

Minutes, KHSAA Board of Control, Committee Meetings and Full Board of Control

December 07, 2010

Theatre, KHSAA Offices - Lexington, KY

- 11:15 a.m. Full Board of Control Meeting

Present Board Members:

John Barnes, Carrell Boyd, Art Davis, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Gene Norris, Kelley Ransdell, Steve Riley, Bob Schneider, Stan Steidel, David Weedman.

Absent Board Members:

Bill Beasley, Anita Burnette, Lea Prewitt, Boyd Randolph, Jeffrey Schlosser.

Jerry Keepers left the meeting at: 12:00 PM

-A. Call to Order

Call to order by President Kelley Ransdell at 11:28 a.m.

-B. Reflection by Alan Donhoff

-C. Pledge of Allegiance by Jerry Keepers

-D. Executive Session

Motion Passed: Consider approval of going into executive session per KRS 61.810 subsection (c) passed with a motion by David Weedman and a second by Marvin Moore.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Motion Passed: Consider approval of coming out of Executive Session with no action taken in Executive Session, passed with a motion by Alan Donhoff and a second by David Weedman.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

-E. Consent Agenda (single consent vote to accept all)

-E.A. Approve Minutes of the October, 2010 Regular Meeting

-E.B. Approve Association Bills from October 1, 2010 through November 30, 2010

-E.C. Written Reports for Review and Approval

-E.C.1. Transfers, July 1 to September 30, 2010 (W)

-E.C.2. Other Eligibility Rulings including fines and Penalties, July 1, 2010 Through September 30, 2010 (W)

-E.C.3. HB 327 Coaches to date (W)

Motion Passed: Consider approval of consent agenda items as presented passed with a motion by Alan Donhoff and a second by David Weedman.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

-F. Committee Report from the Officials Policy Committee

Honigs and Officials Novelty item tabled until subsequent Board meeting and other items were approved.

Motion Passed: Pay increase for Wrestling of \$5.00 with other revisions per the scale presented for the 2011-12 school year, passed with a motion by Marvin Moore and a second by Stan Steidel upon recommendation of the Commissioner.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Motion Passed: Increase Basketball Official fees \$5.00 for the 2011-2012 school year passed with a motion by Marvin Moore and a second by Bob Schneider upon recommendation of the Commissioner. Staff will review 3-person requirement for all varsity games at a later meeting during this school year.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Motion Passed: Fees difference between Baseball and Softball to give local Policy Board authority to raise from \$5.00 to \$10.00 difference at the varsity level, passed with a motion by Marvin Moore and a second by John Barnes upon recommendation of the Commissioner.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Motion Passed: Have the KHSAA Staff prepare data of the Assigning Secretaries or otherwise gather information as to how they determine their fees they charge passed with a motion by Marvin Moore and a second by Ozz Jackson.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

-G. Committee Report from the Team Sports Committee

Several items were brought forth from the Team Sports Committee for the Board to consider.

Motion Passed: Survey of principals of soccer playing schools of a determining method to settle a tie passed with a motion by Ozz Jackson and a second by Marvin Moore.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell No, Steve Riley No, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Motion Passed: The staff will draw up a draft of Bullitt County Schools being placed outside the 6th Region for basketball and bring it to the next meeting for the full Board to review passed with a motion by Ozz Jackson and a second by David Weedman.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Motion Passed: To have staff bring a draft in a revised time schedule for the State Softball Tournament for the February Board of Control meeting passed with a motion by Ozz Jackson and a second by Alan Donhoff.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

Motion Passed: Mr. Cope will bring in writing to the next Board meeting that Bellarmine University would extend as host site for the State Volleyball Tournament and ask for the change of dates in 2013 and 2014 passed with a motion by Ozz Jackson and a second by David Weedman.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

-H. Committee Report from the Executive Committee

Recommendations were made from the Kentucky Medical Association for the Board to consider. Also, the State Softball Tournament was discussed with emphasis on heat related dangers. Heat index measurements will now be year-round (within Bylaw 25 dates) with the Association making this an online report.

Mrs. Ransdell and the Commissioner presented an oral report of the:

1. current operations and investigations,
2. facilitated a discussion of the tennis format change and the KSBA online meeting process,
3. a discussion on the Advisory Committees within the KHSAA decision making structure,
4. heard Board Budget Status Report (both the General Ledger and Income Statement Report),
5. review of the sports sanctioning process which included a discussion of items that will be on the Triennial Survey.

Motion Passed: To approve the prepared contract with LRG (Licensing Resource Group) to accept them as a corporate sponsor and to exclusively endorse LRG as KHSAA's partner to commercialize, manufacture and market member school merchandise passed with a motion by Kelley Ransdell and a second by David Weedman upon recommendation of the Commissioner.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

- For the good of the Order

-A. Various Copies of Correspondence

-B. Support Staff Resumes were presented for review

- Adjourn

Motion Passed: Consider approval of adjourning meeting passed with a motion by David Weedman and a second by Marvin Moore.

John Barnes Yes, Bill Beasley Absent, Carrell Boyd Yes, Anita Burnette Absent, Art Davis Yes, Alan Donhoff Yes, Ozz Jackson Yes, Jerry Keepers Yes, Marvin Moore Yes, Gene Norris Yes, Lea Prewitt Absent, Boyd Randolph Absent, Kelley Ransdell Yes, Steve Riley Yes, Jeffrey Schlosser Absent, Bob Schneider Yes, Stan Steidel Yes, David Weedman Yes.

President

Commissioner