

Board Votes To Credit School Dues \$200

MINUTES

JANUARY 23, 1994

The Board of Control of the Kentucky High School Athletic Association met at the KHSAA Office in Lexington, Ky., on Sunday, Jan. 23, 1994. The date of the meeting was amended due to the winter weather. President Ray Story called the meeting to order at 4 p.m. Present were all Board members, Commissioner Billy Wise, Executive Assistant Louis Stout, Assistant Commissioners Brigid DeVries and Larry Boucher, Business Manager Julian Tackett, S.I.D. Brooks Downing, Board attorney Danny Reeves and Gary Faulkner, representing the State Dept. of Education. The invocation was given by Stan Steidel.

Claudia Hicks made a motion that the minutes of the Dec. 3-4, 1993, meeting be approved. Ozz Jackson seconded the motion, which passed unanimously.

Grant Talbott made a motion, seconded by Frank Cardwell, that the bills of the Association for the period Nov. 24 through Dec. 31, 1993, be approved. Following questions, the motion passed unanimously.

The 1993-94 Working Budget was then presented for discussion. Following questions and comments, Jackson made a motion to accept, seconded by Cookie Henson. The motion passed unanimously.

Commissioner Wise presented a contract from TeleCable to televise on a delayed basis the Boys' State Basketball Tournaments for years 1994 through 1996 and recommended approval of the contract. Cardwell made a motion to accept the Commissioner's recommendation. Bob Rogers seconded the motion which carried 11-1.

Next followed a lengthy discussion regarding a dues rebate. Grant Talbott made a motion, seconded by Stan Steidel, to credit each member school \$200 for the 1994-95 school year. The motion passed 9-3. The dues will be billed as follows: 0 - 400 enrollment, \$800 less \$200 credit; 401 - 610, \$1,000 less \$200 credit; 611 - 899 enrollment, \$1,200 less \$200 credit; 900 enrollment and up, \$1,400 less \$200 credit.

The Management Review was the next item presented for discussion. For referral purposes, a copy of this Review is made a part of these Minutes. Hicks made a motion, seconded by Kathy Hopper, that Review Recommendations 1, 2 & 36 be referred back to the Blue Ribbon Commission for the March meeting. The motion passed unanimously. Steidel made a motion, seconded by Hopper, that Recommendation 3 be referred back to Asst. Comm. Boucher for a report at the March meeting. The motion passed unanimously. Bob Rogers moved to adopt Recommendation 4. Ken Cox seconded the motion which passed by a vote of 11-1. Due to the fact that Recommendations 33 & 67 require a legislation change, the Board took no action.

The Board then addressed Recommendations from the Task Force on Interscholastic Athletics (Blue Ribbon Commission) as follows:

(5) KHSAA Bylaw 4 should be amended to permit eight consecutive semesters of eligibility upon entering the ninth grade.

Wise's Recommended Action:

Recommend implementation of the recommendation verbatim with approval from the State Board of Education at its next meeting.

Stan Steidel made a motion to accept Item (5) as recommended, but suggested that language be included as to how this implementation will be grandfathered in, i.e. beginning with 10th graders in 1994-95. Cardwell seconded the motion which passed unanimously.

(6) The KHSAA should consider amending Bylaw 6 to permit open choice with the opportunity to transfer.

Wise's Recommended Action:

Recommend approval of recommendation without opportunity to transfer "free", and remove "evident injustice" clause from current Bylaw 6. After enrollment in grade nine (9), only transfer approved would be under four exceptions enumerated within bylaw.

Cardwell made a motion to accept Item (6) as recommended. Ken Cox seconded the motion, which passed unanimously.

(7) The KHSAA should address any areas of abuse with foreign exchange students. Any rule inhibiting stopping this abuse of the rules should

be amended.

Wise's Recommended Action:

Recommend approval of item as to intent. Would insert into Bylaw 6, "Any foreign student not coming through an approved agency may request a waiver of ineligibility through the KHSAA Due Process Procedure." In addition, Recommendation 17 will eliminate bylaw which inhibits enforcement, and Bylaw 10 can be restructured to include recruitment of students while coaching abroad.

Talbott made a motion to study further Item 7 and that the Board should seek input from schools. Jackson seconded the motion which passed unanimously.

(8) Consider taking the following actions regarding the number of games and length of seasons:

(a) Reduce the number of contests for each sport to:

Baseball	30	Soccer	17
Basketball	22	Softball	30
Cross Country ..	13	Wrestling	17
Golf	16		

Wise's Recommended Action:

Recommend implementation as requested.

Story made a motion to adopt Item 8a as written. Cardwell seconded the motion. Cox then moved to amend the motion to change the number of basketball games to 24. Steidel seconded the amendment. The amendment to the motion passed 10-2. The Board voted 11-1 in favor of the amended motion.

(b) Reconsider how tournament games are counted so that a team cannot play six games more than a school that does not participate in tournaments. One possibility is to count basketball, baseball, and softball tournaments as two games instead of one since most teams play at least two games. Single elimination tournaments should continue to be counted as one game against the limit.

Wise's Recommended Action:

Implement wording that "double elimination tournaments, tournaments which guarantee a minimum of two games prior to the tournament (consolation, double backs, losers bracket, etc.), and other altered formats where teams are assured of multiple games would count two games against the limit. Single elimination

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tournaments with 16 or less entrants would count one game against the limit.

Stan Steidel made a motion to accept Item 8b as written. Ozz Jackson seconded the motion which passed unanimously.

(c) Consider setting some limitations on weekly participation for each sport.

Wise's Recommended Action:

Direct each school through Limitation of Seasons to not schedule interscholastic athletic competitions on four consecutive days beginning with Monday during any one week (Monday through Thursday). This "one day off" rule may vary between sports and among schools but would insure one day without interscholastic competition.

Steidel made a motion to accept Item 8c as recommended. Rogers seconded the motion which passed 11-1.

(d) Require all regular season contests to be held Monday through Thursday to be completed by 10:30 p.m. to enable students to return home in a timely manner.

Wise's Recommended Action:

Implement as recommended with further study for impact of games already in progress or delayed by circumstances beyond control of administration and officials (lightning, electrical problems, rain, etc.).

Rogers made a motion to accept Item 8d as recommended. Steidel seconded the motion which passed unanimously.

President Story called on Faulkner to address specific items recommended by the Task Force. Following comments by Faulkner, Jackson made a motion that the Board go into Executive Session to discuss possible proposed litigation. Steidel seconded the motion which passed unanimously. Cardwell made a motion, seconded by Jackson, that the Board return to Open Session. No action was taken in Executive Session. The meeting was adjourned at 7:45 p.m. to be reconvened at 8:30 a.m. on Monday, Jan. 24.

January 24, 1994

President Story called the meeting to order at 8:37 a.m. on Monday, Jan. 24, 1994 with the following persons present: all Board members, Commissioner Billy Wise, Executive Assistant Louis Stout, Assistant Com-

missioners Brigid DeVries and Larry Boucher, Business Manager Julian Tackett, S.I.D. Brooks Downing, Board attorney Danny Reeves and Gary Faulkner, representing the State Dept. of Education.

Steidel, Chairman of the Basketball Committee, was called on to present its report.

1) Recommended that officials be assigned in the following manner as requested:

Req. #	Dist Off	Req Off
1	In	Out
2	In	Out
3	Out	Out
4	Out	Out
5	In	Out
6	In	Out
7	In	Out
8	In	Out
9	In	In
10	In	Out
11	In	Out
12	In	Out
13	Out	Out
14	Out	Out
15	Out	Out
16	In	Out

Rogers moved to accept the Basketball Committee's report and to accommodate, when possible, the request of the Committee in the assignment of basketball officials for the district and regional tournaments. Hopper seconded the motion, which passed unanimously.

2) Recommended that the Board approve a request from the Ky. Basketball Coaches' Association to allow an active school employee to serve as a non-voting member of the KHSAA Basketball Committee. Jackson made a motion that this recommendation be accepted. Cardwell seconded the motion which passed unanimously.

3) Recommended by the Basketball Committee to allow Mayfield High School to move from District 4 to District 3 for the 1994-95 school year. Jackson made a motion to accept this recommendation. Cardwell seconded the motion which passed unanimously. Rogers noted that movement of Mayfield into District 3 and the addition of the new Christian Fellowship HS into District 4 would create an equalization of Region I.

4) Recommended that Woodbridge Academy be assigned to District 41 for the 1993-94 school year

as requested. Cox made a motion to approve this recommendation, seconded by Jackson. The motion passed unanimously.

Hicks, Chairperson of the Sports Structure Committee, reported that the Committee is working on a rotation plan for members of KHSAA Sports Committees and would report at a later time.

At this time, the Board returned to a discussion of Items 9-13 recommended by the Blue Ribbon Commission.

(9) Consider taking the following action regarding scrimmages:

(a) Establish clear guidelines for scrimmages to ensure that they are controlled instructional opportunities and not exhibition games.

Wise's Recommended Action:

Require clock and score to be reset at end of each period, and no aggregate score or time kept. We must be mindful that this is to simulate game conditions not only to build on one's athletic ability and team play, but as a safety factor as teams prepare for the season.

Rogers made a motion to accept the Commissioner's recommendation of Item 9a as written. Cox seconded the motion which passed unanimously.

(b) Establish a reporting system which includes input from schools and officials on all scrimmages.

Wise's Recommended Action:

Direct staff to develop forms to be completed by schools and/or officials to implement a reporting system.

Jackson made a motion to accept Item 9b as recommended. Steidel seconded the motion which passed unanimously.

(c) Require all team camps to submit a copy of all activities to ensure that Association rules are being followed, especially regarding scrimmages.

This is a self monitoring situation, and the KHSAA does not have jurisdiction over college camps, etc., only on the persons from the high school who attend. It is recommended that this item 9(c), be rejected due to jurisdictional and enforcement problems.

Following discussion, the Board delayed action until Item 11 is considered.

(10) Consider taking the following action regarding tournaments:



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(a) Establish a selection criteria to determine tournament sites.

Wise's Recommended Action:

Direct staff to develop a blueprint for criteria by sport for report by spring to implement in fall of 1994-95.

Jackson made a motion to accept Item 10a as recommended. Hicks seconded the motion which passed unanimously.

(b) Leave the Sweet Sixteen basketball structure intact. However, KHSAA should study the Sweet Sixteen basketball structure to determine if a sectional format should be used for enhancing the Association's revenue structure.

Wise's Recommended Action:

Refer to Basketball committee for development of a Board/staff study of alternative structures.

Steidel made a motion to accept Item 10b as recommended. Cox seconded the motion which passed unanimously.

(c) Require all regular season tournaments to be reported to the Association with specific information submitted regarding the financial and contractual arrangements to ensure compliance with the KHSAA bylaws.

Wise's Recommended Action:

Direct staff to develop forms to implement recommendation.

Steidel made a motion to accept Item 10c as recommended. Claudia Hicks seconded the motion which passed unanimously.

(11) Consider taking the following action regarding nonschool and nonseason participation:

(a) Prohibiting member schools from using their resources to support summer programs, leagues, and team camps. This would include but not be limited to personnel, facilities, equipment, and transportation. This does not prohibit the use of facilities for community recreational programs.

(b) Limiting the number of players from a school team that can play on any organized team together if the coach is involved.

Wise's Recommended Action:

The staff believes that further study is needed by the Board before expressing a recommendation on item a.

Many questions abound regarding coaches who work professionally in the summer and may have players involved in private lessons, team versus individual sports issues, jurisdictional concerns as it relates to public facilities and other problems with immediate implementation. This matter should be further studied by the Board of Control.

It is recommended that Item 11b be implemented in team sports (baseball, basketball, football, soccer, softball and volleyball), but not be subject to individual sports (cross country, golf, swimming, tennis, track and wrestling).

Rogers made a motion to accept the Commissioner's recommendation of Item 11a as written. Cox seconded the motion which passed unanimously. Story then made a motion to amend the motion to combine Items 9c and 11a and 11b for further study and present a proposal to the Delegate Assembly next year for implementation during the 1995-96 school year. Talbott seconded the amended motion which passed. The vote on the original motion as amended passed unanimously.

(12) Consider rotating membership on sport committees to ensure representation from all individuals involved in each sport.

Wise's Recommended Action:

This matter should be referred to the Sports Structure Committee for adoption of any rotation schedule.

Hicks made a motion that language of the Sports Committee structure be written to include selection process, length of service, gender, race, additions or deletions of members and to be in place for 1994-95. Stan Steidel seconded the motion which passed unanimously.

(13) Consider taking the following action regarding officials, Local Policy Boards and Assigning Secretaries:

(a) Establish a job description and performance requirements so that officials can be evaluated on preestablished expectations.

(b) Establish minimum physical requirements for officials.

(c) Establish minimum training standards for officials.

(d) Establish guidelines for Local Policy Boards to use to determine if the Assigning Secretary is fulfilling job requirements.

(e) Hold Assigning Secretaries accountable for completing their jobs.

(f) Develop a recruitment program for officials.

(g) Consider the use of observers to evaluate officials and lessen the weight of coaches evaluations.

Wise's Recommended Action:

Much of the study necessary to implement this recommendation in all parts is underway. This includes directing staff to present draft proposal for changes in policies and Officials Guidebook at April meeting for adoption and or changes before final adoption in July.

Rogers made a motion, seconded by Cardwell, to accept the Commissioner's recommendation of Items 13a-g. The motion passed unanimously.

(22) Encourage member schools to require student athletes to have insurance. However, it should not be required unless the State Board requires insurance for all students.

Wise's Recommended Action:

Direct staff to survey the schools to determine current coverages, and survey industry to determine potential carriers with a preliminary report in March, 1994.

Rogers made a motion, seconded by Steidel, to accept the Commissioner's recommendation of Item 22. The motion passed unanimously.

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

Rodger Lawson, Jr. - Bylaw 6, Transfer to Barren County HS from Glasgow HS - Motion made by Grant Talbott to restore eligibility based upon the grounds that student/athlete feared personal bodily harm if he returned to Glasgow, and the fact that there was no apparent athletic advantage at Barren County. Steidel seconded the motion, which passed 8-2 with 2 abstentions.

James Sexton - Commissioner's interpretation of KHSAA Constitution, Article IV, Sec. 2. Story made a motion to uphold the Commissioner's interpretation of the Constitution based upon the precedent set in similar cases in the past. Talbott seconded the motion which passed 11-0. Sexton did not vote.

The following Basketball Financial Report was given:

Boys' ticket sales through this date: \$352,196.00

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Girls' ticket sales through this date: \$31,236.00

It was reported that the boys' ticket sales and the girls' ticket sales were behind last year's receipts.

Tackett then gave a brief report on the National Federation Winter Meeting held at Point Clear, Ala. Issues discussed included new rules under the American Disabilities Act, increase in cost of rule books for 94-95 and TARGET financial problems.

Tippett announced that Boys' Basketball Ticket Order Forms were distributed during the Louisville Invitational Tournament.

President Story then called for a recess for lunch.

Story reconvened the meeting at 1:35 p.m. All Board members were present except for Stan Steidel who had to leave the meeting.

A discussion ensued regarding the KHSAA Hall of Fame. Downing offered several suggestions to be considered by the Committee in the future. Chairman Cardwell, Hall of Fame Committee, advised the Board he would meet with Downing and present some recommendations at the Delegate Assembly Meeting.

Faulkner advised the Board of the State Board's findings on eligibility appeals:

- 1) Joseph and Richard Alig - affirmed Board's action;
- 2) Elsa Dahle - reversed the

Board's action and ruled her eligible;

3) West P. Johnson - affirmed the Board's action;

4) Stephen Lear - reversed the Board's action and ruled him eligible;

5) Rafal Turo and Jans Belemeister - affirmed the Board's action;

6) Todd Jenkins - affirmed the Board's action.

DeVries asked the Board to study the 1994 Regional Track site list and asked for a recommendation for Class AAA, Region 5 site. Eastern and Shelby County both requested to host the meet. Due to the fact that the Board encourages rotation of sites, and Eastern has hosted the Region since 1988, Cardwell made a motion, seconded by Hicks, that the Class AAA, Region 5 Track Site be designated as Shelby County. The motion passed 10-1. Eastern would be the host for the 1995 Regional Meet.

Following a discussion regarding certain items recommended by the Task Force, Cardwell made a motion that the Board draft a letter to the schools advising them of the Board's position on the appointment of additional members to the KHSAA Board of Control and on postseason tournament receipts. Jackson seconded the motion which passed 11-0.

Commissioner Wise asked for input on the assignment of Re-

gional Basketball Sites which are to be announced soon.

Faulkner advised the Board that he will inform them of any bills introduced in the Legislature that could effect the KHSAA.

Board members then went over drafts of proposed changes to the Constitution and Bylaws as promulgated by the SBESSE as recommended by the Task Force Commission.

Cardwell made a motion that the Staff write language for Board members to succeed themselves and make retroactive to January 4, 1994, and to send a letter to all Board Appointed Representatives in the affected regions advising them of same. Grant Talbott seconded the motion which passed 9 in favor of the motion, two Board members (Sexton and Story) disqualified themselves from voting and one was absent.

Rogers and Cardwell left the meeting.

President Story appointed Boucher and Hopper to develop a Leadership Training Seminar for new Board members. He asked that they present a proposed plan at the March meeting.

There being no further business, Henson moved for adjournment. Welch seconded the motion which passed.

The meeting adjourned at 4:55 p.m.

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