

MINUTES OF THE BOARD MEETING

JULY 29, 1989

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday, July 28, 1989. The meeting was called to order at 8:30 a.m. by President Tom Buchanan. Present were all Board Members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid DeVries and Louis Stout. Also present were Earl Cox, Consultant for Corporate Sponsorships, Julian Tackett, S.I.D., Harry Loy representing the State Department of Education and W.D. Kelley, a member of the State Board of Education. The Invocation was given by Tom Buchanan.

C.K. Henry made the motion, seconded by David Points, that the minutes of the April 20 Board meeting and the Called Meeting of June 18 be approved. The motion passed unanimously.

Marvin Moore made a motion that Sam Chandler be elected President of the Board for the 1989-90 school year and that David Points be elected Vice President. Alvis Johnson seconded the motion which carried unanimously.

Outgoing President Buchanan addressed the Board and then turned the meeting over to Mr. Chandler who thanked the Board for electing him President and placing their confidence in him.

Mr. Chandler gave a brief report on his attendance at the National Federation Meeting held in Saddlebrook, Florida.

President Chandler appointed the following committees:

Executive Committee:

Sam Chandler, Chairperson; Liz Trabandt, Vice Chairperson; Huston DeHaven, Alvis Johnson, Charlie Miller, Jack Portwood

All-Sports Committee:

Marvin Moore, Chairperson; C.K. Henry, Vice Chairperson; Sam Chandler, Huston DeHaven, Pearl Ray Lefevers, Bob Rogers

Basketball Committee:

David Points, Chairperson; Sandy Allen, Vice Chairperson; Pearl Ray Lefevers, C.K. Henry, Bob Rogers, Liz Trabandt

Football Committee:

Charlie Miller, Chairperson; Alvis Johnson, Vice Chairperson; Sandy Allen, Jack Portwood, Marvin Moore, David Points

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East Eligibility Committee:

Pearl Ray Lefevers, Chairperson; Marvin Moore, Vice Chairperson; Alvis Johnson, David Points, Jack Portwood, Liz Trabandt

West Eligibility Committee:

Huston DeHaven, Chairperson; Bob Rogers, Vice Chairperson; Sandy Allen, Sam Chandler, C.K. Henry, Charlie Miller

Commissioner Mills distributed the 1989-90 Working Budget for the Board's consideration. A lengthy discussion ensued regarding catastrophic insurance coverage for cheerleaders. Alvis Johnson made a motion that the K.H.S.A.A. pay the premium for catastrophic insurance for cheerleaders for one year and that the schools be advised of such and of further regulations required. Sandy Allen seconded the motion which carried unanimously.

David Points then made a motion to accept the Close Estimate Working Budget for 1989-90. Jack Portwood seconded the motion which passed unanimously.

President Chandler then called for Committee Reports. Chairperson Sandy Allen, Due Process Procedure Committee, advised the Board of the status of the proposed Regional Appeals Board. Due to the fact that there is a bill pending before the State Legislature regarding the Due Process Procedure, the Board decided that the proposal be put on hold pending final action of the Legislature.

Tom Mills and Brigid DeVries then discussed the upgraded sample football trophies which Riherd's had produced for the 1989 Championships. Following a discussion of the increased cost for these trophies, Sandy Allen made a motion that these trophies be accepted for the 1989-90 season. Charlie Miller seconded the motion which passed unanimously.

Mr. Chandler then called on Mr. W.D. Kelley for any remarks he might have regarding questions and/or concerns of the State Board of Education. Mr. Kelley mentioned the following items: Orientation of new State Board members with regard to the rules and regulations of the K.H.S.A.A.; Resolution recently passed regarding extra curricular activities during the school day; Appeal procedure for the assignment of Regional Basketball Tournament sites.

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Mr. Chandler asked the Basketball Committee to consider the last item and make suggestions to the Board at the October meeting.

Harry Loy then distributed a copy of the recommendations of the Middle School Athletics Task Force. Items were discussed by Board members and Mr. Kelley asked for input from the K.H.S.A.A. Mr. Chandler stated that this item would be on the October Agenda for discussion.

The Appeals Hearings were the next items on the Agenda.

Dennis McDavid of Union, Kentucky, was present to appeal By-Law 6, Transfer Rule. His son, Dennis, had been ruled ineligible to participate in athletics due to the fact he had transferred from Ockerman Jr. High School as a ninth grader to Covington Catholic High School. Following a discussion of the case, Bob Rogers made a motion, seconded by David Points that By-Law 6 be waived in this case. The motion carried unanimously.

The second appeal was presented by William E. Hargrove on behalf of his son Tony. Due to the nature of the case, Mr. Hargrove requested that the hearing be closed. Therefore, Huston DeHaven moved for a Closed Session, seconded by Alvis Johnson. The motion passed. Following the hearing, Marvin Moore moved that the meeting return to Open Session. Charlie Miller seconded the motion which passed. Charlie Miller then made a motion that the Commissioner's ruling be upheld in this case. C.K. Henry seconded the motion which passed unanimously. Therefore Tony Hargrove remains ineligible to participate in athletics at Male High School until he has been enrolled there for a total of thirty-six school weeks.

Chairman Chandler called on Louis Stout, Assistant Commissioner to present his items for consideration to the Board at this time.

- 1) Mr. Stout discussed the new pitching regulation proposed by the National Federation as follows:
A player may pitch in a maximum of nine (9) innings in one (1) day, but not more than fifteen (15) innings in any seven (7) day period. Delivery of one (1) pitch constitutes having pitched in one inning. If he pitches in three (3) innings to five

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(5) innings in one (1) day, he must have one (1) calendar day of rest. If he pitches in six (6) innings in a day, he must have two (2) days of rest. If he pitches in seven (7) or more innings in a day, he must have three (3) calendar days of rest. Marvin Moore made a motion that this Pitching Limitation be accepted as proposed by the National Federation. Alvis Johnson seconded the motion which passed unanimously.

2) The Central Ky. Soccer Officials Association (CKSOA) is requesting that officials receive an increase in pay as follows: 3-man team be paid \$75.00 and a 2-man team receive \$60.00 per game. Following a lengthy discussion, C.K. Henry moved to approve this increase in pay for Soccer Officials for the 1989 season. Charlie Miller seconded the motion which passed by a vote of 11-1.

A copy of the survey results were distributed.

- 1) Soccer: Overtime Progression for Tournament Play (73 Schools Voted)
 - 32 schools voted in favor of the 35 yard shootout for all tournament play for the 1989 season
 - 41 schools voted in favor of the penalty kick for all tournament play beginning in the 1989 season

Recommendation: Based on the majority vote, recommend use of the penalty kick for the tournament play beginning in the 1989 season.

- 2) Girls' Soccer for Fall 1989 (229 Schools Voted)
 - 35 schools voted in favor of the Girls' Soccer Program for the 1989-90 school year
 - 194 schools voted not to field a Girls' Soccer Program for the 1989-90 school year
- 3) Baseball: Season Extension (227 Schools Voted)
 - 144 schools voted to extend the baseball season one week beginning in the 1990 season
 - 83 schools voted not to have the baseball season extended one week for the 1990 season
- 4) Softball: Ball Size for Girls' Softball, 11" or 12" (180 Schools Voted)
 - 69 schools favored the change to the 11 inch ball for the 1990 season

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111 schools voted to not change the size of the ball
for the Girls' Softball Program
23 schools indicated that they do not offer
softball.

Recommendation: The 12 inch softball to be the official
size ball for the Kentucky high schools' softball
programs.

Following a discussion of each of the surveys, Bob Rogers
made a motion that the survey results be approved. David
Points seconded the motion which passed by a vote of 11-1.

Commissioner Mills presented a budget of \$42,000. for the
new Sectional Directors to be employed by the Board of
Control. He advised the Board that approximately 30
applications have been received. Marvin Moore recommended
that a screening committee be appointed to study these
applications and make recommendations to the full Board.
Therefore Mr. Chandler appointed the following Screening
Committee: Tom Mills, Chairman; Billy Wise, Vice Chairman;
Marvin Moore, David Points, Sandy Allen, Alvis Johnson and
Huston DeHaven.

Mr. Mills requested that WMB Architects of Lexington be
retained to draw plans for the construction of the
K.H.S.A.A./Hall of Fame Building. Charlie Miller moved to
accept Mr. Mills request. Sandy Allen seconded the motion
which passed unanimously. Persons appointed to the Building
Committee were Tom Mills and Billy Wise, Co-Chairmen; Huston
DeHaven, Marvin Moore, Alvis Johnson, Liz Trabandt and C.K.
Henry.

Commissioner Mills advised Board members that the State
Board of Education had overruled the K.H.S.A.A. in the
eligibility cases of Jerry Iles and David Wilson.

Mr. Mills also advised the Board that Doug Ruedlinger and
John Joy have been invited to come to the K.H.S.A.A. Office
on September 14 to discuss the blanket insurance policy.

Exec. Asst. Billy Wise discussed a petition he had
received requesting that golf remain a spring sport. It was
decided that the K.H.S.A.A. stand by the results of the
survey to make golf a fall sport in 1990. Bob Rogers moved
to table the petition. David Points seconded the motion
which passed unanimously.

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The Board then recessed for lunch.

Following a lunch break, Ruth and Charlie Lickteig, presented an appeal of By-Law 5, Section 4, Proper Grade Level, on behalf of their son John. Following a lengthy presentation regarding their son's illness, Epstein-Barr, and questions to them by Board members, Charlie Miller made a motion to permit John Lickteig to participate in athletics this year, therefore allowing John six semesters of eligibility remaining. Sandy Allen seconded the motion which carried unanimously.

The next appeal was presented by Elsie Whisman on behalf of Greg Wilson. Greg had been ruled ineligible to participate in athletics after transferring from Franklin County High School to Shelby County High School. (Mr. Chandler excused himself from this case and asked that Mr. Points, Vice President preside.) Following Mrs. Whisman's presentation and questions from the Board members, Bob Rogers made a motion that By-Law 6, Transfer Rule, be waived in this case. Marvin Moore seconded the motion which passed unanimously.

Dan Hill then presented his appeal on behalf of his son, Clayton who is transferring from Rose Hill Christian School to Paul Blazer High School. Sandy Allen moved to uphold the ruling of the Commissioner in this case. David Points seconded the motion which passed unanimously.

Commissioner Mills presented the next appeal on behalf of Jennifer Vosmeier who had been ruled ineligible to participate due to the fact that she had transferred from St. Henry High School to Conner High School. Following Mr. Mills presentation of the facts in this case, Sandy Allen moved to uphold the Commissioner's ruling. C.K. Henry seconded the motion which passed unanimously.

Commissioner Mills also presented the next appeal on behalf of Kenneth Stephens. His mother, Elaine Stephens had requested an appeal of By-Law 5, Proper Grade Level. Following a discussion of the appeal, Charlie Miller made a motion that further information was needed and recommended that the East Eligibility Committee make a ruling in this case after ascertaining the needed information. David Points seconded the motion which passed unanimously.

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Mr. and Mrs. Detzel had requested the next appeal on behalf of their daughter, Jodi who was involved in an auto accident. Due to the fact that they were unable to attend the Board meeting, Mr. Mills advised the Board of the facts in this case. Following a brief discussion, Sandy Allen made a motion, seconded by Alvis Johnson, that the previous semester rule, By-Law 5, Section 3, be waived in this case and that Jodi be allowed to play Tennis during the 1989-90 school year. The motion passed unanimously.

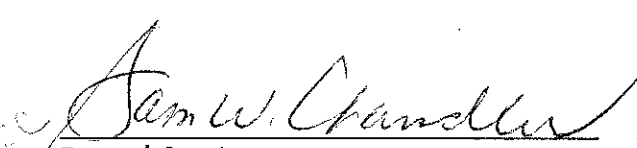
Following a discussion regarding the price of tickets for the Boys and Girls State Basketball Tournaments, Charlie Miller made a motion that the price of tickets be increased to \$10.00 per session for the lower arena. The price of the tickets in the upper arena shall remain at \$5.00. C.K. Henry seconded the motion which carried unanimously.

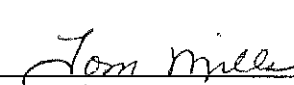
Exec. Asst. Billy Wise distributed the Basketball and Football Committee Minutes. He highlighted changes in both basketball and football for the coming year. Following a discussion of these minutes, C.K. Henry made a motion to approve the Football Committee Minutes. Jack Portwood seconded the motion which passed unanimously. Bob Rogers moved to approve the Basketball Committee Minutes. Jack Portwood seconded the motion and it passed unanimously.

Mr. Wise announced that the next regularly scheduled meeting of the Board of Control will be held at the K.H.S.A.A. Office Building, Lexington, on Saturday, October 14, 1989, at 9:00 a.m. Any appeals hearings will be held on Friday, October 13, at 2:00 p.m.

Pearl Ray Lefevers moved that all bills of the Association for the period beginning April 1, 1989 and ending July 31, 1989, be approved. Liz Trabandt seconded the motion which passed.

There being no further business, Marvin Moore made a motion that the meeting be adjourned. David Points seconded the motion, which passed.


President


Secretary

