

KHSAA Full Board of Control Meeting

January 12, 2017 at 10:30 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 11:10 AM:

Present Board Members: John Barnes, Debbie Beichler, Darrell Billings, Carrell Boyd, Donna Bumps, Mike Clines, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Marlon Miller, Chris O'Hearn, Kim Parker-Brown, Gwen Saylor, Jeff Saylor, Henry Webb, Jerry Wyman. Absent Board Members: Mike Deaton.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=1-1-2017&EndDate=1-31-2017>

8:30 a.m. Full Board of Control Meeting to recess to work session and reconvene at 10:30 a.m.

Call to Order - Scott Hawkins, President

The Board then Recessed into Work Session (Chaired by President-Elect Jerry Wyman).

During the work session, the Board discussed the various items on the work session agenda. Those being considered with no action were:

- Discussion of Membership criteria and potential revisions
- Review timeline of officer elections. The Board was reminded that the President-Elect will be selected at the March meeting
- Budget Status report 2016-2017. Update midyear on KHSAA finances
- Status of Board elections (S1, S6, M2) with a review of candidates
- Baseball Pitch Count Review. Staff reviewed the pitch count restriction in baseball and updates throughout the country
- Legislative Update. Commissioner Tackett reviewed current legislation impact on the KHSAA. Changes and issues were discussed
- Around the State and around the Nation. Information from around the state, from various states and state associations, including the NFHS, were shared.

Pledge of Allegiance: Darrell Billings led all present in the Pledge of Allegiance

Reflection: Chris O'Hearn said he had a simple and short message, how very humbled he is by the awesome responsibility of being a Board Member. Transitions are difficult and he looked to God for advice and counsel. He reminded us that advice given by former coaches come back to us later, continually, and they effect athletes for a lifetime. There are concerns on the state of coaching for various reasons but one is that social media makes it so easy to criticize coaches and athletic administrators. His reflection clearly captured many of today's situations.

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

Motion Passed: To go into closed session per KRS 61.810 passed with a motion by Jerry Wyman and a second by Scott Lewis. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Current Operations and Investigations

Motion Passed: To return to open session with no action taken passed with a motion by Donna Bumps and a second by Carrell Boyd. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Review Consent Agenda and Consider items for Removal and Separate Consideration

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items will be discussed

1. Approve Minutes of the November 16, 2016 Regular Meeting
2. Board Income Statement, July 1, 2016 to December 31, 2016
3. Board General Ledger Report, July 1, 2016 to December 31, 2016

Motion Passed: Approve the consent agenda passed with a motion by Carrell Boyd and a second by Kim Parker-Brown. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Reports of Business (single motion to approve reports)

Standard Business Reports will be reviewed with an opportunity for questions prior to approval. Staff will present several items of business, with a desire for approval of the entire list after each is presented.

1. Approve Bills, October 1, 2016 to December 31, 2016
2. Other School Rulings including fines and Penalties, July 1, 2016 to August 31, 2016
3. Transfers and Eligibility Appeals, July 1, 2016 to December 31, 2016

Motion Passed: Approve and accept the reports passed with a motion by Carrell Boyd and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Work Session Report and Any Resultant Action

Finance/Administration

Consideration of Fee Changes for Postseason Officials Elimination of Mileage

Through research for the annual review of fees, staff determined that most states, particularly in early playoff rounds, no longer paid mileage and have adopted flat rate fees. This is similar to the

small and mid-college level where bookkeeping issues led to standardization. Additionally, it shifts the onus to the assigners to ensure that the same officials aren't repeatedly traveling great distances and allows for geographically neutral assigning. Staff felt that the data gathered in this effort allowed for a complete revisit into postseason fees and adoption of fees that would be expense neutral to the membership but greatly benefit all involved in game administration.

Motion Passed: That the Board direct the Commissioner and staff to review and bring back to the Board at its March meeting a revised fee schedule for the sports not scheduled for review this year which would eliminate or minimize mileage and allow for standardization of the fee schedules passed with a motion by Scott Lewis and a second by Jeff Saylor. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Consideration of Allowance for Two-Person Soccer Crews and Change in Regular Season Fee

Staff had reviewed and studied the fees and fee costs associated with soccer regular and post season. In keeping with the fee research and the realization that the fee in soccer is outmoded and outdated, and likely contributing to the problem of shortage, data was presented.

Motion Passed: That soccer be permitted, at the request of the schools and collaboration with the assigner, to use a two-person system in regular season games and that the fee structure for soccer be revised to a state minimum of \$50 per game for three officials (no permitted reduction in current local policy board travel allowance) and \$75 per game for two officials passed with a motion by Debbie Beichler and a second by Henry Webb. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Consideration of Soccer Fee Changes - Postseason

The results of a study by Staff was given concerning the fees and fee costs associated with the soccer regular season and playoffs. In keeping with the fee research and the desire to adopt a flat, no mileage fee structure, data was presented.

Motion Passed: That the fee structure for postseason soccer be approved with the fees being \$65.00 for district games, \$75.00 for region games, \$85.00 for semi-state games, \$115.00 for state officials, all with no additional allowance for mileage. State tournament officials traveling greater than 100 miles one way would be paid an additional \$15 per official passed with a motion by Jerry Wyman and a second by Kim Parker-Brown. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Consideration of Football Fee Changes

Study had been given to the fees and fee costs associated with the football playoffs. In keeping with the fee research and the desire to adopt a flat, no mileage fee structure, the data was presented.

Motion Passed: That the fee structure for postseason football be approved with the fees being \$100.00 for first round games, \$110.00 for second round games, \$120.00 for third round games,

\$130.00 for fourth round games and \$160.00 for finals officials, all with no additional allowance for mileage. State finals officials traveling greater than 100 miles one way would be paid \$175.00 passed with a motion by Pete Galloway and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Internal/External Corporate Reports

Staff presented the regular marketing status report and update.

Motion Passed: Adopt the report as presented passed with a motion by Jeff Saylor and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Team Sports Items

Volleyball 13th Region - Addition of Pineville, Mirror Basketball

When the basketball alignment was adjusted, volleyball could not be matched to the alignment in the 13th region due to the number of teams. Since that time, enough teams have been added to allow for the alignments to be made congruent. Staff recommended the change.

Motion Passed: Approve the revised volleyball alignment in Region 13 to more closely match basketball passed with a motion by Jeff Saylor and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Volleyball State Dates and Site, 2018

Due to Churchill Downs hosting the 2018 Breeders Cup, a change in dates for the 2018 state tournament is necessitated since housing is not available in Louisville, which has proven to be the most beneficial site to play the event (Valley High School).

The Advisory Committee of Coaches and Administrators have reviewed the situation and concur with a one year adjustment to the schedule for all postseason play, thereby shortening the regular season by one week, for 2018 only.

Motion Passed: Approve the movement of the state, region and district volleyball to one week prior to the corresponding dates for 2018 only due to the logistics of hosting the tournament passed with a motion by Pete Galloway and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Field Hockey Alignment

With the addition of teams, and the physical relocation of at least one school, a geographic change in alignment was requested for Field Hockey.

Motion Passed: Approve the changes for the 2017, 2018 and 2019 seasons passed with a motion by Carrell Boyd and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Field Hockey Tournament Format

Despite differences between the formats for other sports, it was the request that during the Board approved three-year evaluation period for Field Hockey, no changes be made.

Motion Passed: Make no adjustments to the tournament format for state field hockey for the 2017, 2018 and 2019 seasons and evaluate during 2019-2020 for any further future changes passed with a motion by Carrell Boyd and a second by Henry Webb. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Request for Pilot Project, Regional Format, 15th Region

Due to the upcoming consolidation of South Floyd and Allen Central High Schools, changes are needed in the alignments for basketball, baseball, softball, and volleyball in the 15th Region.

The Superintendents in the impacted districts met January 9th to review options related to the region. The district is not perfectly geographically aligned and the Superintendents considered at least five options for the placement of teams. The resultant discussion continued a pattern of discussion wherein the schools in this region, much like Region 1, are facing a loss of teams and very few obvious non-impactful answers to future alignment needs.

Rather than shifting teams around from different regions, the Superintendents prefer a potential three-year pilot where their teams can play one less regular season game, and play a modified regional tournament with an extra round, with all teams advancing to the region tournament but seeded by regular season play/rankings, etc. This pilot could provide great data for other regions who may face a similar issue in the future with further school consolidations. A list of alternatives was available.

Motion Passed: Approve a pilot project with the 15th Region for an alternate district format and direct the Commissioner to work with designated school representatives to develop a format for seeding, qualification and playing such a tournament and present data to the Board at a future meeting passed with a motion by Henry Webb and a second by Carrell Boyd. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Region 15 Basketball Alignment

Options were presented and discussed with a recommendation presented from the Commissioner following consideration of the alternate regional tournament format to adapt proposed changes in baseball, basketball, softball and volleyball for 2017-2018.

District 57 – Johnson Central, Magoffin County, Paintsville, Sheldon Clark

District 58 – ~~Allen Central~~, Betsy Layne, Floyd Central, Lawrence County Prestonsburg, ~~South~~
~~Floyd~~

District 59 – East Ridge, Jenkins, ~~Piarist~~, Pikeville, Shelby Valley

District 60 – Belfry, ~~Lawrence County~~, Phelps, Pike County Central, Piarist

Motion Passed: Passed with a motion by Carrell Boyd and a second by Henry Webb. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Sport Activity Items

Archery Alignment Changes

A graphic map of the proposed Archery alignment was made available to the Board for review. The proposed changes were reviewed at a recent meeting of the Archery Advisory Committee with the consensus to adopt.

Motion Passed: Adopt the proposed alignment in Archery effective immediately with Wolfe County moving to the 10th Region from the draft passed with a motion by Donna Bumps and a second by Jerry Wyman. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Archery Competition Rule Changes

As Archery continues to evolve, the tournament format is under continual review. Staff along with NASP contacts presented data to the recent Advisory Committee meeting and the committee supported the recommended changes.

Motion Passed: Approve the revisions to the Archery competition rules for 2016-2017 passed with a motion by Darrell Billings and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Constitution and Bylaw Issues

Results of Referendum

The Board of Control directed two issues be submitted to the membership via referendum and such was done following the November meeting. Both issues received the requisite vote.

Motion Passed: Approve the results of the referendum and recommend adoption by the Kentucky Board of Education as part of the 2017 regulation promulgation documents passed with a motion by Jeff Saylor and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

General Operations Reports

Various reports were submitted with a request for a summary motion accepting those reports.

1. 2017 KHSAA Boys State Basketball Tournament ticketing
2. Changes Due to KRS Recalculation
3. Department of Labor Summary

Motion Passed: Accept the reports and no additional action necessary at this time passed with a motion by Chris O'Hearn and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Committee Motion Passed: Accept the reports and approve the immediate budget amendment related to the salaries of the non-administrative personnel (Grades IV, V and VI) passed with a motion by Henry Webb and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Reports and Information

A variety of reports were given, with no action taken.

1. Commissioner and Staff Reports and Updates on Specific Items
2. Staff reviewed operational items that were not reported in the work session or as part of any another agenda item

On Deck- 2016-17

Items for future meetings were reviewed

For the good of the Order (Board and Staff Roundtable)

Board and Staff updated on items specific to their respective constituencies and miscellaneous items

Adjourn

Motion Passed: Passed with a motion by Pete Galloway and a second by Henry Webb. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Absent, Mike Deaton Absent, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman.

Scott Hawkins, President

Date

Julian Tackett, Commissioner

Date