

**BOARD OF CONTROL
REGULAR MEETING
NOVEMBER 15-16, 2006
LEXINGTON, KY**

AGENDA MATERIAL



Kentucky High School Athletic Association

2280 Executive Drive ° Lexington, KY 40505 ° www.khsaa.org ° (859)299-5472 (859)293-5999 (fax)

MEMO

TO: KHSAA Board of Control

FROM: Commissioner Brigid L. DeVries *BfD*

DATE: November 7, 2006

RE: November 15-16, 2006 Regular Board meeting

Hello Everyone! Enclosed please find the agenda for the November Board of Control meeting. Please remember to bring your Strategic Plan information from the October Board meeting.

On Wednesday evening we will be hosting a retirement dinner for Assistant Commissioner Roland Williams. The event will begin at 6:30 p.m. at Spindletop Hall. An e-mail will be sent to Board members with additional information at a later date.

As always, if you have any questions for me or other staff members on agenda items prior to the meeting, please do not hesitate to call.

I look forward to seeing you on the 15th and 16th !

Room reservations have been made for the following individuals at the Hilton Garden Inn as listed below. If you need to change your arrival or departure date, please contact Darlene Koszenski at the KHSAA office as soon as possible.

Board Member	Room for Tuesday, November 14 th	Room for Wednesday, November 15 th	Number Attending Retirement Dinner	Attend BOC Meeting
Mike Barren				
Chuck Broughton				
Lonnie Burgett				
Gary Dearborn				
Alan Donhoff				
Paula Goodin				
Ozz Jackson				
Jerry Keepers				
L.V. McGinty				
Marvin Moore				
Steve Parker				
Jeff Perkins				
Jeff Schlosser				
Bob Schneider				
Robert Stewart				
Donna Wear				
Dave Weedman				
Lea Wise Prewitt				



BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
November 15-16, 2006 (All times E.T.)

Wednesday, November 15, 2006

9:00 a.m. ET, **Title IX Committee** – Paula Goodin, Chairperson; Mike Barren, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Ozz Jackson, L.V. McGinty, Marvin Moore, Steve Parker, Jeff Schlosser, Donna Wear, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

9:30 a.m. ET, **Audit and Finance Committee** – Lonnie Burgett, Chairperson; Gary Dearborn, Paula Goodin, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

10:30 a.m. ET, **Member School Services Committee** – Jeff Perkins, Chairperson; Michael Barren, Chuck Broughton, Gary Dearborn, Ozz Jackson, Jerry Keepers, Steve Parker, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear

11:00 a.m. – ET, **Constitution and Bylaws Committee** – Donna Wear, Chairperson; Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Marvin Moore, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

LUNCH

1:30 p.m. ET, **Executive Committee** – All Board members (agenda items listed in Board agenda)

6:30 p.m. Wednesday – Roland Williams Board and Staff Retirement Dinner – Spindletop Hall

Thursday, November 16, 2006

9:00 a.m. ET, **Full Board of Control Meeting**

- 1) Call to Order, President Gary Dearborn
- 2) Reflection – Jeff Perkins
- 3) Pledge of Allegiance – Roland Williams
- 4) Minutes of September, 2006 Regular Meeting, October, 2006 Annual Meeting and October, 2006 Special Meeting
- 5) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1091	6	ELIGIBLE	
#1094	6	ELIGIBLE	
#1095	6	ELIGIBLE	
#1097	6	ELIGIBLE	
#1088	6	INELIGIBLE	
#1089	6	INELIGIBLE	
#1090	6	INELIGIBLE	
#1092	6	INELIGIBLE	
#1093	6	INELIGIBLE (EXCEPTIONS)	
#1096	6	INELIGIBLE (EXCEPTIONS)	
#1098	6	INELIGIBLE (EXCEPTIONS)	
#1099	6	INELIGIBLE (EXCEPTIONS)	
#1100	6	INELIGIBLE (EXCEPTIONS)	
#1080	6	RECONSIDER BY BOC	

- 6) Possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
- 7) Approve bills from September 1 to October 31, 2006
- 8) Committee Report from the **Title IX Committee** and Necessary Action (**)
 a) Review Status of Potential Cancelled Games due to Non-Compliance (O)
 b) Status of Scheduled Workshops (O)
- 9) Committee Report from the **Audit and Finance Committee** and Necessary Action (**)
 a) Consideration of Audit Report from Miller, Mayer, Sullivan & Stevens (W/A)
 b) Consideration of Budget Report, FY07 to date (W)
- 10) Committee Report from the **Member Services Committee** and Necessary Action (**)
 a) Approve Policy Specification Changes for Catastrophic Insurance, Postseason Deductible and Benefit Period (O/A)
- 11) Committee Report from the **Constitution and Bylaws Committee** and Necessary Action (**)
 a) Consider Impact of Proposal 5 (Feedback)
 b) Consider Impact of Proposal 21
 c) Consider Fixed Counting of Volleyball Contests
 d) Consider Fixed Counting of Soccer Contests
 e) Consider Fixed Counting of Basketball Contests
- 12) Committee Report from the **Executive Committee** and Necessary Action (**)
 a) Discussion of Association Bills (W/A)
 b) Team Sport Classification Discussion - Volleyball, Baseball, Softball, Soccer (Athletic Director Mark Allen, Butler County High School)
 c) Scott Chalk - KABC Report
 d) Officials Division Recommendations
 e) Develop and Adopt Goals for the 2007-2011 KHSAA Strategic Plan (W)

B. Reports and Miscellaneous Items

(W refers to Written Items, O-refers to Oral Action/Discussion)

- 1) Report on Transfers, September 1 to October 31, 2006 (W)
- 2) Baseball Advisory Committee Report (O)
- 3) Silver Grove Girls' Basketball (W)
- 4) Kevin Noland Letter Regarding Athletic Trainer Survey (W)(**)
- 5) Confirm date for Special Board Meeting to consider November appeals on December 7, 2006. (O)
- 6) Confirm date for next Regular Board of Control Meeting (January 10-11, 2006) (O)
- 7) Collect Basketball Ticket and Hotel Information (O)
- 8) Miscellaneous Correspondence and Board and Staff items (O)

Items marked (*) have no attachments

Items marked (**) may have additional material distributed prior to the meeting

#1065 - Menusey
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 NONE 220 dep

2006-2007 DRAFT Meeting Tickler - KHSAA Board of Control - Revised 11/7/2006

July 9-11, Sunday- Monday (Kentucky Dam Village, Gilbertsville) (FULL MEETING)

New and Re-newed Member Orientation - July 10, a.m.
Reflections - President Gary Dearborn
Pledge -

Appointment of Standing and AdHoc Committees

Executive Committee

Discussion of Association bills
Establish Specific Goals per 702 KAR 7:065 for Commissioner and review method for evaluating those goals

Constitution and Bylaws Committee

Approve for inclusion on Annual Meeting Agenda, Decide if Board to propose or seek outside author

Constitution - Rejection of Proposals (discussion)
Discussion of Conceptual Proposal 3 - Feeder Pattern
Adoption vs. Territory definition

Give first reading to KHSAA/Board proposals

Give second reading to KHSAA/Board proposals

Constitution - Review number of meetings
Constitution -Deadline for Amendments (June 30)
Constitution - Consideration of Amendments from the floor
Bylaw 4 - Revise definition of "full-time" to match the definition in Bylaw 5

Bylaw 10 - Remove provisions restricting recruiting of enrolled students

Bylaw 25 - Counting of Games Revision, Baseball/Softball

Bylaw 25 - Revise cheer limit to clearly contain NFHS stunt limitations

Bylaw 29 - Revise to require official at swimming meets (consider codifying Track with more than 4 teams)

Other items of discussion

Due Process Procedure Deadlines

Membership Services Committee

Discussion of policy limitation revisions and limitations, KHSAA catastrophe insurance

List of Archery Schools

Discuss and Review, procedure for adding sports

Review applications for membership for 2006-2007

Football Committee

Discussion of Draft number of classes and alignment of teams

Discussion of long-term rotation of playoff games

Reports (not action items)

Basketball Radio Network settlement Report

August 21, 8:30 a.m. - Monday (KHSAA, Lexington) (SPECIAL MEETING)

Reflection -

Pledge -

Appeals

Executive Committee

Ray Steinert - Phoenix Proposal

Constitution and Bylaws Committee

Already on agenda, no further action needed

Constitution - Review number of meetings

Constitution -Deadline for Amendments and clarify amendments from the floor

Bylaw 4 - Revise definition of "full-time" to match the definition in Bylaw 5

Bylaw 10 - Remove provisions restricting recruiting of enrolled students

Bylaw 25 - Counting of Games Revision, Baseball

Bylaw 25 - Revise cheer limit to clearly contain NFHS stunt limitations

Bylaw 29 - Revise to require official at swimming meets (consider codifying Track with more than 4 teams)

Review items submitted by member schools (no action necessary unless rejected)

Bylaw 25 - Revision in Spring Football Practice

Bylaw 25 - Revision in Track Limitation of Seasons

Give first reading to KHSAA/Board proposals

Give second reading to KHSAA/Board proposals

Bylaw 4 - Feeder Pattern Proposal

Bylaw 9 - Add summer play restrictions (must be eligible)

Bylaw 25 - Counting of Games Revision, Fast Pitch Softball

Other items of discussion

Due Process Procedure Deadlines

Football Committee

Consider feedback from schools and possible adoption of 2007 Football Alignment

Reports

Louis Stout Program

Ken Trivette acknowledgement letter

NFHS summer meeting report

Revised Committee Listing following Dotson replacement

September 14-15, - Thursday - Friday (KHSAA, Lexington) (FULL MEETING)

Reflection -

Pledge -

Executive Committee

End of Year Progress Report, In-office evaluation system

Discussion of Association bills

Consideration of Budget Report, FY06 and FY07 to date

Corporate Sales Review - Internal

Corporate Sales Review - External

Distribute and review Policy Manual Sections

Football Committee

Consider feedback from schools and possible adoption of 2007 Football Alignment if not done in August

Title IX Committee

Review of 2006-2007 Revisits

Status Report - KHSAA Reports to KY Board of Education

Officials Policy Committee

Discuss Fee Schedule in Scheduled Sports

Reports (not action items)

Insurance Overview

Distribute Football Ticket and Hotel Information

October 19-20, 8:30 a.m. - Thursday/Friday (KHSAA, Lexington) (SPECIAL MEETING)

19, KHSAA Annual Meeting of Schools

Reflection -

Pledge -

Appeals

Distribute Basketball Ticket Order/Hotel Forms

Collect Football Ticket Order and Hotel Forms

Executive Committee

Review Annual Meeting Proposals and Make

recommendations to KDE per Constitution and Bylaws Committee

Constitution and Bylaws Committee

Review Action and Recommendations from Annual Meeting

November 15-16 -Wednesday - Thursday (KHSAA, Lexington) (FULL MEETING)

Reflection -

Pledge -

Collect Basketball Ticket Order and Hotel Forms

Executive Committee

Discussion of Association bills

Corporate Partner mid-year sales report (Internal Sales)

Develop and adapt goals for the 2007-2011 KHSAA Strategic Plan

Butler County High School A.D. Discussion of Classification

Proposal for Team Sports with more than 6 simultaneous participants (Volleyball, Baseball, Softball, Soccer)

Officials Division Recommendations (possibly move to

Officials Committee)

Audit / Finance Committee

Consideration of Audit Report from Miller, Mayer, Sullivan

Consideration of Budget Report, FY07 to date

Individual Sports Committee

Initial Review and Discussion, Track and Cross Country
Alignment

Title IX Committee

Review status of appeals from cancelled games due to non
compliance

Member Services Committee

Approve Policy specification changes for catastrophe
insurance, postseason deductible and benefit period

Constitution and Bylaws Committee

Consider Impacts of Proposal 21 as requested
Consider Referendum on Fixed Counting of Volleyball
Contests
Consider Referendum on Fixed Counting of Soccer Contests
Consider Referendum on Fixed Counting of Basketball
Contests

Invite Reps of Kentucky Basketball Coaches and Kentucky
Football Coaches to discuss alternatives for Bylaw 25

Reports (not action items)**December 7, 8:30 a.m. - Thursday (KHSAA, Lexington)
(SPECIAL MEETING)**

Reflection -
Pledge -
Appeals

**January 10-11-Wednesday-Thursday (KHSAA,
Lexington) (FULL MEETING)**

Reflection -
Pledge -

Executive Committee

Discussion of Association bills
Corporate Partner mid-year sales report (Internal Sales)

Basketball Committee

Review of 1st Region Alignment Situation (Community
Christian)
Review of 12th Region Alignment Situation (Casey County
High School request)
Review of any other submitted requests
Discussion of KABC issues and status of basketball advisory
committee

Audit-Finance

Mid Year Review of Budget Status, Board format report

Reports (not action items)**February 19, 8:30 a.m.- Monday (KHSAA, Lexington)
(SPECIAL MEETING)**

Reflection -
Pledge -
Appeals

**March 16, - Friday (Holiday Inn/University Plaza,
Bowling Green) (SPECIAL MEETING)**

Reflection -
Pledge -
Appeals
NO BUSINESS MEETING

**April 19,- Thursday (KHSAA, Lexington) (FULL
MEETING)**

Reflection -
Pledge -

Officials Committee

Review Composite Post Season Fees for Officials for 2006-
2007

Hall of Fame Screening Committee**Executive**

Discussion of Association bills
Report on KBE Meeting

**May 17-18 - Monday - Tuesday (KHSAA, Lexington)
(FULL MEETING)**

Reflection -
Pledge -

Selection of Officers for 2006-2007

Hall of Fame Selection Committee**Executive Committee**

Discussion of Association bills
Board of Control Meeting Schedule, 2007-2008
Draft Budget Approval after Audit/Finance
Final Insurance Policy Acceptance
Internal & External Fundraising Review

Audit/Finance Committee

Salary Schedule
Preliminary Draft Budget

Constitution and Bylaws Committee**Reports and Discussion**

Disqualifications and Penalties

2006-2007 Appeals Dates for Student Appeals to**Hearing Officer**

July 7	October 9	February 5
August 1 & 2	November 6	March 5
August 14 & 15	December 4	April 16
September 5 & 6	December 11	May 7
September 11 & 12	January 4	June 4
October 2		

ACTION ITEMS

MINUTES OF THE BOARD MEETING**OCTOBER 20, 2006**

President Gary Dearborn convened the special meeting of the Board of Control on Friday, October 20, 2006 at 11:15 a.m. All Board members were present except Chuck Broughton. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Roland Williams, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippet and Office Manager Darlene Koszenski. Ted Martin, KHSAA Legal Counsel was also present.

L.V. McGinty provided a moment of reflection.

Larry Boucher led the Pledge of Allegiance.

President Dearborn stated for the record that seventeen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Board Motion	Board Second	Vote Y/N/R	Status
1067	6	ELIGIBLE	Uphold (Jackson)	Schlosser	17-0	Eligible
1068	6	ELIGIBLE	Uphold (McGinty)	Perkins	16-0-1 (Schlosser)	Eligible
1069	6	ELIGIBLE	Uphold (Jackson)	Schlosser	13-3-1 (Barren)	Eligible
1070	6	ELIGIBLE	Uphold (Parker)	Jackson	15-1-1 (Donhoff)	Eligible
1075	6	ELIGIBLE	Uphold (Schlosser)	Wear	12-4-1 (Burgett)	Eligible
1076	6	ELIGIBLE	Uphold (McGinty)	Perkins	17-0	Eligible
1079	6	ELIGIBLE	Uphold (McGinty)	Perkins	17-0	Eligible
1080	6	ELIGIBLE	Overturn (McGinty)	Moore	13-3-1 (Dearborn)	Ineligible-A
1082	6	ELIGIBLE	Uphold (Jackson)	Perkins	17-0	Eligible
1083	6(2)	ELIGIBLE	Uphold (Stewart)	Schlosser	11-6	Eligible
1066	6	INELIGIBLE	Uphold (Perkins)	Stewart	16-1	Ineligible
1078	6	INELIGIBLE	Uphold (Stewart)	Keepers	11-6	Ineligible
1081	6	INELIGIBLE	Overturn (McGinty)	Schlosser	16-1	Eligible-B
1086	6	INELIGIBLE	Uphold (Stewart)	Burgett	17-0	Ineligible
1087	6	INELIGIBLE	Uphold (Weedman)	Keepers	14-3	Ineligible
1073	6	INELIGIBLE (EXCEPTIONS)	Uphold (McGinty)	Burgett	15-2	Ineligible
1074	5	INELIGIBLE (EXCEPTIONS)	Uphold (Burgett)	Wear	14-3	Ineligible
1077	6	INELIGIBLE (EXCEPTIONS)	Uphold (McGinty)	Burgett	14-2-1 (Keepers)	Ineligible
1084	6(2)	INELIGIBLE (EXCEPTIONS)	Overturn (Schlosser)	McGinty	11-6	Eligible-C
1071	4	INELIGIBLE (EXCEPTIONS)	Uphold (McGinty)	Burgett	17-0	Ineligible

A-Findings of Fact – Case #1080

1. The KHSAA Board incorporates by reference the testimony of the parties as reflected in the Hearing Officer's Findings of Fact contained in the Recommended Order. From these Findings of Fact, the KHSAA Board reaches a different Conclusion of Law than the Hearing Officer with respect to the Due Process discretionary waiver provision.

Conclusions of Law

Based on the whole record, the Board concludes that the application of the period of ineligibility contained in Bylaw 6, Section 1 ("Bylaw 6") should not be waived for the following reasons:

1. The student's transfer is subject to Bylaw 6 because he participated in varsity sports at the sending school after enrolling in the 9th grade and then transferred to the receiving school.
2. As concluded by the Hearing Officer, the student's transfer does not satisfy any enumerated exception to Bylaw 6.
3. The Due Process Procedure provides for a discretionary waiver if both strict application of the applicable Bylaw is unfair and the circumstances creating the ineligibility are clearly beyond the control of all the parties involved. In his Recommended Order, the Hearing Officer indicated that:

The hearing officer has recommended waiver under circumstances where the evidence led to the conclusion that a student's personal safety was jeopardized by remaining at the sending school. It is always a matter of determination of whether the evidence supports such a conclusion and the hearing officer in this case concludes that it does.

As recognized by the Hearing Officer, it is a "matter of determination" as to whether a waiver is appropriate. Contrary to the Hearing Officer, the Board, in its discretion, concludes that the evidence did not show that strict application of Bylaw 6 is unfair to the student and the circumstances resulting in his transfer were clearly beyond the control of all the parties involved. While the student's parents may have expressed concerns for his safety, the record does not reflect that he had to change schools in order to be safe. The altercation at the sending school in February 2006 occurred between students other than the student. The sending school took immediate and stern action against the students involved, including removing one student for the remainder of the school year. As admitted by the student's mother, she had never contacted the sending school principal about a concern for her son's safety. Although the student's mother testified she was referred to the sending school's Dean of Students who could not ensure her son's safety, there is no documentation in the record supporting these conversations. Rather, the principal, in his letter, states that "the sending school is safe for the student" and he "strongly object[s] to any insinuation that the sending school is not a safe place." The principal also indicates that "[t]he victim and one of the perpetrators of last year's incident have both returned to school without incident." For these reasons, the Board disagrees with the Hearing Officer and denies the student's request for a waiver under the discretionary provision contained in the Due Process Procedure.

B-Findings of Fact-Case #1081

The KHSAA Board incorporates by reference the Findings of Fact in the Hearing Officer's recommended order.

Conclusions of Law

Based on the entire record, the KHSAA Board concludes as follows:

The student's transfer is subject to Bylaw 6, Section 1 because he participated in varsity sports at the sending school and transferred to the receiving school.

The KHSAA Board concludes that a discretionary waiver of the period of ineligibility should be granted in this case, under the KHSAA Due Process Procedure.

C-Findings of Fact-Case #1084

1. The KHSAA Board incorporates by reference the Findings of Fact in the Hearing Officer's recommended order.

Conclusions of Law

Based on the entire record, the KHSAA Board concludes as follows:

1. The student's transfer is subject to Bylaw 6, Section 2 ("Bylaw 6").
2. The KHSAA Board concludes that, under the KHSAA Due Process Procedure, a discretionary waiver of the period of ineligibility should be granted in this case because, in addition to satisfying all the requirements under the Section 2 of the KHSAA Due Process Procedure, the student has moved to live with his grandparents and there is no evidence of recruiting or transfer for athletic reason.

A motion was made by Donna Wear, seconded by Mike Barren, to go into Executive Session to discuss current and pending litigation. The motion passed unanimously. A motion was made by L.V. McGinty, seconded by Bob Stewart, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Donna Wear, Chairperson, **Constitution and Bylaws Committee**, asked the Board to approve the following motions:

1. Endorse Proposal 1 for implementation by the KDE. The motion was seconded by Ozz Jackson, and passed unanimously.
2. Endorse Proposal 2 for implementation by the KDE, effective with the 2008-09 season. The motion was seconded by Jeff Perkins, and passed 13-4.
3. Endorse Proposal 5 for implementation by the KDE. The motion was seconded by Steve Parker, and passed 13-4.
4. Endorse Proposal 6 for implementation by the KDE. The motion was seconded by Lonnie Burgett, and passed unanimously.
5. Endorse Proposal 7 for implementation by the KDE. The motion was seconded by Ozz Jackson, and passed unanimously.
6. Endorse Proposal 9 for implementation by the KDE. The motion was seconded by Jeff Perkins, and passed 16-0-1 (Bob Stewart was out of the room).
7. Endorse Proposal 10 for implementation by the KDE. The motion was seconded by Lonnie Burgett, and passed unanimously.
8. Endorse Proposal 12 for implementation by the KDE. The motion was seconded by Jeff Perkins, and passed unanimously.
9. Endorse Proposal 13 for implementation by the KDE. The motion was seconded by Lonnie Burgett, and passed unanimously.
10. Endorse Proposal 14 for implementation by the KDE. The motion was seconded by Steve Parker, and passed unanimously.
11. Endorse Proposal 15 for implementation by the KDE. The motion was seconded by Ozz Jackson, and passed unanimously.
12. Endorse Proposal 16 for implementation by the KDE. The motion was seconded by Bob Schneider, and passed unanimously.
13. Endorse Proposal 17 for implementation by the KDE. The motion was seconded by Jerry Keepers, and passed unanimously.
14. Endorse Proposal 18 for implementation by the KDE. The motion was seconded by Jeff Perkins, and passed unanimously.
15. Endorse Proposal 19 for implementation by the KDE, effective beginning with the 2008-09 season. The motion was seconded by Lonnie Burgett, and passed unanimously.
16. Endorse Proposal 20 for implementation by the KDE. The motion was seconded by Mike Barren, and passed unanimously.
17. Table Proposal 21 until financial impact information can be provided at the November 15-16, 2006 Board meeting. The motion was seconded by Jeff Perkins, and passed unanimously.

18. Endorse Referendum Proposal 1 for implementation by the KDE, effective with the 2008-09 season. The motion was seconded by Ozz Jackson, and passed unanimously.
19. Endorse Referendum Proposal 2 for implementation by the KDE, effective with the 2008-09 season. The motion was seconded by Paula Goodin, and passed 16-1.
20. Rescind Referendum Proposal 3 for implementation by the KDE. The motion was seconded by Alan Donhoff, and passed unanimously.
21. A motion was made by Jeff Schlosser to not endorse Referendum Proposal 3, because it is inconsistent with this year's Proposal 2. Unless Proposal 2 is not adopted by the KDE, then send Referendum Proposal 3 back to the Board of Control. Staff is to correspond with the author of Referendum Proposal 3. The motion was seconded by L.V. McGinty, and passed unanimously.

Bob Schneider asked that Proposal 8 – Compliance, be discussed during the upcoming Strategic Planning sessions.

Include Bylaw 25 – Counting of Games, on the November agenda.

Invite the President of KABC and KFCA to the November meeting.

Invite the Butler County Athletic Director to the November meeting to discuss classes in volleyball, soccer, baseball and softball.

It was announced that Assistant Commissioner Roland Williams will be retiring December 31, 2006, after 33 years of service to high school athletes and athletics in Kentucky.

Mr. Boucher will have an update on assigning secretary criteria at the November meeting.

Include the Member Services Committee on the November agenda to discuss the school survey regarding insurance.

There being no further business, a motion to adjourn was made by L.V. McGinty, seconded by Ozz Jackson, and passed unanimously. The meeting adjourned at 1:45 p.m.

MINUTES OF THE ANNUAL MEETING

OCTOBER 19, 2006

The 90th Annual Meeting of the Kentucky High School Athletic Association was held on Thursday, October 19, 2006 at the Lexington Center. KHSAA Board of Control President Gary Dearborn called the meeting to order at 1:40 p.m. Mr. Larry Boucher, Assistant Commissioner, introduced KHSAA Staff members, Board members, welcomed delegates and guests and opened the meeting by leading the Pledge of Allegiance. Mr. Dearborn designated Legal Counsel Ted Martin as the Parliamentarian, to be assisted by Mr. Ken Tippet. Commissioner Brigid DeVries reviewed the 2005-06 Annual Report. Assistant Commissioner Roland Williams verified attendance.

The total number of registered delegates was 257, with 23 schools unrepresented. Mr. Martin announced that in order for a proposal to pass, 172 affirmative votes were needed (2/3 of the registered delegates).

Mr. Martin then reviewed procedural issues concerning the Order of the Day, Rules of Order and Voting Procedures.

A motion was made by Bill Drage, Union County and seconded by Jeff Doom, Lyon County to accept the Orders of the Day. The motion passed by voice vote.

A motion was made by Phil Rison, Montgomery County and seconded by Dave Carr, Murray to adopt the Rules of Order. The motion passed by voice vote.

A motion was made by Jim Sexton, Eastern and seconded by Greg Suhr, Providence to adopt the Voting Procedure. The motion passed by voice vote.

A motion was made by Tim Amshoff, Fern Creek and seconded by Ozz Jackson, Letcher County Central to adopt Proposal 1 as written. The motion passed 249-5-1-2.

A motion was made by William Raleigh, Valley and seconded by Jerry Taylor, Hart County to adopt Proposal 2 as written. The motion passed 202-53-0-2.

A motion was made by Greg Suhr, Providence and seconded by Charles Adams, Fleming County to adopt Proposal 3 as written. The motion failed 151-98-4-4.

A motion was made by Dale Butler, Breckinridge County and seconded by Tim Amshoff, Fern Creek to adopt Proposal 4 as written. The motion failed 140-111-3-3.

A motion was made by Dave Wilson, Male and seconded by Jerry McIntosh, Owsley County to adopt Proposal 5 as amended by the author, Jim Sexton (Mr. Sexton removed the change to Bylaw 26 regarding the Dead Period and retained the proposed change in Bylaw 25 regarding outside competition). The motion passed 184-70-1-2.

A motion was made by Jerry Keepers, Southern and seconded by Rick Woods, Edmonson County to adopt Proposal 6 as written. The motion passed 200-51-3-3.

A motion was made by Scott Greenwald, Seneca and seconded by Gene Morrison, Covington Latin to adopt Proposal 7 as written. The motion passed 235-16-3-3.

A motion was made by Dennis Lampley, Trinity (Louisville) and seconded by Bill Hill, Sayre to adopt Proposal 8 as written. The motion failed 138-113-2-4.

A motion was made by Jeff Doom, Lyon County and seconded by Rex Cooksey, Fairview to adopt Proposal 9 as written. The motion passed 218-33-3-3.

A motion was made by Mike Ashurst, Cawood and seconded by Pat Gates, Caldwell County to adopt Proposal 10 as written. The motion passed 243-9-1-4.

A motion was made by Greg Suhr, Providence and seconded by Jim McKee, Scott County to adopt Proposal 11 as written. The motion failed 132-113-8-4.

A motion was made by Dave Carr, Murray and seconded by Tracy Spickard, Franklin County to adopt Proposal 12 as written. The motion passed 245-7-1-4.

A motion was made by Tom Woofert, Pendleton County and seconded by Kathy Johnston, Bourbon County to adopt Proposal 13 as written. The motion passed 219-23-7-8.

A motion was made by Ernest Smith, Fairdale and seconded by Jerry Taylor Hart County to adopt Proposal 14 as written. The motion passed 237-8-3-9.

A motion was made by Jimmy Durham, North Laurel and seconded by Monroe Jones, Powell County to adopt Proposal 15 as written. The motion passed 235-12-1-9.

A motion was made by Jeff Doom, Lyon County and seconded by Dave Zuberer, DuPont Manual to adopt Proposal 16 as written. The motion passed 213-33-2-9.

A motion was made by Faye Thornton, Franklin County and seconded by Jeff Edwards, Jeffersontown to adopt Proposal 17 as written. The motion passed 181-67-1-8.

A motion was made by Kathy Johnston, Bourbon County and seconded by Terry Yeast, Mercer County to adopt Proposal 18 as written. The motion passed 209-36-3-9.

A motion was made by Bill Drage, Union County and seconded by Rick Wood, Edmonson County to adopt Proposal 19 as written. The motion passed 198-49-2-8.

A motion was made by Hugh McReynolds, Logan County and seconded by Jeff Edwards, Jeffersontown to adopt Proposal 20 as written. The motion passed 238-10-1-8.

The Chair called on legal counsel to clarify an issue related to Proposal 21. Ted Martin explained that if the Proposal 21 passed as written, the composition of the Board would not meet the 1971 federal court decree regarding the ratio of females and African-Americans. A motion was made by Jim Sexton, Eastern and seconded by Greg Suhr, Providence to amend Proposal 21 as follows: Include one State-at-Large female member from Regions 1-16 and one African-American member from Regions 1-16 to ensure compliance with the Federal Decree of 1971. A paddle count was taken and the motion to amend passed 191-18-49. The motion as amended passed 174-65-3-15.

The ballots were collected and tallied after Proposal 12, and Proposal 21.

A copy of Proposals 1-21 are attached as an Addendum to these minutes.

The next item on the agenda was New Business. There was none.

A motion to adjourn the meeting at 3:30 p.m. was made by Jim Sexton, Eastern and seconded by Tom Woofert, Pendleton County. The motion passed by voice vote.

MINUTES OF THE BOARD MEETING

SEPTEMBER 15, 2006

President Gary Dearborn convened the regular meeting of the Board of Control on Friday, September 15, 2006 at 8:30 a.m. All Board members were present except Chuck Broughton. Also present were Commissioner Brigid DeVries, Assistant Commissioners Larry Boucher, Julian Tackett and Roland Williams, Director of Promotions and Media Relations Butch Cope, Fundraising Consultant Ken Tippet and Office Manager Darlene Koszenski. KHSAA legal counsel, Ted Martin, was also present.

Lonnie Burgett provided a moment of reflection, followed by the Pledge of Allegiance, led by Julian Tackett.

President Dearborn requested the record show that seventeen out of eighteen Board members were present, and that ten votes were needed to pass any eligibility motions.

Mike Barren made a motion to approve the minutes of the July 11, 2006 Board of Control meeting. The motion was seconded by Bob Schneider, and passed 16-0 with one (Marvin Moore) recusal.

Donna Wear made a motion to approve the minutes of the August 21, 2006 Board of Control meeting. The motion was seconded by Ozz Jackson, and passed 16-0 with one (Marvin Moore) recusal.

Donna Wear made a motion, seconded by Jeff Perkins, to go into Executive Session to discuss pending legal cases with Ted Martin. The motion passed unanimously. L.V. McGinty made a motion, seconded by Jeff Schlosser, to come out of Executive Session. The motion passed unanimously. No action was taken during Executive Session.

Mr. Dearborn asked the record to show that the following guests were present: Principal Sally Stevens, Lexington Catholic High School, Mike Fields, Lexington Herald-Leader reporter, Mr. & Mrs. Duncan, and their son, Caleb.

The Board of Control then considered the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Board Motion	Board Second	Vote	Status
#1055	6	Eligible	Uphold (McGinty)	Schlosser	17-0	Eligible
#1056	6	Eligible	Uphold (Jackson)	Parker	17-0	Eligible
#1057	6	Eligible	Uphold (McGinty)	Schlosser	16-1	Eligible
#1058	6	Eligible	Uphold (Perkins)	Keepers	16-0-1 (Burgett)	Eligible
#1059	6	Eligible	Overturn (Stewart)	Moore	11-4-2 (Keepers & Weedman)	Ineligible-A
#1060	6	Eligible	Uphold (Barren)	Wear	17-0	Eligible
#1062	6	Eligible	Uphold (McGinty)	Schlosser	14-3	Eligible
#1063	6	Eligible	Uphold (Jackson)	McGinty	17-0	Eligible
#1071	4	Eligible	Remand (Schlosser)	Keepers	12-4-1 (Goodin)	Ineligible-B
#1061	6	Ineligible	Uphold (Schlosser)	Schneider	15-1-1 (Burgett)	Ineligible
#1065	6	Ineligible	Motion to Reconsider	N/A	N/A	Ineligible

A- Findings of Fact-Case #1059

1. The KHSAA Board incorporates by reference the testimony of the parties as reflected in the Hearing Officer's Findings of Fact contained in the Recommended Order. The Board also recognizes that the student participated in varsity wrestling during his 9th grade year and not his 10th grade year. From these Findings of Fact, the KHSAA Board reaches a different Conclusion of Law than the Hearing Officer with respect to the Due Process discretionary waiver provision.

Conclusions of Law

Based on the whole record, the Board concludes that the application of the period of ineligibility contained in Bylaw 6, Section 1 ("Bylaw 6") should not be waived for the following reasons:

1. The student's transfer is subject to Bylaw 6 because he participated in varsity sports at the sending school after enrolling in the 9th grade and then transferred to the receiving school.
2. As concluded by the Hearing Officer, the student's transfer does not satisfy any enumerated exception to Bylaw 6.
3. The Due Process Procedure provides for a discretionary waiver if *both* strict application of the applicable Bylaw is unfair *and* the circumstances creating the ineligibility are clearly beyond the control of all the parties involved. While the evidence provided does lend sympathy to the student's situation because he participated in a limited amount of varsity sports during his 10th grade year, Bylaw 6 must be uniformly applied to all students. Bylaw 6 applies to any student who participates in any varsity sport regardless of the number of minutes or plays. As such, strict application of Bylaw 6 is not unfair to the student. Further, the circumstances resulting in his transfer were clearly not beyond the control of all the parties involved. The evidence in the record demonstrates that the student voluntarily chose to transfer to the receiving school for his 11th and 12th grade years due to academic concerns. Although the student should be commended for pursuing his belief that his academic situation would be better served at the receiving school, his decision to transfer was nonetheless voluntary. Bylaw 6 does not preclude the student from pursuing his education at the receiving school or engaging in academic extracurricular activities. Further, Bylaw 6 specifically provides that "[t]he KHSAA shall not recognize as grounds for a waiver of the period of ineligibility an argument that the educational needs of the transferring students would be better served through a transfer." To the extent a contrary result was reached in the Pickinpaugh case, it is rejected as incorrect and inconsistent with the requirements necessary for a discretionary waiver and, as there is no evidence that the student relied on that decision in transferring, it does not require a waiver in this appeal.
4. Although the student has claimed that Bylaw 6 should not apply to him because the reason for his transfer does not offend the underlying purposes of Bylaw 6 to prevent and deter recruiting and athletically motivated transfers, the lack of evidence of these dangers is not a ground to waive the application of Bylaw 6. The KHSAA member schools have adopted and the Kentucky courts have approved an objective standard to govern transfers in Kentucky. See Kentucky High School Athletic Ass'n v. Hopkins Co. Bd of Educ., 552 S.W.2d 685, 687 (Ky. App. 1977) (upholding application of Bylaw 6 to a transfer despite finding that there was no recruiting and the transfer was not athletically motivated). An objective standard is necessary because the inherent administrative and other difficulties make it often impossible to make a subjective determination in the numerous transfers processed each year. If transfers were only precluded when there was evidence of recruiting or athletic-motivation, then Bylaw 6 would be subject to abuse and students would be transferring anytime and anywhere. While the member schools of the KHSAA are not preventing a transfer for subjective personal reasons,

they have decided that the student should sit out one year of interscholastic athletics. Thus, although there is no evidence that the student transferred due to recruiting or was otherwise athletically motivated, Bylaw 6 still applies to his transfer.

B - Remand - Case #1071

Because the record did not permit adequate review of whether Joshua was promoted from the 8th grade by Whitley County Middle School at the end of the 2001-2002 school year, the Board requested that the Hearing Officer issue a subpoena to Whitley County Middle School for any and all documents relating to Joshua's promotion from the 8th grade during both the 2001-2002 and 2002-2003 school years. If the documents provided in response to the subpoena are insufficient to permit adequate review of this issue, the Board also requested that the Hearing Officer subpoena a representative of Whitley County Middle School to appear at a supplemental hearing to testify about this issue. Joshua remains **INELIGIBLE** to participate in interscholastic athletics at Whitley County High School until a final determination is made by the Board at the next available meeting.

Jeff Perkins, Chairperson, **Member Schools and Services Committee**, made the following motions:

1. Deny Community Christian Academy's (Paducah) written request to play non-member schools. The motion was seconded by Lonnie Burgett, and passed unanimously.
2. Accept Christian Fellowship School's written letter to not field junior varsity or varsity boys' or girls' basketball teams for the 2006-2007 season. The Board of Control will review their participation status for 2007-08 & 2008-09 at the January, 2007 Board meeting. The motion was seconded by Donna Wear, and passed unanimously.

Mr. Perkins, Chairperson, **Member Schools and Services Committee**, also asked the record to show that:

1. The KHSAA insurance policy benefit period was discussed and a breakout session will be held at the Annual Meeting on school insurance coverage benefits. Following the Annual Meeting, a survey will be sent to all schools, to be returned and information compiled before the November 15-16, 2006 meeting.

Paula Goodin, Chairperson, **Title IX Committee**, noted that administrators would prefer to have workshops held in their area before April 15th Title IX reports are due. Mr. Boucher reviewed the status report and 2006-2007 visit list. He also mentioned that this was our cleanest report submitted to the KBE. No action was taken.

Following an appearance by Peter Lafavre, Casey Fisk (Scott HS) and Tom Spritzky (Dixie Heights), Bob Schneider, Chairperson, **Football Committee**, asked the Board to approve the following motions:

1. Leave Class 5A, District 5 as is, with a review in two years. The motion was seconded by L.V. McGinty, and passed 16-0 with one recusal (Jeff Schlosser).
2. Move the 2007 and 2008 state football finals one week later in December. The motion passed 15-2. The dates for 2007 are: Week #1-August 24 (NFHS Week #8); State finals December 6-8 (NFHS Week #23). The Dates for 2008 are: Week #1-August 22 (NFHS Week #8); State Finals December 11-13 (NFHS Week #23).
3. Accept the rotation of playoff pairings for 2007 and 2008. The motion was seconded by L.V. McGinty, and passed unanimously.

Mr. Schneider, **Chairperson, Football Committee**, also asked the record to show that:

1. Ken Trivette, Kentucky Association of Basketball Coaches, presented his concerns on behalf of basketball coaches regarding the change in the football final date to one week later in December.

L.V. McGinty, Chairperson, **Officials Policy Committee**, asked the Board to approve the following motions:

1. Increase the regular season Baseball officiating fee from a minimum of \$42.50 to \$46, without any offsetting cuts in mileage by local and regional policy boards, effective with the 2007-08 season. Increase the regular season Fast Pitch Softball officiating fee from a minimum of \$37.50 to \$41.00 without any off-setting cuts in mileage by local and regional policy boards, effective with the 2007-2008 season. The motion was seconded by Lonnie Burgett, and passed 15-2.
2. Larry Boucher was asked to have a draft ready for review at the November BOC meeting which deals with the relationship between KHSAA Assigning Secretaries and the KHSAA relative to job functions and responsibilities. The motion was seconded by Marvin Moore, and passed 14-2. (Jeff Perkins was not in the room at the time of the vote).

Donna Wear, Chairperson, **Constitution and Bylaws Committee**, asked the Board to approve the following motions:

1. Approve second reading of Bylaw 17 - Reports and Obligations. The motion was seconded by Paula Goodin, and passed 16-0. (Jeff Perkins was not in the room at the time of the vote)
2. Approve second reading of Bylaw 27 - Hiring of Coaches. The motion was seconded by Lonnie Burgett, and passed 16-0. (Jeff Perkins was not in the room at the time of the vote)
3. Clarify the existing proposal to count baseball games at a flat 36, effective with the 2008-2009 season. The motion was seconded by Paula Goodin, and passed 16-0. (Jeff Perkins was not in the room at the time of the vote)
4. Clarify the existing proposal to count fast pitch softball games as a flat 36, effective with the 2008-2009 season. The motion was seconded by Ozz Jackson, and passed unanimously.

Ms. Wear, Chairperson, **Constitution and Bylaws Committee**, also asked the record to show that:

1. Annual Meeting procedures were reviewed.
2. Richard Hamlin discussed KHSAA Bylaw interpretations, along with Superintendent Lu Young, Jessamine County Schools.
3. Staff was asked to have a cost analysis of the impact of passing Proposal 2 - Feeder Patterns; and Proposal 21 - Increase the size of the Board of Control, ready before the Annual Meeting.

President Dearborn, **Executive Committee** Chairperson, then asked the Board to approve the following motions:

1. Donna Wear made a motion, seconded by Steve Parker, to approve the Association bills for June 24, 2006 through August 31, 2006. The motion passed unanimously.
2. Gary Dearborn made a motion, seconded by Ozz Jackson. To accept the FY06 & FY07 budget report. The motion passed unanimously.
3. Gary Dearborn made a motion, seconded by Lonnie Burgett, to accept the Internal Corporate Report as presented. The motion passed unanimously.
4. Gary Dearborn made a motion, seconded by Steve Parker, to accept the External Corporate Report as presented. The motion passed unanimously.
5. Gary Dearborn made a motion, seconded by Jerry Keepers, to accept the financial aid survey as presented, and send it to all schools. The motion passed unanimously.

President Dearborn, **Executive Committee** Chairperson, then asked the record to show that:

1. Policy Manual sections will be distributed for review at the October meeting, with approval in November.
2. Commissioner DeVries and Assistant Commissioner Larry Boucher will establish a basketball advisory committee.

3. The Board accepted the retirement of Assistant Commissioner Roland Williams, effective January 1, 2007.

President Dearborn then called the Board's attention to miscellaneous items listed for their information only. 1) Review date for the Special Board Meeting on October 20, 2006 to consider August and September appeals; 2) Review dates for the next regular Board of Control Meeting, November 15-16, 2006 in Lexington; 3) Miscellaneous Board and staff items.

There being no further business to come before the Board, Steve Parker made a motion to adjourn. The motion was seconded by Jeff Schlosser, and passed unanimously. The meeting adjourned at 11:10 a.m.

CONSTITUTION COMMITTEE



To: State Association Executive Directors and Attorneys
From: John Black
Re: Association Boards
Date: November 14, 2006

**Responses to an Inquiry Regarding Association Boards
Sent November 2, 2006**

Inquiry: We have received an inquiry from a state association regarding state association boards of directors. If you would be willing to do so, please respond to the following questions:

1. How many members serve on your board of directors?
2. How often does your board meet per year?
3. Do you have a subset of your board that meets? If so, how often does that subset meet?
4. Do you have a subset of your board that makes eligibility decisions?
5. Do you have a subset of your board that hears eligibility appeals?
6. Are any of your board members' expenses paid by the schools instead of the state association funds?

Responses:

• State 1

- 1) 14
- 2) Monthly
- 3) No
- 4) No
- 5) No
- 6) Per Diem

• State 2

- 1) 11
- 2) 9
- 3) N/A
- 4) No
- 5) No
- 6) No

• State 3

- 1) 13
- 2) 3
- 3) As Needed

- 4) Yes
- 5) Yes, for transfer students only.
- 6) No

• State 4

1) 20

- 2) 6 scheduled meetings and as needed
- 3) 7 member Executive Committee meets before each scheduled board meeting
- 4) Yes
- 5) Yes
- 6) No

• State 5

1) 8

- 2) 6
- 3) Not at this time. We do have some sub-committees that are just getting started.
- 4) No
- 5) No--if the original ruling is appealed, that appeal is heard by a 3-member appeal committee selected by the executive director. If the appeal committee's decision is appealed, the final hearing is by the Board of Directors.
- 6) No

• State 6

1) 9

- 2) Monthly
- 3) Chairperson prior to meetings & a Budget Committee once a year
- 4) No
- 5) No
- 6) No

• State 7

1) 19 members serve on our board

- 2) 4 times a year
- 3) No
- 4) No
- 5) If someone appeals the Director's decision then they can appeal first to a subcommittee of seven and then if they want to appeal again they can to all 19 members.
- 6) No

• State 8

1) 50 members comprise the Executive Committee.

- 2) The committee is scheduled for 2 meetings per year, but specially called meetings may occur.
- 3) The day before each meeting of the full committee, subcommittees meet to approve the proposals that will be voted on by the full committee.

- 4) One subcommittee is the Eligibility Committee that formulates policy on eligibility matters -- academic and transfer.
- 5) Members of the full committee (4 at a time) rotate responsibilities on the Hardship Committee or the Appeals Board to hear eligibility appeals monthly.
- 6) Expenses to full committee meetings, specially called meetings, and appeals hearings are paid by the state association.

• State 9

- 1) 6
- 2) Monthly, except June and July; special meetings as needed
- 3) No
- 4) No--Executive Director makes rulings
- 5) No--total board sits as appeals board
- 6) No

• State 10

- 1) 17
- 2) 4 times annually, unless a special meeting is called.
- 3) Yes. Only when necessary.
- 4) No
- 5) No
- 6) No

• State 11

- 1) Our board of directors is our legislative body and has 78 members.
- 2) It meets twice each year
- 3) We have a 9-14 member Executive Board all of whom are on the Board of Directors. The Executive Board meets six times annually.
- 4) The Executive Board is empowered to make eligibility rulings.
- 5) We have a third and completely separate 8 member appeals board.
- 6) The state association reimburses all board member expenses for their attendance at meetings. Member schools are not expected to fund that cost, but some schools provide school transportation to their representative and do not request mileage reimbursement.

• State 12

- 1) 18
- 2) 2nd Thursday of every month
- 3) No subset
- 4) No subset
- 5) No subset
- 6) Board members are entitled to a small stipend to offset expenses. Most decline it.

• State 13

- 1) 19
- 2) 4 times a year.
- 3) Our Executive Council meets once a year and also on an as needed basis.

- 4) No
- 5) No
- 6) Schools provide vehicles, we pay mileage and expenses.

• State 14

- 1) 15
- 2) 6 Times a Year
- 3) We have a Budget Committee, Eligibility Committee, Representation Committee, and Tournament Site Committee. These committees meet the day before our regular board meetings. They meet as needed.
- 4) Yes
- 5) The entire board of directors hears all appeals.
- 6) Not that I am aware of.

• State 15

There is no board of directors for our state association.

• State 16

- 1) Board of Directors: 45 people
- 2) Twice per year
- 3) Executive Committee: 5 people, meets 7 times each year
- 4) 3 part process for eligibility appeals:
Step 1: contact local zone (this is verbal only and is usually referred to the Executive Director by the zone as they do not have the authority to rule on eligibility at the provincial level)
Step 2: appeal to the Executive Director in writing (Executive Director typically rules black and white based on what policy says. It is really an interpretation/decision.
Step 3: appeal the Executive Director's decision to the Executive Appeal Committee
That is the Executive Appeal Committee which is a quorum (and therefore minimum) of three of the five Executive Committee members
- 5) This would be Step 3 noted above.
- 6) Board members: We cover meals & accommodations. The local zone and/or board may cover teacher sub costs.
Executive Committee: For the most part no. We cover travel, accommodations, meals. We ask the school to cover teacher subs where possible, but we often get billed for them. In the case of school administrators who are on our Executive, we usually do not get billed for subs.

• State 17

- 1) 17
- 2) 6 times per year
- 3) Finance/Personnel committee meets for 1.5 hours prior to each Board Meeting.
- 4) No
- 5) No
- 6) No

• State 18

- 1) ~~18~~
- 2) 3 times per year
- 3) Finance committee – 3 times per year
- 4) No – separate eligibility committee
- 5) Yes the Council Appeals Board
- 6) No

• State 19

- 1) ~~19~~
- 2) 5 times annually (Sept., Nov., Jan., March, June)
- 3) No.
- 4) No.
- 5) Not a subset. Entire board sits as a final court of appeals on all decisions rendered by the Commissioner and and/or the Association's four sectional appeals committees.
- 6) No. Association provides lodging, and reimburses Board members for their travel and meals to, from and during meetings.

• State 20

- 1) ~~20~~
- 2) Monthly
- 3) No.
- 4) No.
- 5) No.
- 6) No.

• State 21

- 1) We have ~~2~~ boards. The policy making board (Board of Trustees-BOT) consists of 25 members and the administrative board (Executive Committee-EC) consists of 21.
- 2) The BOT meets 5 times per year and the EC meets 7 per year.
- 3) We have many committees, but no specific subsets.
- 4) No. We have hearing panels which do. Each hearing panel consists of 2 members from the BOT and 1 from the EC (or vice-versa). All 26 are eligible and could serve on those panels on a random basis.
- 5) Same process as #4. We try hard not to have conflict of interests, with members from the same area of the concerned hearing subject.
- 6) Only if they are already in the area for school business.

• State 22

- 1) The Board of Directors is comprised of ~~30~~ voting members.
- 2) The Board of Directors meets six times each school year.
- 3) Yes, the Executive Committee (President, Vice President, and Treasurer) meets on an ad hoc (as needed) basis.
- 4) No.
- 5) Yes, a Board of Appeal is authorized to investigate, hear, and decide appeals from decisions of District Committees. The membership of a Board of Appeal consists of at

least one member of the Executive Committee and at least four other members of the Board of Directors.

6) No.

• State 23

1) 13

2) 6 times per year

3) No

4) No

5) No

6) No

• State 24

1) 7

2) Four times a year – September, November, January and April

3) No

4) No

5) No

6) No – the Association reimburses all expenses

• State 25

1) 13

2) 6 times per year

3) No

4) No

5) No

6) No

• State 26

1) 28 member Legislative Council.

2) They meet once a year with standing committees meeting twice each year.

3) No

4) No

5) No

6) No

• State 27

1) 20

2) 5 times per year

3) No

4) No

5) No

6) No

• State 28

1) There are 14 members on our Board (Executive Committee).

- 2) 8 times a year
- 3) No
- 4) No
- 5) Yes – there is an intermediate step in our appeals process (a three member appeals committee) that hears appeals, before an appeal can be made to the Executive Committee. The three member appeals committee is not made up of Executive Committee members.
- 6) No

• State 29

- 1) 12 voting.
- 2) Five times per year plus a summer retreat .
- 3) No
- 4) Separate eligibility committee. Appeals to eligibility committee decisions are heard by Board.
- 5) Full Board
- 6) No

• State 30

- 1) 11
- 2) 6
- 3) No If so, how often does that subset meet?
- 4) No
- 5) Yes and NO the original appeal is heard by the executive, From there it may be appealed to an independent Board of Review.(3-person panel made up of educational administrators not involved in the case)
- 6) No

• State 31

- 1) 9(including one student in an ex-officio position)
- 2) 4 times each year
- 3) We have some committees which meet occasionally
- 4) No
- 5) The entire board hears appeals
- 6) The state association does not pay for any board member expenses, the regions or organizations they represent pay the expenses

• State 32

- 1) 15
- 2) Four times /year
- 3) Yes, One hour prior to each meeting
- 4 & 5) The four member district boards, of which there are eight, hear appeals
- 6) No

• State 33

- 1) 10
- 2) Every Month except Nov. & July
- 3) NO
- 4) NO
- 5) NO
- 6) NO

• State 34

- 1) Nineteen persons serve on the Representative Council.
- 2) The Council must meet a minimum of three times a year.
- 3) Five members of the Representative Council serve on the Executive Committee that is required to meet at least three times a year but actually meets approximately nine times per year.
- 4) It is the Executive Committee that hears the requests from member schools to waive eligibility rules.
- 5) Approximately once a year, a request for waiver that was denied by the Executive Committee will be appealed to the full Representative Council.
- 6) It is intended that members of the Representative Council/Executive Committee have their expenses reimbursed by the Association.

• State 35

- 1) 28 voting members and 2 non-voting
- 2) Four meetings scheduled per year
- 3) Subcommittees (Finance, Personnel, etc. meet as needed but primarily in conjunction with regularly scheduled meeting)
- 4) Not really (see #5)
- 5) Appeals Subcommittees made up of three to five board members meet approximately every two weeks if needed
- 6) Not really, but some members might not submit travel expense (mileage) if they use school vehicle

• State 36

- 1) The Association has a (too large) nineteen member Board of Directors.
- 2) They meet once annually to vote on proposed changes in the by-law of the Association; they meet on nine other occasions during the year to approve decisions of the executive staff.
- 3, 4 & 5) The Board of Directors does not make any initial eligibility decision. However, those board members in their final year of their three-year term serve as the "Review Committee" to hear appeals of eligibility decisions made by the executive staff.
- 6) All expenses of board members are paid by the Association.

• State 37

- 1) Ten members
- 2) Six times
- 3) No

- 4) We have an appeals committee appointed by the board
- 5) We have an appeals committee appointed by the board
- 6) No, we reimburse travel and expenses

• State 38

- 1) ~~9~~ 10 voting members and 4 non -voting liaisons.
- 2) 4 times per year
- 3) Sometimes--as directed by the entire Board
- 4) No
- 5) No
- 6) All expenses are paid by the association.

• State 39

- 1) ~~12~~ 13
- 2) Quarterly
- 3) Yes, Quarterly
- 4) No
- 5) Yes
- 6) Sometimes

• State 40

- 1) Our board is referred to as the Board of Control. The Board of Control is represented by ~~10~~ 11 individuals; six individuals represent their respective athletic district (we have six District Athletic Boards). We have a 7th-8th grade representative, an ethnic minority representative and an ex-officio member who represents the State Department of Education.
- 2) The Board meets every month except November, March, and July. They meet at the Association office. We have a work session on Wednesday afternoon/evening---the board and the Association administrative staff. The Board and the administrative staff meet on Thursday. This is a public meeting.
- 3) We have District Athletic Boards (DAB). These DAB's are responsible for the early level of state tournaments (sectional, district). They also hold such things as scholar-athlete banquets, etc. at the district (geographical) level. There may be committees formed with representation from DAB members. I believe the DAB's meet monthly as well, with a couple of months off during the year.
- 4) The Association administrative staff rules on eligibility issues. Appeals of these rulings can be made to the Board of Control during the public meeting. Those making an appeal must schedule to attend the meeting at least one week in advance.
- 5) The entire Board of Control hears eligibility appeals. These appeals are heard individually during the last portion of the Thursday Board of Control meeting. This portion of the meeting is not open to the public.
- 6) The Association reimburses Board members for mileage and meals (if applicable). The Association also incurs the cost of the overnight stay. Dinner is generally provided after the Wednesday work session, and lunch is provided after the Thursday Board meeting.

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Girls Soccer Schedule Entry Summary

School	Games Entered	Games Playing
<u>Adair County</u>	0	0
<u>Anderson County</u>	0	18
<u>Apollo</u>	1	19
<u>Ashland Blazer</u>	3	18
<u>Assumption</u>	1	18
<u>Atherton</u>	1	16
<u>Ballard</u>	1	18
<u>Bardstown</u>	0	16
<u>Barren County</u>	1	15
<u>Bath County</u>	1	11
<u>Belfry</u>	0	17
<u>Bellevue</u>	0	13
<u>Berea</u>	1	18
<u>Bethlehem</u>	4	17
<u>Bishop Brossart</u>	0	20
<u>Boone County</u>	3	16
<u>Bourbon County</u>	0	20
<u>Bowling Green</u>	0	16
<u>Boyd County</u>	3	16
<u>Boyle County</u>	0	17
<u>Bryan Station</u>	0	17
<u>Bullitt Central</u>	1	14
<u>Bullitt East</u>	1	16
<u>Butler</u>	4	16
<u>Butler County</u>	0	0
<u>Caldwell County</u>	0	15
<u>Calloway County</u>	0	18
<u>Calvary Christian</u>	1	17
<u>Campbell County</u>	2	18
<u>Campbellsville</u>	0	0
<u>Central</u>	0	7
<u>Central Hardin</u>	1	18
<u>Christian Academy-Louisville</u>	0	19
<u>Christian County</u>	9	21
<u>Conner</u>	0	14
<u>Corbin</u>	1	13
<u>Covington Latin</u>	1	14
<u>Crittenden County</u>	1	14
<u>Danville</u>	12	20
<u>Daviess County</u>	1	15
<u>Dawson Springs</u>	4	17
<u>Dayton</u>	0	0
<u>Dixie Heights</u>	1	16
<u>Doss</u>	0	10
<u>DuPont Manual</u>	0	16
<u>East Carter</u>	2	16
<u>East Jessamine</u>	0	18
<u>Eastern</u>	0	14
<u>Elizabethtown</u>	0	18
<u>Estill County</u>	5	13
<u>Evangel Christian</u>	4	13
<u>Fern Creek</u>	1	13
<u>Fleming County</u>	0	15
<u>Fort Campbell</u>	0	17
<u>Fort Knox</u>	0	11
<u>Frankfort</u>	2	16

<u>Franklin County</u>	2	19
<u>Franklin-Simpson</u>	1	16
<u>Garrard County</u>	1	16
<u>George Rogers Clark</u>	0	17
<u>Glasgow</u>	0	14
<u>Grant County</u>	0	16
<u>Graves County</u>	6	16
<u>Grayson County</u>	3	15
<u>Greenup County</u>	0	13
<u>Greenwood</u>	1	15
<u>Harrison County</u>	0	14
<u>Heath</u>	2	17
<u>Henderson County</u>	1	15
<u>Henry Clay</u>	0	17
<u>Hickman County</u>	0	0
<u>Highlands</u>	1	18
<u>Holmes</u>	6	15
<u>Holy Cross (Covington)</u>	1	18
<u>Holy Cross (Louisville)</u>	5	12
<u>Hopkins County Central</u>	0	17
<u>Hopkinsville</u>	0	18
<u>Jackson City</u>	0	0
<u>Jeffersontown</u>	3	14
<u>John Hardin</u>	3	19
<u>Johnson Central</u>	2	13
<u>Kentucky Country Day</u>	0	10
<u>Lafayette</u>	8	21
<u>Larue County</u>	0	0
<u>Letcher County Central</u>	1	15
<u>Lexington Catholic</u>	0	18
<u>Lexington Christian</u>	3	19
<u>Lincoln County</u>	0	16
<u>Lloyd Memorial</u>	1	13
<u>Lone Oak</u>	0	18
<u>Louisville Collegiate</u>	0	16
<u>Ludlow</u>	1	10
<u>Lynn Camp</u>	0	0
<u>Lyon County</u>	0	17
<u>Madison Central</u>	4	17
<u>Madison Southern</u>	1	16
<u>Madisonville-North Hopkins</u>	0	17
<u>Male</u>	1	18
<u>Marion County</u>	0	16
<u>Marshall County</u>	0	14
<u>Mason County</u>	1	16
<u>Mayfield</u>	0	13
<u>Meade County</u>	1	17
<u>Menifee County</u>	0	16
<u>Mercer County</u>	0	15
<u>Mercy</u>	0	17
<u>Middlesboro</u>	0	13
<u>Model</u>	10	18
<u>Montgomery County</u>	1	17
<u>Muhlenberg North</u>	0	15
<u>Muhlenberg South</u>	0	16
<u>Murray</u>	2	17
<u>Nelson County</u>	1	17
<u>Newport</u>	0	7
<u>Newport Central Catholic</u>	5	20
<u>North Bullitt</u>	1	18
<u>North Hardin</u>	2	18
<u>North Laurel</u>	0	14

<u>North Oldham</u>	1	20
<u>Notre Dame</u>	0	20
<u>Ohio County</u>	0	13
<u>Oldham County</u>	3	19
<u>Oneida Baptist Institute</u>	0	0
<u>Owen County</u>	0	18
<u>Owensboro</u>	0	17
<u>Owensboro Catholic</u>	0	18
<u>Paducah Tilghman</u>	2	14
<u>Paintsville</u>	5	15
<u>Paris</u>	3	17
<u>Paul Dunbar</u>	4	20
<u>Pendleton County</u>	0	16
<u>Perry County Central</u>	6	15
<u>Pike County Central</u>	0	14
<u>Pikeville</u>	5	15
<u>Pleasure Ridge Park</u>	1	14
<u>Presentation</u>	3	12
<u>Prestonsburg</u>	1	15
<u>Pulaski County</u>	1	15
<u>Reidland</u>	0	17
<u>Rose Hill Christian</u>	0	11
<u>Rowan County</u>	1	15
<u>Russell</u>	1	19
<u>Russell County</u>	1	14
<u>Ryle</u>	1	16
<u>Sacred Heart</u>	0	16
<u>Sayre</u>	0	16
<u>Scott</u>	1	15
<u>Scott County</u>	1	18
<u>Seneca</u>	5	12
<u>Shelby County</u>	0	18
<u>Shelby Valley</u>	1	18
<u>Simon Kenton</u>	2	16
<u>Somerset</u>	0	19
<u>South Laurel</u>	1	17
<u>South Oldham</u>	2	17
<u>Southern</u>	0	18
<u>Southwestern</u>	0	15
<u>Spencer County</u>	1	16
<u>St. Henry</u>	1	18
<u>St. Mary</u>	0	19
<u>St. Patrick</u>	5	14
<u>Tates Creek</u>	7	18
<u>Taylor County</u>	0	14
<u>Todd County Central</u>	1	16
<u>Trigg County</u>	0	15
<u>Union County</u>	2	17
<u>University Heights</u>	0	15
<u>Villa Madonna</u>	0	17
<u>Waggener</u>	3	14
<u>Walton-Verona</u>	3	18
<u>Warren Central</u>	1	15
<u>Warren East</u>	0	16
<u>Webster County</u>	0	15
<u>West Carter</u>	3	19
<u>West Jessamine</u>	0	17
<u>Western</u>	0	0
<u>Western Hills</u>	5	18
<u>Whitefield Academy</u>	2	11
<u>Woodford County</u>	2	19

Total 1536

Boys Soccer Schedule Entry Summary

School	Games Entered	Games Playing
<u>Adair County</u>	0	16
<u>Anderson County</u>	2	17
<u>Apollo</u>	1	17
<u>Ashland Blazer</u>	3	20
<u>Atherton</u>	0	14
<u>Ballard</u>	1	18
<u>Bardstown</u>	2	16
<u>Barren County</u>	1	14
<u>Bath County</u>	5	16
<u>Belfry</u>	0	17
<u>Berea</u>	2	17
<u>Bethlehem</u>	0	19
<u>Bishop Brossart</u>	0	18
<u>Boone County</u>	0	17
<u>Bourbon County</u>	8	20
<u>Bowling Green</u>	0	17
<u>Boyd County</u>	6	15
<u>Boyle County</u>	0	17
<u>Brown</u>	1	18
<u>Bryan Station</u>	3	14
<u>Bullitt Central</u>	0	12
<u>Bullitt East</u>	0	19
<u>Burgin</u>	0	10
<u>Butler</u>	2	15
<u>Butler County</u>	2	17
<u>Caldwell County</u>	0	21
<u>Calloway County</u>	0	18
<u>Calvary Christian</u>	1	15
<u>Campbell County</u>	1	16
<u>Campbellsville</u>	2	16
<u>Carroll County</u>	0	0
<u>Central</u>	1	15
<u>Central Hardin</u>	1	18
<u>Christian Academy-Louisville</u>	7	17
<u>Christian County</u>	7	19
<u>Community Christian (Paducah)</u>	3	6
<u>Conner</u>	1	15
<u>Corbin</u>	6	15
<u>Covington Catholic</u>	0	18
<u>Covington Latin</u>	0	16
<u>Danville</u>	0	20
<u>David School</u>	0	0
<u>Daviess County</u>	0	18
<u>DeSales</u>	4	19
<u>Dixie Heights</u>	0	15
<u>Doss</u>	0	10
<u>DuPont Manual</u>	0	18
<u>East Carter</u>	0	18
<u>East Jessamine</u>	3	16
<u>Eastern</u>	4	13
<u>Elizabethtown</u>	0	18
<u>Estill County</u>	0	14
<u>Evangel Christian</u>	2	14
<u>Fern Creek</u>	3	15
<u>Fleming County</u>	1	15
<u>Fort Campbell</u>	0	17

<u>Fort Knox</u>	0	15
<u>Frankfort</u>	0	18
<u>Franklin County</u>	2	17
<u>Franklin-Simpson</u>	1	18
<u>Garrard County</u>	0	20
<u>George Rogers Clark</u>	0	17
<u>Glasgow</u>	3	18
<u>Grant County</u>	1	15
<u>Graves County</u>	0	19
<u>Grayson County</u>	1	19
<u>Greenup County</u>	5	15
<u>Greenwood</u>	0	16
<u>Harrison County</u>	1	17
<u>Harrodsburg</u>	0	0
<u>Heath</u>	12	18
<u>Henderson County</u>	0	17
<u>Henry Clay</u>	2	18
<u>Hickman County</u>	1	13
<u>Highlands</u>	0	18
<u>Holmes</u>	1	13
<u>Holy Cross (Covington)</u>	1	18
<u>Holy Cross (Louisville)</u>	5	14
<u>Hopkins County Central</u>	2	18
<u>Hopkinsville</u>	1	16
<u>Jackson City</u>	4	17
<u>Jeffersontown</u>	0	0
<u>John Hardin</u>	0	19
<u>Johnson Central</u>	1	11
<u>Kentucky Country Day</u>	3	16
<u>Kentucky School f/t Deaf</u>	0	12
<u>Lafayette</u>	1	18
<u>Larue County</u>	0	0
<u>Letcher County Central</u>	1	17
<u>Lexington Catholic</u>	0	19
<u>Lexington Christian</u>	1	18
<u>Lincoln County</u>	8	17
<u>Lone Oak</u>	4	17
<u>Louisville Collegiate</u>	0	16
<u>Lyon County</u>	0	14
<u>Madison Central</u>	2	15
<u>Madison Southern</u>	3	14
<u>Madisonville-North Hopkins</u>	1	17
<u>Male</u>	0	18
<u>Marion County</u>	1	16
<u>Marshall County</u>	1	16
<u>Mason County</u>	0	16
<u>Mayfield</u>	0	18
<u>Meade County</u>	0	20
<u>Menifee County</u>	2	14
<u>Mercer County</u>	0	15
<u>Middlesboro</u>	3	11
<u>Model</u>	4	16
<u>Montgomery County</u>	0	18
<u>Muhlenberg North</u>	0	16
<u>Muhlenberg South</u>	2	15
<u>Murray</u>	2	17
<u>Nelson County</u>	1	15
<u>Newport Central Catholic</u>	0	17
<u>North Bullitt</u>	0	13
<u>North Hardin</u>	2	18
<u>North Laurel</u>	1	18
<u>North Oldham</u>	0	20

<u>Ohio County</u>	6	16
<u>Oldham County</u>	5	16
<u>Oneida Baptist Institute</u>	0	16
<u>Owen County</u>	2	20
<u>Owensboro</u>	2	16
<u>Owensboro Catholic</u>	2	19
<u>Paducah Tilghman</u>	1	18
<u>Paul Dunbar</u>	1	18
<u>Pendleton County</u>	0	19
<u>Perry County Central</u>	9	16
<u>Piarist School</u>	0	2
<u>Pike County Central</u>	2	12
<u>Pikeville</u>	0	12
<u>Pleasure Ridge Park</u>	7	15
<u>Pulaski County</u>	5	16
<u>Reidland</u>	2	17
<u>Rose Hill Christian</u>	8	15
<u>Rowan County</u>	1	18
<u>Russell</u>	1	14
<u>Russell County</u>	0	17
<u>Russellville</u>	1	19
<u>Ryle</u>	2	17
<u>Sayre</u>	0	16
<u>Scott</u>	2	18
<u>Scott County</u>	0	17
<u>Seneca</u>	6	17
<u>Shelby County</u>	2	19
<u>Shelby Valley</u>	2	18
<u>Simon Kenton</u>	0	16
<u>Somerset</u>	0	19
<u>South Laurel</u>	5	17
<u>South Oldham</u>	1	17
<u>Southwestern</u>	0	17
<u>St. Francis</u>	0	14
<u>St. Henry</u>	0	19
<u>St. Mary</u>	0	17
<u>St. Patrick</u>	0	15
<u>St. Xavier</u>	0	18
<u>Tates Creek</u>	1	18
<u>Taylor County</u>	0	18
<u>Todd County Central</u>	3	20
<u>Trigg County</u>	2	16
<u>Trinity (Louisville)</u>	6	19
<u>Union County</u>	4	19
<u>University Heights</u>	3	13
<u>Villa Madonna</u>	1	19
<u>Waggener</u>	2	12
<u>Walton-Verona</u>	5	17
<u>Warren Central</u>	0	15
<u>Warren East</u>	1	17
<u>Washington County</u>	0	9
<u>West Jessamine</u>	0	18
<u>Western</u>	0	4
<u>Western Hills</u>	0	19
<u>Whitefield Academy</u>	8	13
<u>Woodford County</u>	0	18

Total 1567

EXECUTIVE COMMITTEE