

**MINUTES OF THE BOARD MEETING**

**NOVEMBER 17, 2008**

President Lonnie Burgett convened the regular meeting of the Board of Control on Monday, November 17, 2008 at 1:30 p.m. All Board members were present except Boyd Randolph and Jeff Schlosser. Also present were Commissioner Brigid DeVries, Assistant Commissioners Michael Barren, Darren Bilberry, Butch Cope and Julian Tackett. Office Manager Darlene Koszenski and KHSAA legal counsel, Ted Martin, were also present. Guests included Lawrence County High School Principal James Boggs, Athletic Director John Baumgardner & Baseball Coach Travis Feltner.

Lea Prewitt provided a moment of reflection, followed by the Pledge of Allegiance, led by Jeff Perkins. President Burgett asked the record show that sixteen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

Ozz Jackson made a motion, seconded by Dave Weedman, to approve the minutes of the September 29, 2008 regular Board of Control meeting and the October 24, 2008 special Board of Control meeting. The motion passed unanimously.

Lawrence County High School Athletic Director John Baumgardner reviewed their school's Policies & Procedures, and submitted a certificate of completion from the STAR Sportsmanship Program. Stan Steidel made a motion, seconded by Dave Weedman, to have personnel from Lawrence County High School re-appear at the February, 2009 Board of Control meeting, with a completed and approved handbook. The motion passed unanimously. Marvin Moore offered to attend Lawrence County High School's Site Based Council Meeting.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

Case Bylaw	H.O. Recommend	Board Motion (Second)	Favor	Oppose	Recuse Abstain	Ruling
#1280 6	ELIGIBLE	REMAND Moore (Prewitt)	UNANIMOUS			Eligible
#1286 4	ELIGIBLE	OVERTURN Steidel (Parker)	Beasley, Burgett, Cook, Crain, Moore, Parker, Perkins, Prewitt, Schneider, Steidel, Stewart	Burnette, Donhoff, Jackson, Weedman	Keepers (R)	Ineligible 11-4-1
#1287 6	ELIGIBLE	UPHOLD Jackson (Prewitt)	Burgett, Burnette, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Prewitt, Schneider, Steidel, Stewart, Weedman	Beasley		Eligible 15-1
#1288 7	ELIGIBLE	UPHOLD Perkins (Parker)	UNANIMOUS			Eligible 16-0
#1290 6	ELIGIBLE	UPHOLD Crain (Keepers)	Beasley, Burgett, Burnette, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Schneider, Steidel, Stewart, Weedman	Prewitt		Eligible 15-1

<b>Case Bylaw</b>	<b>H.O. Recommend</b>	<b>Board Motion (Second)</b>	<b>Favor</b>	<b>Oppose</b>	<b>Recuse Abstain</b>	<b>Ruling</b>
#1291 6	ELIGIBLE	UPHOLD Perkins (Jackson)	Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Prewitt, Schneider, Stewart	Beasley, Burgett, Burnette, Steidel, Weedman		Eligible 11-5
#1295 6	ELIGIBLE	REMAND Jackson (Weedman)	UNANIMOUS			Ineligible 16-0
#1281 6	INELIGIBLE	UPHOLD Jackson (Perkins)	Beasley, Burgett, Burnette, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Schneider, Steidel, Stewart	Prewitt	Weedman (R)	Ineligible 14-1-1
#1283 7	INELIGIBLE	UPHOLD Perkins (Keepers)	UNANIMOUS			Ineligible 16-0
#1292 6	INELIGIBLE	UPHOLD Cook (Parker)	UNANIMOUS			Ineligible 16-0
#1293 6	INELIGIBLE	UPHOLD Parker (Perkins)	UNANIMOUS			Ineligible 16-0
#1294 6	INELIGIBLE	UPHOLD Crain (Stewart)	Beasley, Burgett, Burnette, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Parker, Perkins, Schneider, Steidel, Stewart, Weedman	Prewitt		Ineligible 15-1
#1296 6	INELIGIBLE	UPHOLD Steidel (Weedman)	Beasley, Burnette, Cook, Crain, Jackson, Keepers, Moore, Perkins, Steidel, Stewart, Weedman	Donhoff, Parker, Prewitt, Schneider	Burgett (R)	Ineligible 11-4-1
#1297 7	INELIGIBLE	UPHOLD Perkins (Steidel)	Beasley, Burgett, Burnette, Cook, Jackson, Moore, Parker, Perkins, Schneider, Steidel, Stewart, Weedman	Crain, Donhoff, Keepers, Prewitt		Ineligible 12-4
#1284 6	INELIGIBLE	UPHOLD Prewitt (Perkins)	UNANIMOUS			Ineligible 16-0
#1285 6	INELIGIBLE	UPHOLD Weedman (Keepers)	Burgett, Burnette, Cook, Crain, Donhoff, Jackson, Keepers, Moore, Prewitt, Schneider, Steidel, Stewart, Weedman	Beasley, Parker	Perkins (R)	Ineligible 13-2-1

NOTE: Steve Parker requested that Case #1295 be investigated. Dave Weedman requested additional follow up regarding a possible Bylaw 10 violation. Statements were made in the case, that four players left one school and went to another, possibly due to illegal activity.

NOTE: Ozz Jackson requested that Case #1293 be investigated, regarding the student possibly being a fifth year senior, which could be a violation of KHSAA Bylaw 4.

Dave Weedman made a motion, seconded by Marvin Moore, to go into Executive Session to discuss pending legal cases and personnel matters with Ted Martin. The motion passed unanimously. Dave Weedman made a motion, seconded by Alan Donhoff, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Stan Steidel made a motion, seconded by Dave Weedman, to approve the Association bills from September 1, 2008 through October 31, 2008. The motion passed unanimously.

President Burgett, **Executive Committee** Chairperson, asked the record to show that an External Fundraising Report was presented by David Fatsinger with iHigh, and an Internal Fundrasing Report was presented by Assistant Commissioner Butch Cope. No action was necessary.

Let the record show that Jeff Perkins left the meeting at 12:40 p.m.

Ozz Jackson, Chairperson, **Team Sports Committee**, asked the Board to approve the following motion: Send the 2009 Draft Volleyball alignment as presented to school principals, athletic directors and coaches, with final BOC approval at the December meeting. The motion was seconded by Marvin Moore, and passed unanimously.

Mr. Jackson then asked the record to show that the following items were discussed with no action taken:

1. The baseball advisory committee is in favor of extending the regional week format by two days and doing away with the semi-state tournaments. Assistant Commissioner Julian Tackett will have the financial impact figures at the December meeting.
2. Assistant Commissioner Julian Tackett and Football Committee Chairperson Bob Schneider will discuss the football format regarding travel and qualifying teams. The Football Committee will meet at the December and/or January meeting to decide on a system for future years.
3. Assistant Commissioners Julian Tackett and Darren Bilberry will review the financial impact of dividing soccer section & sub-section revenue between the KHSAA and schools.

President Burgett then called the Board's attention to reports and miscellaneous items listed for their information only. 1) Review date for the next special Board of Control Meeting, scheduled for December 18, 2008 in Lexington; 2) Review date for the next regular Board of Control meeting, scheduled for January 14-15, 2008 in Lexington. The Board requested that the meeting be held all in one day if possible; 3) Miscellaneous Board and staff items.

Commissioner DeVries informed the Board that an advertisement for the in-house legal counsel position will run in the December Kentucky Bar Association bulletin and website, as well as being advertised on the KHSAA website and through other newspaper and media outlets. Interviews are planned for January, with an employment target date of March, 2009.

A candidate had been offered the Sports Information Director position, but declined. Ms. DeVries is ready to offer the position to another candidate.

Stan Steidel asked if the BOC agenda could be sent to schools a week before the meeting, as well as the minutes approved after each meeting.

Assistant Commissioner Butch Cope stated that the golf advisory committee unanimously requested a permanent waiver for the Ryder Cup, which will require a Bylaw change. For 2009, the date would be Saturday, August 1, 2009 instead of Monday, August 3, 2009. This will be discussed at the December meeting.

There being no further business to come before the Board, Dave Weedman made a motion to adjourn, seconded by Jerry Keepers. The motion passed unanimously, and the meeting adjourned at 1:15 p.m., November 17, 2008.

Bill Beasley, Chairperson, Ad Hoc Evaluation & Process Committee, asked the members of his committee to remain for a short meeting.

President Lonnie Burgett Lonnie J. Burgett Date 1-14-09

Commissioner Brigid L. DeVries Brigid L. DeVries Date 1-14-09