

KHSAA Regular Board of Control Meeting

January 28, 2013 at 8:30AM

Full Board of Control Meeting KHSAA Offices, Lexington

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

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Rob Catron, Chad Collins, Butch Cope, Angela Passafiume, and Marilyn Mitchell. Guests Present: David Couch.

Attachments can be found at the following link:

<http://portal.ksba.org/public/Meeting.aspx?PublicAgencyID=4374&PublicMeetingID=8481&AgencyTypeID=1>

Call to Order - Boyd Randolph, President

Reflection: The Reflection was given by John Barnes

Pledge of Allegiance: The Pledge of Allegiance was led by Joe Angolia

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 Jeff Saylor and a second by John Barnes. 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.

Current Operations and Investigations

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 Jeff Saylor. 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.

No action was taken during executive session.

Review Consent Agenda and Consider items for Removal

Consider whether to remove any consent agenda item and consider it separately

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the November, 2012 Regular Meeting
2. Transfers, July 1, 2012 to December 31, 2012 (W)
3. Appeals Detailed Report to Date
4. Other Eligibility Rulings including fines and penalties, July 1, 2012 Through December 31, 2012 (W)

5. HB 327 Coaches through December 31, 2012 (W)
6. Correspondence

Motion Passed: Approve the consent agenda including all reports passed with a motion by Art Davis and a second by Kelley Ransdell. 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.

Committee Reports

Report from the Sport Activity Committee

Consider Revision/Elimination of Cheer Classes

When cheer was added as a sanctioned KHSAA sport-activity, the Advisory committee recommended 2 classes. However, after the first year of implementation, it is apparent that the classes, combined with the many divisions, have left holes in regional competitions as competing teams attempt to make the state competition. This change will also cut in half the cost of trophies and awards to the regional competitions. The logical next step is to eliminate classes and simply keep the divisions already in place. It is recommended to take that step at this time, so that it is known before cheer tryouts are conducted in April per Bylaw 25.

Motion Passed: Approve the elimination of classes in the Sport Activity of Competitive Cheer, and further evaluate the divisions at the April meeting passed with a motion by Alan Donhoff and a second by David Weedman. 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.

Report from the Individual Sports Committee

Approve Final Alignment in Wrestling, effective 2013-2014

With the growth of wrestling, many regions are taking more than one day to compete. In addition, with the NFHS rules restricting 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.

The re-drafted regional alignment includes the following basic geographic balance. As with all KHSAA alignments, the number one criteria is the geographic travel concerns of the effected schools. This is then balanced against other objections, such as entry balance, etc. Nothing about this discussion factors in anything about competitive balance, history of success or projected ability. In addition, the breakup in Region 3 and 4 is basically along the basketball alignment boundaries, with a few additional schools moved simply to balance the numbers.

As drafted and presented to the membership, the alignment was basically as follows: Region 1 - Far West KY; Region 2 - Owensboro to Elizabethtown area; Region 3 - Half of Jefferson County plus the Bullitt County Schools; Region 4 - The balance of Jefferson County; Region 5 - The northern part of Central Kentucky including the Oldham County Schools; Region 6 - Northern Kentucky; Region 7 - The southern part of Central Kentucky, from Lexington and following a path

near I-75 and south; Region 8 - The mountain area of Eastern Kentucky patterning basketball Regions 14, 15 and 16.

Motion Passed: Approve the alignment as distributed to the membership 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, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph No, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Tennis - Revisions to Tie-Breaker and effect on USTA Recovery Rule

Staff recommends that the Tennis Competition Rules be amended at this time to reflect that the KHSAA change from a full third set tie break procedure to a "Super Tie Breaker". With this change, the first player or doubles team to 10 points, and ahead by 2, wins the match. It is scored as 1-0 with score in parenthesis --- 6-4, 4-6, 1-0 (10-7). This is an allowance within current tennis rules that has not previously been utilized. The change is recommended for boys and girls both in singles and doubles to ensure an ease of understanding and implementation by our teams.

Motion Passed: Approve the recommended KHSAA tie-breaker procedure as recommended 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, Ron Dawn Yes, Alan Donhoff No, 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.

Report from the Team Sports Committee

Consider three-team district procedure for possible revision

Staff has received requests about the mandatory play among 3 team districts. In many cases, the schools are willing to adhere to scheduling restrictions, but do not want to reserve four total games against their limit of games for district opponents. Staff is proposing that the Board of Control consider it a district option whether or not the schools play twice. The method for districts that play twice would remain as it is printed for 2012-2013. The method for district playing once would break the only possible tie (all teams ending up 1-1 in district play) with a blind draw. The playing once method would also be automatically implemented in any season where the dropping of one or more teams leaves only three teams in the district, and the current two-team fall back plan would be used if that number falls to two during a season. Further recommendation is additional discussion in April regarding seeding methods and tie-breakers when more than three teams are in an aligned district.

Motion Passed: Approve the change in the competition rules, effective 2013-2014 school year, wherein teams in three team districts would choose whether to implement a two-game requirement or one-game requirement for district play. Districts unable to choose would remain required to play twice passed with a motion by David Weedman and a second by John Barnes. 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.

Region 1 (McCracken Consolidation)

With the consolidation of schools in McCracken County, the alignment in the first region must be addressed. Following months of discussion, the Commissioner, accompanied by two of the three area Board of Control members, conducted a meeting in Mayfield of the members of the first region. All schools attended. Based on feedback at that meeting, it was reaffirmed that it is the

desire of the member schools in that region to realign within the region, and not bring additional teams into the region. A review of the map will clearly show that travel is already a major issue in the first region, without affecting another school. Discussion of options showed that at this time, the district schools are not interested in any kind of alternative alignment where three or even two districts would be the result.

The following is the recommended alignment:

District 1 - Carlisle County, Fulton City, Fulton County, Hickman County

District 2 - Ballard Memorial, Graves County, Mayfield

District 3 - Community Christian, McCracken County, Paducah Tilghman, St. Mary

District 4 - Calloway County, Christian Fellowship, Marshall County, Murray

Motion Passed: Approve the above listing as the 2013-2014 alignment in Region 1, to include all team sports except football passed with a motion by David Weedman and a second by Bill Beasley. 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.

Consider Non-Varsity Game/Time Limits in Volleyball

The Varsity standard format is best 3 of 5 sets, rally scoring, with the fifth set being to 15 per the NFHS Rules Book. Regular season Individual contests, by advance mutual agreement of the competing schools, may be played in best 2 of 3 sets with the third set to 25 and no cap. Should both schools not agree on match length, the default shall be the NFHS rule of 3 of 5 sets. For JV & Freshman, scoring is best 2 of 3 sets (to 21) with the third set to 15.

Motion Passed: Motion for Freshman match format be consistent with JV passed with a motion by David Weedman and a second by Jerry Keepers. 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.

Review State Volleyball Championship Time Schedule

Consideration needs to be given to expanding the tournament to a third day to ensure that the quarterfinals, semifinals and finals are not required to be played on the same day. There would be little if any impact on team housing. Teams that have been playing on Saturday night (if utilizing housing) have been staying Saturday night, as have most of the teams who play in the semifinals. Spacing out the quarterfinals and finals would also allow for a split session, additional rest for the participants and an improved quality of play for all teams involved.

Motion Passed: Approve the expansion of the bracket to a third day, with the final scheduling decision based on both facility negotiations and a review of this year's boys basketball tournament after the event is completed passed with a motion by David Weedman and a second by Jeff Saylor. 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.

Report from the Regulation Adoption/Legislative Committee

Discuss Possible Legislation, KHSAA Due Process Procedure

The Board has already been informed of discussions between the Association and several members of the General Assembly regarding the KHSAA Due Process Procedure and the negative combination of no restitution rule and a lack of consistent venue. Based on that meeting, a survey is being conducted to get statewide results and a report will be mailed back to those members of the General Assembly.

Motion Passed: Based on the survey, authorize Commissioner and counsel to continue in discussions at both the statutory and regulatory levels to seek a venue statute through the General Assembly, and the reinstatement of a restitution rule through the administrative regulation process passed with a motion by Bill Beasley and a second by John Barnes. 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.

Discuss Possible Staff Recommended Amendments to Constitution or Bylaws

The Board of Control must annually review in conjunction with staff, the Constitution, Bylaws and Due Process Procedure. Per Board policy, any change to be placed on the ballot for the schools to vote on during the Annual Meeting, must get two readings, and the first reading must adhere to the May 1 published deadline for proposals.

For this year, staff recommends consideration of the following proposals: Bylaw 4 - Revise to start four-year count upon entry into grade nine (legal issues). Bylaw 25 - Consider across the Board reduction of 10 percent of varsity contests allowed in team sports (except football). New limits would be Baseball (32 from 36), Basketball (27 from 30), Soccer (21 from 23), Softball (32 from 36) and Volleyball (31 from 35)

Motion Passed: Revise start of four year count on entry of grade nine first reading 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, Ron Dawn Yes, Alan Donhoff Yes, Dana Guyer Yes, Jerry Keepers Yes, Gene Norris Yes, Lea Prewitt Yes, Boyd Randolph No, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Motion Passed: Consider across the Board reduction of 10% of varsity contests allowed in sports (except football). 1st reading passed with a motion by Bill Beasley and a second by David Weedman. 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 No, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Consider Changes to KHSAA Due Process Procedure through Regulatory Process

Discussion to consider revisions to stipulate that additional semesters may only be granted in the case of medical circumstances as detailed in Bylaw 4. In addition, hard code that age is not considered for appeal per KRS 156.070. Approve changes to be requested through regulatory process.

Motion Passed: Approve the motion as stated passed with a motion by Bill Beasley and a second by Alan Donhoff. 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 No, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Report from the Executive Committee

Fund Raising Report

There was discussion by Staff and Board of expectations and understanding of the marketing agreement between the Kentucky High School Athletic Association and iHigh Inc.

Motion Passed: Following discussion, direct Commissioner to issue correspondence to iHigh, Inc regarding expectations and feelings of the Board passed with a motion by Boyd Randolph and a second by Kelley Ransdell. 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 No, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

Reports of Business (single motion to approve reports)

1. Approve Bills, July 1 to December 31, 2012
2. Board Income Statement, July 1, 2012 to December 31, 2012
3. Board General Ledger Report, July 1, 2012 to December 31, 2012
4. Report from HCR155 Task Force Meetings
5. Review of Changes to KDE Redbook
6. Designate of Agent to Manage High School Athletics
7. 2012-2013 Enrollment Totals for Member Schools

Motion Passed: Approve the reports as presented passed with a motion by Jeff Saylor and a second by Henry Webb. 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 No, Kelley Ransdell Yes, Steve Riley Yes, Jeff Saylor Yes, Stan Steidel Yes, Henry Webb Yes, David Weedman Yes.

For the good of the Order

On Deck- April, 2013

- KHSAA Strategic and Emergency Personnel Plans
- April - Discuss and Determine Regular and Postseason Officiating Fee Changes
- Draft Track and Field/Cross Country Alignment
- Hall of Fame Screening Committee Meeting to be Held (Bill Beasley, Art Davis, Ron Dawn, Michelle Dillard, Alan Donhoff, Jerry Keepers, Lea Prewitt, Jeff Saylor, Henry Webb, Dave Weedman)
- Hall of Fame Selection Voting - (John Barnes, Carrell Boyd, Dana Guyer, Gene Norris, Boyd Randolph, Kelley Ransdell, Steve Riley, Stan Steidel)

Items of General Review and Discussion

Review 22ft Academy Issues

Correspondence

Around the Country

Commissioner Tackett provided an update on issues, events and legislation from state associations around the country.

Review Hall of Fame Banquet

Discuss current year logistics and funding, and alternatives for funding. Future selection review will also be included.

Discuss Denver NFHS Meeting

2nd year members, plus President and the President-Elect will be attending the Summer meeting in Denver. Those scheduled to attend: Bill Beasley, Dana Guyer, Kelley Ransdell, Steve Riley, Boyd Randolph, Stan Steidel.

Discuss Potential Ticketing Changes

Due to the change in schedule for this year's Boys Sweet 16® the reconfiguration of Rupp seating will be held off until next year.

Staff Review of Current Undertakings and Operations

Staff relayed information on upcoming Ebonite/KHSAA Bowling, Wrestling, Pannell Swim Shop/KHSAA and Competitive Cheer Championships. The Board directed Commissioner Tackett to issue correspondence to any member failing to attend the requisite number of board meetings.

Board and Staff Roundtable

Adjourn

Motion Passed: Motion to adjourn passed with a motion by Bill Beasley and a second by John Barnes. 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 No, 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