

Minutes of the Board Meeting

January 20, 1984

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky, on Friday morning, January 20, 1984. The meeting was called to order by President Charles Black at 10:00 A.M. Present were Board Members Eldon Davidson, Ray Story, Pat Crawford, Bob Rogers, David Webb, Whaylon Coleman, Alvis Johnson, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid DeVries and Louis Stout. Earl Cox, Courier Journal, was also present. The invocation was given by Conley Manning.

Pat Crawford made a motion that the minutes of the Appeals Hearings on November 25, 1983, and the minutes of the Board Meeting on November 26, 1983, be approved. Whaylon Coleman seconded the motion. The motion carried unanimously.

David Webb moved, seconded by Bob Rogers, that all bills of the Association for the period beginning November 1, 1983, and ending December 31, 1983, be approved. The motion carried unanimously.

Executive Assistant Billy V. Wise reported that the pre-tournament ticket sales for both Boys and Girls State Basketball Tournaments exceed those of last year. Mr. Wise stated that all tickets for the lower arena at Rupp Arena were sold.

Commissioner Mills reported that he had received no requests from member schools to change districts this year. He then called on Eldon Davidson to present the Basketball Committee Report.

Mr. Davidson reported that the K.H.S.A.A. Basketball Committee met on December 16, 1983, with Eldon Davidson, Charles Black, Bob Rogers and David Webb present. Also, in attendance were Commissioner Tom Mills, Assistant Commissioners Brigid DeVries and Louis Stout.

Mr. Mills informed the committee that requests for re-alignment in basketball were usually considered during the January Meeting of the Board. He stated that while he had no specific requests for change this year, he did have a request from Dwight Price and Coach Don Harville of Lafayette High School that the Board take action to eliminate all three team districts.

Following a discussion of this request, it was the decision of the Committee that since re-alignment of several districts will be necessary during the 1985-86 school year due to the consolidation and closing of several schools, no action be taken on this request at the present time.

184

Bob Rogers recommended to the Committee that the Board consider changing Section IX. C of the Rules and Regulations governing Basketball Tournaments to read: "Teams may be seeded in the district tournaments if there are at least four teams in the district, by a majority vote of the schools. The method to be used in seeding shall be decided by a majority vote of the participating schools effective with the 1984-85 school year". Suggested methods are (1) seeded by tournament manager, (2) seeded by a rating turned in by each school, (3) seeded by a majority vote, (4) seeded by a committee.

Following the report, Ray Story made a motion, seconded by Bob Rogers, that the Basketball Committee Report be accepted. The motion carried unanimously.

President Black then called on Alvis Johnson for the All-Sports Committee Report.

Mr. Johnson reported that the Committee met on December 16, 1983, with Alvis Johnson, Bob Rogers, Chester Turner and David Webb present. Also in attendance were Commissioner Tom Mills, Assistant Commissioners Brigid DeVries and Louis Stout.

Mr. Johnson stated that the All-Sports Committee has the following recommendations:

1. That the following proposal concerning By-Law 8, Contestant on Another Team, be submitted to the Delegate Assembly for consideration: "Any person who is a contestant on any other team other than a secondary school team during an athletic season in basketball, football, soccer or volleyball shall be eligible to represent any secondary school in that sport for the remainder of that season. The provisions of this section shall not apply to members of baseball, cross-country, golf, gymnastics, softball, swimming, tennis, track and wrestling."
2. That the Commissioner be empowered upon written request of a member school to waive the Limitation of Season regulation to permit swimming coaches of member schools to coach members of their team out of season providing the students are not being sponsored or identified with a member school.
3. That the baseball plan for re-alignment be approved for a two-year period beginning with the 1983-84 school year.
4. That the 1984 softball alignment as presented by Mr. Stout be approved.
5. That the deadline for schools wishing to enter teams in K.H.S.A.A. sponsored events during the school year be September 1 for fall sports, November 1 for winter sports and February 1 for spring sports.
6. That the National Anthem be played whenever possible at the various sports events sponsored by the Association.

Following a discussion of the various recommendations, Pat Crawford made the motion to table Item 1. Eldon Davidson seconded the motion and it carried by a vote of 4-3.

Bob Rogers then made the motion that the remaining recommendations of the All-Sports Committee be adopted. Alvis Johnson seconded the motion and it passes unanimously.

Dr. Quinn Bailey, Kentucky Medical Association, had requested to come before the Board to update members on the recommendations of the Subcommittee on the Medical Aspects of Sports.

The committee's recommendations are as follows:

284

1. Head coaches in high risk sports of baseball, basketball, football, soccer and wrestling take a multiple media course (i.e., be trained in first aid and be certified in CPR) and be re-certified as needed, and to attend the Sports Medicine Symposium sanctioned by the Kentucky Medical Association on an annual basis.
2. That all registered officials be trained in CPR with re-certification as needed.
3. That a study be initiated in reference to the feasibility of requiring athletic trainers for high school athletics and that said study take into consideration economic factors; certifying and training factors and any other related issues.

Following Dr. Bailey's report and a discussion thereof, David Webb moved that the Board accept the report in concept and requested the Commissioner to formalize a recommendation to the Board regarding its actual implementation. Bob Rogers seconded the motion. The motion carried unanimously.

Commissioner Mills announced to the Board that the Delegate Assembly Meeting will be held on Friday, April 20, 1984, at 11:00 A.M. at the K.H.S.A.A. Office Building in Lexington.

The Board discussed proposed changes to the Constitution and By-Laws as received from Principal Leland Clark, Caverna High School, pertaining to Limitation of Seasons; Principal Jerry Ainley, Calloway County High School, pertaining to Limitation of Seasons and By-Law 38; Principal Chris Cameron, Trinity High School, regarding by-Law 5, Section 5; Principal Harold Wood, Hopkinsville High School, pertaining to By-Law 5. The proposals to be submitted to the Delegate Assembly will be published in the March issue of the "Athlete".

Whaylon Coleman made a motion, seconded by Alvis Johnson, that the Commissioner be empowered to grant each team that participated in the football playoffs \$1,200.00 to help defray expenses. The motion carried unanimously.

Commissioner Mills presented a request from the Fayette County Schools regarding the approval of a waiver of the Limitation of Seasons as it pertained to their 9th grade teams. Bob Rogers moved, seconded by David Webb, that the Board honor their request and allow the ninth grade girls basketball teams to play games earlier than outlined in the Limitation of Seasons, but within the designated practice time. The motion carried unanimously.

Mr. Wise reported to the Board that officials would officiate within their region for the district basketball tournaments, but would go outside their region for the regional tournaments, except for Regions IV & V. These regions would use officials from Regions V & VI respectively for the regional tournaments. Bob Rogers moved, seconded by Whaylon Coleman, that this recommendation be accepted. The motion carried unanimously.

Commissioner Stout reported that he had received requests from Northern Kentucky, Lexington and Louisville to host the 1984 Slow-pitch Softball Tournament. He recommended that the 1984 tournament be held in Lexington at Shillito Park. Ray Story made a motion that Mr. Stout's recommendation be accepted. Eldon Davidson seconded the motion which carried unanimously.

Mr. Conley Manning of the State Department of Education announced that the State Board Hearing Officer would be Gary Bale.

Mr. Mills presented the letter received from Principal Barney Thweatt, Christian County High School, requesting that the Board of Control and the State Department of Education revise the recent change in By-Law 5, Section 4, requiring that a student be making normal progress toward graduation (4-9-14 credits earned at end of grade 9-10-11 respectively) beginning with the 1984-85 school year. Mr. Thweatt requests that this requirement be phased in over a period of four years, beginning with the

3084

1984-85 school year.

Pat Crawford moved, seconded by Eldon Davidson, that the request be approved by the Board of Control and the Commissioner be authorized to submit the recommendation to the State Board of Education for consideration. The motion passed unanimously.

Ray Story made a motion, seconded by Alvis Johnson, that the Commissioner contact the representatives of the state colleges, universities and the athletic conference in which they hold membership, requesting that they refrain from scheduling basketball games on Tuesday and Friday nights during the high school basketball season. The motion carried unanimously.

Ray Story also moved, seconded by Bob Rogers, that the Board of Control go on record as requesting that member schools not schedule spring activities sanctioned by the K.H.S.A.A. during the school day. The motion passed unanimously.

The next meeting of the Board of Control is scheduled to be held at the Hyatt Regency, Lexington, Friday, March 16, 1984, at 8:00 A.M.

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

4084