

MINUTES OF THE BOARD MEETING

JULY 27, 1990

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday, July 27, 1990. The meeting was called to order at 8:30 a.m. by President Sam Chandler. Present were all Board members with the exception of C.K. Henry, Commissioner Tom Mills and Louis Stout. Also present were Julian Tackett, S.I.D. and Harry Loy representing the State Department of Education. The Invocation was given by Sam Chandler.

Charlie Miller made the motion, seconded by Jack Portwood, that the minutes of the April 19 meeting be approved. The motion passed unanimously.

Huston DeHaven made a motion that the minutes of the West Eligibility Committee Meeting of June 28, 1990 be approved. Sam Chandler seconded the motion which passed unanimously.

Marvin Moore made a motion that David Points be elected President of the Board for the 1990-91 school year. Alvis Johnson seconded the motion which carried unanimously.

Outgoing President Chandler thanked the Board for their support during his tenure and welcomed new Board members Harry Jansing and Ray Story. He then turned the meeting over to David Points.

Mr. Points then asked for nominations for Vice President. Marvin Moore nominated Alvis Johnson. The nomination was seconded by Bob Rogers. With no more nominations, Mr. Johnson was elected Vice President by a unanimous vote.

Tom Mills gave a brief report on his attendance at the National Federation Meeting held in Minneapolis, Minnesota. Eight Board members attended.

President Points appointed the following committees:
Executive Committee:
Alvis Johnson, Chairperson; Bob Rogers, Vice Chairperson, Sandy Allen, Marvin Moore, Jack Portwood, Eddie Saylor, David Points.

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All-Sports Committee:

Sandy Allen, Chairperson; Harry Jansing, Vice Chairperson; Huston DeHaven, Alvis Johnson, Jack Portwood, Liz Trabandt.

Basketball Committee:

Marvin Moore, Chairperson; Huston DeHaven, Vice Chairperson; Sandy Allen, Harry Jansing, Bob Rogers, Eddie Saylor, Ray Story.

Football Committee:

Bob Rogers, Chairperson; Jack Portwood, Vice Chairperson; Alvis Johnson, Marvin Moore, Eddie Saylor, Ray Story, Liz Trabandt.

East Eligibility Committee:

Eddie Saylor, Chairperson; Marvin Moore, Vice Chairperson; Alvis Johnson, David Points, Jack Portwood, Liz Trabandt.

West Eligibility Committee:

Huston DeHaven, Chairperson; Sandy Allen, Harry Jansing, Bob Rogers, Ray Story.

Building Committee:

Huston DeHaven, Alvis Johnson, Marvin Moore, Tom Mills, Ray Story, Liz Trabandt, Billy Wise.

Sandy Allen made a motion that the Board establish a Constitution & By-Laws Committee. This committee would look at current issues that may need updating and would study proposals mailed to the Commissioner for consideration at the Delegate Assembly meeting in April. She suggested that this committee be permanent and appointed by the President. Jack Portwood seconded the motion. The motion passed unanimously. President Points appointed the following persons to serve for 1990-91: Liz Trabandt, Chairperson, Sandy Allen, Huston DeHaven, Harry Jansing, Alvis Johnson, Bob Rogers, Ray Story and Billy Wise.

Following a discussion of the resignation of Board member C.K. Henry, Huston DeHaven moved that the Board authorize Commissioner Mills to begin immediately to seek a replacement according to the procedure set forth in the By-Laws. Jack Portwood seconded the motion which passed unanimously.

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Commissioner Mills distributed the 1990-91 Working Budget for the Board's consideration. He requested that the Board look over the budget and have questions and/or comments when it is presented for approval at the October meeting.

The Board set the date and time for the next meeting to be held on Saturday, October 13 at 8:30 a.m. in Lexington at the K.H.S.A.A. Office

Miscellaneous Items:

In the absence of Exec. Asst. Wise, Commissioner Mills presented three National Federation Basketball Rule Changes which may be adopted on an individual state basis. Mr. Wise had recommended that Kentucky experiment with the rule changes as follows: 1) the current bonus free throw provision, one plus one on and after the fifth team foul of the half, is eliminated. In its place, all fouls, personal and technical, committed by a player on and after the seventh (7th) foul of a half shall result in the offended team being awarded two free throws; 2) all technical and personal fouls called against a player shall be counted toward the limit of five fouls per player prior to disqualification; 3) all technical and personal fouls called against a player, coach or team shall be counted toward the limit of fouls per half before the two shot provision. Marvin Moore made a motion that the Board accept Mr. Wise's recommendation and adopt the experimental rules for the 1990-91 season. Jack Portwood seconded the motion which passed by a vote of 10-1.

Commissioner Mills then advised the Board of other items of interest: 1) The catastrophic insurance premium for the 1990-91 school year will be \$142,500. This policy provides for a \$10,000 deductible, \$150,000 settlement, \$575,000 excess medical and \$1,000,000 liability coverage; 2) A request from Jackson City Schools to move from the 56th Basketball District to the 55th District. This request will be considered by the Basketball Committee and presented to the Board at the regular meeting in January.

The Commissioner presented a letter from Fort Knox High School requesting that the Board set aside Section (3) of By-Law 6, Transfer Rule, to allow for students to practice prior to the time the transfer form is received and the student is declared eligible by the Commissioner. Marvin Moore made a motion, seconded by Bob Rogers that the Board deny Fort Knox's request due to the fact that the Board has no authority to set aside a rule. The motion passed unanimously.

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The next communication was presented by Commissioner Mills on behalf of Chris Goodwin, Harlan High School. Principal Bob Morris requested an extra year of eligibility for Chris to participate in athletics. Following a discussion of the case, Sandy Allen made a motion to deny an extra year of eligibility due to the fact that Chris has been enrolled in grades 9-12 for eight semesters. Liz Trabandt seconded the motion which passed by a vote of 10-1.

Commissioner Mills then presented a request from Oldham County High School on behalf of Travis J. Cole requesting another year of eligibility. Following a discussion of this case, Bob Rogers made a motion to deny Oldham County's request. Marvin Moore seconded the motion which passed by a vote of 10-1.

The next written appeal was on behalf of Laurel County High School. Commissioner Mills presented an appeal of By-Law 4, Section 1, Maximum Number of Semesters, for Jackie Steele. Commissioner Mills presented the information on the case and a discussion ensued. A motion was made by Bob Rogers that the Board deny Jackie Steele's request. Jack Portwood seconded the motion which passed unanimously.

Marvin Moore moved that all bills of the Association for the period beginning April 1, 1990 and ending July 31, 1990, be allowed. Alvis Johnson seconded the motion which passed.

Louis Stout distributed new Softball and Baseball alignments. He advised the Board that redistricting/and or changes made in the alignments were due mostly to the consolidation of schools.

Bob Rogers then moved to adjourn for lunch. The motion passed.

The Appeals Hearings were the next items on the Agenda.

Coach Bev Hart, Bethlehem High School presented the first appeal of By-Law 6, Transfer Rule on behalf of Teddy Crume, Jason Cheek and Alec Hagan who had transferred from Bardstown High School and who were present with Coach Hart. Also present was Principal Jude Talbott from Bardstown High

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School. Following Coach Hart's presentation and questions to each of the appellants and Mr. Talbott, Mr. Talbott withdrew his objection to the transfers and recommended to the Board that the transfer rule be waived in favor of the three students in question.

The next appeal was made by Principal Bob Rowland, Danville High School, on behalf of Chester Ford and Joel Grey. Due to the nature of the case, Mr. Rowland requested that the hearing be closed. Therefore, Bob Rogers moved for a Closed Session, seconded by Marvin Moore. The motion passed. Following the hearing, Liz Trabandt moved that the meeting return to Open Session. Huston DeHaven seconded the motion which passed. Sandy Allen then made a motion that the Commissioner's ruling be upheld in this case. Eddie Saylor seconded the motion which passed by a vote of 9-2.

Supt. J.D. Minnehan, Trigg County Schools, presented the next appeal. Mr. Minnehan had requested a hearing before the Board to appeal the Age Rule on behalf of Jimmy Duffie. Following his presentation, questions by members of the Board and a lengthy discussion thereof, Eddie Saylor made a motion that the Age Rule not be waived in this case. Marvin Moore seconded the motion which passed unanimously.

Lyle Dunbar then appeared before the Board regarding his concerns of possible recruiting in the Hopkinsville area. Mr. Dunbar was advised to submit allegations in writing to the Commissioner.

There being no further business to come before the Board, Huston DeHaven moved for adjournment. The motion was seconded by Bob Rogers and passed unanimously.

David S. Points
President

Tom Miles
Secretary

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