

Minutes of Board Meeting

July 26, 1984

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Thursday, July 26, 1984. The meeting was called to order at 4:00 P.M. by President Charles Black. Present were Board Members Whaylon Coleman, Pat Crawford, Eldon Davidson, Alvis Johnson, Tony Olinger, Bob Rogers, Ray Story, Executive Assistant Billy Wise, Assistant Commissioner Louis Stout. Conley Manning was present representing the State Department of Education. The invocation was given by Alvis Johnson.

Commissioner Mills introduced guests from the State Department of Education, Dr. Dan Branham and Bob Spillman.

Pat Crawford moved, seconded by Bob Rogers, that Eldon Davidson be elected President of the Board for the 1984-85 school year. The motion carried unanimously.

Ray Story made the motion that Bob Rogers be elected Vice President of the Board for the 1984-85 school year. Alvis Johnson seconded the motion. The motion carried unanimously.

Mr. Charles Black welcomed incoming President Davidson who in turn introduced the new members of the Board of Control: Grant Talbott, Owensboro High School; Tony Olinger, Henry Clay High School, Lexington; Charlie Wilson, Leslie County High School, Hyden; and Frank Welch, Belfry High School.

Commissioner Mills presented plaques to the outgoing Board Members who were present-- Alvis Johnson, Whaylon Coleman and Charles, and thanked each of them for their contribution to the Board of Control during their tenure. President Davidson presented the outgoing President's gavel to Charles Black. Mr. Black expressed his thanks to the Board for their cooperation during his tenure as President.

Commissioner Mills informed the Board that he had met with Superintendent of Public Instruction Alice McDonald to discuss common concerns with athletics and activities in our member schools. Mr. Mills stated he had invited Mrs. McDonald to attend this meeting of the Board, but due to a previous commitment, she was unable to accept his invitation. However, she did send Dr. Dan Branham and Mr. Bob Spillman to represent her. Among those topics discussed was the need to assure that the six-hour instructional day is free from incursion by activities outside those approved by regulation; the number of games scheduled in some sports and alternatives to the current scheduling of state tournaments in the various sports.

Following a lengthy discussion on these and other topics, President Davidson thanked Dr. Branham and Mr. Spillman and assured them that the Board of Control and the Kentucky High School Athletic Association would work closely with the State Department of Education in their efforts to improve the educational program in Kentucky.

Dr. Branham and Mr. Spillman expressed their appreciation for the opportunity to appear before the Board. They stated that the interchange of concerns and ideas was very constructive and that they are looking forward to other meetings of this type in the future.

There being no further business, President Davidson adjourned the meeting and instructed the members that the Board would re-convene at 9:00 A.M. on Friday, July 27, 1984.

The Board re-convened on Friday, July 27, 1984. The meeting was called to order by President Eldon Davidson at 9:00 A.M. Present were Board Members Bob Rogers, Pat Crawford, Tony Olinger, Ray Story, Grant Talbott, Chester Turner, David Webb, Frank Welch and Charlie Wilson. Also present were Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioner Louis Stout and Conley Manning, representing the State Department of Education. The invocation was given by Conley Manning.

Pat Crawford moved, seconded by David Webb, that the minutes of the April 19th Board meeting

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be approved. The motion passed unanimously.

David Webb moved, seconded by Chester Turner, that the minutes of the May 7 Special Board meeting be approved. The motion passed unanimously.

Chester Turner made the motion that the minutes of the East Eligibility Committee meeting held on Friday, June 8, 1984, be approved. Ray Story seconded the motion. The motion carried unanimously.

Commissioner Mills reported to the Board that correspondence had been received from four sites requesting to bid on the 1986 Girls' State Basketball Tournament. He called on the following delegates for their respective presentations: Don Combs, Eastern Kentucky University, President Zacharius, Western Kentucky University; Jim Smithers, Lexington Tourism and Convention Center. There was no representative from Frankfort. Following the presentation by each delegate, the floor was open for questions. Commissioner Mills thanked each delegation for the interest shown in their request to host the tournament.

Commissioner Mills then called on representatives of Louisville and Lexington who had requested to appear before the Board to present proposals regarding the 1986 Boys' State Basketball Tournament sites. Following presentations by Russell Anderson, Mayor Harvey Slone, Joe Peden and others from Louisville and Jim Smithers, John Alexander and Bill Pickett from Lexington, Bob Rogers made a motion that the Board go into Executive Session to discuss proposals. Pat Crawford seconded the motion which carried unanimously.

Following a lengthy Executive Session, Chester Turner made the motion, seconded by Pat Crawford that the Board go back into open session.

Ray Story then moved, seconded by Bob Rogers, that the Board postpone the decision setting the site of the 1986 Girls' Basketball Tournament until the April, 1985 Board Meeting. The motion carried by a vote of 9-1.

Commissioner Mills asked those who had presented proposals if it would be suitable to wait until April. All sites stated bids would hold until April, 1985. Mr. Mills thanked all representatives for coming to the meeting and their interest.

Following a short recess, the meeting reconvened at 2:00 P.M.

President Davidson gave a report on his attendance at the National Federation Meeting held in Washington D. C. Mr. Davidson stated that he enjoyed the Opening Session and the speech entitled "Promoting School Activities" delivered by the Honorable Terrel H. Bell, United States Secretary of Education. Other persons delivering keynote addresses were Author and Publisher Zig Ziglar and "Mr. Sportscaster", Marty Glickman.

Commissioner Mills announced that the next National Federation Meeting would be held at the Hyatt Regency, Lexington from July 2-6, 1985.

Commissioner Mills asked the Board for questions or comments on the 1984-85 proposed budget. There being no questions, Chester Turner made the motion, seconded by Frank Welch, to accept the Working Budget for 1984-85. The motion carried unanimously.

Commissioner Mills advised the Board that a copy of the Audit would be available at the next meeting.

President Davidson appointed the following committees:

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EXECUTIVE COMMITTEE

Eldon Davidson, Chrmn.  
Pat Crawford, V. Chrmn.  
Ray Story  
Chester Turner  
Frank Welch

BASKETBALL COMMITTEE

Ray Story, Chrmn.  
Eldon Davidson, V. Chrmn.  
Bob Rogers  
David Webb  
Frank Welch

FOOTBALL COMMITTEE

Pat Crawford, Chrmn.  
Chester Turner, V. Chrmn.  
Tony Olinger  
Grant Talbott  
Charlie Wilson

ALL-SPORTS COMMITTEE

Bob Rogers, Chrmn.  
Chester Turner, V. Chrmn.  
Tony Olinger  
Grant Talbott  
David Webb  
Charlie Wilson

EAST ELIG. COMMITTEE

Chester Turner, Chrmn.  
Eldon Davidson, V. Chrmn.  
Tony Olinger  
Frank Welch  
Charlie Wilson

WEST ELIG. COMMITTEE

David Webb, Chrmn.  
Pat Crawford, V. Chrmn.  
Bob Rogers  
Ray Story  
Grant Talbott

Commissioner Mills presented a request from Cumberland High School to allow a student to participate on an AAU basketball team in August following the opening of his school.

Bob Rogers moved, seconded by Frank Welch that the regulation not be waived to permit this student to participate on the AAU team. The motion carried unanimously.

Commissioner Mills announced that the National Federation would be opening a National High School Hall of Fame and is asking each State Association to make a contribution toward the completion of the project. Mr. Mills was instructed to ask for more details on the project and report back to the Board with a recommendation.

Commissioner Mills presented a request received from the Kentucky High School Athletic Directors Association that the Board extend the spring sports season by approximately two weeks to take advantage of more favorable weather. Following the discussion, President Davidson referred the request to the All-Sports Committee for further study.

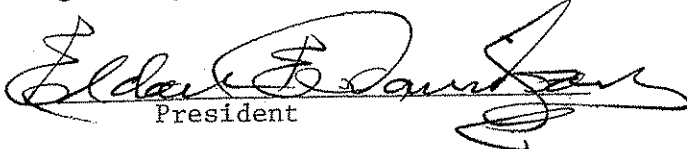
Following a discussion on the status of the employment of a Sports Information Director, Pat Crawford moved that the President select a committee of five members of the Board to meet and reduce the number of applicants to four. Commissioner Mills would then recommend one of the final four to the Committee for employment. Upon the approval of the Committee the Commissioner's recommendation would be submitted by mail to the remaining members of the Board for approval. Charlie Wilson seconded the motion and it passed unanimously. President Davidson appointed Chester Turner, Bob Rogers, Pat Crawford, Tony Olinger and himself to serve on the Committee.

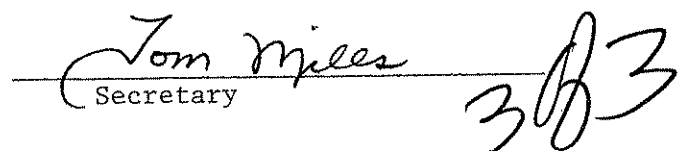
Assistant Commissioner Stout presented a letter received from the Central Kentucky Soccer Officials' Association requesting the Board consider increasing the officiating fee for soccer games. Following a discussion of the request, Bob Rogers moved, seconded by Pat Crawford, that soccer officials be paid \$60.00 per game per crew\* plus .15 (15¢) per mile for all mileage over 75 miles. The motion carried unanimously. (\*based on 3-man crew)

The next meeting of the Board of Control will be held in Lexington at the Kentucky High School Athletic Association Office on October 6, 1984, at 9:00 A.M.

Ray Story moved, seconded by David Webb, that all bills of the Association for the period beginning April 1, 1984 and ending June 30, 1984, be allowed. The motion carried unanimously.

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

  
President

  
Secretary

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