

KHSAA Board of Control Meeting

February 07, 2011 2:00PM

Theatre, Lexington, KY

Present Board Members: John Barnes, Bill Beasley, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Boyd Randolph, Kelley Ransdell, Jeffrey Schlosser, Bob Schneider, Stan Steidel, and David Weedman. KHSAA Staff: Julian Tackett, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Elden May, Angela Passafiume, and Cheryl Goodwin.

Absent Board Members: Carrell Boyd, Anita Burnette, Art Davis, Gene Norris, Steve Riley

Guests Present: Lori McCreary, David Hicks and Megan Moore from Stivers and Associates, Bridgette Stacy from KDE, and David Fatzinger from iHigh.

2:00 p.m. Full Board of Control Meeting Call to Order

Called to order by President Kelley Ransdell at 2:23 pm.

Reflection: Marvin Moore

Pledge of Allegiance: Jeff Schlosser

Executive Session to Discuss Current and Threatened Litigation

Motion Passed: Consider approval of going into executive session per KRS 61.810 subsection (c) passed with a motion by Alan Donhoff and a second by Lea Prewitt.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Motion Passed: Consider approval of exiting from executive session per KRS 61.810 subsection (c) with no action taken passes with a motion by Jerry Keepers and a second by Ozz Jackson.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Committee Report from the Executive Committee

Ms. Ransdell introduced Stivers and Associates and their members present. David Hicks and assistant Lori McCreary explained the audit report prepared by their firm in detail. Mr. Tackett explained to the Board that Stivers and Associates have been helpful with additional questions and concerns. Mr. Tackett and the audit firm also reviewed the management letter.

Approve movement of designated funds

Motion Passed: Approve Following Transfers:

1. Transfer \$40,000 from Equipment Designated to Physical Plant Designated Effective 2/8/2011; Transfer \$20,000 from Title IX Designated to Archives Designated Effective 2/8/2011;
2. Close PD Reserve as part of operations as of 6/30/2010;
3. Transfer \$17,000 of Dawahare reserve for use in 2010 Banquet and scholarship expenses as of 6/30/2010; passed with a motion by Kelley Ransdell and a second by Jeff Schlosser.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Approve Audit Report

Motion Passed: Approve Audit Report as presented by Stivers and Associates, passed with a motion by Kelley Ransdell and a second by Bill Beasley.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Strategic Planning Review of 2008-2011 Plan

Through review of the Strategic Plan, it was best decided to create a small group to report on the progress of the Strategic Plan to the full Board periodically.

Motion Passed: Establishment of a Committee to develop a draft of a strategic plan with the members being Alan Donhoff, Kelley Ransdell, Stan Steidel, Dave Weedman, Bill Beasley and Jerry Keepers, passed with a motion by Kelley Ransdell and a second by Lea Prewitt.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Internal Corporate Partner Sales Report

Motion Passed: Approve the Internal Corporate Partner Sales Report as presented by Butch Cope, passed with a motion by Kelley Ransdell second by Alan Donhoff.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

External Corporate Partner Sales Report

Motion Passed: Approve the External Corporate Partner Sales Report as presented by iHigh representative, David Fatzinger, passed with a motion by Kelley Ransdell second by Alan Donhoff.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Committee Report from the Officials Policy Committee

In reviewing contract agreement for assigning secretaries, Mr. Tackett explained about the contracts and the pay structure with the current system. No action was taken, but further research will be done. A model local association document will be developed as well as contract revisions.

Committee Report from the Team Sports Committee

Approve Committee Recommendation to move Eminence from District 30 to District 31 from Special Meeting

Motion Passed: Approve Committee recommendation to move Eminence from District 30 to District 31 passed with a motion by Ozz Jackson and a second by David Weedman.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Compiled Results, Soccer Tie Game Survey, Recommendations to begin with 2011-2012

Approve soccer tied game procedures to be amended as follows:

1. Regular season tied games (non seeded, non tournaments) - shall remain tied;
2. Regular season events where winner is needed to determine advancement to next round - direct to Penalty kick procedure;
3. Regular season seeded district games and all KHSAA postseason games – Two 5 minute sudden victory periods, if tie remains, penalty kick procedure; passed with a motion by Ozz Jackson and a second by Jeff Schlosser.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Consider Report, Jefferson County Metro Athletic Director Alignment Alternatives

Motion Passed: The Bullitt County Schools request to change Regions be denied, passed with a motion by Ozz Jackson and a second by Stan Steidel.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Mr. Tackett informed the Board of the alternatives to each of the plans submitted by Jefferson County Metro Area Athletic Directors (which includes all school for the 6th and 7th Regions). There was then discussion about the process by which the alignment alternatives were made. Pros and cons were to each alignment plan were discussed and the following action was taken:

Motion Passed: Recommend The Greenwald plan with the North / South line with Bullitt County schools left in passed with a motion by Ozz Jackson and a second by Stan Steidel.

Mr. Donhoff clarified that the "North / South Line" designated that it meant that it divides into a North Region and a South Region, the line runs east to west.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd

Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Consider Commissioner's Recommendation to Renumber Regions 5-8 for Board Representation was discussed and the following motion was approved:

Motion Passed: Approve pairing of Regions 5 and 8, and pairing 6 and 7 for purpose of Board of Control membership effective 2012-2013, passed with a motion by Ozz Jackson and a second by David Weedman.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Report on the 2010-2011 Basketball Scheduling prime date and seeded games and Commissioner Tackett reiterated that February 16, 2011 as the final day to play seeded games.

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the December, 2010 Regular Meeting,
2. Approve Minutes of January, 2011 Special Meeting,
3. Approve Association Bills from December 1, 2010 through January 31, 2011,
4. Written Reports for Review and Approval,
5. Transfers, October 1, 2010 to January 31, 2011,
6. Other October 1, 2010 through January 31, 2011.

Motion Passed: Consider approval of consent agenda items as presented passed with a motion by Bill Beasley and a second by Alan Donhoff.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

For the good of the Order

Various Copies of Correspondence

Mr. Tackett reminded the Board that the correspondence was being e-mailed and sent via regular mail for their convenience.

Progress Report on Bowling Implementation

Angela Passafiume advised the Board that she has attended bowling matches and has been well received. People in the bowling community are excited to be included with the KHSAA.

Mr. Tackett stated that the triennial survey will be out in a few weeks.

Review of Wisconsin Court Matter and Arizona Amicus Brief

Commissioner Tackett is monitoring a matter that is going to Federal Court involving the Wisconsin Association and the local media and the KHSAA is watching that and supporting them in this matter.

KBE Regulation Adoption and Promulgation Update

Mr. Tackett reported that KDE approved designation of KHSAA as the agent to manage athletics per 702 KAR 7:065 and the regulatory process for final approval continues.

Update on Title IX Online Project

Mr. Tackett reported that the KHSAA is working to have the Title IX reports ready for online submission by early spring. This will be done to decrease paperwork presently done by administrators.

Update on Title IX Review of Material

No action taken.

Commissioner's Report on LRG from 2009-2010

Mr. Tackett reminded the Board of the discussion had earlier in the year regarding licensing of school merchandise and the revenue that individual schools could see by licensing. This is an "opt-in" program for the schools. They are under no obligation to opt-in. The company had operated in Kentucky in 2010 without KHSAA knowledge or consent, but had provided the requisite royalties for distribution to the membership to be distributed.

Oral report on upcoming Board of Control elections

No opposition in the Board of Control elections for Riley, Steidel and Ransdell.

Copy of Clinton County letter

Mr. Tackett stated that we had received a letter from Clinton County regarding alignment and will respond.

Adjourn

Motion Passed: To adjourn Board of Control meeting at 3:30pm passed with a motion by Lea Prewitt and a second by Stan Steidel.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Absent, Art Davis Absent, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Boyd Randolph Yes, Steve Riley Absent, Jeffrey Schlosser Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Yes, Ozz Jackson Yes, Lea Prewitt Yes, Bob Schneider Yes.

Kelley Ransdell, President

Date

Julian Tackett, Commissioner

Date