

**Full Board of Control**  
February 16, 2022 at 10:00 AM  
KHSAA regular Board Meeting, KHSAA Office, Lexington, KY

**Attendance Taken at 8:00 AM:**

Present Board Members: Debbie Beichler, Darrell Billings, Larry Coldiron, Jim Demler, Pete Galloway, Joe Henderson, Greg Howard, Damon Kelley, Marlon Miller, Marty Mills, Lucy Moore, Angela Passafiume, Taylora Schlosser, Kirby Smith, Russell Thompson, Gavin Washington, Matt Wilhoite, and Jerry Wyman.

KHSAA Staff: Julian Tackett, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Jenny Elder, Kara Howard, and Connor Link.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-01-2021&EndDate=06-30-2022>

**Pledge of Allegiance- Marty Mills**

**Reflection- Russell Thompson**

**Consent Agenda**

The consent agenda was presented for approval.

- o Approve Minutes of the January 2022 Regular Meeting

**Motion Passed (18-0):** Accepted the report passed with a motion by Greg Howard and a second by Joe Henderson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

**Work Session Items**

**Extraordinary Report-COVID 19**

Several COVID-19 Items will be reported to the Board of Control  
Revisions, KMA Recommended Return to Play Protocol  
State Events Updates - Swimming, Wrestling, Basketball, Archery  
Current Events and Updates

**Motion Passed (18-0):** Accept the Report and Authorize Related Action as Necessary passed with a motion by Debbie Beichler and a second by Gavin Washington. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

**Sports Specific Issues**

**Review Football Playoff Bracketing Timeline and Feedback**

With the approval of the Board, a survey was conducted of the Designated Representatives of the schools regarding playoff bracketing for the first two rounds. The survey results were comprehensive as 207 of the 222 football schools participated. The only schools failing to submit a survey after multiple reminders were -

The survey results (attached) showed the following-

Total Football Schools	222		
Total Election Responses	207		
Overall Response Rate	93.24%		
	Votes	Percent of FB Schools	Percent of Respondents
To cross-bracket rounds 1 and 2 with adjacent District Teams (1-2/3-4/5-6/7-8) starting in 2022	142	63.96%	68.60%
To cross-bracket rounds 1 and 2 with adjacent District Teams (1-2/3-4/5-6/7-8) waiting until 2023	15	6.76%	7.25%
To bracket with District Teams for Rounds 1 and 2 and Remain Intra-District for rounds 1-2	50	22.52%	24.15%
Not Voting	15	6.76%	
		100.00%	100.00%

**Motion Passed (18-0):** Accept the results of the survey and adjust the bracketing for rounds 1 and 2 to play across adjacent districts beginning in 2022. passed with a motion by Kirby Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes,

Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Championship Reports**

The Board has accepted all championship reports into one motion.

**Motion Passed (18-0):** Accept the report passed with a motion by Marty Mills and a second by Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Season and Championship Review- Winter-Bowling**

Staff will review the current season and recently completed championship

### **Season and Championship Review- Winter-Wrestling**

Staff will review the upcoming season

### **Season and Championship Review- Winter-Swimming and Diving**

Staff will review the upcoming season

### **Season and Championship Review- Winter-Basketball**

Staff will review the upcoming season, as well as staff and the Commissioner reviewing future considerations

Season and Championship Review- Discuss Basketball Tournaments

- Housing
- Ticketing
- COVID protocol
- Next Steps

NCAA Collins Event

2023 potential scheduling issue

The basis of the scheduling remains to conduct the basketball tournament for girls the week of the men's college conference tournaments, a path that causes the fewest disruptions. Because of the NCAA date rotation in 2024, this year is again tentatively set

to occur during the final regular season conference week. If any of that thinking changes, we will communicate with all involved.

Week	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
State 2	3/7-3/13 (Girls)	3/13-3/19 (Boys)	3/13-3/19 (Boys)	3/10-3/16 (Girls)	3/16-3/22 (Boys)	3/15-3/21 (Boys)
State 1	2/28-3/6 (Boys)	3/6-3/12 (Girls)	3/5-3/11 (Girls)	3/3-3/9 (Boys)	3/9-3/15 (Girls)	3/8-3/14 (Girls)

**Season and Championship Review- Winter-ESports**

Staff will review the upcoming season

**Season and Championship Review- Spring-Archery**

Staff will review the current season

**Season and Championship Review-Spring-Bass Fishing**

Staff will review the current season, as well as staff and the Commissioner reviewing future golf considerations

**Season and Championship Review-Spring-Tennis**

Staff will review the current season

**Season and Championship Review-Spring-Track and Field**

**Season and Championship Review-Spring-Softball**

Accept the report and authorize any necessary action

**Season and Championship Review-Spring-Baseball**

**Constitution and Bylaws Issues**

**Amendment Discussion, KHSAA Bylaws**

Staff will review potential amendments to the Bylaws. Two subjects are on the agenda-

Weekly grade checks for athletes

Transfer Rules - potential one-time option with little or no exception (perhaps only the ones that currently require no office intervention such as death of a parent, military transfer, cessation of a program, school system re-districting.

Consolidation of Bylaws 7 and 8 for consistency to address current issues (separation of Bylaw 10 into Amateur Status and Awards as separate rules)

**Motion Passed (18-0):** Accept the report as first reading and direct staff to return to April meeting with draft of proposed changes based on discussion passed with a motion by Angela Passafiume and a second by Damon Kelley. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Legislature and Legislation Review**

Rather than specific review in the "rationale" section of the board meeting, a shared document has been created and shared with board members and staff relative to status. The document is located at [https://docs.google.com/document/d/1X8BfQrsP9f7mjv\\_-tcBDSenWfo1SvANKrZaUOvJINWg/edit?usp=sharing](https://docs.google.com/document/d/1X8BfQrsP9f7mjv_-tcBDSenWfo1SvANKrZaUOvJINWg/edit?usp=sharing)

**Motion Passed (18-0):** Accept the report and direct any necessary action passed with a motion by Lucy Moore and a second by Larry Coldiron. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Member School Operations and Non-Sports Specific Event Issues**

#### **Status of Prime Date Monitoring**

Staff will update the Board on the prime-date requirement status

**Motion Passed (18-0):** Accept the report and direct any necessary action passed with a motion by Kirby Smith and a second by Joe Henderson. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

#### **Officials Division Report**

#### **Officials Recruiting and Retention Update**

Staff will review the current and comparative status of officials licensing

**Motion Passed (18-0):** Accept the report passed with a motion by Debbie Beichler and a second by Marty Mills.

Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

## **Finance and Admin Review**

### **Report from Audit and Finance Committee**

**Motion Passed (18-0):** Accepted the report passed with a motion by Matt Wilhoite and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Review of 2018-2019 audit**

The Commissioner will review the 2018-19 audit, which was originally completed during February, 2020.

### **Marketing Sales Status Report from TPG**

**Motion Passed (18-0):** Accepted the report passed with a motion by Matt Wilhoite and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Approve Financial Report for July 1 to December 31**

**Motion Passed (18-0):** Accepted the report passed with a motion by Matt Wilhoite and a second by Greg Howard. Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **Review Evaluation Timeline (CC and President)**

The Board will be reminded of the requirement for participation in the evaluation process and the timeline will be finalized for the evaluation steps.

The evaluation will be coordinated between the President of the Board of Control, President-Elect and General Counsel.

Congruent with the 2020 timeline, and mindful that the Board is not meeting in April, the schedule would be-

Evaluation Survey will open April 15

Evaluation Survey will close April 25

Evaluation SubCommittee (President, President-Elect, Past Presidents) will review survey results April 28-29

Evaluation SubCommittee (Executive Audit/Finance) will review results with Commissioner on or before May meeting. Evaluation SubCommittee will have a general discussion with remaining Board of Control members during the early part of May meeting. Board will make final determinations regarding evaluation at the May meeting.

### **President-Elect Election**

The Board of Control annually elects from its membership, a President-elect to serve the following year, and then transition to the President position in the second year following.

Board members are reminded that the officers for the following year are elected at the 5th meeting of the year.

As adopted, the procedure for the election is as follows:

#### **A. ELIGIBILITY AND NOMINATIONS**

To be eligible to seek the position of President-elect, the individual shall be in the second year (rising to the third year) of his/her first term, or in his/her second term.

Nominations shall be made in open session with a motion from a sitting member of the Board of Control. No second shall be required for the nomination.

#### **B. BALLOTING**

Balloting shall be done in open session with a public vote.

##### **1. ELECTIONS WITH ONE CANDIDATE**

In an election with one candidate, the candidate shall receive at least ten (10) votes to be elected or may be elected by approval of a properly made motion to accept the candidate by acclamation.

##### **2. ELECTIONS WITH TWO CANDIDATES**

In an election with two candidates, a candidate shall receive at least ten (10) votes to be elected.

A ballot that is tied or in which no candidate receives ten (10) votes shall be repeated a maximum of two times.

If three ballots are held with no member receiving ten (10) votes, the election shall be decided by a coin toss with the candidate alphabetically listed first having "heads" on the coin.

##### **3. ELECTIONS WITH MORE THAN TWO CANDIDATES**

In an election with more than two candidates, a candidate shall receive at least ten (10) votes to be elected.

If no candidate receives ten (10) votes and one candidate has a greater number of votes than the other two (2) candidates, and the other candidates not having the greater number of votes are tied, a candidate shall be eliminated by coin toss with the candidate alphabetically listed first having "heads" on the coin. The election shall then proceed according to either section (2) or (3) above based on the number of remaining candidates. If no candidates receive ten (10) votes and one candidate has a greater number of votes than the other two (2) candidates, and the other candidates not having the greater number of votes are not tied, the candidate shall be eliminated with the fewest votes. The election shall then proceed according to either section (2) or (3) above based on the number of remaining candidates.

## **Reports and Information**

### **Transfers and Eligibility Appeals**

The meeting report is attached for review

**Motion Passed (18-0):** Accept the report passed with a motion by Taylora Schlosser and a second by Russell Thompson.

Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

### **7.8.2. Around the State and Nation**

Rationale:

Additional Information will be reviewed

## **8. Adjourn**

**Motion Passed (18-0):** Meeting adjourned by passed with a motion by Pete Galloway and a second by Larry Coldiron.

Debbie Beichler Yes, Darrell Billings Yes, Larry Coldiron Yes, Jim Demler Yes, Pete Galloway Yes, Joe Henderson Yes, Greg Howard Yes, Damon Kelley Yes, Marlon Miller Yes, Marty Mills Yes, Lucy Moore Yes, Angela Passafiume Yes, Taylora Schlosser Yes, Kirby Smith Yes, Russell Thompson Yes, Gavin Washington Yes, Matt Wilhoite Yes, and Jerry Wyman Yes.

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Marlon Miller, President

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Date

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Julian Tackett, Commissioner

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Date