

MINUTES OF THE BOARD MEETING

MARCH 21, 1991

The Board of Control of the Kentucky High School Athletic Association met in the Capital Plaza Tower, State Board of Education in Frankfort, Kentucky on Thursday, March 21, 1991. The meeting was called to order at 8:30 a.m. by President David Points with all Board members, Commissioner Tom Mills, Executive Assistant Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout, Sports Information Director Julian Tackett and Earl Cox present. Mr. Harry Loy was present representing the State Department of Education. Sandy Allen offered the invocation.

President Points recognized Dr. Thomas Boysen who came by to welcome the K.H.S.A.A. staff and Board to the State Dept. Also in attendance as a visitor was Stan Steidel, newly elected Board member from Dayton High School.

185

The following actions were taken on the appeals presented by correspondence by Commissioner Mills:

George Slaughter - Lafayette High School

Roland Williams moved to table, seconded by Ray Story. Passed.

Chris Lyon - Paintsville High School

Sandy Allen moved to table, seconded by Liz Trabandt. Passed.

Billy Todd - Rockcastle County High School

Eddie Saylor moved to table, seconded by Bob Rogers. Passed.

Chris Hughes - Christian County High School

Bob Rogers moved to table, seconded by Eddie Saylor. Passed.

The next appeal was presented by Ath. Dir. Stan Steidel, Dayton High School who had requested an appeal on behalf of Melissa Hall. Following Mr. Steidel's presentation and questions to him by the Board, Eddie Saylor made a motion to grant Melissa Hall an additional semester of eligibility and allow her to participate in interscholastic athletics. Liz Trabandt seconded the motion which passed unanimously.

Bob Rogers made a motion that the minutes of the January 19, 1991 meeting be approved. Huston DeHaven seconded the motion which carried unanimously.

Eddie Saylor moved to approve the minutes of the February 8, 1991 meeting of the East Eligibility Committee. Roland Williams seconded the motion which passed unanimously.

Bob Rogers moved to approve the bills of the Association for the period beginning January 1 and ending February 28, 1991. Harry Jansing seconded the motion which passed unanimously.

Commissioner Mills announced the results of the recent election for new Board of Control members.

Section 2 (Regions 3 & 4):

Frank Cardwell, Franklin-Simpson High School - 16 votes

David Webb, Edmonson County Schools - 15 votes

2 of 5

-3-

Section 3 (Regions 9 & 10):

Stan Steidel, Dayton High School - 33 votes

Sections 5 - 8 (Regions 9 - 16):

Claudia Hicks, Rowan County High School - 60 votes

Kathy Johnson, Bourbon County High School - 38 votes

Hopey Newkirk, Bath County High School - 22 votes

Exec. Asst. Wise reported that approximately \$478,000.00 in ticket sales had been received through this date for the Boys State Basketball Tournament with attendance being 130,000 compared to 123,000 for 1990. Advanced ticket sales for the Girls State Basketball Tournament had netted approximately \$24,940.00. He advised the Board that a complete report would be presented at the April Board meeting.

President Points called on Marvin Moore for the Basketball Committee's Report. Following a lengthy discussion with regard to the future status of the Hall of Fame Classic, the Committee recommended that the Hall of Fame Classic be discontinued and that beginning with the 1991-92 school year, each member school be permitted to schedule two extra basketball games for both the boys' and girls' teams. Each school desiring to schedule these additional games would in turn contribute \$150.00 per game to the K.H.S.A.A. Building Fund. Eddie Saylor moved to accept the recommendation of the Basketball Committee with the stipulation that this be an optional opportunity. Harry Jansing seconded the motion. The motion was then amended to direct the All-Sports Committee to draft a plan to be considered by the Board during their April Meeting to permit other sports a similar opportunity to contribute to the success of the Hall of Fame and Museum building program. The motion as amended passed by a vote of 9-2.

Commissioner Mills then discussed with the Board a Modification to Appeals Procedure as presented by Gary Bale, General Counsel for the State Department of Education. Following a discussion of the proposed procedure that would hasten the appeals, Sandy Allen made a motion to accept the procedure. Ray Story seconded the motion which passed unanimously.

385

A discussion then ensued with regard to a K.H.S.A.A. Position Paper that had been prepared by legal counsel. Roland Williams moved to accept the Position Paper as written. He added that it should be made a part of the K.H.S.A.A. Handbook and mailed to all member schools. Alvis Johnson seconded the motion which passed unanimously.

Commissioner Mills then presented a letter from Greenwood High School requesting that they be moved from the 14th District and be placed in a four-team district in boys and girls basketball. Following a discussion of the letter, Alvis Johnson moved to deny Greenwood's request. Bob Rogers seconded the motion which passed unanimously.

Commissioner Mills presented to members of the Board correspondence concerning disciplinary action taken against University Heights Academy for violation of By-Law 27, Requirement for Coaches. He explained that University Heights was required to forfeit twelve (12) regular season basketball games and was placed on probation for two (2) years.

Commissioner Mills distributed material for the National Federation Meeting to be held in San Diego from July 2-6, 1991.

Mr. Wise advised the Board that the next meeting of the Board will be held on April 18 at 1:00 p.m and the Delegate Assembly will be meeting on April 19. The following committees will also meet:

Exec. Committee - Wednesday, April 17 - 8:30 p.m.

Basketball, Football, and/or All-Sports Committees
(if necessary) Thursday morning, April 18

Hall of Fame Committee - Friday - Immediately following
the Delegate Assembly Meeting.

All meetings will be held at the K.H.S.A.A. Office.

Ray Story then made a motion that the Board go into Executive Session. Marvin Moore seconded the motion which passed.

4 of 5

Following the Board's return to Open Session, Commissioner Tom Mills explained that even though he had one year remaining on his contract, he wished to retire effective June 30, 1991. He requested that the Board consider his request and release him from that additional year of his contract. Huston DeHaven made a motion that the Commissioner's request be accepted under the condition that he stay on as Consultant to the Board until the Hall of Fame and Museum Building is complete. Ray Story seconded the motion which passed unanimously.

There being no further business, the March 1991 meeting of the Board of Control stood adjourned.

David S. Boins
President

Tom Mills
Secretary

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