

## **BGMSAC Fall Meeting August 27, 2012**

The meeting was called to order by David Poe at 4:18 p.m. at Clark Middle School.

### **In Attendance**

Bourbon; Clark; Conkwright; Elkhorn; Georgetown; Grant; Harrison; McNabb; Powell; Royal Spring; Scott; Woodford

### **Introductions**

Pam Whitesides, Principal Clark Middle  
Herbie Stamper, Athletic Director Clark Middle  
Heather Howard, Bookkeeper Clark Middle  
Keith Morgan, (Football)  
Bart Lenox, (Basketball)  
Majid Razaee, (Soccer)

### **Approval of Minutes**

The minutes were reviewed from Spring Meeting and approved as distributed.

### **Financial Report**

Financial report was given by David Poe. No questions were asked. Report was filed.

### **Unfinished Business**

- Grant County: It was discussed that Grant County Middle School was voted into Conference by unanimous vote. Vote was taken electronically in May 2012.
- Spring Dinner: David Poe offered apologies for Spring Dinner being cancelled.
- Tournament Revenue: It was discussed that tournament revenue was not allocated because some schools lost money and others did not charge gate fee.
- Committee Reports: Volleyball Committee - Rules were reviewed and approved by Conference. Off Season Practice Committee – Committee had not had chance to meet. Chairman Keith Griesser (Royal Spring) would set date for meeting. Commissioner Committee - Committee met via email and a list of responsibilities were set up for Commissioner Position. Rick Thompson (Scott Middle) made a motion to postpone election of Commissioner until a more detailed analysis of Rules and Responsibilities for Commissioner Position could be agreed upon. Motion was seconded by John Vice (McNabb)
- Conference Commissioner: It was discussed whether Conference wanted to elect a "Commissioner Position". Motion was made to install Commissioner Position by Whitney Allison (Woodford ) and seconded by Tracey Kindred (Conkwright). All schools voting in favor. However, the election of Commissioner was postponed. Agreed upon by Conference to open floor for nominees for position via email and vote on position electronically. Noted that Commissioner Position should be in effect by Oct. 1<sup>st</sup> 2012. Length of service and salary figure would also be discussed and voted upon electronically.
- Volleyball Schedule: Scheduled was reviewed and agreed upon. Tryouts will be held November 1<sup>st</sup>. Eight schools will be participating in league, with each school playing a home and away series with other schools. A Conference Tournament will conclude season.

### **New Business**

- Assigning Secretaries: Keith Morgan, Football Assigning Secretary (Fee-\$90.00) Officials-\$45.00 per game. Bart Lenox, Basketball Assigning Secretary (Fee-\$110.00) \$55.00 each Boys/Girls. Officials -\$30.00 for 6th,\$35.00 for 7th, and \$35.00 for 8th

Majid Rezaee, Assigning Secretary for Soccer (Fee-\$150.00) Officials-\$45.00 per game.

- Contact Information: It was discussed that “Contact Forms” had been emailed to each school. Updated information needed to include Name, Cell Number, and Email Address of Administrators and Coaching Staffs.
- Conference Dues: A reminder was made that a new fee was set for each school at \$250.00. Payable to: Bluegrass Conference, Attn: Heather Howard
- Team Rosters and Eligibilities: Reported by David Poe that rosters and eligibilities were due at following dates: Football and Girls Basketball – September 1<sup>st</sup>. Boys Basketball and Volleyball – November 20. Cheerleading – December 1<sup>st</sup>.
- Game Score Reporting: Announced that “HOME” team is responsible for reporting games scores to acting Conference President (David Poe). Away team may also report scores if so desired. Scores may be sent by email or text. Scores must be reported by 3:00 p.m. of the following Monday afternoon or school will be assessed a \$25.00 fee.
- Schedules: Schedules were reviewed and approved. Tournament and Playoff dates and locations were set for each sport.
- Meeting Dates: Cheerleading Meeting – Tuesday, December 1<sup>st</sup>. Baseball Meeting – Tuesday, February 5<sup>th</sup>. Softball Meeting – Wednesday, February 6<sup>th</sup>. Conference Spring Meeting - Monday, March 11<sup>th</sup>.

#### **Announcements**

Meeting adjourned at 5:45 p.m.