

The Board of Control of the Kentucky High School Athletic Association met at the KHSAA Office Building in Lexington on Tuesday, May 18, 1999. President Stan Steidel called the meeting to order at 8:30 a.m. All Board members were present in addition to Commissioner Louis Stout, Exec. Asst. Commissioner Brigid DeVries, Asst. Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett and Anne Wesley Mays. Mr. Kevin Mason was present representing the Ky. Dept. of Education.

Prior to the start of the regular session were scheduled committee meetings. Mr. Steidel opened the Executive Committee Meeting. Items

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to be discussed were a proposal of staff salary schedules and a Title IX update from Mr. Stout and Ms. DeVries. A report of that Committee will be given at a later time.

Newly elected Board members Gary Dearborn, Harrison County High School, and Dale Stewart, Apollo High School, were introduced and welcomed to the meeting. They were present to observe and will take office July 1.

Other committees that met were Fall/Winter Sports, Spring Sports, Basketball and Audit & Finance. Mr. Steidel adjourned the committee meetings at 3:30 p.m.

President Steidel reconvened the meeting of the Board of Control at 8:30 a.m. on Wednesday, May 19, 1999. All Board members were present with the exception of Lois Adams-Rodgers. In addition present were Commissioner Louis Stout, Exec. Asst. Commissioner Brigid DeVries, Asst. Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett and Anne Wesley Mays. Mr. Kevin Mason was present representing the Ky. Dept. of Education.

Mr. Steidel called on Roland Williams for the invocation.

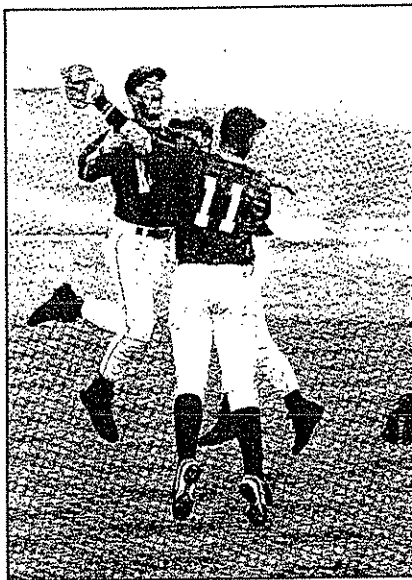
Bill Beasley made a motion, seconded by Ken Cox that the minutes of the March and April 1999, meetings be approved. The motion passed unanimously.

Ken Cox made a motion, seconded by Eddie Saylor, that the bills of the Association for the period March 1 through April 30, 1999, be approved. The motion passed unanimously.

Eddie Saylor made a motion, seconded by Ken Cox, to accept the Hearing Officer's Recommendations on the following Appeal heard on November 17. The case had been remanded back to the Commissioner at the January meeting with a request to obtain additional information. Following a discussion of the case, the Board voted 12-3 to uphold the recommendation of the Hearing Officer.

No.	Bylaw	Appellant	School	Findings
#406	4	Clint Meade	Whitesburg HS	Add. semester

Lexington Catholic players celebrate after the Knights captured the 1999 State Baseball Championship at Cliff Hagan Stadium in Lexington.



Bill Beasley made a motion, seconded by Ken Cox, to accept the Hearing Officer's Recommendations on the following Appeal heard on December 7. This case had also been remanded back to the Commissioner at the January meeting with a request to obtain additional information. Following a discussion of the case, the Board voted unanimously to uphold the recommendation of the Hearing Officer.

No.	Bylaw	Appellant	School	Findings
#411	4	Ben Shultz	Montgomery County HS	Ineligible

Gary Kidwell made a motion, seconded by Kathy Johnston, to accept the Hearing Officer's Recommendations on the following Appeal heard on March 22. The motion passed unanimously.

No.	Bylaw	Appellant	School	Findings
#431	6	James D. Combs	Barren County HS	Eligible

Bob Rogers made a motion, seconded by Bill Beasley, to accept the Hearing Officer's Recommendations on the following Appeals heard on March 22. The motion passed unanimously.

No.	Bylaw	Appellant	School	Findings
#426	6	Richard Spalding	Tates Creek HS	Ineligible
#429	4	Bart Fox	DeSales HS	Ineligible
#430	6	Bryan Mabry	North Bullitt HS	Ineligible

Bob Rogers made a motion, seconded by Kathy Johnston, to accept the Hearing Officer's Recommendations on the following Appeal heard on March 22. The motion passed unanimously.

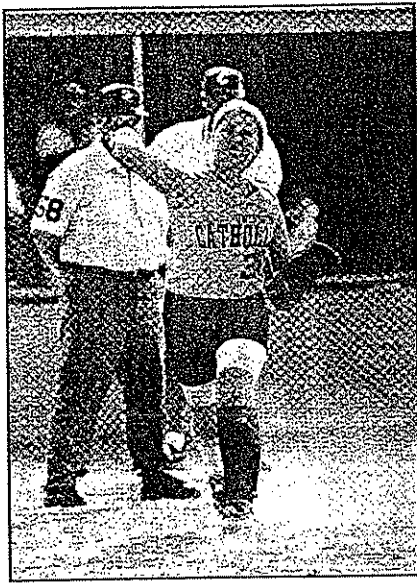
No.	Bylaw	Appellant	School	Findings
#428	6	David Brandon Lilly	Madison Southern HS	Ineligible

**Executive Committee** - Stan Steidel, Chairperson, noted the following items were discussed with no action needed: 1) Heard an update from staff of plans to continue to provide schools with training relating to Title IX compliance; 2) accepted reports relating to National Federation Staff Salary Schedule and other related data; costs related to in-house legal counsel; sale of Host USA and the impact on the KHSAA; status of the National Federation Authenticating Mark program; preliminary study of changes in scheduling spring sports; review of Pulaski County Board's transfer policy. The following items were submitted by the Committee for the Board's consideration: 1) Mr. Steidel made a motion that Proposal 7, passed at the Delegate Assembly, be submitted to the Ky. Department of Education with the Board's recommendation for approval on an emergency basis. Eddie Saylor seconded the motion which passed 12-2 with 1 abstention; 2) Mr. Steidel then made a motion that Referendum 1, relating to Bylaw 6, Transfer Rule and Bylaw 30, Penalty, and passed by the member schools 180-21 be submitted to the Ky. Dept. of Education with the Board's recommendation for approval. Eddie Saylor seconded the motion which passed unanimously. 3) Mr. Steidel then made a motion that Referendum 2, relating to Bylaw 34, Summer Dead Period, and passed by the member schools 173-27 be submitted to the Ky. Dept. of Education with the Board's recommendation for approval. Roland Williams seconded the motion which passed unanimously.

**Fall & Winter Sports Committee** - Kathy Johnston, Chairperson, considered the following items but none needed action by the Board: 1) heard a proposal by Fred Mariani, Dayton Schools, on behalf of the Golf Advisory Committee regarding a fee structure to underwrite a PGA Official at each regional competition as well as helping to offset course fees at the regional and state level and the benefits of such; 2) recommended that as new schools join, they be placed in the current Volleyball alignment by staff; 3) delay consideration of aligning Track and Cross Country by region as in football until the September meeting; 4) recommend that the Wrestling awards remain unchanged.

**Spring Sports Committee** - Roland Williams, Chairperson, advised the Board that no action was taken on changes to the spring sports seasons due to the current basketball calendar which should alleviate many school concerns.

**Basketball Committee** - Eddie Saylor, Chairperson, requested that staff send a letter to the Assigning Secretaries and Policy Board Chairs advising them of the intended use of three-person officiating in post season play. The Board of Control did not pass a requirement to use three-person officiating in regular season play. However, in a



Owensboro Catholic's Denise Warren fields a grounder in helping the Lady Aces to Back-to-Back State Fast Pitch Softball Championships in Owensboro.

- Frankfort Louisville: Michael Cornett, Capital Plaza Operations; Kim Haering, Louisville/Jefferson County Conv & Visitors Bureau; Debbie Burda, Kentucky Fair Board
- Murray/MSU: Jimmy Carter, MSU; John Williams, Calloway County Chamber of Commerce; Shelly Todd, Murray Regional Special Events Center; Judy Gargus, Murray Tourism

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- Richmond/EKU: Mardi Miller, Richmond Tourism & Visitors Center; Terry Haseltine, EKU

Mr. Steidel thanked all delegates for their City's interest in hosting the tournament and for coming to the meeting.

Tim Francis, Host Communications, distributed tapes to the Board, "Inside Kentucky High School Sports" which aired on WKYT-TV on March 21, 1999, following the completion of the Boys' and Girls' Basketball Tournaments. Mr. Francis advised the Board of Host's future plans for the KHSAA.

Jim Sexton made a motion to honor the contract with Cardinal Stadium and conduct the State Football Playoffs at Cardinal Stadium. Betsy Glover seconded the motion. Following a lengthy discussion, Bill Beasley made a motion to table. Ken Cox seconded the motion which passed 13-1 (Jim Sexton opposed.) The Board will consider the site after the staff has had an opportunity to meet with officials of the Fair Board. It was suggested the item be placed on the July or September Agenda.

Lois Adams-Rodgers came to the meeting.

Following a discussion of the site proposals for the Girls' State Basketball Tournament, Ken Cox made a motion to award the tournament for the years 2001 and 2002 to Western Kentucky University, Bowling Green. Bob Rogers seconded the motion which passed 15-1.

Mr. Steidel called for a lunch recess.

The Board reconvened at 12:45 p.m.

Mr. Steidel then called for election of 1999-2000 Officers. Bob Rogers nominated Eddie Saylor for President. Bill Beasley seconded the nomination. The motion passed unanimously. Stan Steidel nominated Roland Williams for Vice President. Tom Bryant seconded the nomination. The motion passed unanimously.

The following items were distributed for the Board's information: 1) Eligibility rulings from March 1 to April 30, 1999; 2) 1998-99 Enrollment Data; 3) 1998-99 Athletics Participation Survey conducted by the National Federation; 4) April Ky. Department of Education Staff Note. The Board approved the 1999-2000 Board of Control meeting schedule. It was noted that the September meeting was changed from September 23-24 to 29-30. The Board reviewed the July meeting dates and schedule.

Bob Rogers made a motion, seconded by Ken Cox, that all former Board members and all retired staff members receive one (1) complimentary ticket to the Boys' and Girls' Basketball Tournaments with an option to purchase an adjacent seat. The motion passed unanimously.

Mr. Stout requested that the Board look over material which he distributed relative to Fox's "National High School Football Championship". Mr. Stout announced that Ms. DeVries will be honored at the National Federation Annual Meeting in July in Washington, DC. She will be presented the Section II Outstanding Achievement Award.

There being no further business to come before the Board, Cookie Henson moved for adjournment. Bill Beasley seconded. The meeting adjourned at 1:30 p.m.

motion by Mr. Saylor and a second by Bob Rogers, should three-person officiating be used in any regular season games, the minimum varsity fee would be \$35 per official per game. The KHSAA Staff was encouraged to stress the importance of basketball officials gaining experience in three-person officiating during pre-season scrimmages, early season association meetings and summer programs in which they might be involved. Mr. Saylor made a motion that All Saints be assigned to the 48<sup>th</sup> District. Tom Bryant seconded the motion which passed unanimously. Mr. Saylor then made a motion that basketball officials must work a minimum of 15 games during the season to be eligible for post-season assignments. Tom Bryant seconded the motion which passed unanimously.

**Audit & Finance Committee** - Stan Steidel, Chairperson, made note of the following items for the Board's information only: 1) report on refinancing anniversary; 2) approve the transfer of \$75000 from Unrestricted Carry Forward to General Fund to assist with the Legal Expense Budget; 3) reviewed the Corporate contracts for renewal and the new Corporate contracts and ask for approval in July; 4) recommended Board approval of the Budget Status Report for 1998-99 and the Draft Working Budget for July 1, 1999, through June 30, 2000. Tom Bryant made a motion, seconded by Wendell Thomas, that the Board approve the recommendations. The motion passed unanimously.

Bill Beasley made a motion, seconded by Cookie Henson, that the Board go into Executive Session to discuss personnel. The motion passed unanimously.

The Board then returned to Open Session. No action was taken in Executive Session.

Mr. Steidel made a motion, seconded by Bill Beasley, that the Board accept the Staff Salary Schedule as developed. The motion passed unanimously.

Mr. Steidel then called on Debbie Burda, Kentucky Fair Board, to respond to concerns about Cardinal Stadium, which is the 1999 and 2000 site of the State Football Playoffs. Ms. Burda distributed a proposal from the Fair Board which addressed, in part, some of the inefficiencies of the Stadium and a proposal to the 2000 General Assembly. Following her presentation and questions by the Board, Mr. Steidel expressed the Board's desire to expect the same conditions within the stadium as had been available in the past. He thanked Ms. Burda for coming to the meeting.

The next item on the Agenda called for presentations by representatives of cities who wished to bid on hosting the Girls' State Basketball Tournament for the years 2001-2004. The following delegates made presentations to the Board:

- Bowling Green/WKU: Jeff Younglove - WKU; Gary West, Organizing Committee

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