

Minutes of the Board Meeting

July 29, 1983

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, on Friday, July 29, 1983. The meeting was called to order by President Fairce O. Woods at 9:00 a.m. Present were Board members Charles Black, Eldon Davidson, Whaylon Coleman, Patrick Crawford, Robie Harper, Alvis Johnson, Bob Rogers, Ray Story, Chester Turner and David Webb; 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 Conley Manning.

Patrick Crawford moved, seconded by Whaylon Coleman, that the minutes of the April 14 meeting be approved. The motion passed unanimously.

1 of 5

President Woods gave a short report on his attendance as a delegate to the National Federation Summer Meeting in Seattle, Washington. Delegate Robie Harper stated that the opening ceremonies impressed him very much and that he was especially impressed by a speech given by Dr. Barr, "Re-emphasizing the Values", dealing with participation in sports--win or lose. He also mentioned that Walt Disney Productions has joined hands with the National Federation to promote athletics--Sport Goofy being the national mascot.

Alvis Johnson moved, seconded by Bob Rogers, to place in nomination Charles Black and Eldon Davidson, President and Vice-President respectively. Patrick Crawford moved that nominations cease. The motion carried unanimously.

Mr. Woods expressed his appreciation to the Board of Control for the support they gave him while serving as President and how much he had enjoyed being a member of the Board during the past four years. He then turned the meeting over to the newly elected President, Charles Black. President Black expressed his appreciation to the Board for their support and confidence.

Commissioner Mills then made presentations to outgoing Board members Fairce Woods and Robie Harper and thanked them for the contribution they had made to the Kentucky High School Athletic Association.

President Black introduced the new Board members, Chester Turner, Principal of Highlands High School, representing Section 5 and David Webb, Superintendent of Edmonson County Schools representing Section 2.

Commissioner Mills introduced Mrs. Donna McKinley who had requested an appeal of By-Law 6, Transfer Rule, before the Board on behalf of her son, Mickey McKinley, a student at Daviess County High School. After hearing her presentation and comments by Mr. Crume, Assistant Principal, Daviess County High School, and following a discussion thereof, Patrick Crawford moved that this case be deferred to later in the day. Eldon Davidson seconded the motion which carried unanimously.

Commissioner Mills reported to the Board that correspondence had been received from four sites requesting to bid on the 1985 Girls' State Basketball Tournament. He called on the following delegates for their respective presentations: Don Combs, Eastern Kentucky University; Will May, Frankfort; John Oldham, Western Kentucky University; and Larry Ivy, University of Kentucky. After a presentation by each delegate, the floor was open for questions. Commissioner Mills thanked each delegation for the interest shown in their request to host the tournament. Eldon Davidson then moved that the Board go into executive session to consider all bids. Patrick Crawford seconded the motion. The motion carried with a vote of seven in favor of the motion and one opposed.

Following the executive session, Bob Rogers moved that the site of the 1985 Girls State Basketball Tournament be at Bowling Green, Kentucky. Whaylon Coleman seconded the motion. The motion carried by a vote of six in favor and two opposed.

The next item on the agenda was the selection of the site for the 1985 Boys' State Basketball Tournament. Ray Story moved that the site be in Lexington, Kentucky at Rupp Arena. Alvis Johnson seconded the motion. The Motion carried unanimously.

At this time, Commissioner Mills requested a decision on the eligibility case which had been deferred from an earlier time. Bob Rogers moved that By-Law 6, Transfer Rule not be waived in this case. Eldon Davidson seconded the motion. The motion carried unanimously.

285

Commissioner Mills then presented correspondence in the case of Stephen W. Back whose mother, Mrs. John Back, had requested an appeal of By-Law 6, Transfer Rule, but was unable to attend the meeting in person. After reviewing the correspondence received and a discussion thereof, Mr. Ray Story moved, seconded by Mr. David Webb, that since Stephen W. Back does not qualify for a waiver of the transfer rule under any of the provisions adopted and approved by the member schools and outlined in By-Law 6, the rule not be waived in this case. The motion carried unanimously.

Commissioner Mills presented to the Board copies of the material completed for the auditor and copies of the 1983-84 proposed close estimate or working budget. Patrick Crawford made the motion that the proposed budget for 1983-84 be accepted as presented. Whaylon Coleman seconded the motion. The motion carried unanimously.

Following a discussion of the 64th Annual Meeting of the National Federation, Commissioner Mills indicated that he had received evaluation forms to be completed by those in attendance with regard to improvements that could be made for the 65th Annual Meeting and asked that members of the Board submit their recommendations to him as soon as possible. Mr. Mills also reminded members of the Board that the 1985 Annual Meeting of the National Federation is scheduled to be held in Lexington.

President Black announced that Commissioner Mills had been elected Vice-President of the National Federation for 1983-84.

Commissioner Mills gave a report on the catastrophic insurance coverage the Board is providing for member schools. He stated that most of the schools had submitted their participation lists and that partial payment had been sent to Doug Ruedlinger. He also stated that he has received a request from Doug Ruedlinger Co. for the Board to endorse this plan with regard to junior high schools. Doug Ruedlinger Co. would contact the schools directly and would require no cost to the Board. Members of the Board registered no objection to this request.

Commissioner Mills reported that the Board had appointed a committee as requested by the Delegate Assembly to study By-Law 3, Scholarship and By-Law 5, Sec. 4, Preceding Quarter, Trimester or Semester Enrollment. The committee recommended changes, the State Board of Education approved sending out the proposed changes to member schools and the vote for passage carried 189-17. These changes are now a part of the Constitution and By-Laws and have been included in the 1983-84 booklet.

Executive Commissioner Billy V. Wise informed the Board that a safety film, with emphasis on football, was available to any member school from the National Federation. It was decided that a copy of the film should be purchased by the Association and made available to member schools through the University of Kentucky Film Library.

Commissioner Mills presented a request from the Kentucky High School Coaches Association that the Board honor the coaches card at the State Football Play-offs or that the K.H.S.A.A. issue one complimentary pass to each superintendent and two complimentary passes to each principal of a member school to encourage attendance at the games. Following a discussion on the request, Patrick Crawford moved that the K.H.S.A.A. issue one complimentary pass to each superintendent and two complimentary passes to each principal of a member school. Eldon Davidson seconded the motion. The motion carried unanimously.

385

Following a discussion of a conflict with the finals of the 1983 football playoffs to be held on the same night as the recently scheduled University of Kentucky/University of Louisville basketball game, Bob Rogers moved that Class A, AA and AAA Finals be held in Louisville on Friday, November 25 and that class AAAA Championship game be held at the same site on Saturday, November 26 at 1:00 p.m. Whaylon Coleman seconded the motion. The motion carried unanimously.

Commissioner Mills had received letters from Kentucky Association of Pep Organization Sponsors, Kentucky Girls Sports Association and Kentucky High School Coaches Association stating their concern of the behavior of coaches during athletic events. He presented a copy of a proposed code of Ethics for coaches as developed by the Kentucky High School Coaches Association. The Board went on record as supporting the efforts of these organizations.

Mr. Mills presented a letter submitted by Mr. Eldridge Rogers regarding the lack of Baseball Assigning Secretaries in Western Kentucky and his desire to form an association in the area. After some discussion, it was suggested that this item be referred to the All-Sports Committee.

Mr. Wise advised the Board that the Basketball Assigning Secretaries had met and copies of the minutes of this meeting had been mailed to them. Following a discussion on the request for an increase in officials' fees, it was suggested that the Basketball Committee through the Assigning Secretaries study the possibility of a flat rate being paid officials to take effect next year.

Asst. Commissioner DeVries recommended that the State Volleyball Tournament be played in Northern Kentucky this year on October 28-29 due to the popularity of volleyball in that area. Ray Story moved that the State Volleyball Tournament be held at Northern Kentucky University in 1983. Chester Turner seconded the motion. The motion carried unanimously.

After some discussion of sites for the 1984 State Swim Meet, Bob Rogers moved, seconded by Alvis Johnson, that the Meet be held at Eastern Kentucky University on February 24-25, 1984. The motion carried unanimously.

Upon recommendation by Brigid DeVries, Whaylon Coleman moved, seconded by Ray Story, that the K.H.S.A.A. continue to purchase medals and trophies from Medalcraft and Rihards respectively for the 1983-84 school year. The motion carried unanimously.

Assit. Comm. Stout distributed re-organization charts for Cross Country regions. After much discussion, David Webb made a motion that the Board accept the proposal of the Cross Country Committee to decrease the number of regions from eight to six for the 1983 season on the basis that the change be re-evaluated at the end of the year and any problems corrected. Patrick Crawford seconded the motion and it passed unanimously.

Alvis Johnson moved, seconded by Whaylon Coleman that the next meeting of the Board of Control be scheduled for Saturday, October 8, 1983, at the KHSAA Office in Lexington. The motion carried.

Patrick Crawford moved, seconded by Ray Story that all bills of the Association for the period beginning April 1, 1983, and ending June 30, 1983, be allowed. The motion carried unanimously.

President Black appointed the following committees:

4 of 5

Executive Committee

Charles Black, Chairman
 Pat Crawford, Vice Chair.
 John Brock
 Whaylon Coleman
 Ray Story

Basketball Committee

Ray Story, Chairman
 Eldon Davidson, Vice Chair.
 Charles Black
 Bob Rogers
 David Webb

Football Committee

Pat Crawford, Chairman
 Whaylon Coleman, Vice Chair
 John Brock
 Alvis Johnson
 Chester Turner

All-Sports Committee

Alvis Johnson, Chairman
 Bob Rogers, Vice Chair.
 John Brock
 Chester Turner
 David Webb

East Eligibility Comm.

John Brock, Chairman
 Eldon Davidson, Vice Chair.
 Charles Black
 Alvis Johnson
 Chester Turner

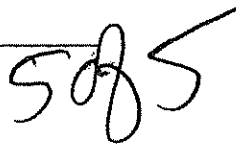
West Eligibility Comm.

Bob Rogers, Chairman
 Ray Story, Vice Chair.
 Whaylon Coleman
 Pat Crawford
 David Webb

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



 President




 Secretary