

MINUTES OF THE CALLED MEETING

MARCH 26, 1992

The Kentucky High School Athletic Association met in a Called Meeting on Thursday evening, 11:30 p.m., March 26, 1992, at the Executive Inn, Louisville. All Board members were present. Commissioner Billy Wise, Asst. Commissioners Louis Stout, Brigid DeVries, Larry Boucher, Bus. Mgr. Julian Tackett and S.I.D. Jeff Rogers were also in attendance.

President Alvis Johnson called the meeting to order and gave the Invocation.

The meeting was called to discuss financial issues of the Association.

Commissioner Wise discussed with the Board several options for borrowing funds to complete 1991-92. Following a lengthy discussion, Ray Story made a motion that the Board authorize Commissioner Wise and President Johnson to look into borrowing sufficient funds to sustain the Association through June 30, 1992. Marvin Moore seconded the motion which passed unanimously.

Stan Steidel then made a motion that the Board submit a proposal to the Delegate Assembly allowing the K.H.S.A.A. to receive 10% of the gross receipts for district and regional basketball and football post season tournaments. Roland Williams seconded the motion which passed unanimously.

Commissioner Wise then discussed with Board members a request by representatives of the Million Dollar Shootout to make a presentation at the April 16 Board meeting. Marvin Moore moved to allow this item on the Agenda. Ray Story seconded the motion which passed by a vote of 9-2.

The next item of discussion related to a Hall of Fame Football Game. Following a discussion of the procedure that is presently being used to schedule HOF basketball games, Frank Cardwell made a motion that the Board submit a proposal to the Delegate Assembly allowing schools to schedule a HOF Football Game (may be a Bowl Game or scrimmage) similar to the HOF Basketball Game to be played one week before the opening game of the regular season. Further By-Law 25, Limitation of Seasons, Section 4. Football - Boys, be amended to: (a) add a new section (6), and renumbering all subsequent sections. Section (6) would read as follows -- "(6) The Board of Control may waive provisions (2) and/or (4) of this By-Law to allow member schools to participate in Hall of Fame Classic contests. Rules on participation shall be made by the Board of Control; (b) that the contest shall count toward any regular season records; (c) that the receipts be divided as follows: 1/3 to K.H.S.A.A.; 1/3 to home team; 1/3 to visiting team. Marvin Moore seconded the motion which passed unanimously.

1182

Stan Steidel made a motion to table the discussion of By-Law 38. Marvin Moore seconded. The motion passed unanimously.

The next meeting is scheduled for Thursday, April 16, 1992 at 8:00 a.m. Committee meetings will be held on Wednesday evening, April 15 at 7:00 p.m.

There being no further business to come before the Board, Stan Steidel moved to adjourn. Roland Williams seconded the motion which passed.

Alus Johnson
President

Secretary

282