

## MINUTES OF THE BOARD MEETING

JULY 19, 1985

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday, July 19, 1985. The meeting was called to order at 9:00 a.m. by President Eldon Davidson. Present were all Board Members, Commissioner Tom Mills, Assistant Commissioners Brigid DeVries and Louis Stout. Also present were Julian Tackett, Sports Information Director and Lloyd Redman representing the State Department of Education. The Invocation was given by Bob Rogers.

Frank Welch made the motion, seconded by Chester Turner, that the minutes of the April 19 Board meeting be approved. The motion passed unanimously.

Chester Turner moved, seconded by David Webb, that the minutes of the Called Meeting of June 14-15, 1985 be approved. The motion carried unanimously.

President Davidson gave a brief report on his attendance at the National Federation Meeting held in Lexington, Kentucky. He stated that visiting states had commented on the Hospitality Room hosted by the K.H.S.A.A. Board of Control and Staff. He also stated that he enjoyed the many good speakers and programs.

David Webb moved, seconded by Tony Olinger, that Patrick Crawford be elected President of the Board for the 1985-86 school year and that Chester Turner be elected Vice President. Mr. Crawford and Mr. Turner were elected by acclamation. Mr. Davidson then turned the meeting over to Mr. Crawford.

President Crawford called on Bowling Green to make their presentation to the Board regarding their bid on the 1987 Girls' State Basketball Tournament. Making presentations were Pam Herriford, representing Western Kentucky University; Horace Shrader, Bowling Green Tourist Commission; Jim Holton, Bowling Green-Warren County Chamber of Commerce; Dee Gibson, Western Kentucky University; and Gerald Borders, Greenwood Inn.

Following a brief question and answer period, Chester Turner made a motion, seconded by Ray Story, that the 1987 Girls' State Basketball Tournament be held in Bowling Green. The motion carried unanimously.

President Crawford then called on representatives of Lexington and Louisville who had requested to appear before the Board to present proposals regarding the 1987 Boys' State Basketball Tournament sites. Following presentations by Lynn Ashton, Account Executive of the Louisville Convention & Visitors Bureau, and Jim Sauer of the Kentucky Fair & Exposition Center, Louisville; and Mayor Scotty Baesler, John Alexander, Tom Minter, Jim Smither, Doug Gibson and Ralph Hacker of Lexington, Chester Turner moved, seconded by Ray Story that the Board of Control go into Executive Session. The motion carried unanimously.

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Following a lengthy Executive Session, Chester Turner made the motion, seconded by Tony Olinger, that the Board go back into Open Session.

Chester Turner made the motion that the site of the 1987 Boys' State Basketball Tournament be in Lexington. Ken Tippett seconded the motion, which carried by a vote of 9 in favor and 1 abstention (Webb). President Crawford thanked the Lexington and Louisville representatives for their interest and presentations.

President Crawford appointed the following committees:

EXECUTIVE COMMITTEE

Pat Crawford, Chrmn.  
Chester Turner, V.Chrmn.  
Ray Story  
Ken Tippett  
Frank Welch

BASKETBALL COMMITTEE

Charlie Wilson, Chrmn.  
Ray Story, V. Chrmn.  
Tom Buchanan  
Grant Talbott  
Ken Tippett

FOOTBALL COMMITTEE

Chester Turner, Chrmn.  
Frank Welch, V. Chrmn.  
Pat Crawford  
Tony Olinger  
David Webb  
Charlie Wilson

ALL-SPORTS COMMITTEE

Ray Story, Chrmn.  
David Webb, V. Chrmn.  
Tom Buchanan  
Tony Olinger  
Frank Welch

EAST ELIG. COMMITTEE

Tony Olinger, Chrmn.  
Charlie Wilson, V. Chrmn.  
Ken Tippett  
Chester Turner  
Frank Welch

WEST ELIG. COMMITTEE

David Webb, Chrmn.  
Grant Talbott, V. Chrmn.  
Tom Buchanan  
Pat Crawford  
Ray Story

Commissioner Mills briefly discussed the football re-alignment for the 1987 season and explained that the Football Committee will study the various proposals and make recommendations accordingly during the October meeting of the Board of Control.

Following a discussion of the condition of equipment in the K.H.S.A.A. Office, Charlie Wilson moved, seconded by Frank Welch, that the Commissioner be authorized to secure bids and purchase equipment as needed. The motion carried unanimously.

Commissioner Mills then distributed copies of the 1985-86 Working Budget for discussion. Frank Welch made a motion, seconded by Chester Turner, that the Board accept the Close Estimate Working Budget as presented. The motion carried unanimously.

Ray Story moved, seconded by Charlie Wilson, that all bills of the Association for the period beginning April 1, 1985 and ending June 30, 1985, be allowed. The motion carried unaimously.

The Board adjourned for lunch.

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Following a lunch break, President Crawford called on Principal Bill Van Winkle of Owensboro High School who had requested to appear before the Board to appeal the decision of the Commissioner regarding Maurice White, a student who was in violation of By-Law 32, Post-Season and All-Star Games. Basketball Coach Randy Embry also appeared before the Board. Following their presentation and questions by Board members, David Webb made a motion that By-Law 32 be waived in this case and Maurice White's eligibility be restored, but that he be placed on probation for the 1985-86 school year. Ray Story seconded the motion, which carried by a vote of 9 in favor and 1 opposed.

Commissioner Mills distributed a new Foreign Exchange Student Transfer Form he had developed to be used beginning with the 1985-86 school year. He asked for comments by the Board members. Following a discussion of same, Ray Story made a motion that the Foreign Exchange Student Transfer Form be accepted for use as presented. Frank Welch seconded the motion, which carried unanimously.

Commissioner Mills recommended a new procedure for distribution of basketball tournament tickets to member schools. Ray Story moved, seconded by Frank Welch, that the new procedure be approved on a one-year trial basis. The motion carried unanimously. Commissioner Mills stated that the order forms would be mailed around September 1.

Mr. Mills presented a request received from Principal Prentice Stanford that Monroe County High School (formed through the consolidation of Gamaliel and Tompkinsville High Schools) be permitted to remain in Class A in football through the remainder of the present classification period. Following a discussion of the request, Ray Story moved, seconded by Tom Buchanan that Mr. Stanford's request be denied. The motion carried by a vote of 8-1 with David Webb abstaining.

Assistant Commissioner Stout presented the following tournament sites to the Board for consideration:

Baseball	Elizabethtown High School
Cross Country	Kentucky Horse Park
Soccer	Jeffersontown High School
Softball	Lyndon Park, Louisville
Wrestling	Atherton High School

Ray Story made a motion, seconded by Grant Talbott, that the tournament sites be accepted as presented. The motion carried unanimously.

Asst. Commissioner DeVries distributed a Track re-alignment which would be presented to the All-Sports Committee for consideration and approval.

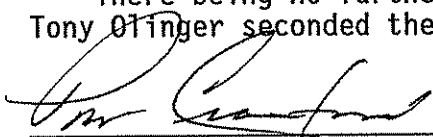
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Commissioner Mills presented a letter from Mr. Ernie Denham, Executive Director of the Kentucky Golf Association, requesting that the Board change high school golf season from Spring to Fall. Following a lengthy discussion by the Board and due to the fact that the Board is very concerned about the loss of school time not only for golf but all other sports as well, and the fact that the 1985-86 calendar has been changed to prevent the loss of school time, Frank Welch moved that golf remain a Spring sport at this time. Chester Turner seconded the motion, which carried unanimously.

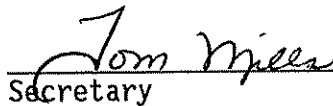
Sports Information Director Julian Tackett requested that schools submit suggestions to be included in K.H.S.A.A. publications for High School Activities Week which will be in October. He will be mailing packets regarding same to the high schools in the near future.

It was decided that the Official Board of Control Handbook be voted upon for acceptance at the next meeting which will be held on October 11, 1985 at the K.H.S.A.A. Office. Any appeals would be heard on Saturday morning, October 12.

There being no further business, Charlie Wilson moved for adjournment. Tony Olinger seconded the motion, which carried unanimously.



President



Secretary

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