



Kentucky High School Athletic Association



February-March

2003

## January Board Minutes

President Eddie Saylor convened the regular meeting of the Board of Control on Thursday, January 9, 2003 at 2:20 p.m. All Board members were present. 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. Michael Dailey, Department of Education Liaison, and Ted Martin, Legal Counsel for the KHSAA, were also present.

Lonnie Burgett was called on for the invocation, and then left the meeting.

Gary Dearborn made a motion, seconded by Sally Haeberle, to approve the minutes of the November 19, 2002 regular meeting. The motion passed unanimously.

Jeff Perkins made a motion, seconded by Betsy Glover, to approve the minutes of the December 7, 2002 special meeting. The motion passed unanimously.

Paul Dotson made a motion, seconded by Sally Haeberle, that all bills of the Association for the period November 1, 2002 through December 31, 2002 be approved. The motion passed unanimously.

The next item on the agenda was Commissioner DeVries report on Current Issues. She is currently doing research regarding foreign exchange student placement. The recent meeting with the Kentucky Department of Education went well. It was determined that it is not timely to seek Title IX funding from the KDE, but she will speak with Paige Sexton in the Equity Division about technical assistance possibilities and a grant. The Board recognized the staff for their efforts in making the Annual Meeting a success.

Kathy Johnston made a motion to go into Executive Session to discuss pending and current legal cases. The motion was seconded by Betsy Glover, and passed unanimously. Paul Dotson made a motion to come out of Executive Session. The motion was seconded by L.V. McGinty, and passed unanimously. No action was taken during the Executive Session.

The next item on the agenda was consideration of the Hearing Officer's Recommendations (Cases in which the student

was recommended to be eligible). Paul Dotson made a motion, seconded by Sally Haeberle, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 10-5:

No., Bylaw, Student School, Findings #695, 6, Will Heuser Kentucky Country Day (St. Xavier), Eligible

Cynthia Elliott made a motion, seconded by L.V. McGinty, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 9-6:

No., Bylaw, Student School, Findings #696, 6, Lauren Bales Bishop Brossart (Scott HS), Eligible

Kathy Johnston made a motion, seconded by Paul Dotson, to uphold the Hearing Officer's recommendation on the following appeal. The motion passed 10-5:

No., Bylaw, Student School, Findings #697, 6, Christopher Baker Madisonville-North Hopkins (Hopkins County Central), 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). Cynthia Elliott 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 #698, 6, Robert Sterrie Marshall County (Reidland), 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 #699, 6, John Thompson Franklin-Simpson (Lakewood Ranch, FL), Ineligible

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). Paul Dotson 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 #700, 6, Kelly Compton Ballard (Sacred Heart), Ineligible

Cynthia Elliott 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 #701, 6, Kevin Markham Holy Cross-Louisville (Atherton), Ineligible

Let the record show that Ted Martin left the meeting at 3:10 p.m.; Cynthia Elliott left the meeting at 3:30 p.m.; and Sally Haeberle left the meeting at 3:35 p.m.

President Saylor, Executive Committee Chairperson, asked the record to show that:

1. Ted Martin gave an update on pending legal cases.
2. Sheila Vaughn presented an iHigh corporate update and informed the Board that the next Corporate meeting regarding Boys' Sweet 16® sponsorship will be held at Rupp Arena on January 22, 2003 at 9:00 a.m. - 10:30 a.m. The Board asked Ken Tippett to begin giving updates on his corporate activity, and he will present an interim report at the March meeting, and will be on the agenda with iHigh in the future.
3. A joint session was held with representatives from the Kentucky High School Athletic Directors Legislation Committee. Members present were: Paul Dennison, Gene Heffington, Jim Komara, Stan Steidel and Jim Watkins. The Board directed Commissioner DeVries to write them a letter of thanks.
4. Office Manager Darlene Koszenski presented an outline of the Due Process Procedure from the moment a transfer form is received in the office until the case goes to court.
5. Assistant Commissioner Roland Williams presented the results of the needs assessment survey. Since only 33 schools responded, the Board requested the survey be sent again by e-mail stressing the importance of a response.
6. Assistant Commissioner Julian Tackett presented the Boys' Basketball

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ticket distribution plan and procedure.  
7. Post-season basketball officials assignment recommendations were given to Assistant Commissioner Larry Boucher as follows:

### REGION - DISTRICT/REGION

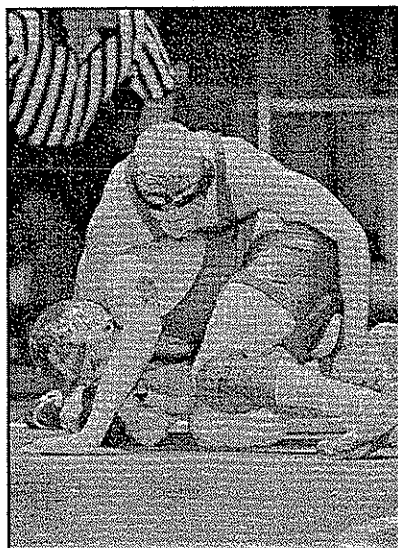
1 - In/Out; 2 - In/Out; 3 - In/Out; 4 - In/Out;  
5 - In/Out; 6 - In/In; 7 - In/In; 8 - In/In; 9 - In/In;  
10 - In/In; 11 - In/In; 12 - In/Out; 13 - In/Out;  
14 - In/Out; 15 - In/Out; 16 - In/In

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

1. Approve Angela Faulkner's retirement effective November 8, 2002. A motion was made by Robert Stewart, seconded by Kathy Johnston, and passed unanimously.
2. Approve the six month budget status report as presented. A motion was made by Ken Hurt, seconded by L.V. McGinty, and passed unanimously.
3. Kathy Johnston, Basketball Committee Chairperson, asked the Board to accept the goals for statewide alignment as written in the minutes of the November, 2002 Board meeting. A motion was made by Betsy Glover, seconded by Eddie Saylor, and passed unanimously.

Paul Dotson, **Football Committee** Chairperson, asked the Board to approve the following motions:

1. A motion was made by L.V. McGinty, seconded by Kathy Johnston, to allow Emi-



Luke Metzger of Henry Clay and Scott Cooper of LaRue County battle during the 140-pound State Wrestling Championship.

nence, on a one year basis, to play in an 8-Player football contest in Alabama for one week only, should they advance in that event. The motion passed 12-1, with Jim Sexton opposing.

2. A motion was made by Ken Hurt, seconded by Robert Stewart, 1) to aggressively address the concerns of the Board in relation to the conditions existing (outside the lines) at Cardinal Stadium with the KFEC Board; 2) and to direct the Commissioner to explore the option of looking at potential future venues; 3) and to consult with legal counsel and the venue, regarding ramifications of canceling the current contract, which runs through 2003. The motion passed unanimously.

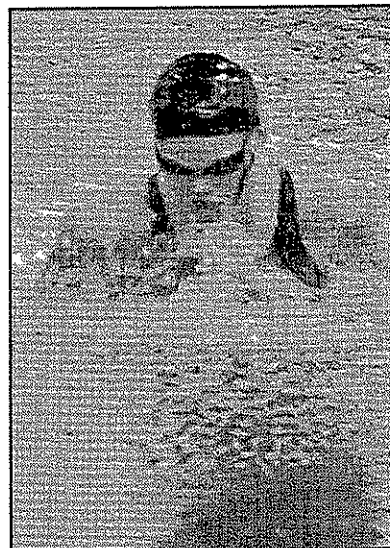
Gary Dearborn, Team Sports Committee Chairperson, asked the record to show that no action was taken, and that the drafts of the 2003 Volleyball alignment and format recommendations will be sent to advisory committee members with their recommendations to be presented at the February special meeting. The draft will then be sent to schools with results to be presented at the March regular meeting in Bowling Green, for final action by the Board.

Let the record show that L.V. McGinty left the meeting at 3:50 p.m.

Mr. Saylor then called the Board's attention to miscellaneous items listed for their information only. 1) Set date for Special Board Meeting in February to consider December appeals; 2) Review dates for the next regular Board of Control Meeting, March 27-28, 2003 in Bowling Green, in conjunction with the Girls' Sweet 16@ State Basketball Championship; 3) Miscellaneous Board and staff items.

It was decided a Special Board Meeting in February to consider December appeals, set goals and discuss objectives for the 2003-2006 Strategic Plan and discuss seeding issues will be held on Monday, February 24, 2003 at 8:30 a.m. at the KHSAA office.

Third year Board members are on the Hall of Fame Screening Committee, which will meet on Thursday morning of the Boys' Sweet 16@ State Tournament. Committee members requested biographies be sent to them as early as possible, so they would have time to review the material before the meeting. Dr. Steve Parker has been se-



A Bowling Green swimmer competes at this year's State Swimming & Diving Meet.

lected to give the acceptance speech on behalf of the 2003 new inductees.

Butch Cope informed the Board that 485 students and 53 adults representing 49 schools were registered to attend the HYPE (Helping Young People Everywhere) conference. Breakout sessions will be held on Sportsmanship; Teamwork; Hazing and Respect. He also noted that the Sweet 16@ draw will be held on Thursday, February 13, 2003 at 12:30 p.m. est on WKYT, Not Friday, February 14<sup>th</sup> as originally scheduled and published. The draw will be distributed via satellite to additional outlets.

Julian Tackett informed the Board that 48 out of 130 annual meeting evaluation forms had been returned, and feedback was positive.

There being no further business to come before the Board, Kathy Johnston made a motion to adjourn. The motion was seconded by Betsy Glover, and passed unanimously. The meeting adjourned at 4:20 p.m.

*Eddie Saylor*  
*Betsy Glover*