

KHSAA Board of Control Meeting

April 15, 2014 at 8:30 AM

KHSAA Board of Control Meeting, KHSAA Offices, Lexington

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Donna Bumps, Art Davis, Ron Dawn, Gwen Gibbs, Scott Hawkins, Jerry Keepers, Kim Parker-Brown, Lea Prewitt, Steve Riley, Jeff Saylor, Stan Steidel, Henry Webb, David Weedman. Absent Board Members: Dana Guyer.

Updated Attendance: Alan Donhoff was updated to absent at: 1:00 PM, Steve Riley was updated to present at: 10:10 AM, Art Davis was updated to present at: 8:45 AM

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Angela Passafiume, and Marilyn Mitchell. Guests Present: Mike Leadington, KDE, Keith Smith, Pendleton County

Attachments can be found at the following link:

<http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=4-1-2014&EndDate=4-30-2014>

Convene Full Board of Control

Call to Order - Bill Beasley, President, called the meeting to order and reviewed the schedule for the day and solicited additional information.

Presentation by Greater Louisville Sports Commission

The Greater Louisville Sports Commission presented information to assist with promotion of events in the Louisville area. Director Karl Schmitt and Greg Fante, Director of Sports Development detailed their desire to be involved with KHSAA events.

External Corporate Sales Update

The iHigh sales staff, provided an update on current and possible corporate sponsors.

Motion Passed: Approve the report passed with a motion by Jeff Saylor and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Recess Full Board to Convene Committees

President Beasley Reconvened for Full Board of Control at 11:45am

Pledge of Allegiance: Board Member Scott Hawkins led the Board and staff in the Pledge of Allegiance.

Reflection: Alan Donhoff delivered the reflection on his past 8 years as a Board member and the changes that have occurred over time with the goal having always focused on the student athletes of Kentucky.

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: Going into closed session passed with a motion by Jeff Saylor and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Approve coming out of Closed Session passed with a motion by Stan Steidel and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

There was no action taken.

Review Consent Agenda and Consider items for Removal

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the January, 2014 Regular Meeting
2. Approve Minutes of the March, 2014 Special Meeting
3. Transfers, July 1, 2013 to March 31, 2014 (W)
4. Appeals Detailed Report, July 1, 2013 to March 31, 2014
5. Other Eligibility Rulings including fines and Penalties, July 1, 2013 to March 31, 2014

Motion Passed: Approve the Consent Agenda passed with a motion by Jeff Saylor and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Reports of Business (single motion to approve reports)

1. Approve Bills, January 1, 2014 to March 31, 2014
2. Board Income Statement, July 1, 2013 to March 31, 2014
3. Board General Ledger Report, July 1, 2013 to March 31, 2014
4. Status Report on Webcasting
5. Internal Corporate Sales Update
 - a. Mr. Tackett addressed this item in depth as it pertained to Boys Sweet 16® ticket sales.
 - b. The status of the iHigh.com contract was discussed.
 - c. Membership dues structure was included in the overall update.

Motion Passed: Following completion of reports, approve the reports passed with a motion by Jeff Saylor and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Board of Control and Staff Discussion and Reports

Preliminary Discussion of May Budget Topics

1. Reduction in Title IX Visits (regulation change to accompany)
2. Individual Sports Regional Trophies, to come out of gate (except for tennis and golf)
3. Activity Trophies to come out of gate, except for Bass Fishing

Staff Report from Education Cooperatives and Meetings Attended

Staff relayed information from various meetings that included updates to the KHSAA website and the upcoming state championships. Money in school districts is the primary concern for all who attended cooperative meetings of late as well as updates on middle school athletics. Staff reminded the group that Hall of Fame nominations were needed from across the state.

Discussion of General Assembly, 2014

Items Not Heard:

1. Baseball and softball fields, fencing in front of dugout, requirement for - HB 287
2. Athletics, legislative review of rules, regulations, and bylaws of managing agency - HB 326
3. Extracurricular activities, participation in - SB 161; HB 245
4. Activity fund regulations, exempt alumni associations from - HJR 78

Items to be finalized in the last days:

1. School Sports, encouragement of trapshooting - HCR 11
2. Expunged criminal records, allow inspection when required by federal or state law or regulation - HB 64; HFA (3)
3. Youth referees or official for athletic program, exempt from prohibition against gainful employment - HB 108; SB 49; HCS; HB 108: HCS

Election of President-Elect to Serve for 2014-2015

Nominations were taken from the membership of the Board for an individual to serve as President-elect for the 2014-2015 school year. This is done in April so that the President-elect can have the opportunity to attend the NFHS Summer Conference and engage in that critical professional development.

Nomination was made by David Weedman to elect Jeff Saylor, by Henry Webb to elect Scott Hawkins and by Kim Parker-Brown to elect John Barnes as President-Elect for the 2014-15 school year. President Beasley declared nominations closed. On the first ballot, the vote count from the Board was 8 votes for Mr. Saylor, 5 votes for Mr. Hawkins and 3 votes for Mr. Barnes. Due to a lack of a majority, Mr. Beasley declared that the two top vote totals would have a run-off election. That vote was 10 votes for Mr. Saylor, and 6 for Mr. Hawkins, and by that action, Mr. Saylor was elected to be the President-elect.

Identify Dates, June Special Board of Control Meeting

The Commissioner requested the Board review their calendars for the best date in June to address pending matters, including football alignment, appeals and potentially other items. After discussion, the time and date will be finalized at the May Board Meeting.

Postseason Entry Fees-Position Statement

The Board requested that Staff review the entry fees for postseason play and develop a position statement for distribution. The resulting statement will be distributed to the membership:

"It is the desire of the Board of Control that no student or member be required to pay an entry fee for postseason play in KHSAA Sports and Sport-Activities in those events conducted solely by the KHSAA. However, it is recognized that in some sports, advance expenditures are made and in other cases, the total revenue may not fully pay for the event expenses. It is recognized that facility

fees (i.e. golf and tennis) may result in the need to pay an entry fee for use of the facility, as well as specific organizations may require the fee if the event is being managed outside the purview of the KHSAA (i.e. Archery, Fishing). In those sports where a fee is required, such fee shall be approved by a 2/3 vote of the schools participating in the event, and shall be reported as an income line of the appropriate financial reports prior to any distribution to any member school. It is further requested by the Board of Control that the staff develop appropriate financial report documents so as to require submission for all KHSAA Sports and Sport-Activities."

Philosophical Statement on Alignments

The Commissioner presented a statement on alignments/realignments to be published in the KHSAA Handbook and distributed to the membership concerning the multiple aspects and criteria of team and individual sport alignments.

Cheer Division Revisions

Following two years of conducting a competitive cheer championship, staff requested changes to the Coed competition division. The change would ensure that schools with a limited number of males available would continue to be able to compete. The change would subdivide the Coed division, based on the number of males. Division A will have 1-3 males; Division B will have 4 or more males (the names may be changed at a later time).

Review of Evaluation Procedure

President Beasley informed the Board of the desired procedure concerning the evaluation of the Commissioner:

1. A former Board member has agreed to host the electronic survey on his survey as last year.
2. The President and Vice President will hold a final review, likely telephonic, regarding the final list of questions and the instrument. The Executive Committee and the Commissioner will have a role in these discussions.
3. Board members will have the last week of April and first week of May to complete the survey instrument
4. The final report will be given to the Board and the Commissioner in May with any relevant recommendations.

Prime Date Report and Action

Staff provided a report concerning the Prime Date requirement for basketball scheduling. Though a limited number of schools were not in compliance, due to the extreme weather of the 2013-2014 season, the recommendation was no schools be penalized for noncompliance. However, staff will issue cautionary correspondence to those schools not in compliance concerning the scheduling requirement.

Status of Regulation Adoption

The Commissioner updated the Board on the status of 702 KAR 7:065. Included in the legislation is approval of various KHSAA forms and policies and middle school information.

On Deck

Staff Members conveyed information on various upcoming events

1. Bass Fishing Championship
2. Hall of Fame Banquet
3. Officials Banquet
4. CLASS Awards Banquet
5. Tennis Championships

6. Track and Field Championships
7. State Softball Championships
8. State Baseball Championships

May Meeting

1. Possible consideration of Girls State Basketball Site, 2016 and beyond
2. Possible consideration of State Softball Site (or July, 2014)
3. Review of Officials Fees, Volleyball, Track, Cross Country, Swimming

June/July Meeting

1. Final Approval, Revised Swimming Alignment

Motion Passed: Approve reports passed with a motion by Jeff Saylor and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes

Committee Reports

Report from the Individual Sports Committee

Consideration of Appeal, DeSales High School

DeSales requested an alignment adjustment due to declining enrollment. It was noted that the enrollment figures used were supplied by the school. In review of the ten-year enrollment figures used for the football alignment, the numbers show the school enrollment appears to be stable.

Motion Passed: Decline the request passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes

Adoption of Regional Track Site Specifications

Staff has been working with track meet management experts on the development of specifications for postseason track and field meets to assure safety standards and consistency.

Motion Passed: Approve the adoption of the specifications effective 2014-2015 passed with a motion by Stan Steidel and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes

Consideration of Results, Tennis Re-Alignment Survey

The Board considered a draft alignment in tennis at its January meeting. The Individual Sports Committee requested staff to look at alignment changes and determine feasibility of aligning postseason tennis along the identical boundaries as in the Basketball boundaries. The Committee requested more information and no action was taken.

Report from the Team Sports Committee

Implementation Schedule, Field Hockey (2014-15)

Based on the triennial survey, staff has met with the representatives of those teams currently playing Field Hockey as well as those that indicated an interest in adding the sport, if it were managed by KHSAA.

The championship could be added with a minimum of additional effort due to its history and record of being conducted, and at a minimum of cost. It would be revenue neutral at the worst, and would generate a profit at its best.

Motion Passed: Approve staff recommendation to conduct a state championship in Field Hockey by the KHSAA beginning with the 2014-2015 season passed with a motion by Jeff Saylor and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn No, Gwen Gibbs Yes, Scott Hawkins No, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb No, David Weedman Yes

Consideration of Appeal, Fort Knox High School

The Commissioner detailed information concerning the government budget agreement and the impact on Fort Knox High School. The base will lose more than 3,300 - 3,500 soldiers effective July 1. While other communities have suffered job loss, a loss of this type is fairly unprecedented in Kentucky.

There will be more than a sixty percent decrease of male students from the student body which will directly impact the football program.

Motion Passed: Approve the placement of Fort Knox in Class 1A for the draft to be submitted to the membership passed with a motion by David Weedman and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes

Consideration of Draft Alignment, 2015-2018 Football

Commissioner Tackett detailed the possible changes to the football alignment with the request that the draft be sent out to the schools for feedback.

Motion Passed: Approve the draft alignment of classes for distribution and feedback, with final adoption in May along with staff reiteration of the scheduling moratorium passed with a motion by David Weedman and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report from the Regulation Review and Adoption Committee

2nd Reading of Proposals for 2014 Annual Meeting

Motion passed: Bylaw 7 successful 2nd Reading passed with a motion by Carrell Boyd and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art

Davis Yes, Ron Dawn Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Bylaw 9, 2nd Reading failed with a motion by Carrell Boyd and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Carrell Boyd No, Donna Bumps No, Art Davis Yes, Ron Dawn Yes, Gwen Gibbs No, Scott Hawkins Yes, Jerry Keepers No, Kim Parker-Brown No, Lea Prewitt Yes, Jeff Saylor No, Stan Steidel No, Henry Webb No, David Weedman No.

Board Action Business and Discussion for Policy Changes

Discussion of Revisions to Video Review Policy

Member Saylor had requested the Commissioner look at the video policy on review of questionable incidents involving officiating.

Adjourn

Motion Passed: Passed with a motion by Henry Webb and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Donna Bumps Yes, Art Davis Yes, Ron Dawn Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Jerry Keepers Yes, Kim Parker-Brown Yes, Lea Prewitt Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes

Bill Beasley, President

Date

Julian Tackett, Commissioner

Date