

MINUTES OF THE BOARD MEETING

April 15, 1992

The Board of Control of the Kentucky High School Athletic Association met at 7:00 p.m. at the K.H.S.A.A. Office Building in Lexington on Wednesday, April 15, 1992. All Board members with the exception of Roland Williams were present. Others present were Commissioner Billy Wise, Asst. Comm. Brigid DeVries, Julian Tackett, Ken Tippett and Mike Fields. Ray Story gave the invocation and Alvis Johnson presided.

The meeting opened with the reading of a commitment letter from Commissioner Billy Wise to the Board of Control.

The first item on the Agenda was a discussion of the two insurance proposals under consideration from a previous meeting. The two companies being considered are McDonough-Caperton and National Sports Underwriters.

Alvis Johnson made a motion, seconded by Claudia Hicks, to go into Executive Session to discuss personnel. The motion passed unanimously.

Frank Cardwell moved to return to Open Session. Claudia Hicks seconded, passed unanimously.

Frank Cardwell made a motion that action on Commissioner Wise's financial recommendation be delayed until after the Delegate Assembly Meeting. Claudia Hicks seconded the motion which passed unanimously.

Sandy Allen moved to recess until 8:00 a.m., Thursday, April 16. Marvin Moore seconded the motion which passed unanimously.

1 of 6

MINUTES OF THE BOARD MEETING

APRIL 16, 1992

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office Building in Lexington, Kentucky, on Thursday, April 16, 1992. The meeting was called to order at 8:00 a.m. by President Alvis Johnson. All Board Members were present along with Commissioner Billy Wise, Asst. Commissioners Louis Stout, Brigid DeVries and Larry Boucher, and Bus. Affairs Dir. Julian Tackett. Mr. Johnson gave the invocation.

Following motions, seconds and passage to amend two items in the minutes, Eddie Saylor made a motion, seconded by Frank Cardwell, that the minutes of the March 18-20 meetings of the Board be approved.

Frank Cardwell moved to approve all bills of the Association for the period beginning March 1 and ending March 31, 1992. The motion was seconded by Jack Portwood and passed unanimously.

The following actions were taken on the appeals:

Craig Yeast & Bobby Meaux - Harrodsburg H.S.

Motion by Eddie Saylor, second by Roland Williams to waive By-Law 30. Motion passed. Eligibility reinstated.

Billy Joe Elam II - Paintsville H.S.

Motion by Stan Steidel, second by Frank Cardwell to uphold Commissioner's ruling and deny eligibility. Motion failed. Claudia Hicks moved to reinstate eligibility. Marvin Moore seconded. Motion failed. Eligibility denied.

Rita Wilson & Megan Skaff - Lexington

Motion by Alvis Johnson to table until after the Delegate Assembly, second by Stan Steidel. Passed.

Crystal Casper - Atherton High School

Motion by Frank Cardwell, second by Gene Brooks to postpone a decision until further information is obtained from the Jefferson County Board of Education. After the information on this case was obtained, Frank Cardwell, made a motion, second by Gene Brooks that eligibility be denied.

Grayson Boyd requested that the Board reconsider the eligibility case of Billy Joe Elam. Marvin Moore made a motion, seconded by Claudia Hicks, that the case be reconsidered after all other business had been conducted. The motion passed by a vote of 6-5.

2 of 6

The next presentation on the Agenda was made by Mark Haertzen on The One Million Dollar Kentucky Shootout. Following questions and a discussion thereof, Marvin Moore made a motion, seconded by Roland Williams that the Board accept the \$1MDKS proposal on a one year basis. The motion passed by a vote of 9-1.

Steve Frommeyer, Eminence High School, appeared before the Board to present two proposals for an optional playoff system for Class A schools. Following his presentation, questions and a discussion thereof, Frank Cardwell made a motion to deny both proposals at this time. Jack Portwood seconded the motion which passed by a vote of 7 in favor and 4 abstentions.

The Board recessed until 1:30 p.m.

President Alvis Johnson reconvened the meeting at 1:30 p.m.

Since an earlier request had been made to reconsider the eligibility appeal of Billy Joe Elam, the Board reviewed all pertinent information on the case. Marvin Moore then made a motion that the Board overturn its earlier motion and waive By-Law 6. Claudia Hicks seconded the motion which failed by a vote of 6-4.

Stan Steidel advised the Board that Ryle High School, a new high school in the Boone County School System, requested that the Board consider Ryle High School's request to be placed in Class AAA, Region II, District 2 in football and in the 33rd District in basketball. Commissioner Wise suggested that the other schools in these districts be contacted as a courtesy before their request is approved.

Following a discussion of the Track proposal which was submitted to the Board in March to host a two-day State Meet, Claudia Hicks made a motion to accept the Track Committee's proposal beginning with the 1992-93 season. Stan Steidel seconded the motion which passed unanimously.

Julian Tackett distributed Catastrophic Insurance proposal summaries from McDonough Caperton, National Sports Underwriters and Doug Ruedlinger Agency. It was the recommendation of the Insurance Committee that only McDonough Caperton and National Sports Underwriters be

further considered as the carrier for the catastrophic insurance for the 1992-93 school year based on a \$25,000.00 deductible. Based on the premium cost and reputation of the company, Stan Steidel made a motion to accept the bid of National Sports Underwriters for CAT Insurance at a cost of \$2.10 per athlete for 1992-93. Roland Williams seconded the motion which passed unanimously.

Chairman of the Hall of Fame Selection Committee Alvis Johnson presented a new criteria for Hall of Fame inductees beginning with 1993 nominees. The nomination form is to be updated and all previous forms destroyed.

Claudia Hicks moved to accept the proposal as presented with one addition--that being to include five additional people based on the age of 60. Stan Steidel seconded the motion which passed unanimously.

President Johnson called for nominations for President of the Board for the 1992-93 year. Eddie Saylor nominated Jack Portwood, Marvin Moore seconded the nomination. Ray Story moved to accept the nomination by acclamation. Marvin Moore seconded, motion passed unanimously.

Mr. Johnson then asked for nominations for Vice President. Roland Williams nominated Ray Story. The nomination was seconded by Frank Cardwell. Sandy Allen moved to accept the nomination by acclamation. Frank Cardwell seconded, motion passed unanimously.

As requested by the Board, Asst. Commissioner DeVries distributed a list of trophy and medal costs for 1990-91. The report showed the cost of trophies and plaques as being \$82,474. The medals were purchased at a cost of \$15,471. She advised the Board of the coding system for ordering trophies and indicated that the present trophy design was upgraded two years ago. Ms. DeVries emphasized two of the most important aspects when considering the bids for trophies, were quality and promptness of delivery. Following a discussion of the present system, Stan Steidel made a motion to accept bids for trophies and medals for the 1992-93. Gene Brooks seconded the motion which passed unanimously.

Julian Tackett gave the following report on the Boys and Girls Basketball Tournaments:

4 of 6

Boys	Attendance:	98,843
	Ticket Sales:	\$692,270.00
	Expenses:	\$225,802.68 (approx.)
Girls	Attendance:	32,188
	Ticket Sales:	\$137,930.00
	Expenses:	\$ 89,109.30 (approx.)

Mr. Wise stated that the final audit would appear in the September or October issue of the "Athlete".

Asst. Comm. Stout advised the Board that he had met with the Girls Soccer Committee and recommended the proposed alignment for the schools. Ray Story made a motion, seconded by Gene Brooks that the Board accept the Girls Soccer alignment as proposed by Mr. Stout. The motion passed 10-1.

Following a discussion of By-Law 38, Awards, Gene Brooks moved to send out a referendum to the schools with the recommended change. Stan Steidel seconded the motion which passed unanimously.

A discussion ensued regarding the cost of legal fees being charged the K.H.S.A.A. for liabilities in defending itself and the member schools. A motion to table the discussion on the assessment to schools with over 200 enrollment was made by Roland Williams and seconded by Claudia Hicks. The motion passed 10-1.

Mr. Williams made a motion, seconded by Marvin Moore, that each member school principal mail to the K.H.S.A.A. a list of persons who are certified in CPR and first aid to have on file in the event of litigation. The motion passed unanimously.

Commissioner Wise discussed with the Board a problem presented to him by Col. Gregory O. Varo of Fort Knox High School concerning paraprofessionals. Following a discussion of same, Stan Steidel made a motion that Col. Varo's request be denied and advise him that he may appeal his case to the State Department of Education.

Commissioner Wise recommended that Asst. Comm. Louis Stout be named Executive Assistant. Marvin Moore moved to accept the Commissioner's recommendation and Frank Cardwell seconded the motion which passed unanimously.

President Johnson called a recess until after the Delegate Assembly Meeting on April 17.

586

MINUTES OF THE BOARD MEETING

April 17, 1992

The first item on the Agenda was a discussion of the location of the July Board meeting. It was suggested that the Board meeting be held again at Lake Barkley State Resort Park, Cadiz, Kentucky, and that the Board pay their own mileage to and from that meeting.

President Johnson summarized the proposed fee structure for the 1992-93 school year:

- Member schools fees shall be \$800, \$1000, \$1200 and \$1400 based on the Football Classification;
- State Basketball ticket prices shall be increased \$2.00 for lower arena tickets and \$1.00 for upper arena tickets;
- Any complimentary tickets shall have a \$2.00 charge per ticket;
- Beginning July 1, 1992, there shall be no school expense reimbursement for non-revenue sports including Cross Country, Golf, Softball, Swimming, Tennis and Track;
- The participation grants for Football and Basketball shall be discontinued beginning with the 1992-93 school year.

The Board then took action on an appeals case which had been tabled until after the Delegate Assembly Meeting. Stan Steidel made a motion, seconded by Eddie Saylor, that based upon the action taken on By-Law 8 at the Delegate Assembly Meeting, the appeal by Rita Wilson and Megan Skaff of Lexington Catholic be denied. The motion passed unanimously.

Marvin Moore made a motion, seconded by Eddie Saylor, that the appeal of Billy Joe Elam be reconsidered for the third time. The motion failed by a vote of 5-4 with one abstention. President Johnson declared that it took six (6) votes to pass.

Stan Steidel moved to go into Execution Session. Frank Cardwell seconded the motion which passed. The Board then returned to Open Session.

Claudia Hicks made a motion, seconded by Jack Portwood, that the meeting be adjourned.

 President

 Secretary

b b b