

MAY BOARD MEETING MINUTES

The Board of Control of the Kentucky High School Athletic Association met at 8:30 a.m. at the KHSAA Office Building in Lexington on Friday, May 10, 1996. All Board members were present with the exception of Wendell Thomas. Others present were Commissioner Louis Stout, Exec. Asst. Brigid DeVries, Asst. Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett and Anne Wesley Mays. Ms. Collette Anderson was present representing the Ky. Dept. of Education.

President Ozz Jackson called the meeting to order and asked Darrell Treece to pronounce the Invocation.

Frank Welch made a motion to approve the minutes of the March 22, 1996 meeting. Bill Beasley seconded the motion which passed unanimously.

Bob Rogers made a motion, seconded by Tom Bryant, to approve bills from March 1 to April 30, 1996. Motion passed unanimously.

Bill Beasley made a motion, seconded by Kathy Johnston to accept the Hearing Officer's Report on the following appeals:

Name - School	Bylaw	Rec.
Laura Dawn Hamblin, Knox Central	6-1	Eligible
Ashley Webb, Lexington Catholic	6-1	"
Robbie Abrams, Lawrence County	6-1	"

The motion passed 13-1 with one abstention.

Bob Rogers made a motion, seconded by Betsy Glover to accept the Hearing Officer's Report on the following appeal:

Name - School	Bylaw	Rec.
Audie Fields, Jenkins	4-1c	Ineligible

The motion passed unanimously.

An exception to the Hearing Officer's Report was filed by Highview Baptist in the case of Joshua Lile, Waggener High School.

Frank Cardwell made a motion, seconded by Bill Beasley, to accept the Hearing Officer's Report. The motion passed 8-7 by roll call vote. Therefore, Joshua remains eligible in Waggener High School.

An exception to the Hearing Officer's Report was filed by the parents in the case of Adam Miracle, Bell County High School.

Frank Cardwell made a motion, seconded by Tom Bryant, to accept the Hearing Officer's Report. The motion passed 14-1 by roll call vote. Therefore, Adam remains ineligible at Bell County High School.

An exception to the Hearing Officer's Report was filed by the parents in the case of Michael Manasco, Ohio County High School.

Bob Rogers made a motion, seconded by Ken Cox, to accept the Hearing Officer's Report. The motion passed unanimously by roll call vote. Therefore, Michael is denied additional eligibility past June 1996 at Ohio County High School.

In the matter of Brian Glass, Anderson County High School, Commissioner Stout submitted Motions from Brian's attorney requesting a "De Novo" hearing before the Board due to the fact that additional information is available in the case.

Following discussion, Bill Beasley made a motion, seconded by Frank Welch, that Brian be granted a "De Novo" hearing at the July Board of Control meeting. The motion passed unanimously.

In the matter of Amy Maier, the Board heard details of her transfer from Covington Latin to Notre Dame and her ensuing ineligibility. It was the opinion of the Board that the Due Process Procedure should be followed in this case and, if necessary, an appeal made to the Hearing Officer.

Following a discussion of a donation to the National Federation Endowment Fund which was tabled at the March meeting, Bill Beasley made a motion, seconded by Tom Bryant, to make a \$1000.00 donation to this Endowment. The motion passed unanimously.

President Jackson called for Committee reports.

Constitution & Bylaws Committee

Teresa Isaac, Chairperson, made a motion that the Board approve the following report.

- 1) Delay discussion of the eight consecutive semester rule until the Thursday, July 18, committee meeting.
- 2) Direct Commissioner Stout to respond to request from KABC regarding an amendment to Bylaw 6.
- 3) Approve a request from the Football Committee to add five contact practice days for schools who begin classes prior to or on August 9.
- 4) Recommend an ad hoc committee to consider Bylaw 27 as it relates to a) definition of head coach; b) Level III clarification; c) Medical Symposium Requirement.
- 5) Obtain a clarification of contests on weekdays.
- 6) Consider at the July meeting a request to drop the Saturday ending date for individual spring sports.

Betsy Glover seconded Ms. Isaac's motion for approval of the Constitution & Bylaws Committee report. The motion passed unanimously.

Basketball Committee

Ken Cox, Chairperson, reported that the following items were being considered:

- 1) The formation of a Sweet 16 Basketball Committee. (Mr. Stout noted that he hoped 11 members would serve on that committee.)

Frank Cardwell made a motion, seconded by Stan Steidel, that the President of the Board serve on that committee. Motion passed.

- 2) Basketball realignment. Three-team districts will be reviewed and a report given at the July meeting.
- 3) Proposals for Girls' Basketball sites from 1998 to 2000.

Since four sites were present to bid on girls' basketball, Mr. Jackson recommended they be called to make presentations in alphabetical order.

The following persons made presentations to host the Girls' State Basketball Tournaments: Kelly Higgins and Mike Park, representing Eastern Kentucky University and the City of Richmond; Vicki Norfleet, Tourist Commission, City of Frankfort; Tony Butler and Kim Thomas, Louisville Gardens; Gary West and Fred Hensley, representing Bowling Green and Western Kentucky University. Following each presentation and questions by the Board, President Jackson thanked each person for their interest in hosting these tournaments.

Stan Steidel moved for Executive Session to discuss legal matters. Teresa Isaac seconded the motion, which passed. No action was taken in Executive Session.

Bill Beasley made a motion to return to Open Session. Tasso Harris seconded the motion which passed.

Tasso Harris then made a motion that the sites of the Girls' Basketball Tournaments be awarded as follows:

- 1998 - Eastern Kentucky University, Richmond
- 1999 - Western Kentucky University, Bowling Green
- 2000 - Louisville Gardens, Louisville

Darrell Treece seconded the motion which passed unanimously.

Mr. Harris requested that the Commissioner's Office notify representatives of each city of the Board's decision prior to the end of the meeting.

All Sports Committee

Tasso Harris, Chairperson, moved that the following items be approved:

- 1) Table consideration of a Tennis format change.
- 2) Request a recommendation regarding an indoor Track season from the Track & Field Committee.
- 3) Recommend a rate revision for officials for varsity games as sent to schools in a survey with the exception of travel rates which may be set by the Local Policy Boards and approved by the Commissioner.
- 4) Recommend that all team sports (Soccer, Volleyball, Football, Basketball, Baseball and Softball)

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have the lodging reimbursement raised from \$7 per person per night to \$10; the meal reimbursement raised from \$4 per person per meal to \$5; increase the number of players reimbursed for football to 59 and allow payment for two buses in football.

Kathy Johnston seconded Mr. Harris' motion for approval of the All-Sports Committee report. The motion passed unanimously.

Executive Committee

Ozz Jackson, Chairperson, reported that the Commissioner's evaluation was completed by each Board member and compiled by Mr. Rogers. Mr. Stout thanked the Board for their confidence and objectiveness in reviewing his leadership.

Football Committee

Julian Tackett gave the following report:

- 1) Approve requests from Breathitt County, Russellville and Union County to play games on August 24 and August 30, 1996.
- 2) Eliminate the exchange of eligibility lists in the Tournament Rules during the first four rounds of the play-offs.
- 3) Increase the number of players reimbursement to 53 for the first four rounds and allow for the payment of three buses.
- 4) Approve a request from Kentucky School for the Deaf to participate in a post-season tournament since they do not compete in KHSAA tournaments.
- 5) Approve a request from Eminence High School to allow a four-team, eight-man championship in 1996.
- 6) Approve alternative practice days for schools who start classes on or before August 9th or for schools who have adopted an alternative calendar

Frank Welch made a motion, seconded by Bill Beasley to approve the Football Committee's report. The motion passed unanimously.

Audit & Finance Committee

Stan Steidel, Chairperson, moved that the following items be approved:

- 1) Following receipt of proposals, recommend the Commissioner continue Directors' Liability Insurance with National Sports Underwriters.
- 2) Approve \$1000 for a Golf Fund Raiser for the Museum.
- 3) Approve an increase in expense reimbursements to teams in state playoffs. Amount was included in the 1996-97 proposed budget.

Tasso Harris seconded Mr. Steidel's motion which passed unanimously.

Stan Steidel made a motion, seconded by Bill Beasley, to go into Executive Session to discuss personnel. No action was taken in Executive Session. A motion was made and seconded to return to Open Session. The motion passed.

Stan Steidel made a motion that the Board approve the following items:

- 1) Three percent (3%) increase in staff salaries for all personnel for 1996-97 and give an additional \$1500 to John Ginn and Mary Darnell to help offset the loss of family insurance coverage.

Bill Beasley seconded the motion which passed unanimously.

- 2) Review an update of the 1995-96 Budget. No action was taken. (It was noted that approximately \$135,000. will be paid against the building note this year.)

- 3) Adopt the 1996-97 Draft Budget at the July meeting.

Darrell Treece seconded the motion which passed unanimously.

Election of 1996-97 Officers

Grant Talbott nominated Bob Rogers for President. Frank Welch seconded the nomination. Frank Cardwell moved nominations cease and Mr. Rogers be elected by acclamation.

Stan Steidel seconded, motion passed unanimously.

Grant Talbott nominated Stan Steidel for Vice President. Cookie Henson seconded the nomination. Bill Beasley nominated Ken Cox for Vice President. Frank Cardwell seconded the nomination.

Bill Beasley moved nominations cease and Kathy Johnston seconded the motion.

Ken Cox was elected Vice President by secret ballot.

Tasso Harris made a motion, seconded by Cookie Henson, that the following dates be accepted for 1996-97 Board of Control Meetings:

July 18-20, 1996	Lake Barkley State Park, Cadiz
Sept. 26-28, 1996	KHSAA Offices, Lexington
Dec. 5-7, 1996	Executive Inn, Louisville
Jan. 23, 1997	Annual Meeting, Lexington
Jan. 24-25, 1997	KHSAA Offices, Lexington
March 13-15, 1997	Committee Meetings, Lexington
March 20-22, 1997	Capital Plaza, Frankfort
May 15-17, 1997	KHSAA Offices, Lexington

The Board discussed briefly their Goals & Objectives for 1996-97.

As of May 10, 1996, 1995-96 basketball tournament receipts were as follows:

Boys' Tickets Receipts -	\$919,600.00
Girls' Tickets Receipts -	\$195,516.00

Miscellaneous Items

The Board reviewed the quarterly report of transfer rulings and the KDE enrollment figures for member schools.

Bill Beasley made a motion, seconded by Cookie Henson, to approve the Referendum amending Bylaw 25. Limitation of Seasons, 14. Other Sport Activities - Cheerleading. The motion passed unanimously.

Ms. DeVries announced that the following change was made in a previous track record: Pam Reed is the actual record holder in the 100 Yd. Dash with a time of 10.7 set in 1975.

Mr. Rogers thanked the outgoing members for their service to the Board and for their vote of confidence as their new President.

Ms. Anderson advised the Board that this was her last meeting and invited everyone to attend her wedding in Bowling Green on June 15.

Mr. Tippett announced that the Hall of Fame Golf Scramble will be held on June 10 at the Connamara Golf Course near Nicholasville.

Mr. Stout requested Board action on a request from St. Camillus High School which is closing at the end of this school year. The school will be renamed All Saints High School, enroll many of the same students and has requested continuance as a member under the new name.

Following discussion, Ozz Jackson made a motion that the new school apply for membership as a new member, but that the probationary period be waived so that students be allowed to participate in post-season play. Stan Steidel seconded the motion which passed.

Mr. Stout then requested Board action on a request from Tates Creek High School for their basketball team to go to Japan to participate in a tournament in May, 1997.

Frank Cardwell made a motion, seconded by Grant Talbott, that the request be approved. The motion passed 14-1.

Cookie Henson moved for adjournment. Motion passed.

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