

Official's Fees Reduced For Students

BOARD MINUTES

January 19, 1995

The Board of Control of the Kentucky High School Athletic Association met at the KHSAA Office in Lexington on Thursday, Jan. 19, 1995. President Frank Cardwell called the meeting to order at 8:30 p.m. Present were all Board members except Bill Beasley, Tom Bryant and Wendell Thomas. Also present were Commissioner Louis Stout, Executive Assistant Brigid DeVries, Assistant Commissioner Larry Boucher, Business Manager Julian Tackett, S.I.D. Brooks Downing, attorney Danny Reeves and Ernie Tacogue, representing the State Dept. of Education. The Invocation was given by Stan Steidel. Mr. Stout reported that Mr. Bryant was absent due to illness.

Frank Welch made a motion that the minutes of the Dec. 2-3, 1994, meeting be approved. Ozz Jackson seconded the motion, which passed unanimously.

Bob Rogers made a motion that the minutes of the West Eligibility Committee Meeting of Dec. 1, 1994 be approved. Tasso Harris seconded the motion, which passed unanimously.

Frank Welch made a motion, seconded by Tasso Harris, that the bills of the Association for the period Nov. 1 through Dec. 31, 1994, be approved. The motion passed unanimously.

The 1994-95 Budget Report was then presented for discussion. Commissioner Stout pointed out that all fall sports tournament receipts exceeded those of 1993. These sports included Cross Country, Football, Volleyball and Soccer. Following questions and comments, Ken Cox made a motion, seconded by Teresa Isaac to accept the Budget Report. The motion passed unanimously.

President Cardwell then explained the procedure for the Delegate Assembly Meeting and how the proposals would be presented. Bob Rogers requested that the Staff check the dates for the high schools' assessment period in 1996 to be sure the Annual Meeting did not conflict with this schedule. It was also requested that Mr. Tacogue check with the State Department of Education to see if attendance at the seminars to be conducted at the Annual Meeting on Feb. 9 could be counted toward leadership hours.

A discussion of the proposals to be submitted to the State Department by the Board of Control pursuant to 702 KAR 7.065 ensued. Following a discussion of Bylaw 5, Sec. 1(a), Tasso Harris made a motion that "...must be passing in 66% of subjects in grade 8 to be eligible in grade nine" be added to the bylaw. Teresa Isaac seconded the motion which failed by a vote of four in favor and nine opposed. Bob Rogers then made a motion, seconded by Cookie Henson, that Bylaw 5, Sec. 1 and Sec. 2, be amended as presented. The motion passed unanimously.

Mr. Cardwell advised the Board that further discussion of the proposals would be held until after all other Agenda items were complete.

The next items on the Agenda were the hearing of appeals. Prior to each appeal, Mr. Cardwell explained to the appellant the procedure for presentation. Each party was allowed to present his/her case and distribute to the Board any additional information relative to the case. After each presentation, the Board went into Executive Session. Following return to Open Session a motion was made to either grant or deny the appeal. A roll call vote was taken by the Secretary. The appellants were advised of the decision of the Board and Mr. Cardwell explained the Due Process Procedure in the event the appeal was denied. It was determined that nine (9) affirmative votes were needed to pass a motion or grant eligibility.

Following is the disposition of each appeal:

1) Jason Dale - Lexington Catholic HS - Bylaw 6
Stan Steidel made a motion to grant appeal. Tasso Harris seconded the motion which passed unanimously.

Teresa Isaac left the meeting.

2) Lena Sewell - Barren County High School - Bylaw 6
Grant Talbott made a motion to grant appeal. Ken Cox seconded the motion which passed unanimously.

Mr. Cardwell removed himself from the proceedings and did not take part in the discussion or vote on the next appeal.

3) Eric Yorgason - Franklin-Simpson High School - Bylaw 6
Bob Rogers made a motion to grant appeal. Tasso Harris seconded the motion which passed by a vote of 9-2.

Mr. Cardwell returned to the meeting.

4) Sean Curtis - Christian Academy of Louisville - Bylaw 6
Ozz Jackson made a motion to grant appeal. Ken Cox seconded the motion which failed by a vote of 7-5.

President Cardwell called for a lunch break. Stan Steidel left the meeting.

5) Robert Hayes - Christian Academy of Louisville - Bylaw 6
Ozz Jackson made a motion, seconded by Cookie Henson, to grant the appeal. The motion failed by a vote of 3-9.

Stan Steidel returned to the meeting.

6) Jeremy Johnston, Muhlenberg South High School - Bylaw 6
Grant Talbott made a motion to grant the appeal. Ozz Jackson seconded the motion which passed 10-2, 1 abstention.

Ken Cox left the meeting.

7) Gary Shackelford - James A. Cawood High School - Bylaw 4
Bob Rogers made a motion, seconded by Darrell Treece, to grant appeal. The motion passed unanimously.

8) Michael Jett - Larry A. Ryle High School - Bylaw 6
Stan Steidel made a motion to grant the appeal. Grant Talbott seconded the motion which passed unanimously.

9) Barry Rutherford - Allen County-Scottsville HS - Bylaw 6
Ozz Jackson made a motion to grant the appeal. Tasso Harris seconded the motion which passed by a vote of 11-1.

10) Jason Sharp - Owen County High School - Bylaw 4
Darrell Treece made a motion to table the appeal. Tasso Harris seconded the motion which passed unanimously.

11) Stewart Cooley - Northern Middle School (Pulaski Co.) - Bylaw 4. Did not appear at the hearing.
Stan Steidel left the meeting.

12) Michael Burchfield - Ballard High School - Bylaw 6
Claudia Hicks made a motion, seconded by Grant Talbott, to grant appeal. The motion passed 10-1.

13) Heather Nance - Franklin County High School - Bylaw 6
Frank Welch made a motion to grant the appeal. Ozz Jackson seconded the motion which passed 10-1.

14) Michael Blevins - Raceland High School - Bylaw 6
Frank Welch made a motion to grant the appeal. Claudia Hicks seconded the motion which passed unanimously.

15) Stephanie Edwards - Montgomery County High School - Bylaw 6
Ozz Jackson made a motion to table the appeal. Claudia Hicks seconded the motion which passed 10-1.

President Cardwell called for a recess until Friday, Jan. 20, 1995, at 8:30 a.m.

January 20, 1995

Vice President Ozz Jackson called the meeting to order at 8:30 a.m. on Friday, Jan. 20, 1995, with the following persons present: all Board members with the exception of President Frank Cardwell, Bill Beasley, Tom Bryant, Teresa Isaac and Wendell Thomas; Commissioner Louis Stout, Executive As-

sistant Brigid DeVries, Assistant Commissioner Larry Boucher, Business Manager Julian Tackett, S.I.D. Brooks Downing, Board attorney Danny Reeves and Randy Kimbrough, representing the State Dept. of Education.

Grant Talbott, Chairman of the All-Sports Committee, was called for his report and made the following recommendations:

1) The officials registration fees for full-time college students be reduced to \$15.00/first sport and \$10.00/second sport. Fees for officials serving the Association for 25 years will be waived. Both items are to take effect beginning with the 1995-96 registration period. Bob Rogers seconded, motion passed.

2) Table a recommendation for softball and volleyball alignments.

3) Increase the number of players on the Volleyball All-Tournament Team from 12 to 15. Tasso Harris seconded, motion passed.

4) Consider the sites in Richmond of the Arlington Country Club for the Girls' State Golf Tournament and the Gibson Bay Golf Course for the Boys' State Golf Tournament for 1995. A rotation of state tournament sites is being considered. Tasso Harris seconded, motion passed.

Mr. Harris expressed his concern that after being ruled eligible by the Board, athletes could participate immediately. He therefore made a motion, seconded by Cookie Henson, that the Board require five practices in all sports except football, which requires 10 practices, before participation after being ruled eligible. The motion failed 6-5.

Ken Cox, Chairman of the Basketball Committee then gave the following report and asked that it be approved.

1) Due to the fact there are presently 25 teams in Region 9, the committee is asked to consider a realignment. He asked Mr. Boucher and Mr. Stout to ascertain further information regarding regions 8, 9 and 10.

2) Requested that the Board approve either a wide seam or narrow seam ball prior to the 1996 District Tournament.

3) Reported that the Committee tabled a request for consideration of three-man officials due to a lack of officials in some areas.

4) Committee will draft a letter to schools asking that they consider five double-headers with boys and girls playing on prime time nights.

5) Committee discussed tournament rotation with no recommendation.

6) Committee was asked to study summer camps/activities.

Ken Cox made a motion that their report be approved. Grant Talbot seconded the motion which passed unanimously.

The Board of Control then made recommendations that officials be assigned for the Boys' and Girls' District and Regional Basketball Tournaments in the following manner as requested from input by the Board members represented schools:

Reg.	Dist Off	Reg Off	Region #	Dist Off	Reg Off
1	In	Out	10	In	In
2	In	Out	11	In	Out
3	In	Out	12	In	Out
4	In	Out	13 (B)	In	Out
5	In	Out	13 (G)	Out	Out
6	In	In	14 (B)	Out	Out
7	In	In	14 (G)	Out	Out
8	In	Out	15	Out	Out
9	In	In	16	In	Out

Mr. Jackson then called on Ken Tippet for Corporate Sponsor proposals regarding game balls. Following his presentation, Frank Welch made a motion, seconded by Bob Rogers, that the proposals submitted by Molten Company and Wilson Company be accepted. Terms of the agreement from Molten

included furnishing basketball, soccer and volleyballs for the Region and State Tournaments and a financial remuneration of \$26,000.00 per year for five years. Also included in its proposal was the awarding of Gold Award Balls for MVP and team champions. The terms of the Wilson Company included furnishing football, baseball and softballs and a remuneration of \$6,000.00 per year for five years. The motion passed unanimously.

The following reports were presented for the Board's information only:

1) Mr. Stout advised the Board of the eligibility rulings for the period Oct. 11 - Dec. 31, 1994.

2) Mr. Stout and Ms. DeVries gave an update of the All-Star Jam which will take place during the Boys' Basketball Tournament. Board members questioned activities going on during the games and whether proceeds would be coming to the KHSAA. Mr. Stout also announced that a company was working with the Sweet Sixteen Committee on displaying an Olympic exhibit.

3) Mr. Stout went over the time schedule for the Annual Meeting. Ms. Mays reported that as of 1/19/95, 93 Delegates had notified the KHSAA they would be in attendance. Ms. Kimbrough advised the Board that the schedule was being devised for the 1996 assessment period and she will notify staff of dates.

Commissioner Stout announced the regional basketball tournament sites:

REGION	BOYS	GIRLS
1	Murray State U.	Murray State U.
2	Hopkinsville	West Hopkins
3	Butler County	Ohio County
4	Western Ky U.	Allen Co-Scottsville
5	Green County	Hart County
6	Valley	Valley
7	Ballard	Ballard
8	Henry County	Oldham County
9	Holmes	Ryle
10	Mason County	Bourbon County
11	Frankfort Civic Center	Frankfort
12	Danville	Pulaski SW
13	Middlesboro	Clay County
14	Breathitt County	Hazard
15	Sheldon Clark	Shelby Valley
16	Morehead State/Russell	Boyd County

Principal Guy Strong was then called on for his presentation. He requested to appear before the Board to express concerns in several areas—procedures for changes to the Constitution and Bylaws; 4A football alignment and official assignments. Following his presentation and comments by the Board members, Grant Talbott made a motion, seconded by Stan Steidel, that the Board go into Executive Session to discuss personnel matters. The motion passed.

The Board then returned to Open Session and, after taking no action, continued a discussion of proposals to be submitted to the Delegate Assembly. Bob Rogers made a motion, seconded by Tasso Harris, that the following proposals be submitted for consideration by the Delegate Assembly: 1) Principal George Frakes, Highlands HS, change to Bylaw 8, Contestant on Other Teams, Post Season and All-Star Games; 2) Coach Steve Frommeyer, Eminence HS, change to Bylaw 25, Limitation of Seasons, 4. Football; 3) Principal Janice Fish, Atherton HS, change to Bylaw 25, Limitation of Seasons, 11. Volleyball; 4) Ath. Dir. Stan Steidel, Dayton HS, amendment to Article VIII, Contests, Sec. 1 & Sec. 2; 5) Principal Joe Burks,

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Male HS, amendment to Bylaw 25, Limitation of Seasons, 6. Soccer. The motion passed unanimously.

Ken Cox left the meeting.

The Board then considered other proposals to be submitted to the Delegate Assembly. By vote of the Board, these proposals were rejected for submission: 1) Principal James Sexton, Eastern High School, amendment to Article IV, Administration & Legislation, Sec. 1; 2) Principal Kim Shaw, North Hardin HS & Principal Randall Cooper, Ryle HS, amendment to Bylaw 28, Physicians Certificate and Parents Consent; 3) Principal Guy Strong, George Rogers Clark HS, amendment to the Constitution. Kathy Hopper then made a motion to table five proposals submitted by Principal Perry Sangalli, St. Xavier HS which contained amendments to Bylaw 27, Requirements for Coaches, pending a clarification of language. The proposal could then be re-submitted for approval. Frank Welch seconded the motion which passed.

The Board then went into Executive Session to discuss a legal matter. Tasso Harris made a motion, seconded by Stan Steidel to return to Open Session.

Tasso Harris made a motion, seconded by Cookie Henson, that the Board declare an emergency on a proposal to amend Bylaw 40, as submitted by Mr. Stan Steidel, Dayton High School. The Board directed the Commissioner to deliver this proposal to Mr. Joe Kelly, State Board Chairman, on Monday, Jan. 23, for submission to the Feb. 8-9 meeting. The motion passed 9-2.

Teresa Isaac left the meeting.

Ms. DeVries submitted a Swimming realignment and requested approval of the changes as recommended by the Swimming Advisory Committee for the 1995-96 school year. Grant Talbott made a motion to approve the alignment as presented. Tasso Harris seconded the motion, which passed unanimously.

Commissioner Stout announced the appointment of a Hearing Officer, Judge George E. Barker, Lexington, to begin on April 1, 1995.

Mr. Stout advised the Board that the State Basketball Tournament dates for 1998 should be changed as follows: Girls - March 11 - 14; Boys - March 18 - 21 due to a conflict at one of the sites.

There being no further business, Cookie Henson moved for adjournment. The meeting adjourned at 12:15 p.m.