

KHSAA Board of Control Meeting

November 15, 2011 at 08:30AM
Theatre, KHSAA Offices - Lexington KY

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

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

Attachments can be found at the following link:

www.khsaa.org/boardofcontrol/agenda/20112012/bocnovember2011.htm

Call to Order: the Board of Control Meeting was called to order by President Alan Donhoff at 10:45 a.m. following the completion of committee meetings.

Reflection: Was given by Bill Beasley

Pledge of Allegiance: Was led by Lea Prewitt

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

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

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

Review Consent Agenda

1. Approve Minutes of September, 2011 Regular Meeting
2. Transfers Report July to October 31, 2011 (W)
3. Other eligibility rulings including fines and Penalties, July 1, 2010 through October 31, 2011 (W)
4. HB 327 Coaches to date (W)
5. NFHS Coaching Education Program Report (W)

Motion Passed: Consider approval of consent agenda items as presented passed with a motion by Alan Donhoff and a second by Anita Burnette, John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes,

Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Committee Report from the Regulation Adoption and Legislative Committee (A)

Passage of Annual Meeting Proposals

Motion Passed: Approve a motion to formally recommend to the Kentucky Board of Education that the 12 items that passed during the voting session of the Annual Meeting be approved for inclusion in the KHSAA Bylaws. Passed with a motion by Boyd Randolph and a second by David Weedman, John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Report of Waivers of Bylaw 23/28

Schools are inadvertently violating Bylaw 28, possibly an outdated provision of the KHSAA Bylaws regarding scheduling of competition. Board recommends staff to put together proposal(s) for future years. Various events were discussed.

Motion Passed: Direct staff to develop proposal(s) for annual meeting. Passed with a motion by Boyd Randolph and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Request from Red Bird High School

Red Bird High School has made a request to play nonmember schools due to its dwindling enrollment. Historically, there would be no advantage gained by this allowance according to the Athletic Director.

Motion Passed: Deny the request. Passed with a motion by Steve Riley and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Consider implementation waiver for Start of Golf Season for 2012 based on Annual Meeting voting

With the passage of the proposal to start the golf season three days earlier than past seasons, the 2012 season would be 3 days shorter than 2012 and beyond.

Motion Passed: Approve the allowance for schools to hold regular season golf matches beginning on the Friday, nine weeks prior to the Monday of postseason play. Passed with a motion by Stan Steidel and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Discuss Policy Related to Alcohol at event sites

Motion Passed: Direct Commissioner to develop Board policy specific to KHSAA sanctioned events, with recommendations on each event. Passed with a motion by Boyd Randolph and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Request for International Play by Sayre High School During the Dead Period

Request for Sayre to play with the presence of its head coach during the Dead Period. If approved, there would likely need to be an in-kind reciprocation of the dates as the Dead Period has been fairly consistently applied.

Motion Passed: Deny the request for international travel, with the coach during the Dead Period. Passed with a motion by Boyd Randolph and a second by David Weedman, John Barnes Yes, Bill Beasley No, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn No, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Committee Report from the Team Sports Committee (A)

Discuss Possibility of Survey for Soccer Season (Moore)

Mr. Moore and the Commissioner received a request from the Superintendent at Paintsville to survey the member schools on possibly moving the soccer season.

Motion Passed: Deny request for survey. Passed with a motion by Boyd Randolph and a second by David Weedman, John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Volleyball Standard Match Format Including Officiating Fees

The NFHS playing rules were changed in 2004-2005 to change the format of games in volleyball to rally scoring. This followed a NFHS rules change in 1998-99 changing the match format from 2 of 3 games, to 3 of 5 games. The KHSAA has chosen not to be in compliance with the NFHS playing rules on this issue, despite the provisions of Bylaw 21 that state that the NFHS rules shall be used. A discussion was held to rectify this issue.

Motion Failed: Adopt the recommended changes to a 3 of 5 format for the 2012-2013 season, including warm-up time standardization, game match format, and officials pay. Failed with a motion by Ozz Jackson and a second by Marvin Moore. John Barnes Yes, Bill Beasley No, Carrell Boyd No, Anita Burnette No, Art Davis No, Ron Dawn No, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers No, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph No, Kelley Ransdell Yes, Steve Riley No, Stan Steidel No, David Weedman Yes.

Motion Failed: Leave rule as current and allow schools to choose to play 2 of 3 or 3 of 5. Include provision to expedite game and warm up time, request waiver to maintain compliance with NFHS, failed with a motion by Stan Steidel and a second by Anita Burnette. John Barnes No, Bill Beasley No, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff No, Dana

Guyer Absent, Ozz Jackson No, Jerry Keepers Yes, Marvin Moore No, Gene Norris Absent, Lea Prewitt No, Boyd Randolph Yes, Kelley Ransdell No, Steve Riley Yes, Stan Steidel Yes, David Weedman No.

Motion Passed: Request a clarification from the NFHS to continue with 3 of 5 game format and regular season options passed with a motion by Stan Steidel and a second by Art Davis. John Barnes No, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff No, Dana Guyer Absent, Ozz Jackson No, Jerry Keepers Yes, Marvin Moore No, Gene Norris Absent, Lea Prewitt No, Boyd Randolph No, Kelley Ransdell No, Steve Riley Yes, Stan Steidel Yes, David Weedman No.

Consider Requirement for Double First Base - Fast Pitch

There was discussion of the possibility of implementation of the use of the double first base which has been recommended for fast pitch softball for risk management and injury prevention.

Motion Passed: Approve the requirement for the use of a double first base for all postseason competition and regular season competition hosted by member schools. Passed with a motion by Ozz Jackson and a second by Marvin Moore. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Discuss Draft Soccer Alignment

The soccer alignment is the last of the team sport alignments to be addressed in the Board's review of team sports alignments. The current regional alignment in Eastern Kentucky is a deterrent to schools adding teams because of the extreme amount of required travel. Putting teams in their natural geographic alignment would encourage schools to add without as much travel burden. In addition, the Board's planned goal remains that all schools be in the same region for all team sports, even if not in the same district.

Motion Passed: Distribute possible alternative alignment (with option 2 for Regions 13-14 as drafted) for input by the membership for adoption in January, 2012 with a directed schedule moratorium between now and then. Passed with a motion by Ozz Jackson and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Reports of Business (single motion to approve the reports)

1. Current Operations and Investigations
2. Bowling Alignment for 2011-2012
3. Status Report on Archery
4. Status Report on Fishing
5. Status Report on Cheer

Motion Passed: Following discussion of these reports, approve submission of all reports passed with a motion by Alan Donhoff and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Absent, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Absent, Lea

Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

Review of Winter Sports

There was a brief review of the status of the Wrestling, Swimming and Basketball Seasons.

Correspondence

6. Adjourn

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

Alan Donhoff, President

Date

Julian Tackett, Commissioner

Date