

MINUTES OF THE BOARD MEETING

OCTOBER 12, 1985

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office Building in Lexington, Kentucky on Saturday, October 12, 1985. The meeting was called to order by President Patrick Crawford at 9:00 a.m. with all Board members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout and Sports Information Director Julian Tackett present. Lloyd Redman was present representing the State Department of Education.

Frank Welch moved, seconded by Chester Turner, that the minutes of the July 19, 1985 and August 28, 1985 meetings of the Board be approved. The motion carried unanimously.

Tom Buchanan made a motion, seconded by Chester Turner, that all bills of the Association for the period beginning July 1, 1985, and ending September 30, 1985, be approved. The motion carried unanimously.

President Crawford called on Dr. Jon Draud who had requested to appear before the Board on behalf of his son, Scott. Dr. Draud explained that Scott had been invited to participate in the 1986 Derby Festival Classic. However, if he participates in this event, he will violate By-Law 32, Post Season and All-Star Games, and will not be eligible to play spring sports. After Dr. Draud's presentation, and a discussion of this particular situation, David Webb made a motion that effective immediately, senior athletes shall be governed by N.C.A.A. rules as they pertain to post-season or all-star games. Tom Buchanan seconded the motion, which carried unanimously. Therefore, Scott is eligible to participate in the 1986 Derby Festival Classic without loss of eligibility for K.H.S.A.A. sponsored spring sports.

President Crawford then called on Dr. Quin Bailey of the Kentucky Medical Association and Chairman of the Subcommittee on Athletes' Health, who had asked that he speak to the Board regarding Certification of Coaches. Following his presentation and a discussion of the 1986 Medical Symposium sites and dates, Commissioner Mills recommended that the All-Sports Committee meet and consider these recommendations. Tony Olinger made a motion that the Board approve the Commissioner's recommendation. Grant Talbott seconded the motion which carried unanimously.

Following Commissioner Mills' recommendation to re-employ Sports Information Director Julian Tackett through June 1986, David Webb moved, seconded by Ray Story, that the Commissioner's recommendation be approved. The motion carried unanimously.

Executive Committee Vice Chairman Chester Turner led a discussion on the proposed Board of Control Handbook. Following the discussion, Tom Buchanan moved, seconded by Frank Welch that the Handbook be adopted as presented. The motion passed unanimously.

10/3

President Crawford called on Football Committee Chairman Chester Turner to present the committee's proposal for re-alignment.

Following a lengthy discussion, Chester Turner moved, seconded by Frank Welch that the Football Committee's report be accepted and that public input from the schools be taken by Class prior to the January meeting of the Board of Control. The proposed re-alignment will be mailed to all football playing schools prior to the hearing date. The motion carried by a vote of 8 in favor, 1 opposed and 1 abstention.

President Crawford called on Principal Bill VanWinkle, Owensboro High School, who had requested a hearing before the Board to request that his school be changed from AAAA to AAA for the 1986 football season due to a large drop in enrollment. Following a discussion thereof, Grant Talbott made a motion that Owensboro High School be moved from Class AAAA to Class AAA for the 1986 season and be placed in Region I, District 2. David Webb seconded the motion which passed by a vote of 8 in favor and 2 abstentions.

Commissioner Mills requested that the Board consider his recommendation to purchase a new computer. Following a discussion, Charlie Wilson made a motion to accept the Commissioner's recommendation. The motion was seconded by Frank Welch and carried by a vote of 8 in favor and 1 abstention.

Commissioner Mills presented to the Board a proposal from WKYT-TV to carry the final game of the 1986 Boys' State High School Basketball Tournament in March. Following a discussion of the proposal, Ray Story moved, seconded by Charlie Wilson, that the Board grant the Commissioner the authority to enter into a contractual agreement with WKYT-TV to telecast the game. The motion carried unanimously.

A discussion ensued with regard to whether or not ineligible and/or suspended players are covered by the K.H.S.A.A. catastrophic insurance plan. Ken Tippett made a motion that the Commissioner ask Doug Ruedlinger for a clarification of this matter and inform the member schools of his response. Grant Talbott seconded the motion which carried unanimously.

Executive Assistant Billy Wise submitted a proposal to the Board regarding a reciprocity agreement with four bordering states and Michigan that the Kentucky High School Athletic Association accept the test scores and rating of officials. Following a brief discussion of this proposal, Ray Story made a motion that the Board accept Mr. Wise's recommendation. Frank Welch seconded the motion which carried unanimously.

Mr. Wise announced that the next meeting of the Board would be on November 29 for the purpose of hearing appeals and November 30 for the regular meeting. It was also announced that the Football Championship Playoffs would be as follows:


Class A	1:00 p.m., Friday, November 29
Class AA	3:00 p.m., Friday, November 29
Class AAA	7:30 p.m., Friday, November 29
Class AAAA	1:00 p.m., Saturday, November 30

2/23

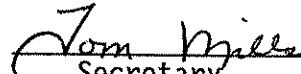
Commissioner Stout discussed the Semi-state Baseball Tournament site with Board members. A recommendation was made that Morehead Recreation Department, Pikeville and Somerset rotate the semi-state tournament. Frank Welch made a motion that Mr. Stout's recommendation be accepted and that Pikeville host the semi-state tournament for 1986. Grant Talbott seconded the motion which carried unanimously.

Following a discussion of the Baseball Re-Alignment which had been sent to all Board members prior to the Board meeting, Ray Story made a motion that the re-alignment be accepted. Tony Olinger seconded the motion which carried unanimously. The re-alignment will appear elsewhere in the October issue of the "Athlete".

There being no further business, Charlie Wilson moved that the meeting adjourn. Tony Olinger seconded the motion which carried unanimously.



President



Secretary

303