

MINUTES OF THE CALLED MEETING

June 17, 1991

The Board of Control met in Special Session on Monday, June 17, 1991, at the K.H.S.A.A. Office, Lexington, Kentucky. All Board members were present except Huston DeHaven and Bob Rogers. Others present were Executive Assistant Billy V. Wise, Asst. Commissioners Brigid DeVries & Louis Stout and S.I.D. Julian Tackett.

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The first item on the Agenda was the reading of a letter received from Bob Rogers regarding his absence from the meeting.

Alvis Johnson made a motion, seconded by Liz Trabandt that the Board go into Executive Session to discuss personnel. The motion passed unanimously.

Following return to Open Session, Marvin Moore moved that based upon the recommendation of Exec. Commissioner Wise, Larry Boucher be employed as Assistant Commissioner for K.H.S.A.A. Roland Williams seconded the motion which passed unanimously.

Ray Story then made a motion that Jeff Rogers be named Sports Information Director. Alvis Johnson seconded the motion which passed unanimously.

Roland Williams moved that Julian Tackett be named Business Manager for the K.H.S.A.A. Sandy Allen seconded the motion which passed unanimously.

Upon the recommendation of Exec. Commissioner Wise, Alvis Johnson made a motion to rehire Earl Cox as Consultant for Corporate Sponsors. Eddie Saylor seconded the motion which passed.

Liz Trabandt made a motion that the 1991-92 Salary Schedule as recommended by Exec. Comm. Wise be accepted. Harry Jansing seconded the motion which passed unanimously.

The next Agenda item regarded the disqualification of a coach during a contest. Following a discussion by Board members, Eddie Saylor made a motion that the Board accept the recommendation of Exec. Comm. Wise that in the event a coach is disqualified from a contest, he/she can not attend the next contest. Roland Williams seconded the motion which passed unanimously.

There being no further business, Sandy Allen moved for adjournment. Liz Trabandt seconded the motion which passed.

David S. Bantz  
President

Tom Miller  
Secretary

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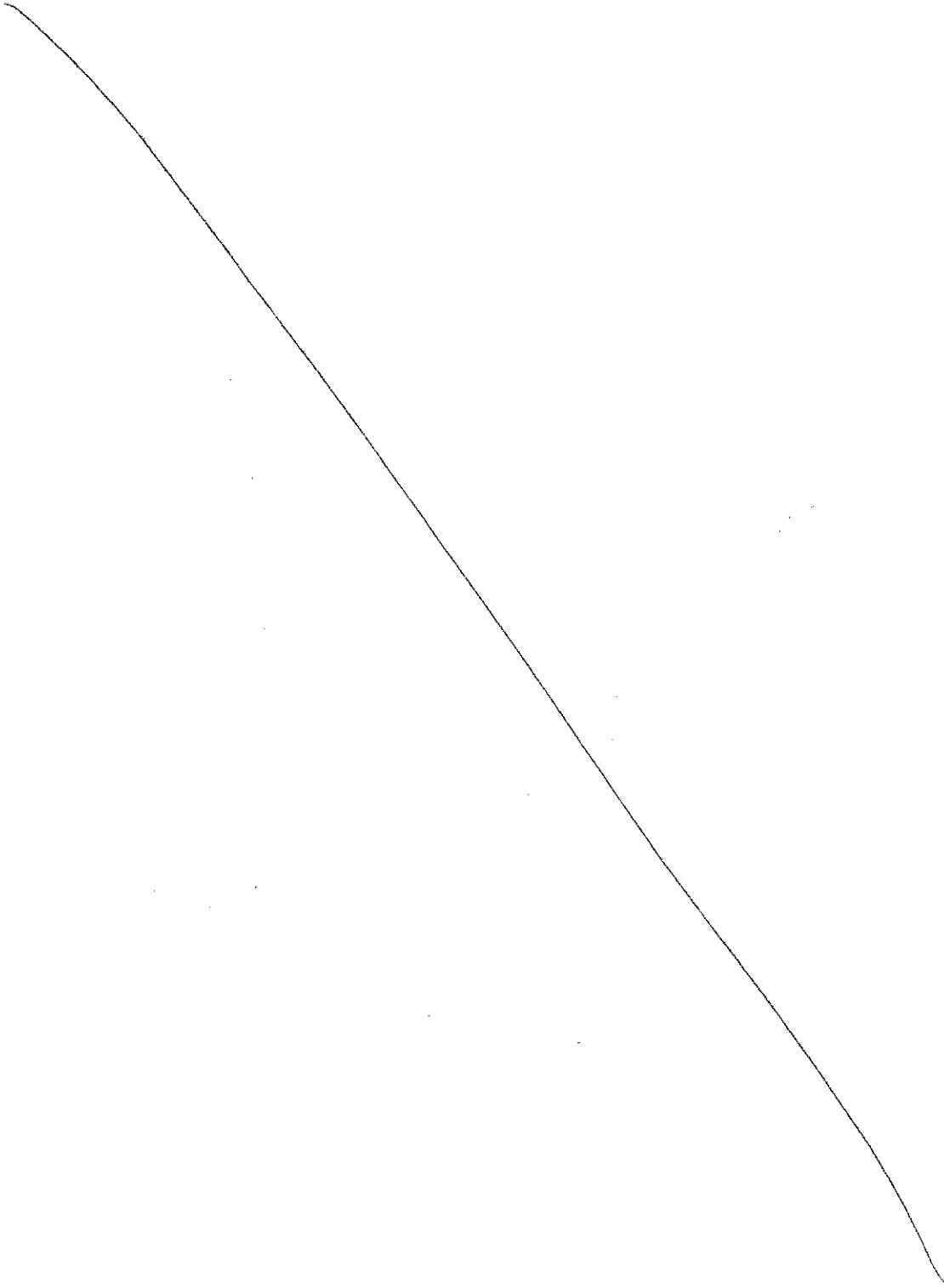
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President

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Secretary

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