

Minutes of the Board Meeting

July 23, 1982

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, on Friday morning, July 23, 1982. The meeting was called to order by President J. D. Minnehan at 9:00 A.M. Present were Board members Charles Black, Whaylon Coleman, Eldon Davidson, Robie Harper, Alvis Johnson, Charles Miller, Bob Rogers, Fairce Woods; Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid DeVries and Louis Stout. Conley Manning was present representing the State Department of Education. The invocation was given by Robie Harper.

Bob Rogers moved, seconded by Robie Harper, that the minutes of the April 15 and April 24 Board meetings be accepted. The motion passed unanimously.

Charles Black moved, seconded by Eldon Davidson, to place in nomination Fairce Woods and Robie Harper for President and Vice-President respectively. Bob Rogers moved that the nominations cease. The motion carried unanimously.

Mr. Minnehan expressed his appreciation to the Board members for their cooperation during his term on the Board of Control. He then turned the meeting over to the newly elected President, Fairce Woods.

President Woods introduced the new Board members, Ray Story, North Hardin High School representing Section 3 and Patrick Crawford, Ballard High School, representing Section 4.

President Woods introduced Joseph R. Flaherty, attorney, who represented Jeffrey Wayne Phelps in an appeal of K.H.S.A.A. By-Law 6, Transfer Rule.

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Mr. Flaherty presented the material he had compiled on the case and introduced Prin. Allen J. Miller of Hughes Kirk High School and Gordon Phelps, father of Jeffrey, who spoke to the Board. After a lengthy discussion by the Board members, Bob Rogers moved, seconded by Charles Black, that the decision of the Commissioner be upheld and that Jeffrey Phelps remain ineligible under the provisions of By-Law 6, Transfer Rule, for a period of thirty-six school weeks. The motion carried by a vote of 7 ayes and 1 abstention (Robie Harper).

Fairce Woods and J. D. Minnehan reported to the Board on the sessions they attended at the National Federation Summer Meeting. Mr. Minnehan reported on the session concerning cable TV and the National Federation's concern of the scheduling of athletic events on TV on Friday nights when the nation's high schools are playing football games. He also reported that a representative of ABC-TV was interested in spot lighting the boys' high school basketball tournament and would get in touch with him at a later date.

Mr. Mills reported that the National Federation has been concerned about cable TV for several years. The National Federation has formed a committee to study cable TV scheduling and they hope to come up with a plan to be considered by all state associations.

Commissioner Mills presented to the Board copies of the material completed for the auditor and copies of the 1982-83 budget. Bob Rogers moved, seconded by Alvis Johnson, that the budget and audit report be approved. The motion carried unanimously.

President Woods appointed the following committees:

Football Committee - Chairman John Brock, Vice-Chairman Fairce Woods, Ray Story, Patrick Crawford, Whaylon Coleman, Alvis Johnson
 Basketball Committee - Chairman Robie Harper, Vice-Chairman Bob Rogers, Fairce Woods, Charles Black, Eldon Davidson, Ray Story
 All-Sports Committee - Chairman Whaylon Coleman, Vice-Chairman Robie Harper, Ray Story, Bob Rogers, Alvis Johnson, Charles Black
 Staff Committee - Chairman Bob Rogers, Vice-Chairman Fairce Woods, Charles Black, Eldon Davidson, Patrick Crawford
 Trophy Committee - Chairman Alvis Johnson, Vice-Chairman John Brock, Brigid DeVries, Billy Wise, Eldon Davidson
 East Eligibility Committee - Chairman Charles Black, Vice-Chairman John Brock, Eldon Davidson, Alvis Johnson, Fairce Woods
 West Eligibility Committee - Chairman Robie Harper, Vice-Chairman Patrick Crawford, Bob Rogers, Whaylon Coleman, Ray Story
 Parliamentarian - Charles Black

The next item on the agenda was the presentation of the proposals from Louisville and Lexington representatives requesting the Board of Control to select their city as the site for the Boys' State Basketball Tournament for 1984.

Russ Anderson, Executive Director of the Louisville Convention Center, introduced Charles Bealer, Max Lett, Jim Able, Paul Wilson and Lynn Ashton. Mr. Anderson presented his proposal to the Board members with the other representatives speaking to the Board on behalf of their interest in serving as host to the Boys' State Basketball Tournament for 1984.

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Tom Minter, Executive Director of the Lexington Center Corporation, introduced Mayor Scotty Baesler, John Alexander and Kate Bastin of Lexington. After presenting his proposal to the Board for consideration John Alexander and Mayor Baesler spoke to the Board members requesting that they select Rupp Arena, Lexington, as the site for the 1984 Boys' State Basketball Tournament.

After a lengthy discussion on all aspects of the running of the boys' basketball tournament and giving consideration to all facts presented, Charles Black moved, seconded by Alvis Johnson, that Rupp Arena, Lexington, be named as the site for the 1984 boys' basketball tournament. The motion carried by a vote of 6-2.

Commissioner Mills read letters from Western Kentucky University, University of Kentucky and Eastern Kentucky University concerning the site of the girls' basketball tournament. Western Kentucky University did not submit a proposal because of limited parking space at the University. After a lengthy discussion on the proposal submitted by the University of Kentucky and Eastern Kentucky University, Bob Rogers moved, seconded by Whaylon Coleman, that Eastern Kentucky University be named as the site for the 1984 girls' state basketball tournament. The motion passed unanimously.

Mr. Mills read the report from K.H.S.A.A. Attorney Phil Scott concerning the suit filed against the K.H.S.A.A. by the Dayton Independent Board of Education for classification in basketball. It was stated in their proposal that a three-man committee composed of Supt. of Public Instruction, Raymond Barber, Mr. Mills, and Supt. Jack Moreland of the Dayton Independent School System be formed and be assigned the task of devising a classification system for high school basketball regular season and tournament games. Following a discussion of the proposal, Ray Story moved, seconded by Charles Black, that the Board not accept this proposal. The motion carried unanimously.

Commissioner Mills read a request from the Class AAA, Region III, District 1, football schools. The proposal states that the championship of the sub-district shall be determined by the won/loss records in the sub-district based on all district games. The Board referred the request to the Football Committee for further study.

In a letter from President Joe Lee Judy of the Kentucky High School Athletic Directors Association it was requested that the K.H.S.A.A. authorize the basketball district tournament managers to withhold membership dues for each school who has an athletic director for membership in the Kentucky High School Athletic Directors Association. Eldon Davidson moved, seconded by Bob Rogers, that this request be referred to the Basketball Committee. The motion carried unanimously.

There was discussion on a proposal received from Supt. Richard Bowling, Leslie County Board of Education, concerning the selection of basketball district tournament sites. Mr. Bowling proposed that Section 3B, Balloting for District Hosts and Sites, in basketball be changed to read as follows: Each member school shall have the opportunity to serve as host and determine the site of the tournament. All member schools shall rotate as host until all schools within the district have served. In the event that a member school elects not to serve as the host it shall move to the next year of

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rotation. The same equal process of rotation shall be repeated after all member schools have served. Robie Harper moved, seconded by Bob Rogers, that this proposal be referred to the Basketball Committee for study. The motion carried unanimously.

Mr. Mills read a letter from John Radjunas, Executive Secretary of the Kentucky High School Coaches Association, requesting that the Board of Control examine By-Law 32, Post-Season and All-Star Games, as they feel it has presented problems for the athletes who play on teams at summer camps and play in all-star games. Eldon Davidson moved, seconded by Bob Rogers, that this request be referred to the All-Sports Committee for further study. The motion carries unanimously.

Commissioner Mills read a letter from Prin. Barney Thweatt, Christian County High School, concerning the eligibility of Brad Swinney. After a discussion by the Board members, Bob Rogers moved, seconded by Eldon Davidson, that By-Law 6, Transfer Rule, be waived in this case. The motion carried unanimously.

Charles Black made a motion that Jean Batsel, who will be leaving the K.H.S.A.A. after 25 years, be commended for her years of loyal service. The motion was seconded by Eldon Davidson and passed unanimously.

Assistant Commissioner Brigid DeVries reported to the Board the results of a golf survey taken to determine whether or not the schools wanted the golf tournament played in the spring or fall. The survey showed that 70 school representatives voted for spring and 70 voted for fall. Bob Rogers moved, seconded by Robie Harper, that this be referred to the All-Sports Committee. The motion carried unanimously.

The Track and Field Committee requested that the Board of Control authorize a survey to determine whether or note the schools would like to keep the sectional track meet as part of the qualifying system for the state meet. Alvis Johnson moved, seconded by Ray Story, that this be referred to the All-Sports Committee. The motion carried by a vote of 7-1.

Brigid DeVries requested that the Board recommend a fee structure for track officials. Alvis Johnson moved, seconded by Robie Harper, that this request be referred to the All-Sports Committee. The motion carried by a vote of 7-1.

Assistant Commissioner DeVries presented the following recommendations from the Volleyball Committee concerning four types of tournament play: 1. pool play, same as last year, 2. pool play with just the regional winners going to the state tournament, 3. double elimination play for regional and state tournaments with winner and runner-up going to the state, 4. single elimination tournament playing 3 out of 5 games. Charles Black moved, seconded by Whaylon Coleman, that the Board approve the second recommendation made by the Volleyball Committee. The motion carries unanimously. It was the recommendation of the Volleyball Committee that the tournament site be Northern Kentucky University.

The next meeting of the Board of Control was scheduled for Saturday, October 16, 1982, at the K.H.S.A.A. office, Lexington, at 9:00 A.M.

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Alvis Johnson moved, seconded by Charles Black, that all bills for the Association for the period beginning April 1, 1982, and ending June 30, 1982, be allowed. The motion carried unanimously.

At this point the Board went into executive session to discuss the rotation play for the use of the automobiles assigned to the administrative staff. Following the executive session President Woods instructed the Commissioner to devise a rotation play and submit it to the Board at the October meeting.

Bob Rogers moved, seconded by Charles Black, that there being no further business the meeting adjourn. The motion carried unanimously.

Faunce O. Woods

President

Tom Mills

Secretary

SJS