenson that K.H.S.A.A. rules do not prohibit a member school sponsoring an all-star game. However, By-Law 32 does apply and the penalty for violation shall be loss of eligibility in all sports for the remainder of the academic school year for seniors and the loss of eligibility in all sports for one year for those below the senior level.

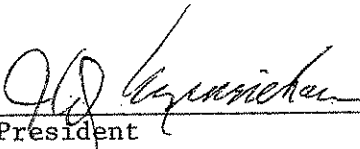
Mr. Mills read a letter from Burgin High School requesting permission for their basketball team to go to Toronto to play in a series of games, following the 1981-82 basketball season. John Brock moved, seconded by Charles Black, that permission be granted upon the approval of the National Federation. The motion carried unanimously.

After a lengthy discussion on the assigning of basketball tournament officials, Fairce Woods moved, seconded by Whaylon Coleman, that district tournament officials shall be assigned within the region in which they reside and regional tournament officials being assigned outside the region in which they reside. The motion carried unanimously.

The next meeting of the Board of Control will be held at the Executive Inn-East, Louisville, on January 22, 1982, at 9:00 A.M.

Charles Black moved, seconded by Alvis Johnson, that all bills of the Association for the period beginning October 1, 1981, and ending October 20, 1981, be approved. The motion carried unanimously.

There being no further business Alvis Johnson moved, seconded by Eldon Davidson, that the meeting be adjourned. The motion passed unanimously.

  
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President

  
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Secretary

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