

Minutes of Board Meeting

March 22, 1985

The Board of Control of the Kentucky High School Athletic Association met at the Hyatt Regency, Lexington, on Friday, March 22, 1985. The meeting was called to order by President Eldon Davidson at 9:00 A.M. with all the Board members, Commissioner Tom Mills, Executive Assistant Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout and Sports Information Director Julian Tackett present. Mr. Lloyd Redman was present representing the State Department of Education. Mr. Bob Rogers gave the invocation.

Pat Crawford moved, seconded by Chester Turner, that the minutes of the January 19, 1985, meeting of the Board be approved. The motion carried unanimously.

Jim Nix, Athletic Director of Calloway County High School, had requested to appear before the Board to appeal the Board's decision of January 19, 1985, rescinding the motion of December 21, 1984, mandating that there be four teams in each basketball district. Following a lengthy discussion and comments by other representatives of Region 4, Pat Crawford moved, seconded by David Webb, that the Board go into Executive Session. The motion carried by a vote of 8-1.

Ray Story moved that the Board return to open session. Bob Rogers seconded the motion which carried unanimously.

Pat Crawford made a motion, seconded by Frank Welch, that the Board deny the appeal of Calloway County High School. The motion carried by a vote of 7 in favor, 1 opposed and 1 abstention.

David Webb moved, seconded by Chester Turner that all bills of the Association for the period beginning January 1, 1985, and ending February 28, 1985, be approved. The motion carried unanimously.

Commissioner Mills announced the results of the recent election for new Board of Control members. Representing Section 6 - Ken Tippett received 13 votes, Dr. Betty Watson received 9 votes and Richard Jones received 8 votes. In Section 1 - Tom Buchanan received 22 votes, Harold Mood received 8 votes and Richard Vincent received 4 votes.

Mr. Wise gave a brief report on the progress of the Boys' State Basketball Tournament stating that ticket sales to date were approximately \$308,114. Pre-tournament sales for the Girls' State Basketball Tournament were approximately \$6,554.00. He stated that he would provide a more detailed report on both boys' and girls' tournaments during the April meeting of the Board. A financial audit of both tournaments will appear in the August issue of the "Athlete".

Commissioner Mills announced to the Board the results of two eligibility cases that had been appealed to the State Board of Education. In both cases--Michael Buell and Charles Tilley--the State Board of Education upheld the decision of the K.H.S.A.A. Board of Control.

Following a discussion of the proposals to be submitted to the Delegate Assembly, Bob Rogers moved, seconded by Pat Crawford, that the following proposal be submitted as follows:

The Kentucky High School Athletic Association proposes that By-Law 21, Number of Games, be changed to read as follows: "The number of basketball games played by a member school after December 31 and prior to the district tournament shall not exceed twenty. No member school shall play more than twenty-four. Any school which violates this rule shall not be eligible for district tournament competition. Any two county, conference or invitational tournament games played by a member school shall count as only one game for each tournament toward the total game limit of twenty-four".

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The motion carried by a vote of 8-2.

Commissioner Mills expressed thanks on behalf of the Board of Control to Channel 27's Dave Baker for his coverage of the Kentucky High School Athletic Association's activities.

Following a discussion regarding experimental use of a smaller basketball by the girls' teams, it was decided that the K.H.S.A.A. conduct a survey of all member schools to determine their interest in adopting the small basketball beginning with the 1985-86 season. Commissioner Mills would report on the results at the next Board meeting.

Commissioner Mills announced that the plans were being finalized for the Annual Summer Meeting of the National Federation to be held in Lexington from July 2-6, 1985.

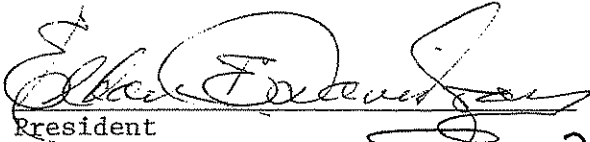
David Webb moved, seconded by Pat Crawford, that the following sentence be deleted from Section V., B. of Rules and Regulation Governing Basketball Tournaments:

An official who has worked in the State Tournament for two successive years is not eligible to work in the tournament the following year.

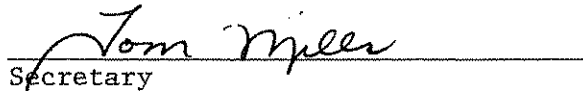
The motion carried unanimously.

President Eldon Davidson announced that the next meeting of the Board of Control would be on April 18, 1985, at 4:00 P.M. at the Kentucky High School Athletic Association Office in Lexington.

There being no further business, Bob Rogers moved that the meeting adjourn. Frank Welch seconded the motion which passed unanimously.



 President



 Secretary

