

KHSAA Full Board of Control Meeting

May 10, 2017 at 10:00 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 10:35 AM:

Present Board Members: John Barnes, Debbie Beichler, Carrell Boyd, Donna Bumps, Mike Clines, Mike Deaton, Mark Evans, Pete Galloway, Scott Hawkins, Scott Lewis, Marlon Miller, Chris O'Hearn, Kim Parker-Brown, Gwen Saylor, Jeff Saylor, Henry Webb, Jerry Wyman. Absent Board Members: Darrell Billings.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Leah Little and Marilyn Mitchell.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=5-1-2017&EndDate=5-31-2017>

President Scott Hawkins called the May 10, 2017 Board of Control Meeting to Order

Pledge of Allegiance: Kim Parker-Brown led the attendees in the Pledge of Allegiance

Reflection: Outgoing Board Member Carrell Boyd provided some impassioned directives for the Board to get their opinions out there, assist with the load educators are carrying and always have a relationship to keep them going. It is not necessary that all members have the same opinions, talk it out and give the perspective from where you are. Use the strengths as a unified board. Most importantly, use the 10 strengths one has as an individual and find someone to make up for the times when yours are a three. WE, the Board and Staff, represent hope by representing kids.

The Board then Recessed into Work Session (Chaired by President-Elect Jerry Wyman)

During the work session, the Board discussed the various items on the work session agenda. Those being considered with no action were:

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: To go into Closed Session per KRS 61.810(**) passed with a motion by Mike Deaton and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Motion Passed: To come out of Closed Session with no action taken passed with a motion by Jerry Wyman and a second by Chris O'Hearn. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items were discussed.

1. Approve Minutes of the March 1, 2017 Regular Meeting
2. Approve Minutes of the March 17, 2017 Special Meeting
3. Board Income Statement, July 1, 2016 to April 30, 2017
4. Board General Ledger Report, July 1, 2016 to April 30, 2017

Motion Passed: Approve the consent agenda passed with a motion by Henry Webb and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Staff reviewed a series of operational reports requesting a single motion to approve.

1. Approve Bills, March 1, 2017 to April 30, 2017
2. Other School Rulings including fines and Penalties, July 1, 2016 to April 30, 2017
3. Transfers and Eligibility Appeals, July 1, 2016 to April 30, 2017
4. Internal/External Corporate Reports
 - a. Staff presented the corporate sales report for 2016-2017. The Board was reminded that many of the agreements are protected by contract from disclosure.
5. Review Winter Championships and Events
 - a. Basketball Girls - BBT Arena
 - b. Basketball Boys - Rupp Arena
 - c. Archery - Lexington
6. Report and Information - NFHS Legal Meeting
 - a. The Commissioner and General Counsel Collins reported the items from the NFHS Summit and Legal Meeting with recommendations for action or items to remain high on the radar of the Board of Control members,
7. Event Ticket and Income Reports
 - a. The Commissioner and Staff reported on the revenue related to KHSAA events.

Motion Passed: Approve and accept the reports passed with a motion by Jeff Saylor and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Consider Bylaw 11 Request - Assumption High School

Assumption requested a waiver for students who have graduated from Nativity Academy and are eligible to participate in the Success Scholar Program at Assumption High School. Currently, Nativity Academy provides education for students in grades 5-8. Assumption continues the work begun at Nativity Academy by providing a Catholic high school education for at risk and low income students.

Motion Passed: That the board deny Assumption's request to approve the Success Scholar Program as a waiver under Section 4 of Bylaw 11 passed with a motion by Jeff Saylor and a second by Kim Parker-Brown. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Team Sports Items

Review and Discuss Sites for Future Events - Girls Basketball and Football

The Board had authorized the distribution of an RFP for the next five years of hosting girls' basketball as the tournament award expired in 2017. There were three cities presenting from: Bowling Green, Highland Heights, and Lexington (on behalf of Rupp Arena). Representatives making the presentations answered questions from the Board and Staff.

Additionally the Board had authorized staff to contract for hosting football final games at Western Kentucky University for 2015 through 2018, based on the schedule of games approved by the Board. In 2015 and 2016, the games were forced to move late in the season to an alternative (and less desirable) schedule. Following this, the Board approved the Commissioner look at alternatives.

With significant construction underway at the University of Louisville, to which would impact the fan experience in 2017, there was no bid submittal from Louisville and consideration was not given at this time.

Construction is currently also underway at Eastern Kentucky University and while anticipated to be complete in 2017, there are issues with the current site specifications as outlined when the Board last distributed an RFP (including opposite side seating requirements, etc.) and it was not considered at this time.

Currently, WKU is anticipating hosting the 2017 and 2018 championships but understands the position that the 2015 and 2016 schedule changes placed the KHSAA Board and staff in, particularly related to loss of revenue. In addition, changes on the horizon for Fruit of the Loom, parent company of Russell Athletic, mean that the existing sponsorship with Russell Athletic will sunset following the 2017 championships, regardless of Board action.

The Commissioner following consultation with the Board officers, invited both WKU representatives and representatives of the University of Kentucky to be available to the Board for a discussion about the football finals for the Board to determine if additional action was desired. Russell Athletic would not be the sponsor of the football championships for 2017 if they were not held in Bowling Green.

Motion Passed: That the Board authorize the Commissioner to enter into contract for the 2018 Girls' State Basketball Tournament with the BB&T Arena in Highland Heights passed with a motion by Chris O'Hearn and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Motion Passed: That the Board authorize the Commissioner to enter into contract for the 2019 and 2020 Girls' State Basketball Tournaments with the Lexington Center and Rupp Arena with an option to reconsider the 2020 tournament award if a corporate partner cannot be obtained passed with a motion by Henry Webb and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Motion Passed: That the Board authorize the Commissioner to enter into contract for the 2017 and 2018 State Football Finals with the University of Kentucky to be played at Kroger Field in Lexington passed with a motion by Jeff Saylor and a second by Gwen Saylor. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Motion Passed: That the Board direct the Commissioner to consult with the University of Kentucky, Rupp Arena and Lexington Center, and the Southeastern Conference on the feasibility of moving the boys' state basketball tournament to the week prior to the girls' tournament not earlier than 2020, and report to the Board at a future meeting passed with a motion by Jeff Saylor and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Consider Cross Bracketing of Rounds 1 - 4, Football Class 2A, 3A and 4A (responses to survey)

At the request of the Board, the Commissioner surveyed the football playing member schools in Class 2A, 3A and 4A regarding the bracketing for the football playoffs. For the 2016 football playoffs, the bracketing was "cross-bracketed" in Class 5A to allow for different matchups each year and different paths to the finals. Feedback in the past from several schools in Class 5A indicated a strong desire to allow for the same situation as had existed in Class 6A.

The Board requested surveys in 2A, 3A and 4A to determine the desires of these schools. Class 1A, due to its limited field and existing travel issues as well as the past opinions expressed on behalf of those schools was not indicative of this desire. Class 1A schools have asked for consideration of a potentially different playoff system than the other five classes due to the extremely small nature of their system and the unique nature of concerns among those smallest 32 schools.

There was good response from the classes surveyed.

Motion Passed: Direct the Commissioner to return to the July meeting a cross-bracketing table for classes 2A, 3A and 4A for 2017 and 2018 passed with a motion by Mike Deaton and a second by Jerry Wyman. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Consider Results of Fastpitch Softball Survey

Commissioner Tackett and Assistant Commissioner Bilberry provided information on the results of the recent Fastpitch Softball Survey from the schools.

Motion Passed: Revise and clarify the start date in baseball and softball for 2018 to the Monday following the second basketball tournament passed with a motion by Jerry Wyman and a second by Scott Lewis. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Motion Passed: Approve the use of the international tiebreaker for all softball games beginning in 2018 beginning in the 10th inning passed with a motion by John Barnes and a second by Mark Evans. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Postseason Districts (BA, BK, FP, SO, VB), District Option to Play Consolation Game with No Advancement

Multiple districts have requested the option of a potential "consolation" game at the district tournament. The purpose would be an additional revenue gate only, and the decision to play or not to play would be a local decision.

Currently, the competition rules have no mention of this question and as such, prior answers to the membership have been in the negative. Staff requested a position from the Board so that the competition rules in baseball, basketball, soccer, softball and volleyball could be revised. This would be for the district tournament only, and would not be relevant to Football or Field Hockey.

Motion Passed: Approve draft changes in the competition rules of baseball, basketball, soccer, softball and volleyball that there is no option to play a consolation game in district play passed with a motion by Jeff Saylor and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Vote Required for District Site Selection in Competition Rules

The vote for site selection in a district tournament in the team sports of baseball, basketball, soccer, softball and volleyball has long been required to be unanimous. This existed due to the original phase-in of the site selection plans (rotations). These decisions have become extremely divisive. Some districts have not been able to do what is practical or administratively wise due to this requirement.

The KHSAA bylaws that govern are determined by majority vote, and it appears that this policy follows in keeping with that procedure.

Motion Passed: Direct that the competition rules be amended in baseball, basketball, soccer, softball and volleyball to require a 2/3 majority vote of those currently competing in the district tournament passed with a motion by Scott Lewis and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Softball Face Mask Review

Staff reviewed the issues surrounding the potential for a required mask for softball players at 1st base, 3rd base and pitcher, and previously adopted recommendation by the Board and staff.

There was discussion that the Commissioner propose to the NFHS a rule change requiring the use of a face guard for the first baseman, third baseman and pitcher beginning in 2018.

Motion Passed: Endorse the Commissioner proposing to the NFHS a rule change requiring the use of a face guard for the first baseman, third baseman and pitcher beginning in 2018 passed with a motion by Marlon Miller and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Individual Sports Items

Track Alignment Draft

Alignment maps were used to demonstrate the current and prospective track and field alignments as the current alignment would expire following the 2017 track season.

A revised alignment was presented by the Commissioner that takes the teams currently competing in track and assigns 40% of them to Class 1A, 30% to Class 2A and 30% to Class 3A as was requested by the Board. This breakdown generally compensates for the disparate number of competitors available to the smaller schools and attempts to create a balance between region size. The enrollment breakdowns were based on a four-year average enrollment, also per the Board's request.

There were minimal class changes as evidenced by the school enrollment report. There have been adjustments made geographically in several cases, to attempt to address issues that have surfaced during this current alignment and to more closely align schools to normal boundaries in other sports.

Cross country schools who do not participate in track and field (almost all within the boundaries of Class 1A on the draft) were then added to the alignment based on geography. Doing so in this manner proved beneficial so as not to artificially inflate the number of schools in Class 1A and lead to track regions without enough competitors to fully field many events at postseason competition.

Motion Passed: Approve the proposed alignment of Track and Field/Cross County for distribution to the membership and consider for adoption at the July Board of Control meeting passed with a motion by John Barnes and a second by Jeff Saylor. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines No, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Sport Activity Items

Report from Cheer Advisory Committee and Varsity Brands Transition

Commissioner Tackett and Associate Commissioner Cope recapped the recent cheer advisory committee meeting as well as ongoing discussion with the new agreement with Varsity Brands. Revisions to the schedule for the coming year were included.

Motion Passed: Accept the report and approve the revisions to the Competition Rules for Competitive Cheer to utilize the scoresheets of the Varsity Brands (UCA) division as a revision for the scoresheets created by KHSAA staff with assistance from others passed with a motion by Gwen Saylor and a second by Kim Parker-Brown. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Report from Dance Advisory Committee

Associate Commissioner Cope Staff provided a report on the discussions with Varsity Brands (UDA) on the upcoming Dance competition implementation, and site selection for the initial competition in 2017-2018.

Motion Passed: Accept the report and approve the site selection for the Dance competition to be held at Frederick Douglass High School on December 16, based on facility availability passed with a motion by John Barnes and a second by Jeff Saylor. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Finance/Administration

Confirm Review of Evaluation Results and Necessary Action

The Board President, President-Elect and President-Elect Designee along with Mr. Saylor and Mr. Boyd (as former Presidents) reported on the evaluation of the Commissioner and any desired action.

Motion Passed: Approve and record the completion of the evaluation of the Commissioner per 702 KAR 7:065 and desired actions as designated by the President passed with a motion by Carrell Boyd and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Motion Passed: To exercise the one year roll over to the Commissioner's contract as authorized in his contract that by Board vote can be extended by one year passed with a motion by Mark Evans second Jerry Wyman. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Approve Extension of Contract for Soccer Ball (Select) through 2018-2019

Staff requested, and with the company willing, to extend the agreement with Select Sport America for the official ball adoption in Soccer through the 2018-2019 school year. This would result in all of the Association's ball contracts having the same anniversary and allow for a blanket RFP during the 2018-2019 school year.

Motion Passed: Approve the extension of the agreement with Select Sport America for the official ball adoption in Soccer through the 2018-2019 school year passed with a motion by Carrell Boyd and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Discuss Revised Dues Structure, Tickets and Income

Commissioner Tackett presented options for revisions to the dues structure for member schools of the KHSAA based on the needs of the Association to continue to be able to provide the highest level of services to its schools, including rules enforcement as necessary.

Current budgetary situations discourage the expected level of compliance by member schools. In addition, as championship revenue, particularly in the major events that have long funded the association continues to decline, the Commissioner finds the Association at a critical juncture in its ability to continue to provide the highest quality experience for the student-athletes, coaches, administrators and fans of these great events.

While other states charge different (and sometimes lesser dues amounts), those states also generally charge entry fees to association tournaments, which would undoubtedly lead to less participation. In addition, Kentucky remains the sole state that takes no revenue from postseason championships until the final round that it manages with its own staff. The Board and the Commissioner have long felt that keeping that money in the hands of the schools and requiring only one fixed amount of dues per year is a much better option to continue the high level of participation and the vital role that interscholastic athletics plays in the educational growth of Kentucky students. Other states also obtain lines of credit to borrow from financial institutions during their "low points" of the year, which thus far has not been necessary for Kentucky due to prudent management by staff and effective oversight by the Board.

Past data was presented, and a recommendation made, to strengthen and stabilize the Associations positions and ensure its current level of service to its members be maintained.

There has been no change in membership dues since 1995-96, more than twenty years ago.

Motion Passed: Accept the report and direct that dues in the amount listed in Option 2 of the attached chart be implemented, and the schools invoiced for the coming year. Board President Hawkins asked that it be noted in the record that this is the first dues increase in 22 years. The motion to set dues levels at \$1,000, \$1,500, \$2,000 and \$2,500 passed with a motion by Jeff Saylor and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Draft Budget for FY 20172018

The Commissioner presented the draft budget for FY18 for approval to allow operations until final adoption at a future meeting.

Motion Passed: Approve the draft budget with any requisite amendments passed with a motion by Donna Bumps and a second by Pete Galloway. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Schedule of Board of Control Meetings for 2017-2018

Discussion for the 2017-2018 Board Meetings with the following dates:

- Friday/Saturday, July 14-15
- Tuesday, September 19 (Annual Meeting is Wednesday, September 20)
- Tuesday, November 14 OR Wednesday, November 15
- Thursday, January 11
- Wednesday, February 21
- Tuesday/Wednesday, May 8-9

Motion Passed: Adopt meeting schedule July 14-15, Tuesday, September 19 (Annual Meeting is Wednesday, September 20), November 15, January 11, February 21, May 8-9 passed with a motion by Chris O'Hearn and a second by Jerry Wyman. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Prime Date Basketball Report

The Commissioner and staff provided the 2016-2017 Prime Date compliance report as well as recommendations for any changes in the policy. Currently, the policy calls for a maximum fine of \$1000 for violations of the Prime Date policy. Staff requested Board input before taking action with current year sanctions.

Motion Passed: Accept the report of deficient schools and direct penalties be implemented under Bylaw 27 with an opportunity to appeal by the penalized school passed with a motion by Mike Deaton and a second by Debbie Beichler. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Officials Rate - Recommend Flat Fee for All Sports

Staff presented final recommendations on postseason fees for officials to a fee inclusive of mileage, as opposed to the current a fee structure plus mileage to be implemented for the 2017-2018 year.

Motion Passed: Approved the revised fee schedule eliminating mileage passed with a motion by John Barnes and a second by Jeff Saylor. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Change in Membership Policies and Requirements

Commissioner Tackett presented requested policy changes on membership for approval prior to distribution of the membership applications for 2017-2018.

Motion Passed: Approve the recommended changes passed with a motion by Jerry Wyman and a second by Donna Bumps. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Constitution and Bylaw Issues

Relevant Bylaw Issues/Proposals (1st Reading)

Staff presented items for Board consideration of Bylaw changes for first reading, with final approval for inclusion on the September Annual Meeting agenda to be considered in July. Some discussion may also involve issues that will not require action by the schools but deal with scheduling of events.

Motion Passed: Approve first reading of specific proposals following the discussion for consideration in July including review of game counts and seasons and revisions to school year limitations passed with a motion by Carrell Boyd and a second by Jeff Saylor. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Reports and Information

A variety of reports was given, with a request for a single motion to accept following presentation.

1. Strategic Plan Review-The review of the Strategic Plan was tabled until the July meeting.
2. KDE Regulatory Staff Note-The Commissioner and Staff provided the most current information on the many changes during 2016-2017 and projected things to come.
3. Around the State-The Commissioner and staff presented various information items from around the state.
4. Around the Nation-Information from various states, state associations and the NFHS were shared to keep the Board updated on actions and events around the country.
5. Commissioner and Staff Reports and Updates on Specific Items
6. Staff reviewed operational items that were not reported in the work session or as part of another agenda item.
 - Butch Cope- UK Leadership Class, ArbiterCon, Paris HS, KHSADA Middle School Advisory Committee, Baseball State
 - Mike Barren- Reminder of State Tennis, 10th Region AD Meeting
 - Darren Bilberry- Bass Fishing State Championship/Softball State Championship
 - Sarah Bridenbaugh- Track & Field State, Financial Aid Survey
 - Joe Angolia- NFHS Network, School Broadcast Program, Pixellot
 - Rob Catron- KHSADA/KHSAA Technology Booth, Title IX Online report status
 - Chad Collins- KHSADA
 - Leah Little- Midway Female Athlete of the Year Banquet, Speaker at NFHS Summer Meeting, Success of Vendor Booths at Sweet Sixteen
 - Commissioner Tackett- Corresponding Dates, CSIET, NASO, KHSADA

Motion Passed: Accept the reports following presentation passed with a motion by Carrell Boyd and a second by John Barnes. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

On Deck- 2016-17 and 2017-18

Items for 2017-2018 meetings were reviewed

For the good of the Order (Board and Staff Roundtable)

Adjourn

Motion Passed: To adjourn with a motion by Debbie Beichler and a second by Jerry Wyman. John Barnes Yes, Debbie Beichler Yes, Darrell Billings Absent, Carrell Boyd Yes, Donna Bumps Yes, Mike Clines Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott

Lewis Yes, Marlon Miller Yes, Chris O'Hearn Yes, Kim Parker-Brown Yes, Gwen Saylor Yes, Jeff Saylor Yes, Henry Webb Yes, Jerry Wyman Yes.

Scott Hawkins, President

Date

Julian Tackett, Commissioner

Date