

MINUTES OF THE BOARD MEETING

NOVEMBER 28, 1987

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky on Saturday, November 28, 1987. The meeting was called to order by President Frank Welch at 9:00 a.m. with the following Board members present: Tom Buchanan, Bill Case, Sam Chandler, Huston DeHaven, Tony Olinger, Grant Talbott and Ken Tippett. Also present were Commissioner Tom Mills, Executive Assistant Billy V. Wise, Asst. Commissioners Brigid L. DeVries and Louis Stout, and Sports Information Director Julian Tackett present. The invocation was given by Mr. Chandler.

Grant Talbott moved, seconded by Tony Olinger, that the minutes of the meeting held on October 9-10, 1987, be approved as submitted. The motion carried unanimously.

Sam Chandler made a motion that all bills of the Association for the period of October 1, 1987 through October 31, 1987, be approved. Tom Buchanan seconded the motion which carried unanimously.

Commissioner Mills led a lengthy discussion regarding the continuing problems with Foreign Exchange Students as they relate to their participation in interscholastic athletics. It was suggested that the Commissioner get an opinion on the subject from the Board's legal counsel and report back to the Board.

Commissioner Mills then reported on the results of the Coaching Box survey which would waive By-Law 19, as follows: Yes votes - 228; No votes - 33.

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The Basketball classification interest survey which was sent to all Board Appointed Representatives resulted in the following votes: No votes - 137; Yes votes - 128.

It was suggested that a proposal be submitted to the Delegate Assembly that would extend the Baseball season three days.

Commissioner Mills advised the Board that the court has approved the addition of two female Board of Control members. Tony Olinger made a motion, seconded by Sam Chandler that the Board accept the proposal as submitted and that the Commissioner initiate the election of two female representatives to the Board of Control. The motion carried unanimously.

Following a discussion regarding the assignment of teams by the K.H.S.A.A. to specific motels for the State Tournaments/Playoffs, Grant Talbott made a motion that any team who does not stay where rooms are assigned, in all sports, the school must pay their own expenses. Bill Case seconded the motion which passed unanimously.

The Board discussed the need for a study of expenses paid to member schools for state events. It was decided that the All-Sports Committee take a look at these issues and make a report at the January meeting.

Mr. Tippett expressed a concern about some member schools not adhering to the rules regarding insurance coverage relative to cheerleaders. He requested that a memo be sent to all principals and cheerleader sponsors reminding them of the policies relating to the recommendations for cheerleaders.

Commissioner Mills reminded Board members that proposals to be presented to the Delegate Assembly in April should be submitted by the January meeting.

Mr. Chandler recommended that a letter of appreciation be sent to the Friends of Athletics thanking them for their continued support and promotion of the Football Playoffs.

Commissioner Stout advised the Board members of the growth of Soccer and Cross Country. In the State Cross Country Meet there were 1,115 runners--a record number. The Soccer Committee will be meeting on December 11 and will consider a new tournament format which will include a semi-state competition in the near future.

Julian Tackett presented a plan which has been developed to recognize All-Academic Teams in all sports sponsored by the Kentucky High School Athletic Association. A copy of the plan will be mailed to each Board member in the near future. Following a discussion of the initial plans, Grant Talbott made a motion, seconded by Tony Olinger, that Mr. Tackett's recommendation be accepted and that the individual's cumulative GPA be used. The motion carried.

Mr. Wise reported that \$254,297.00 in ticket sales had been received through this date for the Boys State Basketball Tournament. Advanced ticket sales for the Girls State Basketball Tournament had netted \$13,998.00.

*JBY*

A lengthy discussion then ensued with regard to the assignment of officials for the district and regional basketball tournaments. The Board requested that the Commissioner's Office survey each Board of Control member concerning the method to be used in assigning all basketball officials to District and Regional Basketball Tournament for the 1987-88 season. All surveys are to be returned no later than December 14, 1987 and will be discussed at the January meeting.

Exec. Asst. Wise distributed a new fee schedule for football and basketball officials. The new proposal was recommended due to the fact that the fees have not been raised in football in nearly ten years. Basketball officials received a small raise three years ago. During the ten-year time period, the cost of officiating equipment, registration fees, insurance and N.F.I.O.A. membership have all increased. Mr. Wise was advised to present his recommendation to the member schools with instructions to contact their respective Board members if they have specific recommendations. The Board will act upon the recommendations during the January meeting.

The next meeting of the Board will be held in Louisville at the Executive Inn during the Louisville Invitational Tournament. The time for the appeals hearings will be at 1:00 p.m. on Friday, January 22, and the regular meeting will be held at 9:00 a.m. on Saturday, January 23.

Commissioner Mills presented a Proclamation to the Board congratulating former Board of Control member and newly elected Superintendent of Public Instruction John Brock. Tom Buchanan made a motion, seconded by Tony Olinger that the Board adopt the recommended Proclamation and that it become a part of these minutes. The motion carried unanimously.

#### A PROCLAMATION

Whereas, Dr. John Brock has labored tirelessly as Superintendent of the Rowan County schools, and;

Whereas, Dr. Brock served diligently in his capacity as a representative to the Kentucky High School Athletic Association Board of Control, and;

Whereas, the emphasis placed on continued academic reform and effort to improve Kentucky's nationwide standing in primary and secondary education during his campaign propelled Dr. Brock to an overwhelming victory in the recent General Election, and;

Whereas, Dr. Brock's continued professional objective is the smooth flow of education improvement in the Commonwealth of Kentucky, and;

Whereas, Dr. John Brock's emphasis on the combination of academics and participation during his professional career has served as a lesson for all professionals in the education field, and;

Whereas, on January 4, Dr. Brock will become the Superintendent of Public Instruction for the Commonwealth of Kentucky;

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BE IT HEREBY RESOLVED BY THE KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION BOARD OF CONTROL AND STAFF IN REGULAR SESSION OF THE BOARD OF CONTROL ON THIS 28th DAY OF NOVEMBER, 1987, THAT

The Kentucky High School Athletic Association Board of Control and Staff does hereby congratulate Dr. Brock on his election as Superintendent of Public Instruction, and;

The Kentucky High School Athletic Association Board of Control and Staff does hereby pledge its support to Dr. Brock and his plans and programs for the continued improvement of Kentucky education, and;

The Kentucky High School Athletic Association Board of Control and Staff does wish Dr. Brock, his transitional staff, and his permanent staff the best of luck as they begin their term of office.

DONE UNDER HAND, THIS 28th DAY OF NOVEMBER, 1987.

Commissioner Mills advised the Board of the progress of Corporate Sponsorships, the Hall of Fame and the tentatives plans for a museum. Ken Tippett moved that the K.H.S.A.A. Staff continue with plans of the Hall of Fame Museum.

Ken Tippett made a motion to go into Executive Session to discuss personnel matters. Sam Chandler seconded the motion which passed unanimously.

Ken Tippett moved, seconded by Sam Chandler, that the Board return to open session. The motion passed unanimously.

Ken Tippett stated that the Board discussed personnel matters in closed session without action.

Ken Tippett moved, seconded by Sam Chandler, that the meeting be adjourned. The motion passed unanimously.

Frank J. Welch  
President

Tom Mills  
Secretary

YBY