

MINUTES OF THE BOARD MEETING

OCTOBER 12, 1991

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 12, 1991. The meeting was called to order by President Alvis Johnson at 1:00 p.m. with all Board members present. Others present were Commissioner Billy Wise, Assistant Commissioners Brigid L. DeVries, Louis Stout and Larry Boucher, Business Manager Julian Tackett and Sports Information Director Jeff Rogers. The Invocation was given by Roland Williams.

Sandy Allen made a motion, seconded by Roland Williams, that the minutes of the July 26, 1991, meeting of the Board be approved after the following correction: "Following a discussion of By-Law 5, Sec. 4, Ray Story . . .". Ray Story moved to amend the minutes as corrected and the motion passed. Eddie Saylor made a motion to approve the minutes of the Building Committee Meeting on September 9. Ray Story seconded the motion which passed.

Jack Portwood made a motion, seconded by Stan Steidel, that all bills of the Association for the period beginning July 1, and ending September 30, 1991, be accepted. The motion carried unanimously.

Asst. Commissioner DeVries reported the results of the Track & Field Survey: Girls Triple Jump - Failed 78-73
3200m Relay - B & G - Passed 94-60

Roland Williams made a motion that the 3200m relay be adopted for the 1991-92 season. Ray Story seconded the motion which passed unanimously.

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Following a discussion of the Due Process Procedure submitted to the Board from the State Department of Educations, Marvin Moore made a motion that the procedure be adopted. Sandy Allen seconded the motion which passed unanimously. (The new Due Process Procedure will appear in the November ATHLETE.)

Following the hearings of all appeals, the following actions were taken by the Board:

- Shauna Turner, Berea High School - Voted to waive By-Law 6, Sec. 1;
- Harold Lamb, Lexington Catholic H.S. - Voted to waive By-Law 6, Sec. 1;
- Richard Shaw, Trinity H.S. - Voted to uphold By-Law 6, Sec. 1;
- Anjou Gon, Model H.S. - Voted to uphold By-Law 6, Sec. 2.
- Andy Macdonald, Hopkinsville H.S. - Voted to waive By-Law 4;
- Brian Lykins, P.L. Dunbar H.S. - Voted to uphold By-Law 4;
- Matthew Anderson, St. Xavier H.S. - Voted to waive By-Law 6, Sec. 1.
- Richard Smith, Magoffin County H.S. - Voted to waive By-Law 6, Sec. 1;
- Steve Bentley, Woodbridge Academy - Voted to uphold By-Law 3, Age;

President Johnson then called on Ray Story, Football Committee Chairman for the committee's report. The following procedure was recommended for the 1991 football playoffs:

- 1) Draw for the order of the class
- 2) Top of the bracket will be the home team on the scoreboard and the host site
- 3) Net profit or loss shall be shared by the competing schools.

Ray Story moved to accept the Football Committee's Report and Jack Portwood seconded the motion which passed.

The following are the results of the draws:

<u>Class A</u>	<u>Class AAA</u>	<u>Class AA</u>	<u>Class AAAA</u>
3	1	2	3
1	2	3	1
2	3	1	4
4	4	4	2

President Johnson then called on Philip Lewis, attorney for the Leslie County Board of Education who had requested a hearing regarding the 54th Basketball District Tournament Rotation. Following presentations by various school

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representatives of the 54th District, Mr. Johnson informed the representatives that they had until November 1, 1991 to submit a rotation plan to the Board or one would be set for them at its December meeting.

President Johnson then introduced Mr. Mark Haertzen, a representative of the ONE MILLION DOLLAR KENTUCKY SHOOTOUT, who requested to appear before the Board to outline a proposal for Board consideration. Following his presentation and comments and questions, the Board postponed a decision on the SHOOTOUT until Sunday.

The next item on the Agenda was an appeal by Officials Kenny Clark and Gary Riffe. These officials had been suspended for the remainder of the year by their Assigning Secretary for their failure to accept a football officiating assignment. Following a lengthy discussion by the Board members, comments by Bobby Crager and Asst. Commissioner Boucher, Frank Cardwell made a motion to uphold the Assn. Sec. recommendation which is suspension for the remainder of the year. Marvin Moore seconded the motion. The motion passed by a vote of 10-1.

A recess was called at 7:00 p.m. until Sunday, October 13 at 9:00 a.m..

President Johnson reconvened the Board of Control meeting at 9:00 a.m. on Sunday, October 13, 1991, with all Board members present except Sandy Allen, Gene Brooks and Jack Portwood.

The first item of discussion was the ONE MILLION DOLLAR KENTUCKY SHOOTOUT. Following comments and concerns regarding the proposal, Ray Story made a motion to participate in the SHOOTOUT. The motion was seconded by Roland Williams. The motion failed by a vote of 5-3.

Following a discussion of reimbursable travel and per diem expenses, the Board voted 8-1 to adopt that section of the Board of Control Handbook under "Reimbursement of Board & Staff Members". Claudia Hicks made a motion to adopt the entire Board of Control Handbook as written. Stan Steidel seconded the motion which passed by a vote of 8 in favor of the motion and one abstension.

Roland Williams made a motion to authorize Commissioner Wise to issue 1150 complimentary tickets each for the boys and girls state basketball tournaments. Harry Jansing seconded the motion which passed unanimously.

As a result of a survey mailed to all officials, Asst. Comm. Boucher discussed the elimination of mailing the ATHLETE to the officials, but replacing it with a Newsletter

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geared toward officials. Following a discussion of said topic and due to the fact that the registration form states that officials will receive the ATHLETE for the 1991-92 year, Stan Steidel made a motion that effective for 1992-93, the K.H.S.A.A. no longer mail the ATHLETE to officials on an automatic basis, but replace it with an officials' newsletter. Marvin Moore seconded the motion which passed unanimously.

A discussion ensued regarding the trophies and awards that the K.H.S.A.A. now purchases for all tournaments. Frank Cardwell made a motion that the schools, beginning with the 1991-92 winter sports season, purchase all trophies for the district, regional and sectional tournaments except cross country, golf, swimming, tennis and track. Claudia Hicks seconded the motion which passed unanimously.

Louis Stout reported that the Association has received approximately \$65,000. in brick sales to help finance the K.H.S.A.A. Hall of Fame Museum.

Due to the absence of Earl Cox, Comm. Wise and Bus. Mgr. Tackett gave a status report on corporate sponsors. The Association is in the process of securing several sponsorships for 1992. Mr. Tackett also gave a status report on the Hall of Fame Basketball Contests.

Anne W. Mays, Off. Mgr., reported that \$242,732. in ticket sales has been received through this date for the Boys State Basketball Tournament. Advanced ticket sales for the Girls State Basketball Tournament has netted \$17,560. Both figures are ahead of last year's receipts for the same time period.

President Johnson gave the Executive Committee's Report. The committee recommends that the following retirement benefit be paid as follows: 30% of unused sick leave days. Compensation shall be the daily rate of pay being received at the time of retirement, based upon 260 work days per year. Marvin Moore made a motion that the above be adopted. Ray Story seconded the motion which passed unanimously. The 1990-91 Audit and the 1991-92 Budget were then discussed. Following a discussion of the sale of the present headquarters, Frank Cardwell made a motion, seconded by Marvin Moore, that the K.H.S.A.A., through its attorney, apply for a zoning change at 560 E. Cooper Drive and put the K.H.S.A.A. office building up for sale. The motion passed unanimously.

Marvin Moore was called on for the Basketball Committee's Report. No action was taken on the following items that were discussed: conducting the girls state basketball tournament first each year; redistricting in the 13th & 14th districts;

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rotation plan for the 54th district basketball tournament; assignment of officials for the district and regional tournaments. The last item will be discussed and a decision made at the December meeting. Following a discussion of the Contract for Hall of Fame Basketball Contests, Frank Cardwell made a motion, seconded by Eddie Saylor that 1(c) be changed to read: That in accordance with K.H.S.A.A. rules, one school may sign the contract with the Association, that this contest shall be classied as a Hall of Fame game and payment of \$150. made to the Association on or before January 1, 1992. In the event the school plays an out-of-state school, the payment shall be \$300. The motion passed unanimously.

Frank Cardwell, Vice Chairman of the All-Sports Committee, then gave their committee's report. The committee recommends that the K.H.S.A.A. survey the schools to determine interest in girls soccer and in which season they would prefer to play. Following a discussion of this item, Claudia Hicks moved to approve the committee's recommendation. Marvin Moore seconded the motion which passed by a vote of 6-3.

Ray Story, Chairman of the Football Committee advised the Board that a request has been received from Lexington Catholic H.S. to be moved to another region. This item along with a request from Eminence H.S. regarding a change in their classification will be discussed at the December and January meetings respectively.

Following a discussion of several proposals to increase member schools dues, Ray Story made a motion that dues be calculated in the following manner: \$250./school plus \$50./sport. and that Comm. Wise discuss the proposal at the Principal's meeting for feedback. Stan Steidel seconded the motion which passed by a vote of 7-2.

Frank Cardwell made a motion to purchase seats as per the sample for the new auditorium at a cost of \$28,000. Stan Steidel seconded the motion which passed unanimously.

Comm. Wise gave a report of the Regional Meetings that were conducted during the month of September. Asst. Comm. Boucher discussed the possibility of increasing officials' fees for the 1992-93 year.

Following further discussion of the suspension of Kenny Clark and Gary Riffe, Stan Steidel made a motion to rescind the earlier action of the Board, suspend the officials for two (2) games--which they have served--and reinstate them as of October 14, 1991. Roland Williams seconded the motion which passed by a vote of 7 in favor of the motion. Claudia Hicks and Marvin Moore voted against the motion.

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Comm. Wise read a letter from Ath. Dir. Wayne Wilson, Middlesboro High School requesting that two athletes who violated By-Law 20 by participating in a post season game on April 8, 1991, be reinstated and allowed to participate during the 1991-92 school year. Eddie Saylor moved to approve the request, seconded by Stan Steidel. The motion passed unanimously.

The next meeting of the Board will be held on December 5, 1991 at 1:00 p.m. at the Executive Inn in Louisville for the purpose of hearing appeals. The regular meeting will be on December 6, 1991, at 8:00 a.m. Committee meetings will be held on Thursday evening. Mr. Wise informed the Board that they have been invited to meet with the State Board on November 6.

Marvin Moore made a motion that Tom Mills' resignation as Building Consultant be accepted. Stan Steidel seconded the motion which passed unanimously.

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

Alvis Johnson
President

Secretary

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