

Minutes of Board Meeting

May 19, 1979

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office on Saturday, May 19, 1979. The meeting was called to order by President Jack Burkich at 10:00 A.M. with Board members Zeb Blankenship, Pete Grigsby, Joseph McPherson, J. D. Minnehan, Norman Passmore, Denzil J. Ramsey, Glendon Ravenscraft, Barney Thweatt; Commissioner Tom Mills and Assistant Commissioner Louis Stout present. Conley Manning and Darrell Wells were present representing respectively the State Department of Education and the State School Boards Association. The invocation was given by J. D. Minnehan.

Joseph McPherson moved, seconded by Norman Passmore, that the minutes of the April 20th meeting be approved. The motion passed unanimously.

Commissioner Mills gave a report on the results of the recent survey completed by the principals of member schools on classification in basketball. He reported that of those principals responding, 135 were opposed to changing the present playoff system while 106 favored classifying the schools based upon their enrollment. Following a discussion on the results of the survey, President Jack Burkich referred the matter to the Basketball Committee for further study and recommendations.

The results of the recent survey taken on the assignment of district and regional basketball officials indicated that 141 schools favored the assigning of officials to work District Tournaments within the region of the local association to which they belong while 86 schools opposed this. One hundred and twenty-six schools favored the assigning of officials to work regional tournaments within the region of the local association to which they belong with 99 schools opposed. President Burkich requested that the Basketball Committee consider the results of this survey and make recommendations to the full Board at a future meeting.

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After a discussion on the sponsoring of a state tournament in volleyball, Zeb Blankenship made the motion, seconded by J. D. Minnehan, that based upon the results of the recent survey taken among member schools, the K.H.S.A.A. sponsor a state tournament in volleyball in the Fall of the 1979-80 school year. The motion carried unanimously.

Mr. Mills reported to the Board that he had received forty applications for the position of Assistant Commissioner. After a discussion on the applications, Norman Passmore moved, seconded by Denzil J. Ramsey, that the Board accept the recommendation made by Mr. Mills to hire Brigid L. DeVries for the position of Assistant Commissioner for one year at an annual salary of \$17,120.00. The motion passed unanimously.

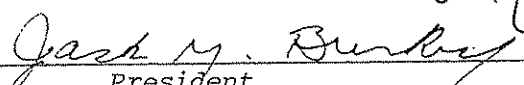
J. D. Minnehan made the motion that the \$75,000.00 catastrophe injury insurance plan be renewed for the 1979-80 school year with Doug Ruedlinger, Inc., at an annual rate of \$14,000.00. Norman Passmore seconded, the motion and it passed unanimously.


Mr. Mills read the correspondence from Supt. Edward Wright of Franklin County concerning the scheduling of baseball games. After a discussion, it was the opinion of the members of the Board that under the present provisions of the Constitution and By-Laws, they do not have the authority to limit the number of baseball games scheduled or played during the regular season by a member school. The number of games scheduled in all sports, with the exception of basketball, is left entirely with the local school administration. Mr. Mills suggested that a proposal for a change in this regulation may be submitted to the Delegate Assembly for consideration or directly to the member schools in the form of a referendum.

The next meeting will be held at Kenlake State Park, Aurora, Kentucky, on July 26-29, 1979.

Barney Thweatt made a motion, seconded by Pete Grigsby, that the bills of the Association for the period beginning April 1, 1979, and ending April 30, 1979, be allowed. The motion passed unanimously.

There being no further business, the meeting adjourned.


 Jash M. Burby
 President


 Tom Mills
 Secretary