

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky on Thursday, December 5, 1991. The meeting was called to order by President Alvis Johnson at 1:00 p.m. with all Board members present. Also present were Commissioner Billy Wise, Assistant Commissioner Larry Boucher and Business Manager Julian Tackett. The invocation was given by Ray Story.

Stan Steidel made a motion that the Agenda be amended to move the Committee Meetings to Friday at 8:00 a.m. Jack Portwood seconded the motion. Ray Story moved to table the motion, seconded by Marvin Moore. The motion to table passed unanimously.

Claudia Hicks made a motion, seconded by Harry Jansing, that the minutes of the October 12, 1991 meeting of the Board be approved. Gene Brooks called for the following correction: "In the event the school plays an out-of-state school (in a Hall of Fame Basketball Contest), the payment shall be \$150." The motion passed unanimously with the minutes being corrected as requested.

Roland Williams made a motion that the minutes of the November 6, 1991 meeting be approved. Gene Brooks seconded the motion which passed. Eddie Saylor moved to approve the minutes of the November 22nd East Eligibility Committee Meeting. Stan Steidel seconded the motion which passed.

Following a discussion of the October 1 through November 30 bills, Ray Story made a motion to accept. Harry Jansing seconded the motion which passed.

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

David Snyder - P.L. Dunbar H.S. - Eligibility denied
Hung Kim Tran, Tu Thanh Tran, Hoang V. Nguyen, Tai Thanh Tran & Chuong Do - Iroquois H.S. - Eligibility reinstated
Steve Wisher - Dixie Heights H.S. - Eligibility denied
David Freeman - Paducah Tilghman H.S. - Tabled until January meeting
Richard McGraw - Trigg County H.S. - Eligibility denied
Fasion Hayes - Lafayette H.S. - Eligibility denied
Jeff Perry - Central Hardin H.S. - Eligibility reinstated but to remain on probation until the end of the school year

A recess was called at 4:00 p.m. until Friday, December 6, at 8:00 a.m.

President Johnson reconvened the Board of Control meeting at 8:00 a.m. on Friday, December 6, 1991, with all Board members present.

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Commissioner Wise recommended the following District Basketball Tournament Site Rotation Plan for District #54:

- M.C. Napier H.S. - 1992
- Hazard H.S. - 1993
- Buckhorn H.S. - 1994
- Dilce Combs H.S. - 1995
- Leslie County H.S. - 1996

Eddie Saylor moved to accept Mr. Wise's recommendation. However, in the event of consolidation, the next school in the rotation would host the tournament. Sandy Allen seconded the motion which passed.

Following a presentation by representatives of BK District #11, the Board approved the following Rotation Plan provided facilities are as promised with regard to safety:

- Hancock County H.S. - 1992
- Trinity H.S. - 1993
- Frederick Fraize H.S. - 1994
- Breckinridge Co.H.S. - 1995

President Johnson then called on Marvin Moore, Chairman of the Basketball Committee for their report. Mr. Moore discussed the following items:

- a) Request that Casey County be moved from the 48th to the 45th District. The Commissioner was requested to notify all schools in the 45th & 48th Districts and invite them to attend the January meeting for discussion.
- b) Assignment of Officials for the District & Regional Tournaments. Upon the recommendation of the committee, officials will stay within their district for district tournaments and go out of the region for the regional tournaments. Eddie Saylor made a motion to approve the recommendation. Stan Steidel seconded the motion which passed.

The following Basketball Tournament Report was given:
Boys ticket sales through this date: \$341,522.00
Girls ticket sales through this date: 21,250.00

It was reported that the boys ticket sales were ahead of last year and the girls ticket sales were slightly below sales at this same period last year.

President Johnson then asked for the All-Sports Committee report. Sandy Allen, Chairperson, made the following recommendations to the Board:

- a) Request from Owensboro Catholic H.S. that Henderson County be moved out of the present soccer district. The committee recommended that the request be denied and that the district alignment remain the same in Regions I & II.
- b) Request from Owen County to move Walton Verona from District #32 to District #33 in baseball. Stan Steidel moved to table this request. Frank Cardwell seconded the motion which passed.

Following is the Football Committee's report by Chairman Ray Story.

- a) Recommend that no action be taken on moving Lexington Catholic to another District.

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b) Allow Eminence to design a plan for the Class A schools and present it to the Board at its January meeting. Sandy Allen moved to approve the Football Committee's recommendations. Frank Cardwell seconded the motion which passed 11-1.

The Board next discussed the K.H.S.A.A. sports committees and how they are structured. Asst. Commissioners Boucher, DeVries and Stout informed the Board how the members of each committee were chosen. President Johnson appointed Stan Steidel and Claudia Hicks to serve on a committee to work with Larry Boucher, Brigid DeVries and Louis Stout for the purpose of setting up a structure for sports committees.

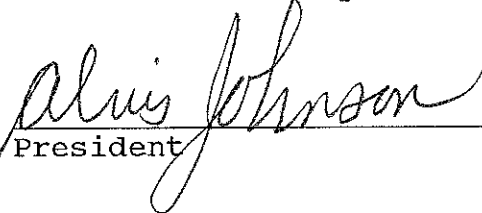
Commissioner Wise then discussed with Board members proposals submitted by member schools which are to be considered by the 1992 Delegate Assembly. Topics included in the proposals are: a) Board members shall be principals; b) Board members shall hold a valid teaching certificate; and c) Change in By-Law 8 and By-Law 25.

Roland Williams moved to go into Executive Session. Stan Steidel seconded the motion which passed. Following a closed session, Gene Brooks moved to return to Open Session, seconded by Roland Williams. Motion passed.

Commissioner Wise advised the Board of the status of the new K.H.S.A.A. Office and Hall of Fame Building. Stan Steidel made a motion giving the Commissioner the authority to write a letter to KET giving them until December 12 to respond to a proposal to purchase the present facilities. If no bid is forthcoming at that time, the K.H.S.A.A. will assume they are not interested in purchasing the property. Frank Cardwell seconded the motion which passed.

The next meeting of the Board will be held in Louisville at the Executive Inn during the Louisville Invitational Tournament. Committee meetings will be held on Thursday, January 16, and the regular meeting will be held at 8:30 a.m. on Friday, January 17.

There being no further business, Roland Williams made a motion that the meeting be adjourned. Jack Portwood seconded the motion which passed.



President

Secretary

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