

## MINUTES OF THE BOARD MEETING

OCTOBER 10, 1987

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 10, 1987. The meeting was called to order by President Frank Welch at 9:00 a.m. with the following Board members present: Tom Buchanan, Vice President; William Case, Sam Chandler, Huston DeHaven, Tony Olinger, Grant Talbott, Ken Tippet, Charlie Wilson. Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout and Sports Information Director Julian Tackett were also present. Mr. Mills advised the Board that the State Board of Education Representative Lloyd Redman was absent due to recent surgery. The Invocation was given by Mr. Sam Chandler.

Tom Buchanan moved, seconded by Sam Chandler, that the minutes of the July 24, 1987, regular meeting of the Board be approved. He also made a motion that the minutes of the following called meetings be approved: West Eligibility Committee - August 31; East Eligibility Committee - September 9; East Eligibility Committee - September 24. The motion carried unanimously.

Sam Chandler made a motion, seconded by Charlie Wilson, that all bills of the Association for the period beginning July 1, 1987, and ending September 30, 1987, be approved. The motion carried unanimously.

President Welch called on Charlie Wilson, Chairman of the Basketball Committee to present his committee's report. Chairman Wilson presented the following report and made a motion that it be accepted by the full Board:

- 1) In regard to classification of basketball, the committee recommends that the Commissioner survey member schools to determine if the schools are in favor of a classification system in basketball.
- 2) In regard to the elimination of three-team districts, it is suggested that this recommendation be delayed until the results of the classification survey are available.
- 3) It is recommended that teams who qualify for district tournament play but do not participate will be under a four-year suspension.

Ken Tippet seconded the motion.

Following a discussion of the recommendation regarding basketball classification, 1) Tom Buchanan moved that the recommendation be amended to read as follows: The committee recommends that the Commissioner survey member schools to determine if the schools are in favor of a classification system in basketball with a plan that guarantees a 16-team tournament format. Sam Chandler seconded the amended motion. The motion then carried unanimously to accept the Basketball Committee's report as amended.

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Mr. Chandler expressed the Board's appreciation to the Western Kentucky Principal's Association for the work they did and their recommendations on basketball classification.

Commissioner Mills advised the Board Members that the Dawahares/Kentucky High School Athletic Association Hall of Fame has been finalized. The inductees' names will be released in the near future. Charlie Wilson made a motion that the Hall of Fame report be accepted. Ken Tippett seconded the motion which passed unanimously.

Mr. Wise announced that the number of teams participating in the football play-offs had increased this year from 47 to 60 teams. The District Winners and Runners-up Playoffs are scheduled to begin play on November 6 & 7. He also announced that the State Championship Playoffs schedule is as follows:

Class A	1:00 p.m., Friday, November 27
Class AA	3:00 p.m., Friday, November 27
Class AAA	1:00 p.m., Saturday, November 28
Class AAAA	3:00 p.m., Saturday, November 28

The next meeting of the Board will be held on November 27 for the purpose of hearing appeals and November 28 for the regular meeting.

Commissioner Mills presented the 1986-87 Audit Report for consideration. Following questions concerning the report, Tony Olinger made a motion that the Audit Report be accepted. Tom Buchanan seconded the motion which passed unanimously.

Asst. Commissioner Stout announced dates and sites of the following fall sports championships:

Soccer - Lafayette and Tates Creek High Schools - November 7  
Cross Country - Kentucky Horse Park - November 7

Asst. Commissioner DeVries asked the Board's approval of the following request from the Volleyball Committee: The Limitation of Season regulation be changed to read: "the first match shall not take place before the fourth Monday in August". Ms. DeVries was advised that this change must be adopted by the Delegate Assembly since it is a By-Law.

A discussion then ensued regarding National Federation Basketball Rule 10, Section 5, Art. 1-7 - Bench Decorum. A majority of the Board Members had received numerous requests from basketball coaches to modify the rule to allow the use of a coaches' box for the 1987-88 school year. Following comments by all Board Members, Commissioner Mills and Executive Asst. Wise and Coach Guy Strong, Tom Buchanan moved that the Commissioner be directed to conduct a Referendum to determine the interest of member school in waiving By-Law 19, Rules Governing Contests, to permit the Board to modify National Federation Basketball Rule 10-5, to include a coaching box. The Referendum is to be returned to the Commissioner no later than October 27, 1987. Grant Talbott seconded the motion. The motion passed unanimously. The Basketball Committee will meet on October 28 to discuss the results of the Referendum.

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Mr. Wise announced the bids on two automobiles to be purchased by the Association. Don Jacobs submitted the lowest bid of \$13,676 for the two automobiles which included trading in two 1986 automobiles. Charlie Wilson made a motion to accept the low bid to purchase the two new automobiles for the Association. Ken Tippet seconded the motion which passed unanimously.

There being no further business, Bill Case made a motion to adjourn. Tony Olinger seconded the motion which carried unanimously.

Frank S. Welch  
President

Tom Mills  
Secretary

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