

KHSAA Board of Control Meeting

September 15, 2011 at 09:30AM
Theatre, KHSAA Offices - Lexington KY

Present Board Members: John Barnes, Anita Burnette, Art Davis, Ron Dawn, Alan Donhoff, Dana Guyer, Ozz Jackson, Jerry Keepers, Marvin Moore, Gene Norris, Boyd Randolph, Kelley Ransdell, Steve Riley, Stan Steidel, David Weedman. Absent Board Members: Bill Beasley, Carrell Boyd, Lea Prewitt.

KHSAA Staff: Julian Tackett, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Elden May, Angela Passafiume, and Marilyn Mitchell.

Guests Present: David Fatzinger, ihigh.com

Attachments can be found at the following link:

<http://www.khsaa.org/boardofcontrol/agenda/20112012/bocseptember2011.htm>

Call to Order: The Board of Control Meeting was called to order by President Alan Donhoff at 11:45 pm. following the completion of committee meetings.

Reflection: Anita Burnette gave the reflection to begin the meeting.

Pledge of Allegiance: Art Davis led the Board in the Pledge of Allegiance.

Motion Passed: Consider approval of going into executive session per KRS 61.810 subsection (c) passed with a motion by Jerry Keepers and a second by Ozz Jackson, Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Motion Passed: Consider approval of coming out executive session per KRS 61.810 subsection (c) passed with a motion by Marvin Moore and a second by Ozz Jackson, Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

No action was taken during the executive session to review KHSAA legal matters.

Committee Report from the Ad Hoc Emerging Sports Implementation Committee (A)

Motion Passed: Approve the report of the Ad Hoc Emerging Sports Implementation Committee with no formal action taken during that meeting, passed with a motion by Jerry Keepers and a second by Ozz Jackson.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Staff will continue to give reports each meeting on the implementation of Bowling (2011-2012), Archery (2012-2013), Competitive Fishing (2012-2013) and Cheer (TBA) championships.

Committee Report from the Executive Committee (A)

Mr. Donhoff reported that there was discussion held on a number of items that results in no action being taken. There was no action taken on the discussion of ejection penalties, and the committee accepted the soccer camp evaluation report. The committee took no action on the requests by St. Francis and Trinity (Louisville) High Schools regarding Bylaw 13, and will defer action on their requests until a later time. The committee asked the Commissioner and staff to coordinate a follow-up meeting with the individuals from Frankfort regarding the request related to athlete benefits. The other action items from the committee were to be dealt with using individual motions.

Motion Passed: Mr. Donhoff recommended acceptance of the report which passed with a motion by Jerry Keepers and a second by Ozz Jackson.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Discussion of Online vs. In Person Coach Education Class

Motion Passed: Following discussion of the alternatives related to Coaching Education, recommend acceptance of the Commissioner's recommendation for revision of coaching education requirement to allow for the NFHS online course to be used to satisfy the requirement, at a cost of \$75 per school. passed with a motion by David Weedman and a second by Boyd Randolph.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Discussion of fall-back policy, district reduces to two teams

Motion Passed: Recommend adoption of the Commissioner's proposed two-team district emergency policy. passed with a motion by David Weedman and a second by Ozz Jackson. This policy will only implement if a previously established district with three or more teams ultimately ends with only two teams competing in the district tournament.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Alteration of Championship Trophies

Motion Passed: Approve Commissioner's recommendation for changes for 2011-2012 which will reduce the size of the basketball championship trophies and standardize all team sports to receive trophies of a similar size and shape, passed with a motion by David Weedman and a second by John Barnes.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

EBONITE Commitment as Title Sponsor for Bowling

Motion Passed: Recommend approval of the Ebonite Sponsorship Proposal for Bowling passed with a motion by Ozz Jackson and a second by Boyd Randolph.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Consider re-scheduling of November 17 meeting to November 15

Motion Passed: Approve change in meeting date from November 17 to November 15 due to multiple scheduling conflicts passed with a motion by Ozz Jackson and a second by David Weedman.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Approval of Contract Revisions for Commissioner from July meeting

Motion Passed: President Donhoff had requested approval of the changes discussed at the July meeting, which passed with a motion by Boyd Randolph and a second by Anita Burnette.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Reports of Business (single motion to approve the reports)

Staff and Board of Control gave reports on the following individual items:

1. Volleyball Officials Camp Reconciliation and report
2. Soccer Officials Camp Reconciliation and report
3. iHigh Webcasting Report
4. iHigh External Corporate Report
5. NASO Meeting Report of seminars attended
6. NFHS Summer Meeting Report of seminars attended

Motion Passed: Following reports, approve submission of all reports passed with a motion by John Barnes and a second by Anita Burnette.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Review Consent Agenda

1. Approve Minutes of the July, 2011 Regular Meeting
2. Transfers Report, July 1 to August 31, 2011 (W)
3. Board Budget Status Report through August 31, 2011
4. HB 327 Coaches to date (W)
5. NFHS Coaching Education Program Report (W)
6. Other Eligibility Rulings including fines and Penalties, July 1, 2011 Through August 31, 2011 (W)
7. Approval of Auto Lease Disposal, Replacement Purchase

Motion Passed: Consider approval of consent agenda items as presented passed with a motion by David Weedman and a second by Steve Riley.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

4.11. Correspondence

Executive Staff Review of Operations

Commissioner Tackett updated information of the draft of the concussion bill that includes all interscholastic play and any other situations for play with insurance; Online roster entry and the advent of the required Principals Workshop being online. The state of the building construction next door to the headquarters was also mentioned. He further relayed information concerning Bylaw 23 and Bylaw 28 waivers on a case by case situation.

Around the table

Board of Control members and staff relayed information from their regions and responsibilities.

Adjourn

Motion Passed: Consider approval of adjourning meeting. passed with a motion by Alan Donhoff and a second by Ozz Jackson.

Kelley Ransdell Yes, Alan Donhoff Yes, John Barnes Yes, Carrell Boyd Absent, Anita Burnette Yes, Art Davis Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes, Bill Beasley Absent, Ozz Jackson Yes, Lea Prewitt Absent, Dana Guyer Yes, Ron Dawn Yes, Boyd Randolph Yes.

Alan Donhoff, President

Date

Julian Tackett, Commissioner

Date