



Kentucky High School Athletic Association

THE ATHLETE
 October-November

2002 November Board of Control Meeting Minutes

President Eddie Saylor convened the regular meeting of the Board of Control on Tuesday, November 19, 2002 at 1:05 p.m. All Board members were present except Cynthia Elliott, Betsy Glover and Ken Hurt. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Roland Williams, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippett and Office Manager Darlene Koszenski. Phil Scott, KHSAA Legal Counsel, was also present.

Lonnie Burgett was called on for the invocation.

Eddie Saylor stated for the record that thirteen Board members were present.

Assistant Commissioner Larry Boucher introduced Will Engle, who replaced Victoria Sewell as Administrative Support Specialist. Will is responsible for the official's licensing program and coordinating Title IX reporting, in addition to his responsibilities to Mr. Boucher.

Kathy Johnston made a motion, seconded by Sally Haeberle, to approve the minutes of the September 26, 2002 regular meeting. The motion passed unanimously.

Lonnie Burgett made a motion, seconded by Kathy Johnston, to approve the minutes of the October 28, 2002 special meeting. The motion passed unanimously.

Paul Dotson made a motion, seconded by Gary Dearborn, that all bills of the Association for the period September 1, 2002 through October 31, 2002 be approved. The motion passed unanimously.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible). L.V. McGinty made a motion, seconded by Jerry Taylor, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student
 School, Findings
 #670, 6, Sarah Norman
 Scott County (Sayre), Eligible

Kathy Johnston made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 9-4:

No., Bylaw, Student
 School, Findings
 #686, 6, Leslie Roy
 Grant County (Williamstown), Eligible

Gary Dearborn made a motion, seconded by Sally Haeberle, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student
 School, Findings
 #690, 6, Lance Williams
 Knott County Central (June Buchanan), Eligible

Exceptions were received on case #692 less than 15 days from this Board meeting. Therefore, the case will be considered at the December 7, 2002 special meeting.

No., Bylaw, Student
 School, Findings
 #692, 6, Joshua Knight
 Christian Fellowship (Marshall County), Eligible

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be ineligible). No action was taken on case #676:

No., Bylaw, Student
 School, Findings
 #676, 4 & 6, Garrett Kazee
 Russell (Greenup County), Ineligible

Paul Dotson made a motion, seconded by Jerry Taylor, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student
 School, Findings
 #684, 6, Dyana Bowens
 Western Hills (Lexington Catholic), Ineligible

Exceptions were received on case #685 less than 15 days from this Board meeting. Therefore, the case will be considered at the December 7, 2002 special meeting.

No., Bylaw, Student
 School, Findings
 #685, 6, Jon Dugan
 Nelson County (Bardstown), Ineligible

Exceptions were received on case #687 less than 15 days from this Board meeting. Therefore, the case will be considered at the December 7, 2002 special meeting.

No., Bylaw, Student
 School, Findings
 #687, 6, Chris Bradley
 Waggener (Ballard), Ineligible

Gary Dearborn made a motion, seconded by Lonnie Burgett, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student
 School, Findings
 #689, 6, Julieanna Craig
 St. Mary (Massac County, IL), Ineligible

Gary Dearborn made a motion, seconded by Kathy Johnston, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student
 School, Findings
 #693, 6, Josh Galbreath
 Mason County (Harrison County), Ineligible

Gary Dearborn made a motion, seconded by Jeff Perkins, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student
 School, Findings
 #694, 6(2), Yaw Owusua-Charlie Boadu
 Boone County, Ineligible

Let the record show that Cynthia Elliott joined the meeting at 1:30 p.m.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student was recommended to be eligible or ineligible and exceptions were filed). Kathy Johnston made a motion, seconded by Chuck Broughton, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed unanimously:

No., Bylaw, Student
 School, Findings
 #688, 6, Natalia Gowin
 Taylor County (Campbellsville), Ineligible

Gary Dearborn made a motion, seconded by Jeff Perkins, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 9-5:

No., Bylaw, Student
 School, Findings
 #691, 6, John L. Smith
 North Laurel (Clay County), Ineligible

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President Saylor, **Executive Committee** Chairperson, asked the Board to approve the following motions:

1. A motion was made by Sally Haeberle, seconded by L.V. McGinty, and passed unanimously to approve the calendar date changes for the following KHSAA Championship events:

a. Volleyball will normally be the last weekend in October, immediately prior to Soccer;

b. Cross Country will normally be the second weekend in November, immediately following Soccer;

c. Move the Wrestling finals from the 33rd week to the 34th week;

d. Soccer finals will remain the first Saturday in November.

2. Table the consideration of Eminence and Evangel's request to compete in revised 8-player Football tournament involving small schools in several states until the January Board meeting. A motion was made by Paul Dotson, seconded by Kathy Johnston, and passed unanimously.

Mr. Saylor, Executive Committee Chairperson, then asked the record to show that the following items were discussed with no action taken:

1. Review of Ticket Sales, State Baseball Tournament

2. Distribution of Radio Network Financial Report

3. Discuss Additional Responses, Executive Committee Inquiries

a. KHSAA Radio Network

b. Sweet Sixteen® Club Overview

c. Program Advertising and Sales

4. Clarification of Off-Season Football Practice (camps)

5. Preliminary discussion, basketball official assignments

6. Goals and Consideration, Basketball Alignment Study

a. As stated in the tournament rules and regulations, the Commissioner shall divide the state into geographical sections with the approval of the Board of Control.

b. It will be the major goal of the Basketball Committee to do a fair and equitable distribution of basketball teams for tournament play. With this goal in mind the main focus of alignment will be geographic location. Other considerations will be the number of teams in each district

and time zones.

c. Also, in accordance with the Strategic Plan:

(1) fairness and consistency as it relates to application of the rules

(2) preservation and recognition of the history and traditions of interscholastic athletics as it might relate to basketball

7. Attorney General's Opinion Letter

8. KDE liaison letter

Gary Dearborn, **Team Sports Committee** Chairperson, asked the Board to approve the following motion:

1. Eliminate tie-breaking procedure and allow ties in regular season Soccer games, including a recommended seeded district tie-breaker. Tie-breaking procedures for post-season will be used. A motion was made by Paul Dotson, seconded by Sally Haeberle, and passed unanimously.

Jim Sexton, **Constitution and By-laws Committee** Chairperson, asked the record to show that:

1. Information was distributed and a discussion was held regarding foreign students attending KHSAA schools.

2. Discussion was held regarding the procedure to amend KHSAA rules.

3. Ted Martin was complimented for the fine letter he sent seeking the Attorney General's opinion on exact procedures for the nomination and voting process for new private school Board members.

Mr. Saylor then called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in December to consider the three cases which exceptions were filed less than fifteen days from this Board meeting; 2) Review dates for the next regular Board of Control Meeting, January 9-10, 2003 in Lexington, KY in conjunction with the Delegate Assembly 3) Miscellaneous Board and staff items.

It was decided that a Special Board Meeting to consider October exceptions was necessary, and will be held on Saturday, December 7, 2002 at 9:00 a.m. in Louisville in conjunction with the State Football Finals.

The second and final Sweet 16® Task Force Committee meeting was held on Tuesday, November 12, 2002 and Committee Chairperson Representative Rocky Adkins requested the following rec-

ommendations be considered by the KHSAA Board of Control for implementation at the 2003 Boys' and Girls' State Basketball Tournaments:

- Change the time schedule by moving the early session to 12:00 noon, the evening sessions to 6:30 p.m., and conduct both tournaments at the same local time (Bowling Green - central time; Lexington - eastern time). The Committee was agreeable to implementing the time change in 2003.

- Communicate dissatisfaction regarding the high prices of lodging and food to the Hyatt, Radisson and Rupp Arena;
- Adjust the half-time and pre-game activities on the Friday night schedule to make sure the second game starts on time;

- Work with the Coaches Association on date, time and length of extra events;

- Provide a "do's and don't list" for first-time coaches coming to the Sweet 16® Tournaments;

- Request that the KHSAA inquire about possible alterations to the current restrictive Kentucky Department of Education attendance policies.

A motion was made by Paul Dotson, seconded by Lonnie Burgett, to accept the recommendations as presented. The motion passed unanimously.

Commissioner DeVries asked the Board to award the 2003 Girls' State Golf Tournament to Bellefonte Country Club in Ashland and the Boys' 2003 State Golf Tournament to Eagles Trace Golf Course in Morehead, along with the submitted corporate partner package. A motion was made by Jim Sexton, seconded by Jeff Perkins, and passed unanimously.

The Board requested a letter be sent to the Kentucky Department of Education regarding financial assistance for Title IX expenses.

There being no further business to come before the Board, Kathy Johnston made a motion to adjourn. The motion was seconded by Sally Haeberle, and passed unanimously. The meeting adjourned at 2:45 p.m.

Eddie Saylor
Brigit L. DeVries