

## MINUTES OF THE BOARD MEETING

JULY 24, 1987

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday, July 24, 1987. The meeting was called to order at 8:30 a.m. by President Chester Turner. Present were all Board Members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid DeVries and Louis Stout. Also present were Julian Tackett, Sports Information Director, Lloyd Redman representing the State Department of Education and Mrs. Beverly Schneider, a member of the State Board of Education. The Invocation was given by Sam Chandler.

Tom Buchanan made the motion, seconded by Sam Chandler, that the minutes of the April 16 Board meeting be approved. The motion passed unanimously.

Charlie Wilson made a motion that the minutes of the special Board meeting of May 14 meeting be approved. Tony Olinger seconded the motion which passed unanimously.

President Turner gave a brief report on his attendance at the National Federation Meeting held in Denver, Colorado. Some items of concern discussed at the meeting were: attendance of Hall of Fame inductees for the ceremony, eligibility of Foreign Exchange Students and the accuracy of the number of participants in the various high school sports. Mr. Turner also updated information on the MSRR (Multiple State Reciprocal Registration) for 1987-88.

David Webb moved that Frank Welch be elected President of the Board for the 1987-88 school year and that Tom Buchanan be elected Vice President. Ken Tippet seconded the motion. The motion carried unanimously. Mr. Turner then turned the meeting over to Mr. Welch.

New Board members Bill Case and Huston DeHaven were welcomed to the meeting.

President Welch appointed the following committees:

EXECUTIVE COMMITTEE

Frank Welch, Chrmn.  
Tom Buchanan, V.Chrmn.  
Bill Case  
Sam Chandler  
Tony Olinger  
Ken Tippet

BASKETBALL COMMITTEE

Charlie Wilson, Chrmn.  
Grant Talbott, V. Chrmn.  
Bill Case  
Sam Chandler  
Ken Tippet  
Frank Welch

FOOTBALL COMMITTEE

Charlie Miller, Chrmn.  
Frank Welch, V. Chrmn.  
Huston DeHaven  
Tony Olinger  
Grant Talbott

184

ALL-SPORTS COMMITTEE

Tom Buchanan, Chrmn.  
 Charlie Miller, V. Chrmn.  
 Huston DeHaven  
 Frank Welch  
 Charlie Wilson

EAST ELIG. COMMITTEE

Tony Olinger, Chrmn.  
 Charlie Wilson, V. Chrmn.  
 Bill Case  
 Ken Tippet  
 Frank Welch

WEST ELIG. COMMITTEE

Grant Talbott, Chrmn.  
 Sam Chandler, V. Chrmn.  
 Tom Buchanan  
 Huston DeHaven  
 Charlie Miller

A discussion ensued regarding the 1987-88 Working Budget. Charlie Wilson made a motion, seconded by Tony Olinger, that the Board accept the Close Estimate Working Budget as presented. The motion carried unanimously.

Principal Bob Rogers, Ballard Memorial High School, along with a delegation from the West Kentucky Principal's Association had requested a hearing before the Board to discuss a proposal regarding the classification of basketball. The committee requested that a survey be sent to all member schools requesting their approval or disapproval of the proposal. Following a lengthy discussion thereof, President Welch referred the proposal to the Basketball Committee for study and informed Mr. Rogers that a decision on the matter will be made at the October meeting.

President Welch then called on Mr. Doug Hippe who had requested a hearing on behalf of his son, Gordon, a student at Frankfort High School. The Commissioner had ruled Gordon ineligible to participate in athletics for 36 schools weeks under By-Law 5, Transfer Rule. Tony Olinger made a motion, seconded by Tom Buchanan, that the Board go into Executive Session to discuss the appeal with Mr. Hippe. The motion carried unanimously. Grant Talbott moved that the Board come out of Executive Session. Tom Buchanan seconded the motion which carried unanimously. Following a discussion of the appeal, Grant Talbott made a motion that By-Law 5, Transfer Rule be waived in this case. Tom Buchanan seconded the motion which carried unanimously.

Then came Mr. William Berry with his attorney, John Damron, on behalf of his son, Jeff Berry, a student at Daviess County High School. The Commissioner had ruled Jeff ineligible to participate in athletics due to the fact that he had been enrolled in grades 9-12 for eight semesters. Following Mr. Berry's presentation and questions to him by the Board members, Bill Case made a motion that the Commissioner's ruling be upheld in this case. Charlie Miller seconded the motion which passed unanimously.

Commissioner Mills presented the following recommendation from the West Eligibility Committee regarding a violation of By-Law 10, Recruitment, by University Heights Academy.

284

The West Eligibility Committee, after full consideration of evidence presented, finds representatives of University Heights Academy guilty of violating By-Law 9, Recruitment and hereby recommends that the University Heights Academy Basketball program be suspended until January 1, 1988, effective as of this date. During the period of suspension the school may not play or scrimmage against teams or individuals who are not members of the regular school team (grades 9-12). In addition, University Heights Academy shall be on probation for a period of two years from this date. If during the period of probation, representatives of the school are found guilty upon competent evidence of violating By-Law 9, or any other rule or regulation of this Association, the school shall be suspended immediately for a period of time to be determined by the Board of Control.

Also, during the period of probation, all students expressing a desire to represent the school in interscholastic athletics and who were not enrolled in the school the previous school year shall be ruled upon by the Commissioner as to their eligibility. The Commissioner shall investigate each Foreign Exchange Student to determine if they are, in fact, a bona fide foreign exchange student as opposed to a foreign student entering the school for athletic purposes. Only applications received on those foreign students entering the school through an approved Foreign Exchange Program may be considered.

Ken Tippett moved, seconded by Charlie Wilson that the recommendation of the West Eligibility Committee be approved. The motion passed unanimously.

Commissioner Mills presented the Findings of Fact and Conclusions of Law as tendered by K.H.S.A.A. Hearing Officer in the Case of Mr. Jerry Sparks v. the Kentuckiana Football Officials Association, Inc. Following the presentation, Grant Talbott moved, seconded by Sam Chandler that the Board of Control affirm the action taken by the Kentuckiana Football Officials Association, Inc. in this case. The motion passed unanimously.

Commissioner Mills advised the Board members of the status of the Hall of Fame program to be initiated at the Boys' Basketball Tournament in Louisville in March of 1988. Sam Chandler made a motion that all Board members receive a copy of the list of Hall of Fame nominees for their consideration. Ken Tippett seconded the motion, which passed unanimously. President Welch appointed the following Board members to serve on the Hall of Fame Committee: Sam Chandler, Chairman; Tony Olinger and Bill Case. Tom Mills and Earl Cox were also appointed to serve on the committee.

384

The next meeting of the Board of Control is scheduled to be held at the K.H.S.A.A. Office Building, 560 East Cooper Drive on Saturday, October 10, 1987, at 9:00 a.m. Any appeals hearings will be held on Friday, October 9, at 2:00 p.m.

Assistant Commissioner Stout recommended that the following sites be approved for 1987-88 State Tournaments: Cross Country, Kentucky Horse Park - Lexington; Soccer, Lafayette High School, Host - Lexington; Softball, Lyndon Recreation Center - Louisville; Baseball, Elizabethtown High School - Elizabethtown. Charlie Wilson made a motion that Mr. Stout's recommendations be accepted. Tony Olinger seconded the motion. The motion carried unanimously.

Mr. Stout also recommended the following change in the State Wrestling format: eliminate the sectional wrestling tournaments and return to the previous format whereby the top four finishers in each weight class advance to the State Meet. The State Meet will be moved from February 27, 1988 as approved on the Memorandum Calendar to February 19-20, 1988. It was also recommended that the State Wrestling Tournament be held in Louisville. Charlie Wilson made a motion that Mr. Stout's recommendation be accepted. Charlie Miller seconded the motion which carried by a vote of 8-1.

Sam Chandler moved, seconded by Tony Olinger, that all bills of the Association for the period beginning April 1, 1987 and ending June 30, 1987, be allowed. The motion carried unanimously.

There being no further business, Charlie Wilson made a motion that the meeting be adjourned. Tony Olinger seconded the motion, which carried unanimously.

*Frank N. Welch*

President

484

*Tom Miller*

Secretary