

The Board of Control of the Kentucky High School Athletic Association met in the Conference Center at Green Turtle Bay Resort, Grand Rivers, Kentucky, on Thursday, July 22, 1999. Incoming President Eddie Saylor called the meeting to order at 8:00 a.m. All Board members were present. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett and Anne Wesley Mays. Kevin Mason was present representing the Kentucky Department of Education, along with Danny Reeves, Greenebaum Doll & McDonald. Mr. Rogers advised the Board

## JULY BOARD OF CONTROL

and Staff of the activities which were planned following the close of Thursday's meeting. Mr. Saylor recessed the regular meeting until the Committee Meetings were concluded. He then called the Executive Committee into session.

President Saylor reconvened the meeting of the Board of Control on Friday, July 23<sup>rd</sup> at 8:00 a.m. All Board members were present. Also present were Commissioner Louis Stout, Executive Assistant Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher and Julian Tackett, SID Butch Cope, Ken Tippett, Anne Wesley Mays, Kevin Mason, Kentucky Department of Education, Danny Reeves, Greenebaum Doll & McDonald and KHSAA Hearing Officer Edmund Karem.

Roland Williams was called on for the Invocation.

Newly elected Board members Gary Dearborn, Harrison County High School, Dale Stewart, Apollo High School, and re-elected member Kathy Johnston, Bourbon County, were welcomed to the meeting along with newly appointed member Cynthia Elliott, Jackson. Commissioner Stout introduced Judge Karem to members of the Board.

Cookie Henson made a motion, seconded by Kathy Johnston, that the minutes of the May 18, 1999, meeting be approved. The motion passed unanimously.

Gary Kidwell made a motion, seconded by Ken Cox, that the bills of the Association for the period May 1 through June 30, 1999, be approved. Mr. Sexton asked questions relating to Dorna expenses and to the cost of the State TR Meet security. Following a response, the motion passed unanimously.

Ken Cox then made a motion to go into Executive Session to discuss legal matters. Roland Williams seconded the motion which passed.

Bill Beasley made a motion, seconded by Wendell Thomas, to return to Open Session. The motion passed unanimously. No action was taken during Executive Session.

The next items on the Agenda were the consideration of the Hearing Officer's Recommendations on appeals heard in April and May.

Bill Beasley made a motion, seconded by Kathy Johnston, to accept the Hearing Officer's Recommendation on the following Appeal heard on April 19. The motion passed 9-6 with 1 abstention (Ken Cox.)

No. Bylaw	Appellant	School	Findings
#4276	Morgan E. Franklin	Tates Creek HS	Eligible

Bob Rogers made a motion, seconded by Ken Cox, to accept the Hearing Officer's Recommendations on the following Appeals heard on April 19 & May 25. The motion passed unanimously.

No. Bylaw	Appellant	School	Findings
#4345	Jon Polley	Carroll County HS	Ineligible
#4366	Jimmy Lee Presley	Berea HS	Ineligible

Betsy Glover made a motion, seconded by Dale Stewart, to accept the Hearing Officer's Recommendation on the following Appeal heard on April 19. The motion passed 15-0 with 1 abstention (Roland Williams.)

No. Bylaw	Appellant	School	Findings
#4336	Justin Mattingly	Nelson County HS	Ineligible

Bob Rogers made a motion, seconded by James Sexton, to accept the Hearing Officer's Recommendation on the following Appeal heard on May 25. The motion passed 13-3.

No. Bylaw	Appellant	School	Findings
#4356	Floyd Whitaker	Leslie County HS	Ineligible

A discussion ensued with regard to whether a Board member employed in the Superintendent's office of the school system could vote and/or participate in discussion on appeals which dealt with students enrolled at any school in that school system. Mr. Reeves was asked to get an Attorney General's opinion regarding this situation. In the interim, such members will not participate.

Mr. Saylor then presented the Committee Assignments for 1999-00. He noted that Betsy Glover and James Sexton should be added to the Football Committee. He also noted the name of the Spring Sports Committee is now the *Individual Sports Committee* and the Fall/Winter Sports Committee will be the *Team Sports Committee*.

**Executive Committee** - Chairperson Saylor presented the following items:

- 1) Recommend the Title IX Report be accepted as presented. Ken Cox seconded the motion which passed.
- 2) Recommend approval of the following persons to serve on the 1999-00 Hall of Fame Screening Committee: members serving their third year on the Board - Ken Cox, Cookie Henson, Bob Rogers, Wendell Thomas; Dee Dawahare; staff members - Brigid DeVries and Larry Boucher; and media members - Mike Fields, Lexington Herald Leader; Mike Chadwell, WHOP Radio in Hopkinsville; and Gary Fogle, WAVE TV in Louisville. Wendell Thomas seconded the motion, which passed.
- 3) Authorize the staff to secure the cost of obtaining additional legal defense coverage in the directors' and officers' and general liability coverage. Dale Stewart seconded the motion, which passed.
- 4) Accept the proposed changes to the Due Process Procedure to conform to KRS Chapter 13B. Betsy Glover seconded the motion, which passed.
- 5) Accept the Host/USA report as presented by Todd Starnes and Tim Francis. Gary Dearborn seconded the motion, which passed.
- 6) Approve the Track & Field Committee's recommendations on fee schedules and the Volleyball post season recommendations. Betsy Glover seconded the motion, which passed.
- 7) Move Christian Academy of Louisville from the 26<sup>th</sup> basketball district into the 28<sup>th</sup> district. Dale Stewart seconded the motion, which passed.
- 8) Accept the response from the Kentucky Fair & Exposition Center to host the 1999 and 2000 State Football Playoffs and honor the contract for these two years. Jim Sexton seconded the motion, which passed.

The Board reviewed the first cut of the Phoenix Presentation's video for the Sports Museum, giving it a favorable response. No other action was taken.

Mr. Saylor reminded members that the Commissioner's evaluations should be brought to the September meeting. He also announced that an Ad Hoc Committee on Officials has been formed for the purpose of focusing primarily on implementation of three-person basketball.

Commissioner Stout then read a letter he had received from the Kentucky Department of Education regarding Title IX and the role of the KHSAA staff to assist with compliance. Following a lengthy discussion of the issues, no additional action was taken on the Title IX report.

**Team Sports Committee** - Chairperson Williams presented the following items:

1. Recommend approval of the 1999-2000 Boys & Girls Soccer Alignment. Betsy Glover seconded the motion, which passed.
2. Recommend approval of the 1999-2000 Volleyball Alignment. Gary Dearborn seconded the motion, which passed.

**Constitution & Bylaws Committee** - Chairperson Rogers presented the following items:

1. Submit to the Delegate Assembly in January a proposal to delete Bylaw 39. Roland Williams seconded the motion, which passed. All Board members were asked to discuss this issue with constituents.

Items discussed but with no action taken were 1) recommend that staff send the above proposal to the schools at the Annual Meeting; 2)

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request that staff define "varsity" as it relates to the bylaws; 3) discussed the eight semester rule and the need for further clarification; 4) discussed the calendar as more schools are going to block scheduling.

**Audit & Finance Committee** - Chairperson Rogers presented the following items:

1. Recommend renewal of the corporate contracts, including the Musco Lighting Standard. Bill Beasley seconded the motion, which passed.
2. Recommend approval of new corporate contracts brought before the Board. Bill Beasley seconded the motion, which passed.
3. Recommend approval of the FY'99 Budget Report and the FY'00 budget. Gary Dearborn seconded the motion, which passed.

Discussed the Boys' & Girls' Basketball Radio Network and the Dorna Signage, but took no action.

The following items were provided to the Board for their information: 1) Eligibility Rulings from May 1 to June 30; 2) Kentucky Department of Education Staff Notes; 3) Case for High School Activities to be mailed to the schools; 4) Case for Sportsmanship to be mailed to the schools; 5) Report on KHSAA Disqualifications for the 1998-99 school year.

Mr. Stout gave a report on the National Federation Summer Meeting in Washington, D.C. He related that he conducted a seminar along with Illinois on "Marketing Sports Events" and shared an audio of a news release relative to upcoming sports events along with a video of a KHSAA pre-game show.

The Board voted to meet in Special Session on Wednesday, August 25<sup>th</sup> at 5:00 p.m. to consider the Hearing Officer's Recommendations for June and July. Mr. Saylor announced the next regular meeting of the Board is scheduled for Wednesday and Thursday, September 29-30, 1999.

All Board members thanked those who had provided the hospitality at the July meeting. There being no further business to come before the Board, the President adjourned the meeting at 11:00 a.m.

**1999-2000 KHSAA BOARD OF CONTROL COMMITTEES**

**Audit/Finance Committee**

*Bob Rogers, Chairperson*

- Bill Beasley
- Kathy Johnston
- Gary Kidwell
- Bob Rogers
- Eddie Saylor
- Wendell Thomas
- Roland Williams

**Basketball Committee**

*Eddie Saylor, Chairperson*

- Ken Cox
- Betsy Glover
- Cookie Henson
- Bob Rogers
- Dale Stewart
- Jerry Taylor

**Constitution/Bylaws Committee**

*Bob Rogers, Chairperson*

- Bill Beasley
- Cynthia Elliott
- Kathy Johnston
- Gary Kidwell
- Lois Adams-Rodgers
- Roland Williams

**Executive Committee**

All Board Members

**KHSAA Compliance with Title IX**

*Ken Cox, Chairperson*

- Cynthia Elliott
- Betsy Glover
- Lois Adams-Rodgers
- Jim Sexton
- Wendell Thomas

**Individual Sports Committee (formerly Spring Sports Committee)**

*(CC, GF, SW, TN, TR, WR)*

*Kathy Johnston, Chairperson*

- Cynthia Elliott
- Cookie Henson
- Gary Kidwell
- Jim Sexton
- Dale Stewart

**JULY BOARD OF CONTROL**

**Team Sports Committee (formerly Fall/Winter Sports Committee)**

*(BA, FPSF, SPSF, SO, VB, CH)*

*Roland Williams, Chairperson*

- Gary Dearborn
- Betsy Glover
- Cookie Henson
- Jim Sexton
- Jerry Taylor

**Football Committee**

*Gary Kidwell, Chairperson*

- Ken Cox
- Gary Dearborn
- Betsy Glover
- Eddie Saylor
- Jim Sexton
- Wendell Thomas
- Roland Williams

**Museum Development Committee**

*Bill Beasley, Chairperson*

- Ken Cox
- Betsy Glover
- Lois Adams-Rodgers
- Dale Stewart
- Jerry Taylor
- Wendell Thomas

**Hall of Fame Screening Committee**

- Ken Cox
- Cookie Henson
- Bob Rogers
- Wendell Thomas
- Brigid DeVries
- Larry Boucher
- Mike Fields, Lexington Herald Leader
- Mike Chadwell, WHOP Radio
- Gary Fogle, WAVE TV
- Dee Dawahare

**Hall of Fame Selection Committee**

- All Board of Control Members
- All KHSAA Executive Staff Members
- Dawahare Representative

**Ad Hoc Committee for Officials**

*Ken Cox, Chairperson*

- Gary Dearborn
- Kathy Johnston
- Gary Kidwell
- Jerry Taylor
- Roland Williams