

## **Full Board of Control meeting**

April 16, 2012 at 08:15AM  
Theatre, KHSAA Office – Lexington, KY

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

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

Guests Present: Chad Walbrek, Scott Prince (Louisville Collegiate)

Attachments can be found at the following link:

<http://www.khsaa.org/boardofcontrol/agenda/20112012/bocapril2012.htm>

**Call to Order:** The Board of Control Meeting was called to order at 1:00 p.m. by President Alan Donhoff following the completion of committee meetings

**Reflection:** Marvin Moore provided the reflection to begin the meeting

**Pledge of Allegiance:** Ron Dawn led the Pledge of Allegiance

### **Executive Session to Review Legal Matters**

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

**Motion Passed:** Consider approval of coming out of executive session per KRS 61.810 subsection (c) passed with a motion by Marvin Moore 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

No action was taken during executive session.

### **Authorization for Counsel Activity, Seger v. Kentucky High School Athletic Association**

That staff be authorized to expend as projected for the necessary filings to the United States Supreme Court in this matter.

**Motion Passed:** That the Commissioner's recommendation be accepted passed with a motion by Marvin Moore and a second by Boyd Randolph. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

### **Discuss Contract of Specific KHSAA Employee**

The Commissioner requests Board approval to negotiate an extension to the contract of in house counsel.

**Motion Passed:** That the Commissioner's recommendation be accepted passed with a motion by Stan Steidel 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 Yes, Ozz Jackson Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, David Weedman Yes.

### **Current Operations and Investigations**

#### **Status of Bills in General Assembly effecting KHSAA**

Commissioner Tackett updated the Board and Staff on pending Bills with the State General Assembly and the impact on Kentucky students.

- HR 58 (Concussions, Non-Interscholastic Competition)
- HB 37 (Districts of Innovation)
- HB 281 (Concussion)
- HCR 29 (Outdoor Sports)
- HCR 155 (Study Middle School Athletics)
- SB 143 (School Choice 1) (DID NOT PASS)

#### **Report on Board of Control Elections, Regions 13/14, Regions 15/16, Regions 1/8 (Female), Regions 9/16 (Non Public)**

Michelle Dillard, Principal at Seneca High School will represent Regions 1-8 as the Female Board member replacing Ms. Burnette. Ron Dawn was elected to a full term as a non public school representative for Regions 9-16. The seat vacated by Mr. Jackson (Regions 13/14) will be filled by Jeff Saylor, Assistant Superintendent Bell County Schools. Mr. Moore's 15-16 Region seat will be filled by Henry Webb, Superintendent Floyd County Schools.

#### **Review Consent Agenda (No Items Removed)**

1. Approve Minutes of the January, 2012 Regular Meeting
2. HB 327 Coaches through March 31 (W)
3. Transfers, July 1 to March 31, 2012 (W)
4. Appeals Detailed Report to Date
5. Other Eligibility Rulings including fines and Penalties, July 1, 2011 Through March 31, 2012 (W)
6. Approve Bills, January 1 to March 31, 2012
7. Board Income Statement, July 1, 2011 to March 31, 2012
8. Board General Ledger Report, July 1, 2011 to March 31, 2012

**Motion Passed:** Consider approval of consent agenda items as presented passed with a motion by Boyd Randolph and a second by Ozz Jackson. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

#### **Reports of Business (single motion to approve reports)**

1. Review of Working Budget Status
2. Baseball Umpire Camp Reconciliation

**Motion Passed:** Following presentation, that the reports be accepted passed with a motion by Marvin Moore and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

**Election of 2012-2013 Board of Control President and Vice-President (A)**

Boyd Randolph was elected as President of the Board of Control for 2012-2013 with a motion by Marvin Moore and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, David Weedman Yes.

Bill Beasley was elected as Vice President for the 2012-2013 year with a motion by Marvin Moore and a second by Art Davis. John Barnes Yes, Carrell Boyd Yes, Anita Burnette Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, 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)**

**Consider Soccer Postseason Bracketing Revisions**

Staff has done extensive review of postseason format. It is the desire of the Commissioner to expand the number of teams in the state championship tournament, while at the same time, revising the early round format to create new matchup options at that level. With the staff proposed format, travel can be contained within a four-region pod (similar to the former semi-state baseball plan), but then an-eight team state tournament created for both boys and girls. These changes can be accomplished within the current window of play and not require scheduling adjustments. While it would be highly desired to have each region at the state tournament, the rest necessary between soccer matches and travel considerations make this a very difficult consideration. Adoption of this plan for a six-year cycle ensures that every region plays every region in their semi-state twice during the period, and that each region hosts once in those matches during that period.

**Motion Passed:** The Board of Control approve the staff postseason plan for soccer for the 2012 through 2017 seasons 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 Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

**Consider movement of Lawrence County High School from District 57 to District 59 and East Ridge to District 60.**

This would alleviate a situation where there is a five-team district in the same region with two three team districts. This request would allow the composition to be three four team districts, and a single three team district.

**Motion Passed:** That this request be denied, however, staff, as part of the 2012-2013 alignment discussions for all team sports necessitated by the McCracken County consolidation, review alternatives to potentially alleviate the fact that there is a five-team district and two-three team districts in this region. Recommended action should include comprehensive review by all involved school systems 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 Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman.

### **Review Final wording for adoption of running clock provisions for basketball per NFHS rules**

The clock shall be stopped only for a charged time-out, an injury/blood or disqualification, and immediately following the reporting of a foul if free throws are to be administered.

- After reporting a shooting foul, the official will signal the timer to stop the clock. (This will be signaled by the official to the timer after reporting the foul)
- Once the official signals the timer to stop the clock, it will be started when the free throw ends if the last free throw is missed (when it is certain the try will not be successful or when the try touches the floor or any player, 4-20-3), or when the ball is at the disposal of the opponent if the last throw is successful (Available to a player after a goal and the official begins the throw-in count, 4-4-7.)

**Motion Passed:** Approve the adoption of a running clock rule at all levels of basketball (freshman, JV, Varsity) for the 2012-2013 school year, when one team is ahead by 35 or more points after halftime passed with a motion by Ozz Jackson and a second by Boyd Randolph. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman.

### **Discuss Three-Person Officiating in Basketball**

No action taken. There was extensive discussion on training methods and evaluation of officials.

### **Review Game Manager Policy 2 Years After Implementation**

This policy was adopted to be applied to all sports and as a practical matter, has been applied only to the sport of soccer. After a couple of years of implementation, it is good to review and ensure that it applies to all team sports in an equivalent manner.

**Motion Passed:** Staff will update and revise the policy and present to the Board for final adoption at the July meeting 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 Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

### **Confirm FB Finals Playoff Schedule**

The 2012 Russell Athletic/KHSAA Commonwealth Gridiron Bowl schedule is recommended as Class 1A, 3A, 4A Friday November 30, Class 2A, 5A, 6A Saturday December 1.

**Motion Passed:** Approve the recommended schedule for 2012 Russell Athletic/KHSAA Commonwealth Gridiron Bowl 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, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

### **Consider Adoption of Field Specifications for Postseason Play for Fast Pitch Softball**

There has been concern for a number of years about the lack of defined specs for hosting softball events. Baseball has had postseason field requirements since the mid-1990s, including a tarp requirement and it has resulted in not only improved playing conditions, but a list of items by which schools can project any future facility updates.

**Motion Passed:** Approve the draft field specs for softball to go into effect for regional play with the 2013 season passed with a motion by Ozz Jackson and a second by Boyd Randolph. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art David Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

### **Discussion of Issues Related to Competitive Balance**

No action taken. Information will continue to be gathered.

### **Discuss Potential Team Squad Limits (number dressing) for State Championships (i.e. Football)**

No recommendation at this time. Dialogue is be ongoing.

### **Review and Consider Possible Deadline dates for declaration of intent to play fall, winter and spring sports, particularly for seeded districts**

There are problems that may exist for seeded districts in that schools must hold open slots for those teams, and then if the school does not field a team, there are very few scheduling alternatives remaining. A reasonable deadline each season would appear to be fair to all parties.

**Motion Passed:** Approve that each school in a district that has previously voted to seed, shall be considered to be contracted for the requisite number of seeded contests. If school representatives do not notify all schools in the district of their intent NOT to participate by the first day of practice, the contest shall be played or a forfeit declared. Where a fee is not specified, a \$1000 default forfeiture fee will be assessed for non-played contests passed with a motion by Ozz Jackson and a second by Boyd Randolph. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art David Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

### **Committee Report from the Individual Sports Committee (A)**

#### **Golf Range Finder Request from Advisory Committee**

The Golf Advisory Committee remains concerned about the pace of play. For postseason, the committee is recommending that range finders (range finders only, not other more sophisticated devices) be allowed for region and state play. Such devices, if available to a player, must be made available to all members of the playing group (threesome, foursome, etc.)

**Motion Passed:** Deny the request at this time, however, staff to collect additional information to present to the Board at a later meeting passed with a motion by Stan Steidel and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, David Weedman Yes.

#### **Report on State Tennis Facilities and Sites**

Assistant Commissioner Barren reported on the status of State Tennis Sites and facility revisions.

## **Committee Report from the Title IX Education and Compliance Committee (A)**

### **Title IX Prime Date Report for 2011-2012 and action**

Assistant Commissioner Bilberry presented the 2011-2012 Title IX Prime Date report.

**Motion Passed:** Accept report as submitted passed with a motion by Lea Prewitt and a second by Bill Beasley. John Barnes Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore 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)**

### **Review and Discussion, Sport Activity Designation**

Due to the fact that it would take possibly 9 years to phase in requirements for all rules, the Board concurred with the Commissioner's recommendation in April of 2011 that the new offerings of the KHSAA be considered Sport Activities (Archery, Bowling, Bass Fishing and Cheer). The intent was that the desire for more participation from a previously uninvolved group of students was more important than rigidly applying all rules immediately.

**Motion Passed:** Bylaw 5 would be added to the interpretation so that students in Sport Activities (Archery, Bowling, Bass Fishing and Cheer) must comply with this Bylaw passed with a motion by Boyd Randolph and a second by John Barnes. Bill Beasley Yes, Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

### **Bylaw 23/28 As Amended Should Be Considered Or At Least Some Requirement For Sanctioning Travel By Sport Activities, Particularly Competitive Cheer.**

**Motion Passed:** Staff is directed to develop a travel and sanction approval policy to be presented in July that would ensure that Region and State competition is a prerequisite for approved out of state competition travel 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, David Weedman Yes.

### **Proposals for 2012 Annual Meeting**

**No Action taken:** Bylaws: 2, 5, 25 will be updated per legislative requirements.

#### **Bylaw 6:**

- Beginning with the summer prior to entering the 9th grade, if a student participates on a non-school team (i.e. AAU, American Legion, club settings, summer program, etc.) that is affiliated with or coached by a coach associated with that same sport, at a school other than the one the student attends or in a legally defined feeder pattern per KHSAA Bylaw 4, and then transfers to that school, regardless of change in bona fide residence, it will be assumed that the student has transferred to that school for athletic reasons.

**Motion Passed:** NOT add this proposed amendment to Bylaw 6 to the Annual Meeting Agenda (Athletic Advantage provisions) 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, David Weedman Yes.

**Bylaw 7:**

- Add “high” before school in Section 1.
- Sec 2 (c) – Remove “In addition, such grant may be made in other circumstances approved by the Board of Control within Board policy.” This would default to Due Process Procedure
- Re-letter Section c) and d) for clarity to d) and e). Change new (d) (second old c), to insert “random”
- Add clarity to fact that if you sit first year, eligible rest (move from interpretation to rule)

**Motion Passed:** Bylaw 7 amendments to be proposed (first reading) as written passed with a motion by Boyd Randolph and a second by Ozz Jackson. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

**Bylaw 8:**

- Request the Commissioner and Staff to extend the interpretation of Bylaw 8 to male sports as it’s currently applied to female sports for the October exception period.

**Motion Passed:** Language change as written passed with a motion by Boyd Randolph and a second by Ozz Jackson. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

**Bylaw 10:**

- No action taken by the Committee at this time. There was discussion of Bylaw 10 and allowances out of season. In particular, involvement with kids outside of defined feeder pattern. The spring and summer have long been issues for high school coaches involved in coaching AAU and other outside teams. The problem is compounded when the involved student-athletes are not under the defined feeder patten. Board discussion should be held on any possible proposal or bylaw change to tighten down this perceived issue, or just rely on the self-policing nature of the membership. At this time, the Committee had no consensus for revision.

**Bylaw 11:**

- Insert language in interpretation that schedule of games to be suspended is schedule at time of ejection. (no games can be added)

**Motion Passed:** Approve the language addition as proposed passed with a motion by Boyd Randolph and a second by Bill Beasley. John Barnes Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

**Bylaw 12:**

- No action by the committee.

**Bylaw 14:**

- Staff to update language of this Bylaw.

**Motion Passed:** Staff is directed to modernize language of Bylaw 14 passed (proposal first reading) 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

**Bylaw 25:**

- Revise and restrict Section 1 (f), the policy on organized competition with the provisions noted in the recommendations. Restrict coaching in organized contests on-campus if more than ½ of normal team is present (i.e. four football players in alternative games as in 7 on 7), 3 basketball players, 5 baseball players, etc. Continue restrictions of no expenditure and move from interpretation to rule.

**Motion Passed:** Bylaw 25, Section 1 (f) revision (first reading of a proposal) 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

- Move into this rule the provisions that non-enrolled students cannot participate

**Motion Passed:** Non-enrolled students may not participate per this provision (first reading of a proposal) 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

**Bylaw 25 Football**

- The last three days of helmet only practice may include the shoulder pads (per NATA recommendation) and that mandatory three hours between practices (immediate through interpretation)

**Motion Passed:** Passed with a motion to concur with Commissioner's recommendation by Boyd Randolph and a second by Ozz Jackson. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

- On multiple contact practice days, a maximum of five hours contact practice, no more than three hours in any one session. Consider fixed number of practices per team

**Motion Passed:** NOT add this proposal to the Annual Meeting Agenda 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

**Bylaw 26:**

- Elimination of June / July football/basketball restrictions. No action taken.



**Bylaw 33:**

- Bylaw 33, Penalties for coaches. No action taken.

**Consider Waivers of Bylaw 13 to allow for special financial aid programs**

**Consider waiver of Bylaw 13, Financial Aid - Louisville Collegiate**

Louisville Collegiate requests a review of merit scholarship as it pertains to their school for the coming year. Per Bylaw 13, the Board of Control can hear requests for waiver and approve listed programs for documentable exceptions.

**Motion Passed:** That the request be denied 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

**Consider Prior Requests for Waiver, St. Francis High School (Louisville) (tabled in fall)**

St. Francis has petitioned for exemption of the Merit Scholarship Competition and its recipients from KHSAA Bylaw 13.

**Motion Passed:** That the request be denied for the 2012-2013 school year passed with a motion by Boyd Randolph and a second by Bill Beasley. John Barnes Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

**Consider Prior Requests for Waiver, Trinity (Louisville) High School (Louisville) (tabled in fall)**

Trinity Louisville requests a review of merit scholarship as it pertains to their school. Per Bylaw 13, the Board of Control can hear requests for waiver and approve listed programs for documentable exceptions.

**Motion Passed:** That the request be denied 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 Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, David Weedman.

**Discuss Alternative Credits, Credit Recovery, Potential Interpretation**

The Commissioner has previously not issued an interpretation regarding the use of online courses and credit recovery to comply with the provisions of Bylaw 5. Situations that have arisen this year illustrate the need for clarity with respect to this issue. Following review and discussion, the Commissioner has concluded the need to issue this interpretation to ensure the academic integrity of the Association. This is especially critical as more and more courses are offered via distance learning.

**Motion Passed:** Support the proposed recommendation of the Commissioner with respect to Bylaw 5 and direct its distribution passed with a motion by Boyd Randolph and a second by Ozz Jackson. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman.

### **Review Request for Travel During Dead Period - Lafayette**

Lafayette Head Boys Golf Coach requests a waiver of the Dead Period to caddie for one of his golfers at a national tournament.

**Motion Passed:** That consistent with other requests, the request be denied passed with a motion by Boyd Randolph and a second by John Barnes. Bill Beasley Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

### **Committee Report from the Ad Hoc Emerging Sports Committee**

#### **Review of First State Bowling Championship**

Assistant Commissioner Passafiume reported on the success of the first Ebonite/KHSAA State Bowling Championship. Bowling has been exceptionally well received around the state adding a significant number of high school students participating in another sport & activity.

#### **New Activity Updates**

Commissioner Tackett provided an update on the 2012-2013 Fishing and Archery Championships.

#### **Cheer Championship**

Assistant Commissioner Cope updated the Board on the status of the 2012-2013.

#### **Committee Report from Hall of Fame Screening Committee**

Staff will report on the screening process and supply information about the final selection at the May Board of Control meeting and include proposed methods of facilitating Hall of Fame Procedures.

**Motion Passed:** Staff will facilitate a review of the Hall of Fame Procedures to refine eligibility, voting, screening and selection processes including manner of voting and any perceived conflicts of interest within the process passed with a motion by Alan Donhoff and a second by Bill Beasley. John Barnes Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes, David Weedman Yes.

#### **Staff Reports**

Mr. Catron and Commissioner Tackett reported on the updates of the inaugural Title IX online entry. Commissioner Passafiume reminded the Board of the Officials Banquet on May 6. Commissioner Cope updated on the Hall of Fame Banquet, April 28, Sportsmanship Banquet, April 27. Mr. Cope also gave an update on the possible State Volleyball Sites for 2012 and beyond.

#### **Review and Confirm Schedule for May Meeting**

The outgoing Board of Control Dinner will be on May 22 the evening prior to the May Board Meeting on May 23.

#### **Summer Meeting**

July 23 is the tentative date for the Summer Board Meeting to be held in northern Kentucky.

#### **Adjourn**

**Motion Passed:** Consider approval of adjourning meeting passed with a motion by Alan Donhoff and a second by Bill Beasley. John Barnes Yes, Carrell Boyd Yes, Anita Burnette Yes, Art Davis Yes, Ron Dawn Yes, Dana Guyer Yes, Ozz Jackson Yes, Marvin Moore Yes, 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