

KHSAA Board of Control Meeting

May 23, 2012 at 08:00AM

KHSAA

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

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

Guests: Present: David Henley and Ken Trivette, Executive Director KABC.

Attachments can be found at the following link:

<http://www.khsaa.org/boardofcontrol/agenda/20112012/bocmay2012.htm>

Orientation for New Board Members

The Commissioner coordinated an orientation session for the new members along with the Executive Staff and the President and Vice President of the Board of Control.

Board convene in working session for 2011-2012 review with the Commissioner per 702 KAR 7:065, Section 2 (9)

The Board conducted the annual personnel review of the Commissioner. Alan Donhoff, Bill Beasley and Boyd Randolph will meet to review the Commissioner at a subsequent meeting.

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: Was given by Ozz Jackson.

Pledge of Allegiance: Was led by Dave Weedman.

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, Anita Burnette Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers 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 Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley 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

No action was taken during executive session.

Discussion of Potential Hall of Fame Inductees

The Commissioner provided information on the procedure for balloting of the selection of inductees for the 2013 class of the KHSAA Hall of Fame. Balloting will be available to be done online after the meeting. Board Members discussed regional individuals with which they were especially familiar.

Review Consent Agenda

1. Approve Minutes of the April, 2012 Regular Meeting
2. Reports for Approval
3. Transfers, July 1 to April 30, 2012 (W)
4. Appeals Detailed Report to Date
5. Other Eligibility Rulings including fines and Penalties, July 1, 2011 Through April 30, 2012 (W)
6. HB 327 Coaches to date (W)
7. Approve Bills, April 1 to April 30, 2012

Motion Passed: Consider approval of consent agenda items as presented passed with a motion by Jerry Keepers and a second by David Weedman. John Barnes Yes, Bill Beasley 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, Stan Steidel Yes.

Committee Report from Executive Committee

Presentation by iHigh.com Fund Raising Program Revisions

KHSAA marketing partner ihigh.com representatives, Rick Ford, David Fatzinger and Adam Endorf, presented an update on programs and options available to the Association to begin the negotiation process of a contract extension. Their programs represent a strategic change in available inventory as sponsors desire electronic fulfillment more than static signage.

Motion Passed: Authorize the Commissioner on behalf of the Board of Control to negotiate an extension of the agreement with iHigh.com for video streaming of KHSAA events, such contract to be reviewed and concurred with by the President and Vice-President of the Board of Control passed with a motion by Alan Donhoff and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Anita Burnette Yes, Ron Dawn Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, David Weedman Yes.

Approve Legal Counsel Contract

Consider the renewal and extension of General Counsel Agreement as presented by the Commissioner.

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

Extension of KHSAA Trophy Contract with Rihards.com

Empower the Commissioner to move ahead with negotiations to extend the awards agreement with current trophy vendor.

Motion Passed: Authorize the Commissioner on behalf of the Board of Control to negotiate an extension of the agreement with Rihersds.Com for providing KHSAA medals and trophies, such contract to be reviewed and concurred with by the President and Vice-President of the Board of Control passed with a motion by Alan Donhoff and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Anita Burnette Yes, Ron Dawn Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

Presentation of Fiscal Year 2010-2011 Audit Report

Lori McCready of Hicks and Associates presented the 2010-2011 KHSAA audit for review and approval.

Motion Passed: Approve the audit report, management correspondence and IRS Form 990 for FY 2011 as presented by Hicks and Associates including the requisite journal entries passed with a motion by Alan Donhoff and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Anita Burnette 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.

Revisions to KHSAA Employment Benefits

Amend the KHSAA Employment Policy Manual to cap accrued vacation leave at three weeks for all employees after five years of uninterrupted employment unless otherwise stipulated in an employment agreement.

Motion Passed: Approve the recommended revisions to the KHSAA Employment Policies passed with a motion by Alan Donhoff and a second by Bill Beasley. John Barnes Yes, Anita Burnette Yes, Ron Dawn Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, 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

Second Reading - Proposals for 2012 Annual Meeting

Discussion of the second reading of Proposals 1 and 3 through 10 for the Annual Meeting agenda for approval as stated with continued discussion of Proposal 2 at the July Meeting.

Motion Passed: Approve Board of Control Proposals 1 and 3 through 10 to be put on the agenda for the Annual Meeting. Give first reading, and continue discussion of proposal 2 at the July Board of Control meeting. passed with a motion by Boyd Randolph and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Anita Burnette Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

Discuss Policy - Transgender Participation

Staff submitted a draft to the Board of a policy to define and clarify transgender athletic eligibility parameters.

Motion Passed: Approve the draft of the transgender policy passed with a motion by Boyd Randolph and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Anita Burnette Yes, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Lea Prewitt Yes, Kelley Ransdell Yes, Steve Riley Yes, Stan Steidel Yes.

Committee Report from the Team Sports Committee

Review and Discussion, Football Enrollment Figures

Further discussion at the July Board Meeting as the final alignment statistics will not be available until September.

Discuss Boys Basketball Seating Configuration

The Commissioner presented the Rupp Arena seating configuration for upcoming Boys' Sweet 16® Tournaments beginning with 2013. All press row seating could move to one side of the arena while Sweet 16® Club Members are given the opportunity to purchase seats on the opposite side along with the Board of Control.

Report on Nelson County Draw Results

With the opening of Thomas Nelson HS in the fall of 2012, there was a need to adjust the football alignment to accommodate Nelson County district play. The results of the random draw:

- 9/7 Bardstown
- 9/14 LaRue County
- 9/21 North Bullitt
- 10/19 Central Hardin

Committee Report from the Ad Hoc Emerging Sports Committee

Progress report and final recommendations, Cheer competition

Staff recommends member schools be divided into two enrollment divisions with one group from 1 to 800 students and the second group 801 students and above.

Motion Passed: Approve the member schools to be divided into two enrollment-based divisions for cheer competition, with one group from 1 to 800 students and a second group at 801 students and above. In addition, the draft competition divisions would be revised to require a minimum of two boys to compete in the coed competition. Passed with a motion by Boyd Randolph and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Anita Burnette 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.

Progress Report and Review, Bass Fishing Championship

The Commissioner updated the Board on the progress of the implementation of Bass Fishing which includes a \$10,000 first year commitment from FLW and a second year \$5,000 pledge.

Reports of Business (single motion to approve reports)

1. Bylaw 13 Financial Aid Survey
2. Review of KHSAA Title IX Revisit Report to KDE
3. Program Sales Report
4. Board General Ledger Report, July 1, 2011 to April 30, 2012
5. Board Income Statement, July 1, 2011 to April 30, 2012
6. Review of Working Budget Status

Motion Passed: Following discussion, accept the reports as presented passed with a motion by David Weedman and a second by Jerry Keepers. John Barnes Yes, Bill Beasley 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, Stan Steidel Yes.

Approve Draft Working Budget Status for Operation Through July meeting

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

Board Meeting Schedule for 2012-2013

The Commissioner submitted recommended dates following graduation date discussion.

Motion Passed: Approve Board Meeting Schedule with the last meeting on May 7 passed with a motion by Alan Donhoff and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Anita Burnette Yes, Ron Dawn Yes, Dana Guyer Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Lea Prewitt Yes, Boyd Randolph Yes, Kelley Ransdell Yes, Steve Riley Yes, David Weedman Yes.

Correspondence was Distributed to the Board

For the good of the Order

Staff Roundtable

Adjourn

Motion Passed: Consider approval of adjourning meeting passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley 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.

Alan Donhoff, President

Date

Julian Tackett, Commissioner

Date