

MINUTES OF THE BOARD MEETING

APRIL 17, 1986

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 Thursday, April 17, 1986. The meeting was called to order at 2:00 p.m. by President Pat Crawford. All Board Members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout were present. Mr. Lloyd Redman was present representing the State Department of Education. Mr. Crawford called upon Mr. Redman to give the invocation.

President Crawford called on Leslie Miller to present her appeal to the Board on behalf of her son, Terry Nannie, a student at Reidland High School. Terry had been declared ineligible to participate in interscholastic athletics due to the fact that he had participated in football at Heath High School before transferring to Reidland High School. Following Ms. Miller's presentation and questions to her and Terry by members of the Board, Ken Tippet made a motion, seconded by Tony Olinger, that Terry Nannie remain ineligible for the Spring sports season, but may re-apply for eligibility for the Fall sports season if he so desires. The motion carried unanimously.

The second appeal case was presented by Attorney Ed O'Daniel on behalf of Anthony Dale Daugherty, a Senior at Marion County High School. Also present were his parents, Phyllis and James Daugherty. Anthony had been ruled ineligible under the provisions of By-Law 5, Section 5b. Following Mr. O'Daniel's presentation, a statement by Mrs. Daugherty, and a lengthy discussion, Ken Tippet made a motion, seconded by Tom Buchanan, that the Board uphold the ruling of the Commissioner in this case. The motion carried by a vote of eight in favor and one abstention.

The next presentation was made by Knox Central High School Track Coach Kim Messer who had requested to appear before the Board to appeal the realignment of the Track classes. Following her appeal, she was advised that the new alignment had been approved for two years but that the Board would appreciate her making any suggestions or proposals for changes before the alignment is evaluated for 1987-88.

Commissioner Mills then informed the Board of a situation in Jessamine County where three basketball players have participated in league games after the end of the regular season, thereby violating By-Law 32, Post Season and All-Star Games. Ray Story made a motion that the Commissioner reinstate each of the players with a warning. Tony Olinger seconded the motion which carried unanimously.

184

Principal Rob Cox and Superintendent Huston DeHaven, of the Breckinridge County Schools appeared before the Board of Control to present a proposal for the selection of the site for the Third Region Basketball Tournament in the future. Following a discussion of the presentation, the Commissioner was instructed to invite representatives from those schools assigned to Region 3 in basketball to meet with him to discuss the proposal presented by Mr. Cox and report his recommendation to the full Board for consideration.

Tom Buchanan made a motion, seconded by Tony Olinger, that the minutes of the March 27, 1986, meeting of the Board be approved. The motion carried unanimously.

Frank Welch moved that all bills of the Association for the period beginning March 1 and ending March 31, 1986 be allowed. The motion was seconded by David Webb and carried unanimously.

Executive Assistant Billy Wise gave the following report on the Boys and Girls Basketball Tournaments:

Boys	Attendance:	123,045
	Ticket Sales:	\$575,318.50
	Expenses:	\$216,654.88 (approx.)
Girls	Attendance:	26,957
	Ticket Sales:	\$ 97,464.00
	Expenses:	\$ 80,209.77 (approx.)

Mr. Wise stated that the final audit would appear in the August "Athlete".

Charlie Wilson made a motion, seconded by Frank Welch that the Board accept the following recommendations of the Basketball Committee:

- (1) Approve the request of Superintendent Phyllis Williamson to move Jackson High School from District 55 to District 56 in basketball.
Note: This request was considered at the January meeting of the Board and referred to the Basketball Committee for recommendation.
- (2) That The June Buchanan School be assigned to District 55 in basketball.
Note: The June Buchanan School will have completed its two year candidacy status at the end of the 1985-86 school year.

2 of 4

- (3) That the request received from representatives of Boone County High School, proposing change in the present alignment in basketball districts in Northern Kentucky be deferred to the January 1987 meeting of the Board of Control. This is in keeping with the guidelines as established by the Board of Control for requested change in basketball district alignment.
- (4) That the Commissioner be authorized to request bids from interested parties on the site for the 1988 and 1989 boys and girls state basketball tournaments and that he include in his bid information that both the K.H.S.A.A. and the successful bidder retain the right to cancel the second year of the agreement upon 30 day written notice should either party believe it to be in their best interest. Such notice must be received on or before May 1, 1988.
- (5) That the price for tickets to the 1987 Boys State Tournament be set at \$5.00 for upper arena tickets and \$7.00 for lower arena tickets.

The motion carried unanimously.

Chester Turner made a motion that the Board accept the following Football Committee's recommendations:

- (1) That South Hopkins High School's request to be placed in Class AA, Region, I, District 2, be denied;
- (2) That Caverna High School's request that Trigg County High School be moved from Class A, Region I, District 2 to District 1 in that Region and that they be replaced with Campbellsville High School be denied;
- (3) That Metcalfe County High School's request to be moved from Class A, Region I, District 2 to Class AA, Region II, District 1 be approved.
- (4) That George Rogers Clark High School's request to place two Fayette County schools in Region IV, District 1 be tabled until all parties involved could be contacted.

Ray Story seconded the motion. The motion carried by a vote of 8 in favor and 1 opposed.

David Webb made a motion, seconded by Charlie Wilson that Outgoing President Pat Crawford and Outgoing Vice President Chester Turner be named Delegate and Alternate respectively to the forthcoming Annual Meeting of the National Federation to be held in Las Vegas, Nevada beginning June 29, 1986.

3 of 4

Commissioner Mills requested the Board's approval to pay Doug Ruedlinger, Inc. for the insurance premiums due for the 1986-87 school year. Ray Story moved to approved Mr. Mills request and Grant Talbott seconded the motion, which carried unanimously.


The next meeting of the Board of Control is scheduled to be held at Lake Barkley on Friday, July 25th.

Assistant Commissioner DeVries recommended the following raise in volleyball officials' fees effective for the 1986-87 school year:

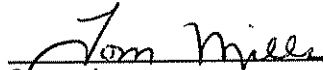
\$18.00/regular match;
\$22.00/regional tournament match;
\$26.00/state tournament match.

Tony Olinger made a motion to accept the above recommendation, and Chester Turner seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.



President



Secretary

4064