

KHSAA Full Board of Control Meeting

October 24, 2018 at 10:00 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:00 AM

Present Board Members: Reed Adkins, Bonnie Barnes, Debbie Beichler, Darrell Billings, Donna Bumps, Mike Clines, Seth Faulkner, Pete Galloway, Scott Hawkins, Scott Lewis, Trent Lovett, Marlon Miller, Lucy Moore, Kim Parker-Brown, Kirby Smith, Jerry Wyman. Absent Board Members: Jeff Saylor, Mark Evans.

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

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=10-1-2018&EndDate=10-31-2018>

Convene Full Board of Control Meeting, Wednesday, October 24, 2018, 8:00 a.m.

Adjourn Full Board into Work Session (President-Elect Pete Galloway)

Reconvene Full Board of Control Meeting, 11:00 a.m. (President Donna Bumps)

Pledge of Allegiance - Jerry Wyman

Reflection - Michael Clines provided a thought provoking reflection that came out of involvement from his son's soccer team experience, which had a large amount of turmoil and dissention when someone reminded the parents of a scripture that states, "Even so the body is not made up of one part but of many". Applying to the KHSAA, its mission statement means doing just that. If you cannot do one thing for kids, try doing something else. He likes that the KHSAA is increasing participation in various areas to get students involved.

Consent Agenda (single consent vote to accept all)

Consent Agenda standard items were discussed.

1. Approve Minutes of the September 20, 2018 Regular Meeting
2. Board Income Statement, July 1, 2018 to September 30, 2018
3. Board General Ledger Report, July 1, 2018 to September 30, 2018

Motion Passed: Approve the consent agenda passed with a motion by Jerry Wyman and a second by Scott Lewis. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

Items of routine business were submitted for approval. Each item was detailed, with a single motion necessary for approval.

1. Approve Bills, September 1, 2018 to September 30, 2018
2. Transfers and Eligibility Appeals, July 1, 2018 to September 30, 2018

Motion Passed: Approve the reports with one motion after delivery passed with motion by Darrell Billings and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

Action Items Referred from Work Session

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

Motion Passed: To go into Closed Session to Review Legal Matters per KRS 61.810 (**) passed with a motion by Scott Lewis and a second by Jerry Wyman. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

Motion Passed: To come out of Closed Session to Review Legal Matters per KRS 61.810 (**) with on action taken passed with a motion by Scott Hawkins and a second by Donna Bumps. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

Team Sports Items

Review Site Solicitation Documents, Baseball and Softball

Commissioner Tackett and Staff reviewed the draft documents that were submitted for potential hosts of the state championships in Baseball and Softball, and then discussed feedback from the Board's decision in September.

Motion Passed: Accept the report passed with a motion by Pete Galloway and a second by Kirby Smith. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

Three Inning 15-Run Rule, Baseball

A discussion was held at the September meeting concerning a 15-run rule ending a contest after at least three complete innings. This is also the current provision in softball.

Motion Passed: That the Commissioner request experimental permission from the NFHS to end the game when the losing team has completed 3 innings and the winning team is ahead by 15 runs or more, to be effective at all levels of play, freshmen, JV and varsity passed with a motion by Scott Lewis and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

NCAA Summer Event Report

The Commissioner updated the Board on final parameters for the conduct of June events in accordance with NCAA Mens Basketball Recruiting Rule Changes.

Motion Passed: Accept the Report passed with a motion by Lucy Moore and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

Audit Report, 2016-2017

A.J. Sharpe from the audit firm of Hicks and Associates presented the KHSAA 2016-2017 audit for review.

Motion Passed: Accept the report, direct publication of the audit results and Form 990, and engage the audit firm to review the financials for 2017-2018 passed with a motion by Scott Hawkins and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

Individual Sports Items

Tennis State Information from Newly Formed Coaches Association

Staff refreshed Board members concerning ongoing discussion with representatives of the newly formed Tennis coaches association.

There was no action taken on this item.

Discussion of Performance Standards, Region Golf Advancement

As part of its ongoing review of the Golf tournaments sponsored by KHSAA, staff reviewed information gathered from various states regarding the state tournament. The specific issue centers around pace of play as well as quality of the state field. Specifically, staff wants to begin initial discussions about the wisdom and feasibility of a minimum score to advance to the state tournament, even if qualifying on a qualifying team or by individual position.

Motion Passed: Direct staff to bring required performance standard language to the January meeting to be added to the Competition Rules for 2019-2020 if approved passed with a motion by Debbie Beichler and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

First Discussion, Golf Alignment Alternatives and Format

For the last several years, members of the staff have been reviewing the state golf tournament qualifying system. The current tournament has no tolerance for weather delays due to the size of the field, and various constituent groups have been examining proposed changes to the event. Additionally, the regional alignment in golf is not the same for boys and girls and those differences come from a time of varying inconsistent participation.

Motion Passed: Direct staff to construct two alternative alignments, for 12 regions and for 16 regions, and bring data back to the Board of Control for review and consideration at the January meeting passed with a motion by Mike Clines and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Absent, Kirby Smith Yes, Jerry Wyman Yes.

Sport-Activity Items

Cheer Declaration Review

Commissioner Tackett and Associate Commissioner Cope reviewed the cheer declaration totals by section and division for 2018-19.

Motion Passed: Accept the report passed with a motion by Mike Clines and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Dance Declaration Review

The Commissioner and Assistant Commissioner Bridenbaugh reviewed the results of the Dance declaration of teams by section, school and division for state-advancement for the 2018-2019 school year.

Motion Passed: Accept the report passed with a motion by Bonnie Barnes and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Officials Division Items

Review of Policy Board Survey and Pay Systems

Commissioner Tackett and Associate Commissioner Cope provided information on the input from the Policy Board Chairs as a result of a recent survey on the most efficient way to pay assigning secretaries in their respective districts.

Motion Passed: Accept the report passed with a motion by Mike Clines and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Finance/Administration Items

Marketing Sales Status Report

Associate Commissioner Cope and a designee from eLLe Marketing updated the Board with the current marketing status.

Motion Passed: Approve and accept the report passed with a motion by Lucy Moore and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Consideration of HeadStrong Concussion Insurance Program

The Commissioner provided information of an offering available to the membership on a voluntary basis, which would provide concussion insurance for student-athletes.

Motion Passed: Direct staff to engage Dissinger-Reed administrators and other possible carriers to determine final feasibility of an offering to KHSAA member schools, which would provide concussion insurance, solely funded by the school, to the student-athletes at the school on a voluntary basis, passed with a motion by Darrell Billings and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Reports and Information

The following reports were presented with a summary motion requested to accept the reports.

1. ESports Update- Mr. Angolia and Mr. Catron reviewed the progress of the ongoing eSports initiative.
2. Staff Championships Update:
 - a. Butch Cope/Joe Angolia- State Golf (wrap up)
 - b. Michael Barren/Darren Bilberry- Field Hockey (ongoing)
 - c. Chad Collins/Darren Bilberry- Soccer (ongoing)
 - d. Butch Cope/Michael Barren- Volleyball (upcoming)
 - e. Sarah Bridenbaugh/Darren Bilberry- Cross Country (upcoming)
 - f. Julian Tackett/Butch Cope - Football (ongoing)- Tickets and Hotels
3. Staff Reports and Updates on Sport Specific Non-Championship Items
4. Staff reported on various items that had not been previously discussed.
 - a. Commissioner Tackett- CSIET, NFHS Foundation (AEDs), NFHS Network, NFHS Basketball Task Force, Basketball Hotels (both)
 - b. Butch Cope- Section 2; SEC Meeting of Directors
 - c. Sarah Bridenbaugh- Section 2; Midway Career Fair
 - d. Chad Collins- Section 2; Mid-year NFHS Soccer Call
 - e. Rob Catron- Academic All-State Program revisions demo

Motion Passed: Approve and accept the reports as submitted passed with a motion by Debbie Beichler and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Conflicts of Schedule for the January Meeting

Multiple conflicts in scheduling appeared after the 2018-2019 Board Meeting schedule was set. Staff requested a change to the January meeting date.

Motion Passed: Move the January 10, 2019 Board Meeting to January 16, 2019, due to multiple conflicts passed with a motion by Scott Lewis and a second by Pete Galloway. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

On Deck- 2018-19

Items for the upcoming 2018-2019 school year were reviewed.

Adjourn

Motion Passed: To adjourn the October Board of Control Meeting passed with a motion by Scott Lewis and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Yes, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Absent, Seth Faulkner Yes, Pete Galloway Yes, Scott Hawkins Yes, Scott Lewis Yes, Trent Lovett Yes, Marlon Miller Yes, Lucy Moore Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Kirby Smith Yes, Jerry Wyman Yes.

Donna Bumps, President

Date

Julian Tackett, Commissioner

Date