

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Saturday, December 18, 1976. The meeting was called to order by President George Sauer at 9:00 A.M. with all Board members, Commissioner Tom Mills and Assistant Commissioners Dianne Caines, Louis Stout and Billy V. Wise present. Conley Manning and Darrell Wells were present representing the State Department of Education and the State School Boards Association. The invocation was given by Jack Burkich.

Norman Passmore moved, seconded by Glen Ravenscraft, that the minutes of the October 2, 1976, meeting of the Board be approved. The motion was carried unanimously.

Ray Story made the motion that the minutes of the November 1, 1976, meeting of the Board be approved. Denvall Barriger seconded the motion and it passed unanimously.

President Sauer presented the letter of resignation received from Board member Cecil Reid. Mr. Reid accepted the position of Assistant Superintendent in the Graves County School System and is no longer eligible to serve as a member of the Board of Control. Commissioner Mills was instructed to fill the vacancy immediately in accordance with the provisions of Article IV, Section 2, of the K.H.S.A.A. Constitution and By-Laws.

Mr. Richard Hensel and Coach Bill Fultz came before the Board to appeal the eligibility case of Steve Hensel. Steve is ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. After presenting the facts in the case and answering questions from members of the Board, Mr. Hensel and Coach Fultz thanked the Board and departed. Following a lengthy discussion, Ray Story moved that the Transfer Rule not be waived in this case. Joe McPherson seconded the motion and it passed unanimously.

Board Attorney Calvert T. Roszell came before the Board to report on the court case involving Madisonville-North Hopkins High School. Mr. Roszell explained that the Hopkins Circuit Court had ruled against the K.H.S.A.A. in this case, thereby permitting Madionsville High School to continue with their basketball schedule even though they had been suspended from membership in the K.H.S.A.A. for playing an ineligible player. After hearing the presentation, Ray Story moved that the Board instruct Mr. Roszell to appeal the decision of the Hopkins Circuit Court. Eldon Davidson seconded the motion and it passed unanimously.

Board Attorney Phil Scott then reported the results of the Court case involving Southern High School. Southern had been required to forfeit six football games for playing an ineligible player, under the provisions of K.H.S.A.A. By-Law 24. The K.H.S.A.A. lost this case in the Jefferson County Circuit Court but received a favorable decision when it was brought before the Kentucky Court of Appeals. Mr. Scott recommended that a brief in this case be filed with the Kentucky Supreme Court. Glen Ravenscraft made the motion that the Board accept the recommendation of Mr. Scott. Denvall Barriger seconded the motion and it passed unanimously.

Assistant Commissioner Billy V. Wise reported that the football playoffs continue to be successful. He presented the Board with a financial report

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on the finals played in all classes at Commonwealth Stadium in Lexington. After a discussion concerning an additional amount for expenses to be allotted to each team taking part in the final games, Eldon Davidson moved, seconded by Jack Burkich, that each of the eight schools involved receive an additional amount of \$800.00. The motion carried unanimously.

The Board approved the request of Pikeville High School to change from Class A in football to Class AA. They also approved the request of McLean County High School to move from Class A to Class AAA. The request of Hancock County to change districts in Class A was not granted.

Prin. Thomas H. Stephenson, Heath High School, requested that the enrollment figures used to classify teams in football be raised. There was no motion to grant this request.

Mr. Shirley Watts, Assigning Secretary for the Central Kentucky Football Officials' Association, presented two proposals to the Board concerning game fees and mileage allowance for the football officials registered with the K.H.S.A.A. Following a discussion of the proposals, President Sauer appointed a committee composed of Billy Wise, Jack Burkich, Ray Story, Joe McPherson and Denvall Barriger to study the proposals and make recommendations to the January meeting of the Board.

Upon a motion by Jack Burkich, a second by Denvall Barriger and a unanimous vote of the Board, the following regulations concerning fees for district, regional and state basketball tournaments were adopted. The district tournament officials shall receive a fee of \$30.00 per game. The regional tournament officials shall receive a fee of \$35.00 per game and the state tournament officials shall receive \$40.00 per game. The transportation allowance shall be 10¢ per mile per car for all necessary travel. In the event it is necessary for the official to remain overnight at the tournament site, he or she shall be paid an additional \$20.00 per day for lodging and meals. The same rates shall apply for both boys and girls tournament officials.

Following a discussion on the assignment of officials to tournament games, Cecil Reid made the motion that officials be assigned outside the district but within the region in which they reside. Glendon Ravenscraft seconded the motion and it passed by a vote of 5-3.

Following a discussion on the advantages and disadvantages of televising the finals and semi-finals of the Boys' State Basketball Tournament, Ray Story made the motion that only the final game of the 1977 Boys' State Basketball Tournament be televised. Joe McPherson seconded the motion and it passed unanimously.

Denvall Barriger made the motion that By-Law 21, Number of Basketball Games, be waived to permit schools in Louisville and Jefferson County to re-schedule some of the games that were not played during the recent teachers strike. Norman Passmore seconded the motion and it passed unanimously.

Denvall Barriger moved, seconded by Eldon Davidson, that all bills of the Association for the period beginning October 1, 1976, and ending November 30, 1976, be allowed. The motion was carried unanimously.

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There being no further business, the meeting was adjourned.

William R. Tom Mills
President Secretary

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