

Minutes of the Board Meeting

April 14, 1983

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office Building on Thursday, April 14, 1983. The meeting was called to order at 2:00 p.m. by President Fairce Woods. Board members Charles Black, John Brock, Pat Crawford, Eldon Davidson, Alvis Johnson, Robert Rogers, Ray Story and Robie Harper; Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout were present. Conley Manning was present representing the State Department of Education. Mr. Woods called the meeting to order and asked Mr. Manning to give the invocation.

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Commissioner Mills was asked to introduce special guest, Sheila Gilreath, President of the Kentucky Girls' Sports Association. Ms. Gilreath spoke to the Board of behalf of the Association regarding some of their problems and concerns. After her presentation she asked for questions from the Board members. She stated that the Association was very appreciative of the K.H.S.A.A. and thanked them for the opportunity they had given girls to compete. Mr. Woods advised Ms. Gilreath that her comments would be taken into consideration.

Mr. Woods asked for a motion approving the minutes of the March 18, 1983, meeting. Mr. Mills advised the Board that one addition had been made regarding the new Liability/Unlimited Lifetime Catastrophe Medical Insurance Plan. Charles Black moved, seconded by Alvis Johnson, that the minutes of the March meeting of the Board be approved. The motion carried unanimously.

Billy Wise give a financial and attendance report to the Board on the Boys' and Girls' Basketball Tournaments. The approximately receipts and disbursements for the boys' tournament was \$540,951.55 and \$158,163.62, respectively, with attendance of 124,224. The girls' tournament receipts were \$120,869.00, disbursements were approximately \$65,382.74 with attendance of 31,424. Mr. Wise stated that the final audit would appear in the August ATHLETE.

Mr. Mills recommended that due to the excellent gate receipts at both the boys' and girls' tournaments, the Board grant to the participating schools an additional \$200.00 for each game they played in the tournaments. Alvis Johnson moved, seconded by Robie Harper, that the recommendation be approved. The motion carried unanimously.

Mr. Woods asked for a report of the Football Committee Meeting which had been held on Thursday, April 14, 1983, at 9:00 a.m. Mr. Wise stated that the following had been appointed to the committee: Supt. Wm. Birdwell, Bourbon Co.; Supt. Don Sparks, Mayfield; Prin. Waymond Morris, Daviess Co. H.S.; Prin. Jack Portwood, Lincoln Co. H.S.; Ath. Dir. Joe Judy, Harrison Co. H.S.; Ath. Dir. Don Webb, Bowling Green H.S.; Coach Jake Bell, Henry Clay H.S.; Coach Mike Murphy, Newport H.S. He stated that the purpose of the committee was to study the present play-off system and make recommendations to the Board on hwo more teams could participate in the play-offs. The Committee discussed the present football play-off system and made no recommendations for change. However, all agreed to give further study to the plan, discuss it with the organizations they represent to get their suggestions and then meet again in the near future to give further consideration to possible change.

Mr. Woods called on Bob Rogers for the Staff Committee Report. John Brock moved, seconded by Eldon Davidson, that the Board go into executive session. The motion carried by a vote of seven in favor and one opposed. After a meeting of the Board in executive session, Pat Crawford made the motion that the Staff Committee Report be accepted as discussed. Charles Black seconded the motion and it carried by a vote of eight in favor and one opposed.

Fairce Woods and Robie Harper were named Delegate and Alternate respectively to the forthcoming Annual Meeting of the National Federation on motion made by Ray Story and seconded by Eldon Davidson. The motion carried unanimously.

Commissioner Mills then presented correspondence regarding Wayne Scronce, Highlands High School. After considering the facts in the case, Eldon Davidson

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moved that By-Law 6, Transfer Rule, be waived in this case and that Wayne Scronce be ruled eligible to participate in interscholastic athletics. John Brock seconded the motion. The motion carried unanimously.

Commissioner Mills asked the Board members to consider Academic Requirements for eligibility as set forth in By-Laws 3 & 5 of the K.H.S.A.A. Constitution and By-Laws for possible change. He suggested that this topic be included on the Agenda of the July meeting of the Board of Control.

Commissioner Mills announced that the Delegate Assembly would be held on Friday, April 15, 1983, at 11:00 a.m. at the K.H.S.A.A. Office Building.

Mr. Mills recommended that the K.H.S.A.A. calendar for May 1984 be moved ahead one week. After some discussion on the sports involved, Bob Rogers made the motion, seconded by John Brock, that the recommendation be approved. The motion carried unanimously.

Commissioner Mills announced that a letter regarding the new Liability/Lifetime Medical Insurance Plan would be mailed in the near future to superintendents, principals and athletic directors of member schools.

Mr. Wise discussed the summer meeting of the National Federation to be held in Seattle, Washington with regard to transportation and registration. Mr. Wise also announced that the next meeting of the Board of Control would be held at Lake Barkley on Friday, July 29, 1983, at 9:00 a.m.

Bob Rogers moved, seconded by Charles Black that all bills of the Association for the period beginning March 1, 1983, and ending March 31, 1983, be allowed. The motion carried unanimously.

There being no further business, Bob Rogers moved, seconded by John Brock, that the meeting be adjourned. The motion carried unanimously.

Faunce O. Starks
President

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Tom Mills
Secretary