

Special Board of Control Meeting
September 02, 2025 10:00AM
Meeting held via Zoom
Members attending were present remotely

Attendance Taken at: 10:00 AM

Present Board Members:

Greg Howard, Russell Thompson, Matt Wilhoite, Jim Demler, Damon Kelley, Gavin Washington, Brian Courtney, Michael Phillips, David Zuberer, Randy McCallon, Claudette Herald, Brandy Carver, Mandi Hudson, Noel Crum, Donna Moir, Terry Yeast, Jeremy Roach.

Absent Board Member:

Chuck Mullins

Present Others:

Marty Park represented KDE / KBE

KHSAA Staff: Julian Tackett, Butch Cope, Joe Angolia, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Jenny Elder, Kara Howard, Abby Jackson, Chad Collins, and Jeanie Molloy.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=07-01-2025&EndDate=06-30-2026>

Board of Control Meeting to Convene

General Counsel Review of Procedures and Protocols for a Remote Meeting and a Special Meeting

Association and Board Counsel Chad Collins reviewed procedures and requirements around KRS 61.826(1) which applied to this meeting. There was no action on this item,

Adoption of final wording of Bylaw 6 Proposal for Annual Membership Meeting.

The Board considered and determined which proposal(s) regarding amendments to Bylaw 6 would be presented to the membership at the September 18th meeting. Three options were reviewed, which could be further amended during the meeting, for final reading approval and distribution for the Annual Meeting.

In August, the Board approved Option 1 on the attached document to be submitted to the membership with the staff to finalize wording before submission to the schools. In traveling the state and discussing the proposal, the thought of Option 1 as the sole choice did not find favor with a good deal of the membership as an open opportunity. However, there was frequent discussion about liking the concept if guard rails were further attached.

The key opposition that has been shared to any change in the transfer rule is an option to transfer during the season without meeting one of the enumerated exceptions. When the concept of a minimum percentage of participation was discussed at prior board meetings, there was not

consensus on its best interpretation. After significant feedback, Options 2 and 3 were alternatives for final consideration.

Option 2 would allow a 10th grader who had not played in 20% of the regular season limit during the 9th grade year to be able to have the period of ineligibility waived as long as it was prior to the 10th grade season starting.

Option 3 would further allow students at any grade the same option. The one issue to be clarified is the defined period in the subsequent year, and determining if it should be before first game, or before first practice. It is done differently in different states that have adopted something similar.

Commissioner Tackett presented to the Board three (3) options for amending Bylaw 6-Transfer. This proposal will be presented at the KHSAA Annual Meeting of Schools on September 18, 2025. After discussing the options, there was a motion by Greg Howard and a second by Terry Yeast to remove Option 1 of the proposal.

Motion Withdrawn

Remove Option 1 of the proposal to amend Bylaw 6-Transfer. Passed with a motion by Greg Howard and a second by Terry Yeast. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes, Donna Moir Yes, Terry Yeast Yes, Jeremy Roach Yes.

There was then a motion from Noel Crum and a second by David Zuberer to forward Option 2 and 3 to membership at the September meeting.

With no objection, Mr. Crum withdrew his motion to move Options 2 and 3 of the proposal to amend Bylaw 6-Transfer to the Annual Meeting for Schools in September.

Motion Failed (7-10):

Advance Option 3 of the proposal to amend Bylaw 6-Transfer to the Annual Meeting for Schools in September. Failed with a motion from Noel Crum and a second by David Zuberer. Greg Howard No, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler No, Damon Kelley Yes, Gavin Washington No, Brian Courtney No, Michael Phillips No, David Zuberer Yes, Randy McCallon No, Claudette Herald No, Brandy Carver No, Mandi Hudson No, Noel Crum Yes, Donna Moir Yes, Terry Yeast Yes, Jeremy Roach No.

Motion Passed (17-0):

Move Option 2 and 3 of the proposal to amend Bylaw 6-Transfer to the Annual Meeting for Schools in September. Passed with a motion by Noel Crum and a second by Michael Phillips. Greg Howard Yes, Russell Thompson Yes, Matt Wilhoite Yes, Jim Demler Yes, Damon Kelley Yes, Gavin Washington Yes, Brian Courtney Yes, Michael Phillips Yes, David Zuberer Yes, Randy McCallon Yes, Claudette Herald Yes, Brandy Carver Yes, Mandi Hudson Yes, Noel Crum Yes, Donna Moir Yes, Terry Yeast Yes, Jeremy Roach Yes.

COMPILER'S NOTE

Following the adoption of the motion, staff was authorized to re-order the items under consideration to the point where if the option to waive the rule with less than 20% participation is available each year, the other option would be necessary to be considered.

Adjournment

With no further discussion the meeting was adjourned with a motion by Randy McCallon and a second by Terry Yeast.

Meeting adjourned at 11:11 a.m.

Approved:

DRAFT