

Minutes of the Board Meeting

April 19, 1984

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office Building in Lexington, Kentucky on Thursday, April 19, 1984. The meeting was called to order at 2:00 p.m. by President Charles Black. All Board members, Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioners Brigid L. DeVries and Louis Stout were present. Mr. Black called upon Alvis Johnson to give the invocation.

John Brock made a motion, seconded by Whaylon Coleman, that the minutes of the March 16, 1984 meeting of the Board be approved. The motion carried unanimously.

Commissioner Mills introduced special guest, Joan Mitchell, President of the Kentucky Girls' Sports Association. Ms. Mitchell had requested to appear before the Board of behalf of the Association regarding the assignment of basketball officials in Region Nine. Following her presentation and questions by the Board members, President Black assured Ms. Mitchell that proper steps would be taken to solve the problem.

Supt. Robert Jeffrey, Murray School District, appeared before the Board and introduced Mr. Eli Alexander who presented correspondence regarding a transfer case involving a former student at Murray High School. After Mr. Alexander's presentation and questions by the Board members, John Brock moved that the Commissioner reopen the case in question regarding By-Law 6, Transfer Rule. Eldon Davidson seconded the motion. The motion carried unanimously.

David Webb moved, seconded by Patrick Crawford, that all bills of the Association for the period beginning March 1, 1984, and ending March 31, 1984 be allowed. The motion carried unanimously.

Whaylon Coleman moved, seconded by John Brock that the Board accept the recommendation of the Executive Committee and employ a Sports Information Director. The motion carried by a vote of eight in favor and one opposed. President Black appointed Chester Turner, Alvis Johnson and John Brock to serve on a committee to assist the Commissioner in setting qualifications and guidelines for filling this position.

In regard to the possibility of the Board of Control's underwriting an annual college scholarship program for one boy and one girl, Bob Rogers moved, seconded by John Brock, that the recommendation be tabled. The motion carried unanimously.

Mr. Mills informed the Board that he is in the process of checking with the Kentucky Employees Retirement System to determine if members of the K.H.S.A.A. non-certified staff qualify for membership. Following a discussion on the present retirement plan being provided, Alvis Johnson moved, seconded by Chester Turner that the Board approve the enrollment of the non-certified staff in this plan if they qualify. The motion passed unanimously.

Alvis Johnson made the motion, seconded by Whaylon Coleman, that upon the acceptance of the non-certified staff into the Kentucky Employees Retirement System, the Association no longer pay the premiums on the retirement annuity life endowment policy that is currently being carried on each of them. However, each one would be permitted to assume title of her policy and pay future premiums. The motion carried unanimously.

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John Brock made the motion, seconded by Patrick Crawford, that before a discussion of the Staff Committee Report, the Board go into executive session. The motion passed unanimously.

After a meeting of the Board in executive session, Ray Story moved that Commissioner Mills be granted a four-year contract beginning July 1, 1984. David Webb seconded the motion which carried unanimously. President Black appointed Ray Story, David Webb and Pat Crawford to serve on a Committee to assist him in working out the details of the Commissioner's contracts to be presented to the Board for approval.

Billy Wise gave a financial and attendance report to the Board on the Boys' and Girls' Basketball Tournaments. The approximate receipts and disbursements for the boys' tournament were \$599,617.14 and \$188,920.74, respectively, with attendance of 132,500. The girls' tournament receipts were \$118,951.25, disbursements were approximately \$80,971.07, with attendance of 29,102. Mr. Wise stated that the final audit would appear in the August "ATHLETE".

Mr. Mills recommended that due to the excellent gate receipts at both the boys' and girls' tournaments, the Board award to the participating schools an additional grant based upon the number of games played in the tournaments. Following a discussion of the initial grant sent to the participating schools for incidental expenses, Patrick Crawford moved, seconded by Whaylon Coleman, that beginning with the 1984-85 school year, the present \$500. grant sent to each school participating in the State Tournaments be increased to \$1500. The motion carried by a vote of 8-1. Bob Rogers opposed the motion.

Bob Rogers moved, seconded by Eldon Davidson, that each school participating in the State Basketball Tournaments this year be granted an extra \$300. per game played. The motion carried unanimously.

Commissioner Mills discussed the contents of a letter received from Supt. William Toler, Hardin County Schools, recommending that the number of games played in football and basketball be reduced. David Webb moved, seconded by Bob Rogers, that Mr. Toler's letter be referred to the All-Sports Committee for their consideration. The motion carried unanimously.

Commissioner Mills then read a letter from Kentucky School for the Deaf requesting that the Board waive By-Law 3, Scholarship for their students due to the fact they are handicapped. Bob Rogers made the motion that By-Law 3, Scholarship, not be waived for Kentucky School for the Deaf, but that the Board would consider each case on an individual basis if requested. Whaylon Coleman seconded the motion and it passed unanimously.

Following the discussion of the Kentucky Medical Association's recommendation that all head coaches in high risk sports of baseball, basketball, football, soccer and wrestling take a multiple media course (i.e. be trained in first aid and be certified in CPR) and be re-certified as needed, and to attend the Sports Medicine Symposium sanctioned by the K.M.A. on an annual basis, Alvis Johnson moved, seconded by Patrick Crawford that the Commissioner be authorized to submit the recommendation to the State Board of Education for consideration. The motion passed unanimously.

Commissioner DeVries presented a request from the K.H.S.A.A. Volleyball Committee that the state volleyball tournament be moved up one week in November, thus extending the season by one week. Bob Rogers moved, seconded by Whaylon Coleman, that the recommendation be approved. the motion carried unanimously.

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Mr. Mills presented a letter received from Gary Bale, Attorney for the Kentucky Department of Education, stating that the State Board of Education had voted to direct the K.H.S.A.A. to re-evaluate By-Law 6, Transfer Rule as it applies to students who wish to participate in sports other than the ones they participated in at their former school, where an unspecified "hardship" can be demonstrated. Following a discussion of the contents of the letter, it was referred to the All-Sports Committee for further study.

Commissioner Stout reported that the Wrestling Committee met on April 19 and requested that the Board consider extending the wrestling season by one week. Pat Crawford moved, seconded by David Webb, that the committee's recommendation be accepted. The motion carried unanimously.

Commissioner Stout reported that Kentucky does not have a 175 lb. weight class in wrestling, but that he has received several requests that wrestlers be allowed to go out-of-state to compete at this weight level. Bob Rogers moved, seconded by Ray Story, that this matter be referred to the All-Sports Committee for further consideration. The motion carried unanimously.

Pat Crawford moved, seconded by Eldon Davidson, that beginning July 1, 1984, all personnel in the K.H.S.A.A. Office use state adopted sick leave cards. The motion carried unanimously.

Following a lengthy discussion of the type of basketball to be used in future state tournaments, Ray Story advised that the Basketball Committee would have a recommendation to submit to the Board at their next meeting.

Pat Crawford moved, seconded by Bob Rogers, that all past Board of Control members of the K.H.S.A.A. be given two complimentary tickets to the State Basketball Tournaments. The motion carried unanimously.

David Webb made the motion that Charles Black serve as Delegate and Eldon Davidson as Alternate to the National Federation Meeting in July. Alvis Johnson seconded the motion, which carried unanimously.

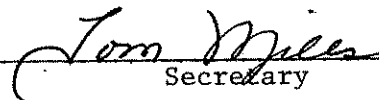
President Black announced a called meeting of the Board to be held on May 7, 1984, at 9:00 a.m. at the K.H.S.A.A. Office Building in Lexington.

The next regular meeting of the Board is scheduled to be held at Lake Barkley on July 27-28, 1984.

There being no further business, Bob Rogers moved, seconded by Patrick Crawford, that the meeting be adjourned. The motion carried unanimously.



President



Secretary

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