

MINUTES OF THE BOARD MEETING

OCTOBER 15, 1988

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 15, 1988. The meeting was called to order by President Tom Buchanaan at 9:00 a.m. with all Board members present. Others present were Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout and Sports Information Director Julian Tackett, State Board of Education Representative Harry Loy and K.H.S.A.A. Attorney Danny Reeves. The Invocation was given by Mr. Charles Henry.

The first item on the agenda was to continue with the appeals.

The first appeal was on behalf of Carl (Trip) Rogers III, a student attending Bryan Station High School who had transferred there from Sayre High School. Carl had been ruled ineligible by the Commissioner under By-Law 6, Transfer Rule. Following Mr. Rogers' presentation stating the fact that he did not see or sign a Parental Consent Form for his son and questions to him by the Board members, Charles Miller made a motion, seconded by Sandy Allen that the Commissioner investigate this situation with regard to Sayre's possession of a signed Parental Consent form for Carl Rogers, and if there is none, he should be ruled eligible to participate in athletics at Bryan Station High School. The motion carried unanimously.

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The next appeal was requested by Mr. David Gillespie on behalf of his son, Thomas. Thomas had been ruled ineligible to participate in interscholastic athletics, under By-Law 6, Transfer Rule, due to the fact that he had transferred from Harrodsburg High School where he had participated in interscholastic athletics. Following Mr. Gillespie's presentation, Charlie Miller made a motion, seconded by Pearl Ray Lefevers, that the Commissioner's ruling be upheld in this case. The motion passed by a vote of 7 in favor and 3 opposed.

Mr. and Mrs. Donnie Salmon, Jr. presented the next appeal on behalf of their son, Donnie. Donnie Ray had transferred from Knott County Central High School to The June Buchanan School. Due to the fact that he had represented his former school in varsity track meets he was ruled ineligible by the Commissioner to participate in interscholastic athletics under By-Law 6, Transfer Rule. Following lengthy testimony by Donnie Ray's parents and questions to them by the Board members, Marvin Moore made a motion that By-Law 6 be waived in this case. Charlie Miller seconded the motion which passed by a vote of 8 in favor of the motion and 3 opposed.

The next appeal was requested by Mrs. Charlene Dean, on behalf of her son, Gregory Dean, a senior at Bell County High School. Mrs. Dean requested a Closed Session. Sam Chandler made a motion, seconded by Charles Henry, that the Board go into Closed Session. The motion passed.

C. K. Henry moved, seconded by Charlie Miller to return to Open Session. The motion passed.

Charlie Miller made a motion, seconded by C. K. Henry that Gregory Dean be granted athletic eligibility for the first semester of the 1989-90 school year, providing he was enrolled during the second semester of the 1988-89 school year and that he meets all other eligibility requirements. The motion passed.

Commissioner Mills presented correspondence received from Principal Thomas M. Swartz, Pikeville High School, requesting that due to recent open heart surgery, Jeff Roop be granted eligibility for the first semester of the 1989-90 school year. Jeff did not participate in an athletic event or enroll in school for the 1988-89 school year. Following the discussion on the request Marvin Moore moved, seconded by Tony Olinger that Mr. Swartz's request be approved with the provision that Jeff be enrolled in school the second semester of the 1988-89 school year and that he meets all other eligibility requirements. The motion passed with eleven votes in favor of the motion with one abstention.

Upon a motion by Charlie Miller, a second by Sandy Allen and a unanimous vote of the Board, Principal Donna Ludwig of Waggener High School was granted permission to count calculus, a subject being taken by Andrew Tucker at the University of Louisville, toward the academic requirement of By-Law 5, Section 1, Continual Progress.

Mr. Mills presented a written request from Principal Wallace Napier, Evarts High School, requesting that Brian Huff be granted a medical redshirt due to an

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ankle injury sustained in pre-season drills. He explained that Brian had participated in only two football games this season and would prefer to withdraw from school this semester due to the inconvenience caused by this injury. Following a lengthy discussion, Sam Chandler moved, seconded by Liz Trabandt, that Mr. Napier's request be denied. The motion passed unanimously.

Sam Chandler moved, seconded by Charles Henry, that the minutes of the July 29, 1988, 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 - September 15; East Eligibility Committee - October 4. The motion carried unanimously.

Marvin Moore made a motion, seconded by Ken Tippett, that all bills of the Association for the period beginning August 1, and ending September 30, 1988, be approved. The motion carried unanimously.

Pearl Ray Lefevers made a motion to accept the Close Estimate Working Budget for the 1988-89 school year as presented at the July Board Meeting. Charles Henry seconded the motion which carried unanimously.

Commissioner Mills presented the 1987-88 Audit Report for consideration. Following questions concerning the report, Ken Tippett made a motion, seconded by Charles Henry that the Audit Report be accepted. The motion carried.

Following a discussion of the Auditor's request for the Board to approve a specific number of complimentary tickets for the Boys State Basketball Tournament, Tony Olinger moved that the Board approve 1150 complimentary tickets be distributed by the Commissioner for audit purposes. Liz Trabandt seconded the motion. The motion carried unanimously.

Commissioner Mills advised the Board that he had met with Mr. Tom Minter, Lexington Center, to discuss items in question with regard to the 1991 Boys State Basketball Tournament. Following his report, Pearl Ray Lefevers made a motion to accept the Commissioner's recommendation to hold the 1991 Boys State Basketball Tournament at Rupp Arena. Sandy Allen seconded the motion which passed unanimously.

Commissioner Mills announced that the State Championship Football Playoff schedule is as follows:

Class A	1:00 p.m., Friday, December 2
Class AA	3:00 p.m., Friday, December 2
Class AAA	1:00 p.m., Saturday, December 3
Class AAAA	3:00 p.m., Saturday, December 3

The next meeting of the Board will be held on December 2, 1988 at 9:00 a.m. for the purpose of hearing appeals and December 3 at 9:00 a.m. for the regular meeting.

Mr. Wise advised the Board that he had received a request from Oldham County High School to be reclassified in football to Class AAA. Following a

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discussion of their request, the Board suggested that Mr. Wise contact the schools in the proposed district to see if they could work out their schedules to accommodate Oldham County. Mr. Wise will report back to the Board after he heard from Oldham County.

Mr. Wise reported that \$245,256.00 in ticket sales has been received through this date for the 1989 Boys State Basketball Tournament. Through this same date last year \$215,844.00 had been received.

Mr. Wise announced that he had received bids on two automobiles to be purchased by the Association. After considering the bids, Charlie Miller made a motion to accept the best bid after taking into consideration the value of a complimentary automobile should one be provided by one of the bidders as requested. Charles Henry seconded the motion which passed unanimously.

Mr. Wise announced that Dr. Quin Bailey would be present at a future Board meeting to discuss the early football starting season and his concerns.

President Buchanan than called on Brigid DeVries for her report. She introduced Reba Woodall, representing the Kentucky Track & Cross Country Coaches Association, who made a presentation to the Board to consider changing the State Track Meet to a two-day format. Following her presentation, it was recommended that the proposal be turned over to the All-Sports Committee for their consideration and recommendation. Assistant Commissioner DeVries proposed to the Board that the State Swim Meet return to its original format--that being holding the Preliminaries on Friday and the Finals on Saturday. Charles Miller moved to accept the two-day State Swim Meet format. The motion passed.

Assistant Commissioner Stout next presented the 1989 Softball alignment as presented by the Softball Committee. Huston DeHaven moved to accept the proposed alignment. Charles Henry seconded the motion which passed unanimously.

(The 1989 Softball alignment appears in the November issue of the "Athlete".)

Mr. Stout then announced the results of the recent Softball Survey as follows:

106 schools - would not take part in a fast pitch program

26 schools - would take part in a fast pitch program

Therefore, the softball program will continue under the guidelines and regulations of slow pitch softball.

Size of Ball Survey:

80 schools - favor the 11" ball

77 schools - favor the 12" ball

Following a discussion of the survey, Ken Tippet made a motion that the schools stay with the 12" ball for the 1989 season, but go to the 11" ball for the 1990 season, thereby giving all the softball playing schools time to adapt to the change. Liz Trabandt seconded the motion which passed unanimously.

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