

KHSAA Full Board of Control Meeting

May 08, 2019 at 8:00 AM

KHSAA Regular Board Meeting, KHSAA Offices, Lexington

Attendance Taken at 8:00 AM

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

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

Guests: Josh Moore, Lexington Herald-Leader, Jason Frakes, Courier-Journal, A.J. Sharpe, Hicks and Associates, Eric Straub, Benji Marrs, Kurt Averill, St. Mary High School, Tom Sparks, Kelly Frye, Missy Marrs, Brent Paladino, Golf House Kentucky, D.T. Wells, Scott County Schools.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=5-1-2019&EndDate=5-31-2019>

Call to Order – President Donna Bumps called the February 19, 2019 meeting to order.

The Board then Recessed into Work Session (Chaired by President-Elect Pete Galloway)

- The Board went into Closed Session per KRS 61.810 (c) on a motion by Kim Parker-Brown and a second by Debbie Beichler. The Board came out of closed session on a motion by Jerry Wyman and a second by Scott Lewis.

The work session began with a public comment period with one presentation:

- **Presentation on behalf of the Golf Coaches and Parents-** This item included questions, with information surrounding possible changes in future region and state tournament formats.

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

- **KHSAA Phone System and Connectivity Update:** The Commissioner and IT Director Rob Catron informed the Board about upcoming changes to the office's communication infrastructure to address the failing and woefully dated phone system in the office.

The remainder of the items discussed in the work session are reflected in the section of the main meeting entitled "Action Items Referred from Work Session."

Pledge of Allegiance - Debbie Beichler led the attendees in the Pledge of Allegiance.

Reflection - Scott Lewis reminisced on growing up eating government cheese, surviving without air conditioning, eating dirt and how we may want to return to some old things. He encourages those

with the ability to go into leadership. Mr. Lewis stressed that sports and extracurricular activities keep kids in school. If you want to go into teaching or public service do it!

2017-2018 Audit Presentation from Hicks and Associates

A.J. Sharpe from the audit firm of Hicks and Associates presented the KHSAA 2017-2018 audit for review.

Motion Passed: Accept the 2017-2018 report from the auditing firm of Hicks and Associates and engage this firm for the 2018-2019 audit passed with a motion by Scott Hawkins and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Confirm Review of Evaluation Results and Necessary Action

Donna Bumps, Board President, Pete Galloway, President-Elect and Darrell Billings, President-Elect Designee, along with Mr. Saylor, Mr. Hawkins and Mr. Wyman (as former Presidents) reported on the evaluation of the Commissioner and any desired action. Commissioner noted that any positive evaluation of the Commissioner is a direct reflection on the work of the staff.

Motion Passed: Approve and record the completion of an exemplary evaluation of the Commissioner per 702 KAR 7:065 passed with a motion by Mike Clines and a second by Jerry Wyman. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Consent Agenda (single consent vote to accept all)

The consent agenda was presented with one vote to approve all items.

1. Approve Minutes of the February, 2019 Regular Meeting
2. Board Income Statement, July 1, 2018 to April 30, 2019
3. Board General Ledger Report, July 1, 2018 to April 30, 2019

Motion Passed: Approve the items on the consent agenda passed with a motion by Kim Parker-Brown and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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 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, February 1, 2019 to April 30, 2019
2. Transfers and Eligibility Appeals, July 1, 2018 to April 30, 2019

Motion Passed: Following the presentation of these items, approve the reports of business passed with a motion by Jeff Saylor and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Action Items Referred from Work Session

Finance/Administration Items

Schedule of Board of Control Meetings for 19-20

The schedule of for 2019-20 Board of Control meetings was proposed:

Wednesday, July 10 - July 12, September 18 (KHSAA Annual Meeting), September 19, November 19, January 16, February 19, May 5 - May 6.

Motion Passed: Approve the schedule of meetings for 2019-20 as proposed passed with a motion by Lucy Moore and a second by Debbie Beichler. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Strategic Plan Status Review

Associate Commissioner Cope provided an update on the progress of the Association Strategic Plan as year two of the five-year plan has concluded.

Motion Passed: Accept the report passed with a motion by Mike Clines and a second by Jerry Wyman. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Internal Corporate Sales Report

Associate Commissioner Cope led a Board briefing on the status of corporate sales with May as one of three meetings with a required report.

Motion Passed: Accept the report passed with a motion by Jerry Wyman and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Replacement of 2014 Chevrolet Malibu

The Associate Commissioner and three Assistant Commissioners are provided a vehicle to assist in the performance of their duties. The vehicle assigned to Assistant Commissioner Bridenbaugh is a 2014 Chevrolet Malibu; purchased in the fall of 2013, and currently has 96,000 miles which will soon vastly decrease the resale value.

KHSAA purchases all vehicles on state price contract, and has found a vehicle at Tanner Chrysler in Stanton which will be in the same price range and offer more usability for KHSAA events. The Commissioner recommends the purchase of this vehicle during FY19.

Motion Passed: Approve the purchase of a 2018 Jeep from Tanner Chrysler provided the vehicle is acquired under Kentucky State Price contract with the 2014 Chevrolet Malibu being used as a trade-in passed with a motion by Scott Hawkins and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Abstain, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Draft Budget for FY2019-20

The Commissioner presented the budget status report for 18-19 and a draft budget for the 19-20 school year for approval.

Motion Passed: Accept the report of the 2018-19 budget year, approve the Commissioner's recommended changes as discussed and approve the draft budget for operations within 2019-20 until a formal final budget can be approved passed with a motion by Jeff Saylor and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Prime Date Basketball Report

Assistant Commissioner Sarah Bridenbaugh provided an update to the Board members on the Prime Date requirement and school compliance thus far.

Motion Passed: Accept the report passed with a motion by Lucy Moore and a second by Kim Parker-Brown. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Constitution and Bylaws Issues

Implementation of Changes Made at Fall, 2018 Annual Meeting

There were four changes passed by the Delegates at the September, 2018 Annual Meeting of the membership. Three of those changes impact the transfer rule and its application.

The proposals are: 1) clarify that transfer ineligibility impacts only those sports in which the student has participated in the last 365 days prior to enrollment; 2) allow for practice or non-varsity competition at the discretion of the member school while a ruling is in progress and 3) add a specific exception for situations applicable to KRS 158.148 (Bullying). These rules are currently working their way through the promulgation process and will likely see final effect around July 15, 2019.

The Commissioner is requesting approval of an interpretation that will state that for transfers submitted on or after May 13, 2019, staff will utilize these provisions in making student eligibility rulings. Without this interpretation, many rulings made between now and the final effective date would have to be re-adjudicated in order to have a non-disparate impact on students enrolling for 2019-20.

Motion Passed: Endorse an interpretation that will state that for transfers submitted on or after May 13, 2019, staff will utilize these provisions in making student eligibility rulings passed with a motion by Jerry Wyman and a second by Marlon Miller. Reed Adkins Yes, Bonnie Barnes Absent,

Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Enrollment Verification Interpretation

To ensure consistent application of all KHSAA Bylaws by the membership for Bylaws 4, 6, 23 and 24 clarity was needed. The Commissioner and Staff proposed interpretations to assist with what to do with new students, in terms of enrollment, who participate over the summer before "sitting for class" as defined by KDE.

The proposed interpretation states a school's summer open facility program is only open to:

1. Students who attend the school,
2. To students who attend a feeder school of the school as defined by the local Board of Education adopted policy,
3. To incoming 9th grade students who are no longer enrolled at the non-feeder school and have enrolled at the member school,
4. Newly enrolling students in grades ten, eleven or twelve that are not subject to the provisions of Bylaw 6, 7 or 8; and
5. To transfer students subject to Bylaw 6, 7 or 8 who have enrolled at the school and who have completed and submitted to the KHSAA an KHSAA Transfer Form (if one is required by the Bylaw 6, 7 or 8 situation).

Motion Passed: Endorse the proposed interpretation passed with a motion by Reed Adkins and a second by Jerry Wyman. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Changes in Officials Policies, Requirement vs. Recommendation and State Officials Selection

The Commissioner, Associate Commissioner and General Counsel requested changes to the policies pertaining to requirements in particular areas of KHSAA licensing of officials.

Motion Passed: Approve the recommended changes passed with a motion by Kirby Smith and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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 Board Policy - Spectator Conduct

With sportsmanship issues at an unprecedented high, at all levels of athletic competition, Commissioner Tackett asks the Board to consider adopting a policy on spectator ejection.

“Any adult spectator (adult who is not listed on the current roster of coaches for the school) at any KHSAA sanctioned interscholastic event (scrimmage, regular or postseason contest) who is removed by school administrators or by law enforcement (whether or not referred by an official) shall be suspended from attending, at minimum, the next contest at that level of competition and all other contests at any level in the interim.”

Motion Passed: Adopt the Board Policy effective with the 2019-2020 school year passed with a motion by Jerry Wyman and a second by Trent Lovett. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Sport Activity Items

ESports Future Discussion and Review of Other ESports News and Notes

The Commissioner shared a review and update of the first year of the Esports partnership with the NFHS Network and PlayVS

Communications Director Joe Angolia and Information Technology Director Rob Catron, who have serve as primary points of contact for Esports, provided current events and Esports participation data with the Board.

Season Zero	Spring 2019	% Growth	
Schools	12	37	208.33%
Players	140	528	277.14%
League of Legends Teams	21	48	128.57%
Rocket League Teams	NA	34	--
Total Teams	21	82	290.48%

Team Sport Items

Semi-State Site Update, Approval of Sites - BA, FP

Associate Commissioner Cope, (Baseball) and Assistant Commissioner Bridenbaugh (Softball) relayed information about their work in trying to determine Semi-State sites for the 2019 spring events. Along with Commissioner Tackett there were discussions of options for the future.

Motion Passed: Approve the sites that have been determined for 2019 and authorize the Commissioner to give final approval to any missing sites passed with a motion by Trent Lovett and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Individual Sport Items

Combined Swimming Awards (continue giving by association)

The Commissioner reminded the Board that for several years, the KHSAA allowed the state's swimming coaches association to present a combined team award at the state meet. This award was the highest scoring school that entered both boys and girls swimmers and was an effort to ensure additional recognition.

The awards have expanded to a situation where the combined trophy is now given to the first and second highest point totals, by presumably the coaches association when in fact; the Association has funded these coaches association awards.

The swimming and diving coaches association is nearly non-existent and the issue is the continuance of these awards. Staff recognizes that unique to swimming, the long-standing participation history by specific single-gender schools will likely not decline any time soon, and this recognition is vital to the continued growth of this sport.

Motion Passed: Approve the cessation of the presentation of the "combined award" by the Association and if a group comes forward in the future with such a concept, require presentation to the Board of Control for approval passed with a motion by Jeff Saylor and a second by Mike Clines. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

USGA Amateur Status Request - Scholarships

USGA made a written request to the Association to 1) consider a scholarship a legal prize for a single golf competition and 2) to specify a limit to that prize, not to exceed \$750.

Motion Passed: Authorize an interpretation for all sports where the receipt of a scholarship paid directly to an institution of higher learning would not be considered a violation of Bylaw 10 passed with a motion by Jerry Wyman and a second by Reed Adkins. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Review of Championship Dates and Sites and Calendar of Events, 2019-20 and 2020-21

Following a review of facility needs and dates, The Commissioner requested the following special emphasis items be addressed:

- Establish Archery Dates - 2020-2023
- Shift of Wrestling Corresponding Dates for 2019-20
- Shift of Swimming Corresponding Dates-2019-20 and 2020-21 (Facility)

After review, it was the Commissioners recommendation to accept the two-year corresponding championships calendar as presented and amended.

Motion Passed: Approve the two-year corresponding championships calendar as presented and amended and award the archery tournament, on a four-year basis as presented passed with a motion by Lucy Moore and a second by Scott Hawkins. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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

Report from April NFHS Legal Meeting-Radar Alerts

The Commissioner and General Counsel attended the recent NFHS Legal Meeting and presented several cases of interest and possible future KHSAA Issues

Motion Passed: Accept the report passed with a motion by Scott Lewis and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

NFHS Playing Rule Changes - 2019-2020

The Commissioner and staff updated the Board about known playing rules changes to date for 2019-20 in various sports at the time of the May meeting.

Motion Passed: Accept the report passed with a motion by Scott Hawkins and a second by Scott Lewis. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Board of Control Elections and Appointment

The Commissioner and Marilyn Mitchell gave the report on recent Board of Control elections and appointments in compliance with the Constitution of the KHSAA

Motion Passed: Accept the report passed with a motion by Kim Parker-Brown and a second by Jeff Saylor. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Report on Current Championships

Staff reviewed recent and upcoming championships. After the reports, a single motion was requested to accept the reports.

1. Julian Tackett/Butch Cope - Basketball (wrapup)
2. Michael Barren/Darren Bilberry - Archery(wrapup)
3. Joe Angolia/Rob Catron - Esports Season 2 (wrapup)
4. Michael Barren/Joe Angolia - Bass Fishing (upcoming)
5. Michael Barren/Butch Cope - Tennis (upcoming)
6. Sarah Bridenbaugh/Darren Bilberry - Track and Field(Upcoming)
7. Sarah Bridenbaugh/Michael Barren - Softball (Upcoming)
8. Butch Cope/Darren Bilberry - Baseball (upcoming)

Motion Passed: Accept the reports passed with a motion by Mike Clines and a second by Lucy Moore. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Staff Reports and Updates on Non-Championship Items

1. Commissioner Tackett - Spalding renewal, ball adoptions for 2019-20 and beyond, girls title discussions, statewide structure of Policy Boards - one per school, Middle School Advisory Committee, KHSADA roundtable
2. Butch Cope- KET Program, Golf House of Ky., Golf Coaches Association, Legends, Officials Luncheon, Leachman renewal
3. Sarah Bridenbaugh- KHSADA Presentation, NFHS Middle School Committee

4. Rob Catron- KHSADA Conference booth

Motion Passed: Accept the report passed with a motion by Jeff Saylor and a second by Darrell Billings. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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.

Around the State Around the Nation

Confirm Items for the July Board Agenda

1. Second Reading of Proposals for Annual Meeting (Bylaw 6, 7, 8 Athletic Advantage)
2. Golf State Format - That the board review all available information and correspondence and be ready to make a decision between one of two alternatives:
 - a. Cap the field at 144 golfers with each region winner advancing and the best seven at-large players not on the region winning team with only the twelve region winners eligible to compete for the team championship with five golfers participating and the top four scores counting and all competitors participating in both the first and second round; or
 - b. Cap the field at 144 golfers with each region winner and runner-up teams advancing to the state tournament with only four golfers composing that team for state play advancing to the state, along with the best four at-large players.

Adjourn

Motion Passed: To adjourn the May 8, 2019 meeting passed with a motion a motion by Scott Lewis and a second by Seth Faulkner. Reed Adkins Yes, Bonnie Barnes Absent, Debbie Beichler Yes, Darrell Billings Yes, Donna Bumps Yes, Mike Clines Yes, Mark Evans Yes, 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