

KHSAA Regular Board of Control Meeting

November 12, 2012 at 09:00AM

Full Board of Control Meeting

KHSAA Offices, Lexington

Present Board Members: John Barnes, Bill Beasley, Carrell Boyd, Art Davis, Alan Donhoff, Dana Guyer, Jerry Keepers, Lea Prewitt, Boyd Randolph, Jeff Saylor, Stan Steidel, Henry Webb, David Weedman. Absent Board Members: Ron Dawn, Michelle Dillard, Gene Norris, Kelley Ransdell, Steve Riley.

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:

<http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=8173&AgencyTypeID=1>

Call to Order – The Board of Control Meeting was called to order by President Boyd Randolph.

Reflection The reflection was delivered by Alan Donhoff.

Pledge of Allegiance John Barnes led the meeting in 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 passed with a motion by Bill Beasley and a second by Stan Steidel. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Current Operations and Investigations

Motion Passed: Consider approval of coming out executive session per KRS 61.810 subsection (c) passed with a motion by Stan Steidel and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

No action was taken during executive session.

Fund Raising Report

Internal and external fund raising and sponsorship updates were presented by Assistant Commissioner Butch Cope and ihigh.inc representative David Fatzinger. Prospective sponsors and title sponsors were included in the presentation.

Motion Passed: Accept and approve the reports as submitted passed with a motion by Jerry Keepers and a second by David Weedman. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Review Consent Agenda and Consider items for Removal (single consent vote to accept all)

1. Approve Minutes of the September, 2012 Regular Meeting
2. Transfers, July 1, 2012 to October 31, 2012 (W)
3. Appeals Detailed Report to Date
4. Other Eligibility Rulings including fines and Penalties, July 1, 2012 Through October 31, 2012 (W)
5. HB 327 Coaches through October 31, 2012 (W)

Motion Passed: Approve the consent agenda including all reports passed with a motion by Bill Beasley and a second by Art Davis. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Committee Reports

Report from the Individual Sports Committee

Review Survey Results and Consider Competition Rules Amendment-Golf (Range Finders)

The Board of Control received a recommendation from the Commissioner's Golf Advisory Committee that would allow the use of range finders at the high school level. At the time of the recommendation, Board members expressed concern about the equity, cost and availability of the devices throughout the state, and chose to defer a final decision on the use of range finders until further data could be collected.

Before making a final recommendation to the Board of Control, it was the desire of the Commissioner to determine the feelings of the membership, including elements such as cost and availability. The genesis of the recommendation dealt with improved pace of play as well as potentially having a positive impact on the quality of play. While the Commissioner's Advisory Committee has done a great job of relaying many of the feelings of the constituency as a whole, it is important that all members have input on this particular change. The membership was asked to respond to the survey, with only one vote per school. The result of that survey was that 65% of member schools approve the use of range finders.

Motion Passed: Based on the survey results, approve the use of range finders for golf passed with a motion by Stan Steidel and a second by Jerry Keepers. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Alan Donhoff Yes, Jerry Keepers Yes, Boyd Randolph Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes. Dana Guyer No, Lea Prewitt No.

Review Draft WR Alignment for Distribution to Schools to be Finalized in January, 2013 with the movement of Fern Creek and Western from the original draft.

With the growth of wrestling, many of the regions are taking more than one day to compete. In addition, with the NFHS rules restricted athletes to five bouts in a day (including forfeits), the size of the bracket makes it problematic when they become so large they mandate a second day. With an average of around 956.3 wrestlers entered per year, the desire for eight regions with approximately 119.5 wrestlers entered per region would allow bracket balancing throughout the state and the duration of the meets to be similar if not the same.

Motion Passed: Approve draft to be distributed to membership for feedback and final approval in January, 2013 to be in effect for 2013-2014 passed with a motion by Stan Steidel and a second by Jeff Saylor. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Alan Donhoff

Yes, Dana Guyer Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Reports of Business (single motion to approve reports)

Review, detail and discuss the business reports.

Motion Passed: Approve the reports as presented passed with a motion by David Weedman and a second by Henry Webb. John Barnes Yes, Bill Beasley Yes, Carrell Boyd Yes, Art Davis Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Lea Prewitt Yes, Boyd Randolph Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

1. Approve Bills, July 1 to October 31, 2012
2. Board Income Statement, July 1, 2012 to October 31, 2012
3. Board General Ledger Report, July 1, 2012 to October 31, 2012
4. Report of Bylaw 8 Waiver Requests, 2012-2013
5. Report of Sports Activity Survey and School Responses

For the good of the Order

1. Discuss Basketball Alignment Issues
 - o Regions 1, 15
 - The Commissioner will meet with 1st Region Principals to discuss the consolidation to form McCracken County High School
 - Further discussion of 15th Region Districts continues
2. On Deck- January, 2012
 - o Individual Sports
 - o Review Proposed Track Alignment and Approve for Distribution
 - o Collect Final basketball information if not already submitted
 - o Review Proposed Basketball Alignment Changes
3. KHSAA Strategic and Emergency Personnel Plans
4. Report from HCR155 Task Force Meetings
 - o Topics of the continued discussion on Middle School Athletics

Staff Review of Current Undertakings and Operations

1. Distribute Basketball Forms
2. Collect Football Playoff Finals Information Forms

Discussion of Bass Fishing Progress

Assistant Commissioner's Bilberry and Cope reported on the Advisory Committee Meeting in Murray. Information provided included a variety of questions including equipment, safety and insurance, coaching requirements and participants.

Report from CSJET Board of Directors Meeting

Commissioner Tackett provided information from the Board of Directors meeting of the CSJET. Kentucky is one of 36 states with the same visa requirements. He relayed information on upcoming proposed legislation.

In Memoriam - Billy V. Wise

Board and Staff offered comments commemorating the legacy of Commissioner Billy Wise led by Commissioner Tackett. Mr. Wise was remembered for his deep commitment to the student athletes of Kentucky and his dedication to lead the KHSAA during difficult times.

Board and Staff Roundtable

Update on fall sports championships and sport activities.

Adjourn

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

Boyd Randolph, President

Date

Julian Tackett, Commissioner

Date

Correspondence