

MINUTES OF THE BOARD MEETING

JANUARY 21, 1989

The Board of Control of the Kentucky High School Athletic Association met at the Executive East, Louisville, Kentucky, on Saturday morning, January 21, 1989. The meeting was called to order by President Tom

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Buchanan at 9:00 a.m. Present were all Board members, Commissioner Tom Mills, Executive Assistant Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout and Sports Information Director Julian Tackett. Mr. Harry Loy, representing the State Department of Education was also present. The invocation was given by Mr. Charles Henry.

Pearl Lefevers made a motion that the minutes of the December 2-3, 1988, meeting be approved. Huston DeHaven seconded the motion, which carried unanimously.

Sam Chandler made a motion, seconded by Charles Henry, that the minutes of the East Eligibility Committee Meeting be approved. The motion passed unanimously.

Huston DeHaven moved that the West Eligibility Committee Meeting minutes be approved. Charles Henry seconded the motion which passed unanimously.

Sam Chandler made a motion, seconded by Pearl Lefevers, that the bills of the Association for the period December 1 through December 31 be approved. The motion carried unanimously.

President Buchanan called on Phillip Bell, spokesman for the Kentucky High School Baseball Coaches Association, who had asked to speak to the Board of Control regarding a possible proposal to improve high school baseball in the state. The highlight of the proposal is to extend the regular season one week. Following a discussion of the matter, Pearl Ray Lefevers made a motion, seconded by Marvin Moore, that the proposal be turned over to the All-Sports Committee for consideration. The motion carried unanimously.

Mr. Buchanan, Chairman of the Investigative Procedure Committee, shared some of the ideas the committee is working on and advised the Board that they are in the process of drafting a procedure for consideration of the Board for investigating transfer cases which have been appealed.

Commissioner Mills then discussed with Board members several proposals to be considered by the 1989 Delegate Assembly. A discussion ensued with regard to the Board's proposing a change to By-Law 3, Age. The proposal, if passed by the Delegate Assembly, would allow any student who reaches the age of 19 on or after August 1 to remain eligible for interscholastic athletics for the entire school year. Charles Henry made a motion, seconded by Tony Olinger, that Mr. Mills present the proposals to the Delegate Assembly for consideration. The motion carried by a vote of 8 in favor of the motion and 3 opposed.

Executive Assistant Wise reported that \$373,265. in ticket sales has been received through this date for the Boys State Basketball Tournament. This figure is approximately \$37,450. over the amount received for the

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corresponding date in 1988. Advanced ticket sales for the Girls State Basketball Tournament has netted \$14,164.00 to date, approximately \$5,230.00 less than last year's receipts at this time.

President Buchanan appointed a committee to study the procedure for the sale of state basketball tournament tickets. This committee is to be chaired by Ken Tippett.

Sandy Allen, Chairman of the Trophy Presentation Committee, discussed with Board members the procedure established for presenting the State Basketball Tournament trophies.

President Buchanan appointed a committee to make recommendations for the annual evaluation of the K.H.S.A.A. staff. Members of the committee will be David Points, Chairman, Sam Chandler, Tony Olinger and Ken Tippett.

Executive Assistant Wise distributed to the Board proposed specifications for the Reorganization of K.H.S.A.A. Officials Division. Following a lengthy discussion regarding this proposal, it was recommended that the schools receive a copy of this information for their input prior to a final decision being made by the Board of Control.

Mr. Wise also distributed a Conflict of Interest Statement of Duties as it relates to the K.H.S.A.A. Officials' Division - Assigning Secretary. Ken Tippett made a motion, seconded by Marvin Moore, that this statement be added to the Official's Handbook and be effective immediately. The motion carried unanimously.

Executive Asst. Wise recommended to the Board that officials for the district and regional basketball tournaments be assigned in the same manner as for 1988--that being that officials will officiate within their region for the district basketball tournaments but will go outside their region for the regional tournaments, except in instances where the Local Policy Board requests otherwise. Marvin Moore made a motion, seconded by Ken Tippett, that the officials be assigned in this manner. The motion carried unanimously.

Marvin Moore requested that the tabled motion regarding an additional complimentary boys basketball tournament ticket for basketball assigning secretaries be removed from the table. David Points seconded the motion. The motion as stated is that beginning in 1990 Basketball Assigning Secretary from each region shall receive two (2) complimentary Boys State Basketball Tournament tickets. The motion passed by a vote of 6 in favor and 5 opposed.

Upon the recommendation of Commissioner Mills, Marvin Moore made a motion, seconded by Charles Henry, that the Commissioner be empowered to grant each team that participated in the State Football Playoff Finals \$1,200.00 to help defray expenses. The motion carried unanimously.

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Commissioner Mills recommended that the K.H.S.A.A. survey schools to determine their interest in a purchasing deductible insurance coverage through a statewide group plan. If such a plan is available, the schools would not only save on premiums, but it would provide the broadest possible coverage. Pearl Lefevers made a motion to accept Commissioner Mills recommendation to survey the schools. Sam Chandler seconded the motion which carried unanimously.

Following a discussion of the present Appeals Procedure of the East and West Eligibility Committees, Commissioner Mills recommended that in the future the following procedure be adopted with regard to the special hearings:

This is to acknowledge that as a party appealing the ruling of the Commissioner of the Kentucky High School Athletic Association, I/we have been fully advised of our rights to appeal before the full Board of Control with regards to the appeal. Upon proper consideration and advice I/we hereby waive the right to appear in front of the fuoll Board and authorize the K.H.S.A.A. Board of Control Eligibility Committee to hear and reach a decision with respect to the matter.

I/we hereby agree to pay, in advance, all cost incidental to such special hearing. I/we understand that if at all possible the special hearing shall be conducted within ten (10) working days from the date the written request is filed with the Commissioner. The Eligibility Committee will be composed of three or more members of the Board of Control and their ruling shall constitute a final and appealable ruling of the Kentucky High School Athletic Association in regards to the matter.

Huston DeHaven moved to adopt the Commissioner's recommendation. Sandy Allen seconded the motion which passed unanimously.

Mr. Wise presented a letter from Principal Lanny R. Woodward, requesting that South Hopkins High School be reinstated for the District football championship for 1989-90. South Hopkins High School had voluntarily removed themselves from District play during the school year. Following a discussion, David Points made a motion that the request be denied. The motion was seconded by Ken Tippett and passed by a vote of 10-1.

Asst. Comm. Stout recommended to the Board that an 11" softball be used in the 1990 State Softball Tournament. Tony Olinger moved to accept the recommendation. Pearl Lefevers seconded the motion which passed unanimously.

Mr. Stout also advised the Board that the State Soccer Committee recommends that the State Tournament for 1989 be moved back one week. If approved the District Tournament will be played the week of October 23; the Regional Tournament will be played October 30 - November 4; the Sectional Tournament November 6-7 and the State Tournament on November 9 & 11. Sandy Allen moved to accept this recommendation. David Points seconded the motion which passed unanimously.

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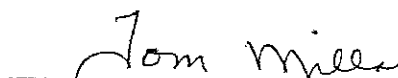
SID Julian Tackett distributed a financial report of the State Football Playoffs held in November.

The next meeting of the Board of Control will be held in Frankfort on Thursday, March 23, 1989, at 8:30 a.m. The meeting will be held in the State Board of Education Conference Room.

Ken Tippett made a motion that the meeting be adjourned. Charles Henry seconded the motion which carried unanimously.



President



Secretary

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