

MINUTES OF THE BOARD MEETING

JANUARY 20, 1990

The Board of Control of the Kentucky High School Athletic Association met at the Executive East, Louisville, Kentucky, on Saturday morning, January 20, 1990. The meeting was called to order by President Sam Chandler at 9:00 a.m. Present were all Board members, Commissioner Tom Mills, Executive Assistant Billy Wise, Assistant Commissioners Brigid DeVries and Louis Stout, S.I.D. Julian Tackett and Sectional Director Jerry Kimmel. Mr. Harry Loy, representing the State Department of Education was also present. The invocation was given by Mr. Chandler.

C.K. Henry made a motion that the minutes of the December 1-2, 1989, meeting be approved with one change. Eddie Saylor seconded the motion, which carried unanimously.

Alvis Johnson made a motion, seconded by Liz Trabandt, that the bills of the Association for the period November 1 through December 31 be approved. The motion carried unanimously.

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Following a lengthy discussion on the need to change By-Law 6, Transfer Rule as it relates to domestic and foreign exchange students, Bob Rogers moved that the schools be sent a Referendum for their consideration. Sandy Allen seconded the motion which passed unanimously.

President Chandler then called on Charles Miller, Chairman of the Football Committee for his report. The committee presented a proposed realignment for 1991-1994 to be considered by the football schools. The Board also discussed submitting two Referendums to the schools regarding By-Law 25, Section 4. The Referendums deal with improvement of the present playoff system to allow the top four (4) teams in each district to advance to the play-offs and a later starting date for organized practice in pads. Bob Rogers moved that the Board accept the Football Committee's request to submit these Referendums to the schools. C.K. Henry seconded the motion which passed.

The next item on the Agenda was a presentation by David Hollon, Asst. Supt. Muhlenberg County Board of Education, regarding their football program. Due to the fact that seven of the county schools are consolidating into two schools, Mr. Hollon, along with other representatives of Muhlenberg County Schools, addressed concerns regarding their present position in the district alignment. President Chandler advised Mr. Hollon and others that their concerns would be given every consideration.

Following a discussion on the need to assign new and consolidated schools to basketball districts, it was decided that this item of business be deferred to the March meeting of the Board.

Commissioner Mills then discussed with Board members several proposals to be considered by the 1990 Delegate Assembly. Topics included in the proposals are: increasing the Board's number to 22 members; lifetime membership to the K.H.S.A.A.; amendment to the Limitation of Seasons; dates and sites of regional basketball tournaments.

Following a discussion to increase the number of players that may dress for district, regional and state basketball tournament play, Alvis Johnson made a motion that the Board allow fifteen (15) players to dress for tournament play to be effective immediately. However, the Board will reimburse for twelve (12) players at the State Tournament. Eddie Saylor seconded the motion which passed unanimously.

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Upon the recommendation of Commissioner Mills, Alvis Johnson 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.

Exec. Asst. Wise reported to the Board that the Final Report for the Football Playoffs and the report on the Hall of Fame game will be presented at the March meeting.

Commissioner Stout advised the Board of the recent Baseball Committee Meeting and the recommendation of the Baseball Umpires Association regarding a request for increase in game fees. Following a discussion of the suggested increase, Bob Rogers made a motion that the game fees be as follows: \$27.50/game; \$55.00/double header; .15/per mile--all over 50 miles. David Points seconded the motion which passed by a vote of 10-1.

Commissioner DeVries discussed two items with the Board: a letter from Lawrence County regarding Fall Tennis and a new fee structure for Volleyball. Both items were referred to the All-Sports Committee.

Executive Asst. Wise advised that the next meeting of the Board has been set for March 16 at 8:30 a.m. in Bowling Green. Any appeals will be heard at the Regular Meeting.

The Board requested Commissioner Mills to request bids for hosting the 1992 Boys and Girls State Basketball Tournaments for presentation at the April meeting.

Alvis Johnson made a motion that the meeting be adjourned. Charles Henry seconded the motion which carried unanimously.

*Sam W. Crandler*  
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 President

*Tom Miles*  
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 Secretary

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