

Minutes of the Board Meeting

November 27, 1982

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn, Louisville, Kentucky, on Saturday morning, November 27, 1982. The meeting was called to order by President Fairce Woods at 9:00 a.m. with all Board members, Commissioner Tom Mills, Executive Billy V. Wise, Asst. Commissioners Brigid L. DeVries and Louis Stout present. Conley Manning was present representing the State Department of Education. The invocation was given by Alvis Johnson.

Bob Rogers moved, seconded by Whaylon Coleman, that the minutes of the meeting held on October 16, 1982, be approved as submitted. The motion carried unanimously.

Mr. Jack Tracy appeared before the Board on behalf of his son, Scott to ask the Board to waive By-Law 6, Transfer Rule, and restore his eligibility at Madison Central High School. Following Mr. Tracy's presentation, questions by the Board members to Mr. Tracy and Scott, and a lengthy discussion by members of the Board, Ray Story moved, that based on the information available, By-Law 6, Transfer Rule not be waived at this time but that the Commissioner be authorized to investigate the case further and render a decision based upon his findings. Alvis Johnson seconded the motion and it passed unanimously.

Mr. Mills presented correspondence received from Attorney Douglas A. Wetzel who was present at the October 16, 1982 meeting representing Mark Armstrong. Mr. Wetzel had no new information to add to Mark's case. Mr. Wise reported on his

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investigation at Owensboro High School regarding Mark's eligibility. After a discussion on the case, John Brock moved that Mark Armstrong be ruled eligible due to the fact that the Principal of Owensboro High School did not have on file a signed statement showing that Mark's parents were notified of the eligibility rules and regulations as promulgated by the K.H.S.A.A. and the State Board of Education as required in Article X of the Constitution and By-Laws. The motion was seconded by Alvis Johnson. After much discussion on the case, the Board voted five in favor and four opposed to the motion. The motion carried.

Following a discussion on the decision of the Board to waive the transfer rule in favor of those students who have not been properly informed of the eligibility rules and regulations of the Kentucky High School Athletic Association, Ray Story moved that the Commissioner inform the member schools that the Board of Control has adopted the posture that a statement signed by the student's parents indicating that they have received a copy of the eligibility rules and regulations as promulgated by the Kentucky High School Athletic Association and the State Board of Education be on file prior to certifying the eligibility of the student. Students who transfer from one school to another shall be ruled eligible by the Board of Control in the event the principal of the school the student last attended cannot produce a copy of the signed statement. The motion was seconded by John Brock and passed unanimously.

After a report by Billy V. Wise on the football playoff receipts and attendance and following a discussion by the Board, Bob Rogers moved that the Commissioner be empowered to grant each team that participated in the playoffs \$1200.00 to help defray expenses. John Brock seconded the motion. The motion carried unanimously.

President Woods then called upon John Brock Chairman of the Football Committee for the Committee's recommendations on the alignment of football districts and regions for 1983 through 1986. Mr. Brock reported that the Committee had met on several occasions and had placed the schools in districts and regions based upon their enrollment in grades 10-12 at the end of the 1981-82 school year and their geographic location.

Following Mr. Brock's presentation, the following persons spoke to the Board on behalf of their schools: Boyle County High School Principal Arnold Marshall and Superintendent Roy Camic; Principal Virgil Chambers, Washington County High School; Coach John Cain, Somerset High School; Assistant Principal Harold Turner, Wayne County High School; Athletic Dir. Tom Stapleton, Middlesboro High School and Coach Wilson Sears, Bourbon County High School. President Woods thanked each representative for their constructive comments.

The Football Committee met briefly following the above presentations and then presented their final recommendation to the Board for consideration. Bob Rogers moved, seconded by Charles Black that the recommendation of the Football Committee be adopted. After a discussion of the proposal, the motion carried by a vote of 8 to 1, with Eldon Davidson being opposed. (The 1983-86 football alignment as adopted by the Board appears in the December issue of the "Athlete".)

Mr. Mills gave a report of the All-Sports Committee as requested by Chairman of the Committee, Whaylon Coleman. It was recommended that the K.H.S.A.A. provide medals and trophies for the track sectional meets. With regard to Limitation of Seasons, it was recommended that an additional two weeks practice time be allowed prior to the opening game of the season in each sport sponsored by the Association. It was also recommended that the maximum number of volleyball games be set at 20

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as opposed to 15 in the original plan. Pat Crawford made the motion, seconded by Alvis Johnson, that the Board accept the recommendations of the All-Sports Committee. The motion carried.

Mr. Wise recommended that basketball officials be paid as follows: \$35.00, District Tournament; \$45.00, Regional Tournament; \$55.00 State Tournament; plus 15¢ per mile for all necessary mileage. Bob Rogers moved, seconded by John Brock that Mr. Wise's recommendation be accepted. The motion carried unanimously.

Mr. Mills reported to the Board that each year we send \$500. to each team participating in the Girls' and Boys' State Basketball Tournaments. He requested that the Board authorize a transfer of funds from the boys' account to the girls' account to cover this expenditure. Robie Harper made the motion, seconded by Alvis Johnson that the Commissioner be given the authority to do this. The motion carried unanimously.

After much discussion regarding the assigning of officials for the district and regional basketball tournaments, Ray Story moved, seconded by Whaylon Coleman that the same plan as last year be followed--that being that officials would officiate within their region for the district tournament but would go outside their region for the regional tournaments. However, the local policy boards in adjacent regions may switch officials for district tournaments in situations where there is a shortage of qualified officials. The motion carried with a vote of 7 in favor of the motion and 2 opposed.

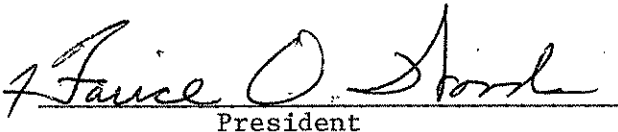
Louis Stout requested that the Board require schools who are participating in Slow Pitch Softball to play a minimum of four games against member schools to be eligible to participate in the Slow Pitch Softball Tournament. Bob Rogers moved, seconded by Alvis Johnson that this regulation be adopted. The motion carried unanimously.

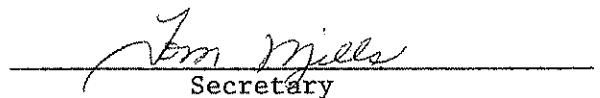
A lengthy discussion was held regarding the possibility of involving more teams in football playoffs. John Brock moved, seconded by Alvis Johnson that the Commissioner be authorized to form a committee to study the present playoff system to determine if additional teams may be included in the playoffs in the future. The motion carried unanimously.

The next meeting of the Board of Control is scheduled to be held at the Executive Inn East, Louisville on Friday, January 21, 1983 at 9:00 a.m.

Charles Black moved, seconded by John Brock that all bills of the Association for October 1982 be approved. The motion carried unanimously.

There being no further business, Eldon Davidson moved, seconded by Charles Black, that the meeting adjourn. The motion carried unanimously.

  
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 President

  
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 Secretary

