

# Minutes Of The January Board Meeting

## January 15, 1993

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn in Louisville, Ky., on Friday, Jan. 15, 1993. The meeting was called to order by President Jack Portwood at 8:30 a.m. Present were all Board members, Commissioner Billy Wise, Assistant Commissioners Louis Stout, Brigid DeVries and Larry Boucher, Business Manager Julian Tackett, S.I.D. Brooks Downing, Board attorney Danny Reeves and Gary Faulkner, representing the State Board for Elementary and Secondary Education. The invocation was given by Alvis Johnson.

Ray Story made a motion that the minutes of the Dec. 4, 1992, meeting be approved. Frank Welch seconded the motion, which carried unanimously.

Welch made a motion, second by Claudia Hicks, that the bills of the Association for the period Dec. 1 through Dec. 31, 1992 be approved. The motion passed unanimously.

Commissioner Wise gave an update of the 1992-93 working budget. Following questions and comments, Johnson moved to approve. Claudia Hicks seconded the motion which passed unanimously.

The following Basketball Tournament Report was given: boys' ticket sales through this date — \$434,010; girls ticket sales — \$32,152. Both of these figures exceeded 1992 figures for the same period.

The following actions were taken by the Board after hearing appeals:

Patrick McCowan - Corbin - Grant an additional semester of eligibility if further information obtained from the Principal shows that he was enrolled less than six weeks during the first semester. The Commissioner was given the authority to waive By-Law 4 if such is the case.

Dr. David Gover, Wayne County - Upheld suspension of two pre-season football scrimmages;

Nathan Frisby - Raceland - Waived By-Law 3, Age, due to a disability;

Conley Manning - Somerset -

Upheld suspension of two pre-season football scrimmages;

Sharon Fanning - University of Kentucky - No action taken regarding her concerns for girls playing AAU.

Athletic Director Charlie Coleman of Bellevue requested a hearing before the Board to express several member schools' concerns over the placement of Lloyd Memorial in Class A in football. Following a discussion of information received from Lloyd Memorial and a discussion regarding their enrollment figures, the Board took the following action: Lloyd Memorial is to remain in Class A for the 1993 season and eligible for postseason play. If their enrollment exceeds 440 (grades 10-12) on the School Data Form submitted to the State Department for Elementary and Secondary Education for 1993-94, Lloyd Memorial shall be moved to Class AA for the 1994 season.

The Board recessed for lunch.

President Portwood reconvened the Board of Control meeting at 1:30 p.m. Ozz Jackson moved for Executive Session to discuss legal representation. Welch seconded the motion which passed. Following presentations by interested legal counsels, Jackson made a motion that the law firm of Greenebaum Doll & McDonald be retained to represent the Kentucky High School Athletic Association in all legal matters. Grant Talbott seconded the motion which passed by a vote of 11-1.

Ray Story, Chairman of the Football Committee then gave the Committee's report.

1) Gene Brooks made a motion to accept Mayfield's request to move to Class A in football. Stan Steidel seconded the motion which failed by a vote of 6-5-1.

2) Story moved to accept a request from Pike County Central, a new school, for placement in Class AA for 1993 upon verification of their enrollment. If Pike County Central's enrollment exceeds 610 on the 1993-94 school data form, that school would be ineligible for the playoffs. Welch seconded the motion which passed unanimously.

3) Story then announced the results of the recent football surveys as voted on by the football schools:

• 115 schools voted to allow the top four teams into the playoffs; 50 schools voted to allow only the top two teams into the playoffs; 6 schools have no preference. Story then moved to continue the present playoff system. Jackson seconded the motion which passed unanimously.

• 86 schools voted in favor of playing all four championship games in one day; 84 schools opposed playing all games in one day; 1 school voiced no opinion. Mr. Story moved to adopt a revised time schedule and James Sexton seconded the motion which passed 9-2 with one abstention.

Story then made a motion, seconded by Stan Steidel, to adopt the new wording under Football Tournament Rules as follows:

• Part II, A. All playoff contests shall be held on Friday, unless there exists a mutual agreement between the schools to hold the game on another day due to field conditions or availability, or in the mutual best interests of the competing teams.

• Part III. ...including but not limited to, date and starting time, admission charges. Motion passed unanimously.

Executive Asst. Stout reported to the Board that he and Asst. Commissioners DeVries and Boucher had met with the State Board for Elementary and Secondary Education and discussed with them at length HB750. Stout also advised the Board that the appeals of Owensboro/Apollo and University Heights Academy were upheld by the State Board.

President Portwood then called for a recess until 8:30 a.m., Saturday, Jan. 16. The meeting adjourned at 6 p.m.

## JANUARY 16, 1993

President Portwood called the meeting to order on Saturday, Jan. 16, 1993, at 8:30 a.m. All Board members were present except Gene Brooks. Others present were Commissioner Billy Wise, Asst. Comm. Brigid DeVries

and Larry Boucher, S.I.D. Brooks Downing, Bus. Affairs Dir. Julian Tackett and Gary Faulkner, representing the S.B.E.S.E.

The Board approved an addendum to the Agenda to allow an appeal by Coach Clay Campbell, Phelps High School, representing Derek Dotson. Steidel moved for Closed Session, Johnson seconded, passed. Following a hearing, Jackson moved for Open Session, motion seconded, passed. The Board took no action except to direct Commissioner Wise to request the appearance of Coach Campbell and Principal Elizabeth Compton at the March Board meeting.

Commissioner Wise then discussed a proposal by TeleCable of Lexington to promote and to air, on a delayed basis, the Boys' Sweet 16 Tournament. Following a discussion of TeleCable's proposal, Talbott moved to accept the Agreement between TeleCable and the KHSAA Boys' Sweet 16. The motion passed 9-2.

Frank Cardwell was then called on to present the All-Sports Committee Report. Items discussed were as follows:

1) Girls' Golf - Cardwell moved to approve the realignment of Girls' Golf into nine regions — the winner and runner-up in each region advancing to the State along with five individual qualifiers also advancing. Sexton seconded the motion, passed.

2) Boys' Golf - Cardwell moved to approve the realignment of Boys' Golf increasing the individual qualifiers from each region from three to four to advance to the State Tournament. Sexton seconded, passed.

3) Seeding Proposal - Mr. Cardwell made a motion to accept the following seeding clarification for Baseball, Basketball, Soccer and Softball:

(1) The method used for seeding shall be decided by a majority vote of the participating schools. Among the more common methods are 1) seeding by overall won-lost record, or won-lost record of specific contests, 2) seeding by a rating's system, 3) seeding by majority vote, 4) seeding by a committee, 5) seeding by the tournament manager and 6) seeding by a rating turned by each school.

If won-lost records are used for seeding, the records used shall be the

records as of the draw. If a team's record should change due to administrative forfeits or other events more than 24 hours prior to the start of the tournament, the forfeit wins/losses shall be included, and the bracket adjusted accordingly. James Sexton seconded the motion. Talbott then moved to amend the motion by deleting the last sentence of the proposal. Jackson seconded the motion. The motion passed unanimously as amended.

4) Soccer Redistricting - Discussion on need for soccer alignment to be more balanced in Districts 11, 12 and 13. No action was taken. Stout is to survey Regions 3 and 8 for their input.

5) Track Realignment - Discussion, but no action was recommended.

President Portwood then called on Steidel for the Basketball Committee's report. The following items were recommended to the full Board for approval:

1) Officials Regional Assignments - Steidel moved that all officials for boys' and girls' basketball regional tournaments be assigned from outside the region. Jackson seconded the motion which passed unanimously.

2) Officials' District Assignments - Steidel moved that all officials for boys' and girls' basketball district tournaments except in Regions 3, 4, 13 and 14 be assigned within their region. Officials for Regions 3, 4, 13 and 14 shall be assigned from outside their region. Jackson seconded the motion which passed unanimously.

No action was taken on items involving officials' jackets, tournament balls or the realignment study.

Chairman of the Constitution & By-Laws Committee Johnson then presented recommended changes to By-Law 6, Transfer Rule and By-Law 25, Limitation of Season, 2. Basketball for approval by the Board and subsequently to the Delegate Assembly. Johnson moved that the following change be made in By-Law 25, 2.(3) as previously submitted:

Beginning with the 1994-95 season, the first basketball game shall not take place prior to the Monday following the last football game for all schools. Talbott seconded the motion which passed unanimously.

Steidel then made a motion to change By-Law 25, 2.(1) as follows: Following the opening day of school, there shall be no organized basketball practice prior to Oct. 15. Cardwell seconded the motion which passed 8-3. Tackett noted that sections pertaining to the Hall of Fame games had been deleted from the By-Laws.

A discussion then ensued with regard to which enrollment figures secured from the S.B.E.S.E. should be used for determining classifications in the various sports. No action was taken.

Other items of business discussed without action were:

1) Proposals for submission to the Delegate Assembly;

2) Board members presenting appeals to the full Board on behalf of their school;

3) Participation in Olympic Trials.

Wise then gave a brief report on the National Federation Winter Meeting held in Newport Beach, Calif. Items discussed were corporate sponsors, home schooling, Foreign Exchange Students, penalty for playing an ineligible player, TARGET, Partners in Protection, and a possible sponsor for Dreamers and Doers.

The next meeting of the Board will be held on Thursday, March 25, in Frankfort at the State Board of Education Meeting Room. The Executive Committee will meet on Wednesday morning.

Wise then presented two proposed surveys prepared by the KHSAA Staff for the Board's review. One survey would be mailed to member schools and the other to all state associations to ascertain information on sports injuries. These surveys would in turn be used to accumulate statistics for HB750. Welch made a motion directing the Commissioner to send out these surveys. Story seconded the motion which passed unanimously.

Following a discussion of a catastrophic insurance plan for 1993-94, Jackson moved to accept proposals from insurance companies as in the past. Johnson seconded the motion which passed unanimously.

There being no further business, Ozz Jackson moved for adjournment. Motion seconded by President Portwood, passed.

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