

MINUTES OF THE CALLED BOARD MEETING

FEBRUARY 24, 1989


The Board of Control of the Kentucky High School Athletic Association met in a Called Meeting at the Executive Inn East, Louisville, Kentucky on Friday, February 24, 1989. Members present were President Tom Buchanan, Sandy Allen, Sam Chandler, Huston DeHaven, Charles Henry, Pearl Ray Lefevers, Marvin Moore, Tony Olinger, David Points, Ken Tippet and Liz Trabandt. Also in attendance were Commissioner Tom Mills, Executive Assistant Billy V. Wise and Harry Loy, representing the State Board of Education. Mr. Henry gave the invocation.

President Buchanan explained that he called this special meeting of the Board for the purpose of discussing the present procedure of assigning Regional Tournament Sites in basketball and to discuss the proposed change in the procedure for the hearing of appeals before the Board.

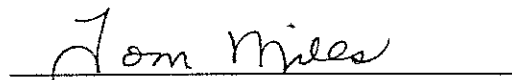
Following an explanation by Commissioner Mills of the procedure for assigning Regional Tournament Sites and questions and comments by members of the Board, President Buchanan appointed a committee to study the regulation as it is presently written and directed the committee to submit any recommended change to the Board for consideration during its next meeting. Appointed to the committee were Chairman Ken Tippet, Pearl Ray Lefevers, Liz Trabandt, Marvin Moore and David Points.

Mr. Mills provided members of the Board of Control a copy of the proposed changes in the appeals procedure and requested that they be prepared to discuss it at the April meeting of the Board.

There being no further business, the meeting was adjourned.



President



Secretary

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