

Board of Control Meeting - October 20, 1956

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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Saturday morning, October 20, 1956.

The meeting was called to order by President Williamson at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Ass't. Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by Louis Litchfield, that the reading of the minutes of the July meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner presented a proposed K.H.S.A.A. budget for the year 1956-57, with estimated receipts of \$92,875.00 and estimated disbursements of \$89,120.00. After discussion of the various budget items, Louis Litchfield moved, seconded by Jack Dawson, that the 1956-57 K.H.S.A.A. budget, as presented by the Commissioner, be adopted. The motion was carried unanimously.

W. B. Jones moved, seconded by Cecil A. Thornton, that Commissioner Theo. A. Sanford be authorized to borrow an amount up to but not to exceed \$20,000.00 to pay current bills, pledging any securities now in his possession. The motion was carried unanimously.

Commissioner Sanford and Director Robert Forsythe discussed the Tommie Lee DeArmand case. This boy, whose residence is in Logan County, prior to this year attended the Dunmor High School, now a discontinued school. He is currently attending the Drakesboro High School, which has been shown to be the most convenient school for him because of family problems, but not necessarily the closest school to his place of residence. Upon the case being referred to the Board of Control by the Commissioner, W. B. Jones moved, seconded by Louis Litchfield, that Tommie Lee DeArmand be declared eligible at any Muhlenberg County school of his choice since the County Board of Education had not designated any particular school which former Dunmor students might attend, and since County Supt. Sherman Gish had given a signed statement to the effect that he would not designate the school which the boy should attend. All Board members voted "aye" except Director Forsythe, who did not vote.

Director Jack Dawson presented a request from Taylorsville High School officials that the school be placed back in District 30, as it was in 1955-56. Mr. Dawson made a motion for this redistricting, which was seconded by Louis Litchfield. The motion failed to carry.

The Commissioner stated that Dr. Lyman V. Ginger, Kentucky representative on the National Federation Football Committee for several years, had advised him that he would be unable to continue his work in football if he were re-elected by the Board. The Commissioner stated that official Thomas P. Bell of Lexington had assisted Dr. Ginger in conducting his clinics this year, and that he believed that Mr. Bell would be available to conduct the 1957 clinics. K. G. Gillaspie moved, seconded by Jack Dawson, that Thomas P. Bell be named delegate and

Director Forsythe alternate to the forthcoming meeting of the National Federation Football Committee, and that the Commissioner be given power to make a substitution for Mr. Bell if he should not be available to represent the Association and conduct the 1957 football clinics. The motion was carried unanimously.

Louis Litchfield moved, seconded by W. H. Crowds, that the next meeting of the Board of Control be held in Louisville on Saturday, December 22. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by W. B. Jones, that all bills of the Association, beginning July 27, 1956, and ending October 19, 1956, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.

Secretary-Treasurer Sanford presented a list of claims which had been paid since July 27, 1956, the total amount of these claims being \$2,776.36. Louis Litchfield moved, seconded by Jack Dawson, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of these claims be made a part of the minutes of the meeting. <sup>The motion was carried.</sup> The claims are as follows:

Prin. Boone Hall, Wheelwright H. S., for Chet Curry	29.00
Prin. Boone Hall, Wheelwright H. S., for Jimmy Joe Hall	10.00
Darlene Littrell, August salary less tax	138.32
Prin. J. M. Martin, Fulton H. S., for Duncan Bushart	16.50
Sr. Caroline Mary, Prin., St. Agatha H. S., for Robert Aldridge	40.00
Prin. Stanley Marsee, Lancaster H. S., for Bobby Powell	20.00
Prin. James W. Depp, Bowling Green H. S., for Bobby Cassidy	16.00
Prin. James W. Depp, Bowling Green H. S., for Raymond Hunt, Jr.	50.00
Prin. Harold Miller, Highlands H. S., for Allen Anderson	20.00
Prin. Effie Arnett, Pineville H. S., for Danny Haley	6.00
Prin. Kendall Boggs, Whitesburg H. S., for Harold Ogelvie	5.00
Prin. W. B. Jones, Somerset H. S., for Bob Waddle	7.50
Prin. Stanley Marsee, Lancaster H. S., for Eugene Ellis	8.50
Bettye Cornett, September salary less tax	181.90
Prin. E. R. Jones, Glasgow H. S., for Barlow Ropp	7.50
Prin. E. R. Jones, Glasgow H. S., for James A. Staples	31.00
Prin. E. R. Jones, Glasgow H. S., for Roy Ramsey	14.00
Prin. Walter Jetton, Paducah Tilghman H. S., for Phillip Gibbs	37.50
Prin. Floyd Hall, Catlettsburg H. S., for Joe Griffin	5.00
Prin. James W. Depp, Bowling Green H. S., for Joe Mayes	55.10
Prin. Thomas Brantley, Morganfield H. S., for Bill Wathen	24.00
Prin. Thomas Brantley, Morganfield H. S., for Bobby Nay	12.50
Prin. Shelvie Fuson, Middlesboro H. S., for Charles Kelly	6.00
Prin. Shelvie Fuson, Middlesboro H. S., for Clyde Mason	6.00
Prin. Shelvie Fuson, Middlesboro H. S., for Huston Ball	5.00
Supt. Bennett R. Lewis, Springfield H. S., for Robert Kimberlin	5.00
Prin. R. C. Wells, Louisa H. S., for Jody Adams	35.00
Prin. A. F. Young, Harrodsburg H. S., for Bill Claunch	40.00
Prin. Talmage Huff, Comberland H. S., for Doyle Lewis	10.00
Rev. John V. Hegenauer, Prin., Newport Catholic H. S., for Robert Schneider	5.00
Rev. John V. Hegenauer, Prin., Newport Catholic H. S., for Richard Frommeyer	5.00
Prin. William L. Mills, Black Star H. S., for Orville Saylor	25.00

Prin. T. A. Parrish, Marion H. S., for Randall Chandler	35.00
Rev. John V. Hegenauer, Prin., Newport Catholic H. S., for Jerry Glaser	13.00
Prin. Don R. Rawlings, Danville H. S., for Sammy McNamara	5.00
Prin. Don R. Rawlings, Danville H. S., for Don Davis	25.00
Prin. H. L. Hatfield, S. E. Butler H. S., for Bill Asher	68.50
Prin. H. L. Ellis, Ashland H. S., for Ronnie Perry	12.00
Prin. H. L. Ellis, Ashland H. S., for Talmadge Everman	12.00
Prin. H. L. Ellis, Ashland H. S., for James Mason	10.00
Prin. H. L. Ellis, Ashland H. S., for Bill Pendleton	12.00
Mrs. H. B. Alderdice, Prin., Salem H. S., for Duke Ramage	72.50
Prin. Clyde T. Lassiter, Henry Clay H. S., for Paul White	30.30
Prin. Clyde T. Lassiter, Henry Clay H. S., for Ronnie Marcum	6.00
Prin. Don R. Rawlings, Danville H. S., for Bernard Brant	6.00
Prin. F. D. Wilkinson, Frankfort H. S., for Bruce Hogg	7.50
Prin. F. D. Wilkinson, Frankfort H. S., for Tommy Leonard	7.50
Prin. F. D. Wilkinson, Frankfort H. S., for Noel Jones	8.50
Prin. F. D. Wilkinson, Frankfort H. S., for Donald Snyder	10.00
Prin. W. K. Niman, Fern Creek H. S., for Donald Calvert	5.00
Prin. Harold Miller, Highlands H. S., for Dan Beinke	20.00
Prin. T. T. Knight, Southern H. S., for Ted Powers	10.00
Prin. J. M. Burkick, Bardstown H. S., for Johnny Bowman	10.00
Prin. J. C. Cantrell, Valley H. S., for Frank Wallace	10.00
Prin. J. C. Cantrell, Valley H. S., for Robert Arnold	10.00
Prin. J. C. Cantrell, Valley H. S., for Dick Hawkes	10.00
Prin. J. C. Cantrell, Valley H. S., for David Holton	50.00
Prin. J. C. Cantrell, Valley H. S., for Fergie Scheynost	6.00
Prin. J. C. Cantrell, Valley H. S., for Eugene Speir	10.00
Prin. J. C. Cantrell, Valley H. S., for Billy Seward	10.00
Ky. State Treas., withholding tax, qtr. ending 9-30-56	7.61
Treas., City of Lexington, Ky., withholding tax, qtr. ending 9-30-56	5.65
Internal Revenue Service, withholding tax and soc. sec., quarter ending 9-30-56	104.50
Prin. H. L. Ellis, Ashland H. S., for Gary McPeek	15.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for Mark Thompson	10.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for Arthur Kelley Garrett	10.00
Prin. Thomas Brantley, Morganfield H. S., for Bruce Bell	5.00
Prin. Elmo C. Head, Shelbyville H. S., for John Molitor	12.00
Prin. Elmo C. Head, Shelbyville H. S., for Frank Langley	5.00
Prin. Don R. Rawlings, Danville H. S., for Glenn Alcorn	6.00
Prin. E. R. Jones, Glasgow H. S., for Curtis Pulliam	28.00
Prin. T. T. Knight, Southern H. S., for Morris Longacre	5.00
Prin. Stanley Marsee, Lancaster H. S., for Phillip Stump	33.25
Supt. R. E. Davis, Carlisle H. S., for Asbury McGuffey	8.00
Prin. Kendall Boggs, Whitesburg H. S., for Carlos Brown	5.00
Prin. T. A. Parrish, Marion H. S., for Ted Travis	8.00
Prin. H. L. Davis, Lafayette H. S., for Leon Newton	5.00
Prin. H. L. Davis, Lafayette H. S., for Frank Martin	11.00
Prin. H. L. Davis, Lafayette H. S., for Gene Robbins	10.00
Prin. Dawson Orman, Mt. Sterling H. S., for Doyle Duff	10.00
Prin. Don R. Rawlings, Danville H. S., for Larry Body	5.00
Prin. Don R. Rawlings, Danville H. S., for Roger Foster	15.00
Prin. J. M. Burkich, Bardstown H. S., for Cecil Robinson	35.00
Prin. J. W. Depp, Bowling Green H. S., for Hal Kitchens	29.98
Prin. J. W. Depp, Bowling Green H. S., for Larry Abbott	6.00
Prin. Russell Garth, Atherton H. S., for Allan Ritchie	24.00
Prin. H. A. Howard, Corbin H. S., for Jack Duty	35.00

Prin. H. A. Howard, Corbin H. S., for James Turrentine	35.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for William Adams	6.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for Darl Feix	16.00
Prin. Kelley Stanfield, Cynthiana H. S., for Ottis Tussey	12.00
Prin. R. C. Wells, Louisa H. S., for Jim Moore	15.50
Prin. Clinton Hammonds, Knox Central H. S., for Clarence Patterson	50.00
Prin. Clinton Hammonds, Knox Central H. S., for Preston Martin	20.00
Prin. Clinton Hammonds, Knox Central H. S., for John Shelton	8.00
Prin. Clinton B. Hammonds, Knox Central H. S., for Kelept Valentine	5.00
Prin. E. R. Jones, Glasgow H. S., for John Anderson	35.00
Prin. Elmo C. Head, Shelbyville H. S., for Robert Marshall	7.50
Supt. W. L. Holland, Fulton H. S., for Harold Frazier	10.00
Supt. W. L. Holland, Fulton H. S., for Johnny Jones	17.75
Prin. Shelvie R. Fuson, Middlesboro H. S., for Harvey Yeary	10.00
Supt. A. L. Lassiter, Madison-Model H. S., for Allen Hughes	2.00
Prin. Elmo C. Head, Shelbyville H. S., for James Landers Gordon Reed (official), Ft. Thomas	41.00 24.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for Ed Holcomb	100.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for J. W. Neal	75.00
Prin. J. C. Cantrell, Valley H. S., for Larry Gritton	26.00
Prin. J. C. Cantrell, Valley H. S., for Larry Gritton	10.00
Prin. J. C. Cantrell, Valley H. S., for Bill Baker	5.00
Prin. J. C. Cantrell, Valley H. S., for Jesse Henon	10.00
Prin. J. C. Cantrell, Valley H. S., for Carl Cooper	70.00
Prin. A. L. Lassiter, Madison-Model H. S., for Wayne Bowlin	6.00
Prin. James L. Cobb, Newport H. S., for Earl Ken	5.00
Prin. James L. Cobb, Newport H. S., for Richard Wallace	15.00
Prin. Don R. Rawlings, Danville H. S., for Earl Leverette	10.00
Prin. Don R. Rawlings, Danville H. S., for Roger Collins	5.00
Prin. Don R. Rawlings, Danville H. S., for Jackie Gritton	15.00
Prin. Don R. Rawlings, Danville H. S., for Roger Foster	10.00
Prin. John W. Trapp, Eastern H. S., for Cooper Lilly	20.00
Prin. Russell Garth, Atherton H. S., for David Burhans	12.00
Prin. Russell Garth, Atherton H. S., for Jack Crutcher	10.00
Prin. Russell Garth, Atherton H. S., for Walter Boles	150.00
Prin. W. B. Jones, Somerset H. S., for Allen Mitchell	42.00
Prin. W. B. Jones, Somerset H. S., for Gene Branscum	44.50

There being no further business, the meeting adjourned.

Russell Williamson  
President

Sherril Payton  
Secretary

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PROPOSED K. H. S. A. A. BUDGET - 1956-57

RECEIPTS

Annual Dues	\$ 1,275.00
Officials' Dues	4,200.00
Officials' Fines	50.00
School Fines	25.00
Magazine Advertising	800.00
Interest from Bonds & Savings Accounts	900.00
Sale of National Federation Publications	125.00
Profit from State Basketball Tournament	85,000.00
Receipts - State Baseball Tournament	500.00
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	\$ 92,875.00

DISBURSEMENTS

Board of Control Expense	5,000.00
Commissioner's Salary	10,500.00
Expense - Commissioner's Office	300.00
Assistant Commissioner's Salary	7,500.00
Travel Expense - Assistant Commissioner	400.00
Secretarial Help	5,800.00
Postage	1,500.00
Office Supplies	500.00
Janitor's Salary	900.00
Janitor's Supplies	150.00
Purchase of New Equipment	1,000.00
Insurance	300.00
Equipment Repairs and Service Contracts	300.00
Building Repairs	200.00
Utilities	700.00
Telephone and Telegraph	900.00
Investigations - Board of Control	100.00
Fidelity Bonds	50.00
Printing	2,400.00
Appropriation to Kentucky Coaches Association	500.00
Purchase of National Federation Publications	1,800.00
Delegates to National Federation Meetings	4,000.00
National Federation Dues	120.00
Girls' Division - N.S.G.W.S.	300.00
Rental on Films	500.00
Audit	50.00
Meals - Annual Banquet	1,100.00
Speaker - Annual Banquet	125.00
Social Security	325.00
Transfer of Funds to Protection Fund	12,000.00
<u>Magazine Costs:</u>	
Printing and Engraving	3,900.00
Mailing	75.00

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<u>Officials' Division:</u>	
Honorariums and Expenses - Clinics	1,000.00
Printing and Miscellaneous Expense	50.00
School for Basketball Officials	1,000.00
Expenses - Regional Basketball Clinics	250.00
Officials' Emblems	400.00
Officials' Bureaus	25.00
Swimming Expense	1,900.00
Golf Expense	1,400.00
Tennis Expense	1,200.00
Track Expense	9,000.00
Baseball Expense	7,500.00
Retirement Fund	2,000.00
Miscellaneous Disbursements	100.00
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	\$ 89,120.00