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Board of Control Meeting -- July 31, 1959

The Board of Control of the Kentucky High School Athletic Association met at the Beechwood High School, South Fort Mitchell, Kentucky, on Friday morning, July 31, 1959. The meeting was called to order by President Russell Williamson at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by Louis Litchfield, that the reading of the minutes of the April 17th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner made a report to the Board on the receipts and disbursements of the K.H.S.A.A. and K.H.S.A.A. Protection Fund for the year 1958-59. He presented copies of the audit, recently prepared by the Johnson-Fowler Company of Louisville. Total funds on hand June 30, 1959, were reported as being \$79,530.70. He stated that a complete break down on receipts and expenses would appear in a forthcoming issue of the magazine. He then presented a proposed K.H.S.A.A. budget for the year 1959-60 with estimated receipts of \$105,920.00 and estimated disbursements of \$104,710.00. There was general discussion of the various budget items. W. E. Jones moved, seconded by Jack Dawson, that the report of Commissioner be accepted and approved; and that the 1959-1960 K.H.S.A.A. budget be adopted as presented. The motion was carried unanimously.

K. G. Gillaspie and Robert P. Forsythe gave reports on the annual meeting of the National Federation which had been held at Chattanooga, Tennessee, on June 28-July 2, 1959.

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The Commissioner stated that plans were moving along for the holding of the first K.H.S.A.A. football championships, scheduled for the forthcoming 1959 season. He stated that schools had been assigned to their classes and region and that he would put into effect the various regulations for determining the champions in the three classes, previously adopted by the Board of Control. He further stated that a plan should be adopted to break a tie for a regional class championship if one should occur in the Dickinson System ratings. The Commissioner said that he and Mr. Mansfield had studied the Alabama plan for determining championships, and he recommended that the point system of the Alabama plan be used in Kentucky to break a tie if one should occur in the Dickinson ratings. W. H. Crowdus moved, seconded by Jack Dawson, that the recommendation of the Commissioner concerning the adoption of the Alabama plan for the breaking of a Dickinson System tie be accepted. The motion was carried unanimously.

The Commissioner stated that the Insurance Committee had presented three commercial insurance plans, which might be recommended to the K.H.S.A.A. member schools, at the April meeting of the Board. He stated that the Committee wished to present the plans of three additional commercial companies, which might be recommended to member schools of the Association. These plans were made available by the following: Kentucky Central Life and Accident Insurance Company, presented by the Kingden Company of Lexington; the John T. Muncey Company of Lexington; and Mutual of Omaha, Nebraska. K. G. Gillaspie moved, seconded by Jack Dawson, that the three insurance plans presented by the Commissioner and the insurance committee be recommended to Association member schools by the Board of Control. The motion was carried unanimously.

W. H. Crowdus moved, seconded by Louis Litchfield, that the trophy committee be authorized to select new district and regional basketball trophies for 1960, and to advertise for and accept bids for these trophies. The motion was carried unanimously.

The Commissioner presented a re-districting plan which he, upon authorization of President Williamson, had presented to the principals of the 16th region. He stated that the majority of the school men polled favored the proposed plan, but that several thought that the changes suggested in the district lines would be unsatisfactory. W. B. Jones moved, seconded by K. G. Gillaspie, that the proposed re-districting plan for region 16 not be put into effect for 1959-60 but that the schools be notified that, unless a plan is submitted to the Board of Control which appears to be better than the one presented, this plan will probably be adopted for the school year 1960-61. The motion was carried unanimously.

W. H. Crowdus moved, seconded by Robert P. Forsythe, that the next meeting of the Board of Control be held in Lexington on October 17, 1959. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by W. B. Jones, that all bills of the Association for the period beginning April 17, 1959, and ending July 30, 1959, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as the Board of Directors of the K.H.S.A.A. Protection Fund. Secretary-Treasurer Sanford presented the list of claims which had been paid by the Protection Fund since April 17, 1959, the total amount of these claims being \$6,323.40. W. H. Crowdus moved, seconded by K. G. Gillaspie, that the claims presented by the Secretary-Treasurer of the Protection Fund be allowed. The

motion was carried unanimously. The claims are as follows:

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| Prin. James B. Moore, Madison Central H.S., for Raymond Ross | 50.00 |
| Prin. R. C. Honaker, Mackville H.S., for Jackie Key | 10.00 |
| Prin. William R. Birdwell, Slaughters H.S., for Don Boles | 10.00 |
| Prin. Charles F. Martin, Lebanon H.S., for Randal Cox | 5.00 |
| Prin. Paul Coop, Campbellsville H.S., for John Newcomb | 25.00 |
| Prin. Leighton Watkins, London H.S., for Ervin White | 129.15 |
| Prin. T. L. Arterberry, Madison Model H.S., for Billy Lee | 76.25 |
| Monticello High School, for Gene Pendleton | 45.00 |
| Prin. H. L. Perkins, Rineyville H.S., for William Wise | 57.50 |
| Prin. Harold Miller, Highlands H.S., for Dan Beineke | 16.00 |
| Prin. Harold Miller, Highlands H.S., for Dave Hudephol | 6.00 |
| Prin. Clyde L. Orr, Franklin County H.S., for Gerald Miller | 5.00 |
| Prin. Clyde L. Orr, Franklin County H.S., for Leon Schroder | 5.00 |
| Jean Austin, April salary less withholdings | 171.48 |
| Prin. Robert N. Bush, Todd County H.S., for Billy Simpson | 12.00 |
| Supt. Tebay Rose, Carlisle H.S., for Elva D. Clark | 32.50 |
| Prin. James L. Cobb, Newport H.S., for Rickey Huck | 10.00 |
| Prin. Effie Arnett, Pineville H.S., for Alfred Wombles | 5.00 |
| Prin. Frank V. Firestine, Russell H.S., for John Duncan | 31.00 |
| Prin. Fred Schultz, Murray H.S., for Jerry Henry | 66.50 |
| Prin. James M. Wood, Clarkson H.S., for Paul Horn | 90.00 |
| Prin. M. J. Belew, Williamstown H.S., for Jefferson Webb | 5.00 |
| Prin. Billy Lockridge, Jessamine County H.S., for Lennie House | 10.00 |
| Prin. W. P. Wheeler, Daviess County H.S., for Eddie Harris | 16.00 |
| Prin. F. D. Wilkinson, Frankfort H.S., for Billy Eddins | 60.00 |
| Prin. James L. Cobb, Newport H.S., for Roy Riley | 35.00 |
| Prin. James L. Cobb, Newport H.S., for Jeff Miller | 5.00 |
| Prin. James L. Cobb, Newport H.S., for Robert Morris | 5.00 |
| Prin. James L. Cobb, Newport H.S., for Wayne Hetteberg | 50.00 |
| Prin. John B. Lowe, Waggener H.S., for Warren VanHoose | 10.00 |
| Prin. Damon Ray, Glendale H.S., for Eddie Best | 6.00 |
| Prin. P. D. Fancher, Dixon H.S., for Jim Ramsey | 55.50 |
| Prin. John B. Lowe, Waggener H.S., for Raymey Simpson | 21.25 |
| Prin. Norman Antle, Russell County H.S., for Wendell B. Coffey | 27.00 |
| Prin. Lloyd E. Patterson, Morgan County H.S., for Jimmie Stamper | 50.00 |
| Prin. Lawrence B. Price, Wayland H.S., for Gary Branham | 15.00 |
| Prin. B. D. Mutchler, Paducah Tilghman H.S., for E.M. Bailey, Jr. | 6.00 |
| Prin. J. M. Burkich, Whitesburg H.S., for Bobby Banks | 36.00 |
| Prin. J. C. Cantrell, Valley H.S., for Tonny Carpenter | 10.00 |
| Prin. K. B. Farmer, Seneca H.S., for Forrest Lahman | 5.00 |
| Prin. James C. Bruce, Durrett H.S., for Gary Nally | 78.25 |
| Prin. James C. Bruce, Durrett H.S., for Gilbert Hargan | 47.50 |
| Prin. James C. Bruce, Durrett H.S., for David Williams | 24.00 |
| Prin. James C. Bruce, Durrett H.S., for Dan Klein | 20.00 |
| Prin. James C. Bruce, Durrett H.S., for Morgan Mayer | 12.00 |
| Prin. John B. Lowe, Waggener H.S., for Daryl Beck | 50.00 |
| Prin. J. M. Burkich, Whitesburg H.S., for Wendel Sparks | 12.00 |
| Prin. K. B. Farmer, Seneca H.S., for John Carpenter | 10.00 |
| Prin. Clinton B. Hammons, Knox Central H.S., for Bill Burch | 50.00 |
| Prin. R. F. Peters, Breckinridge County H.S., for Tommy Brite | 5.00 |
| Prin. W. K. Niman, Fern Creek H.S., for Gordon Thompson | 5.00 |
| Prin. W. K. Niman, Fern Creek H.S., for Walter Larmee claim | 36.50 |
| Prin. Donald Davis, Bellevue H.S., for Peter Heister | 131.03 |
| Prin. Chester C. Redmon, Hopkinsville H.S., for Clarke Linsey | 50.00 |
| Prin. W. N. Shropshire, Dixie Heights H.S., for Bob Ward | 22.00 |
| Prin. W. N. Shropshire, Dixie Heights H.S., for Robert Schultz | 10.00 |

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| Prin. Burnice Gearheart, Maytown H.S., for Bucky Ellis | 4.00 |
| Prin. Dave L. Craft, Jenkins H.S., for Nickie Dann | 8.00 |
| Prin. Kenneth Kuhnert, Dayton H.S., for Eddie Bolser | 25.00 |
| Prin. Russell Garth, Atherton H.S., for Jim Stockton | 5.00 |
| Prin. Russell Garth, Atherton H.S., for Jim Wood | 8.00 |
| Prin. Russell Garth, Atherton H.S., for Geogg Morris | 33.50 |
| Prin. Bradford D. Mutchler, Paducah Tilghman, for John Mutchler | 10.00 |
| Prin. H. A. Howard, Corbin H.S., for Fred Rader | 50.00 |
| Prin. James L. Cobb, Newport H.S., for Dennis Brown | 10.00 |
| Prin. James L. Cobb, Newport H.S., for Ken Pigg | 50.00 |
| Prin. Charles B. Parsons, Livingston H.S., for William Smith | 16.00 |
| Prin. H. B. Steely, Williamsburg H.S., for Richard Magee | 50.00 |
| Prin. Roy R. Camic, Georgetown H.S., for Robert Wilson | 407.60 |
| Prin. Dave L. Craft, Jenkins H.S., for Tommy Chaffins | 28.00 |
| Prin. John B. Lowe, Waggener H.S., for Howard Watson | 15.00 |
| Prin. Arthur J. Ries, duPont Manual H.S., for Sherman Lewis | 27.00 |
| Prin. William D. Smart, Harrodsburg H.S., for Sam Brown | 12.00 |
| Prin. H. A. Howard, Corbin H. S., for Rodney Barton | 50.00 |
| Prin. J. B. Moore, Madison Central H.S., for Herman Campbell | 20.00 |
| Prin. Grazia K. Combs, D.C. Memorial H.S., for James Scruggs | 25.00 |
| Prin. H. B. Steely, Williamsburg H.S., for Elmer Patrick | 71.00 |
| Prin. Kendall Boggs, Cumberland H.S., for Larry Jarvis | 50.00 |
| Prin. K. B. Farmer, Seneca H.S., for Bill Bischof | 50.00 |
| Prin. Lee P. Jones, Loyall H.S., for Walter Simpson | 5.00 |
| Prin. H. L. Hatfield, Butler H.S., for Eddie Crum | 5.00 |
| Prin. H. L. Hatfield, Butler H.S., for Sammu Butler | 13.00 |
| Prin. T. L. Arterberry, Madison Model, for Talbott Todd | 6.00 |
| Prin. T. L. Arterberry, Madison Model, for Billy Humble | 10.00 |
| Prin. W. K. Niman, Fern Creek H.S., for Walter Larmee | 39.00 |
| Prin. Jarvis Parsley, Bracken County H.S., for Ronnie Case | 10.00 |
| Prin. H. L. Ellis, Ashland H.S., for Kendall Bocard | 5.00 |
| Prin. Weldon Hall, Madisonville H.S., for Buddy Rucker | 6.00 |
| Prin. Alonzo Combs, Nicholas County H.S., for Jack Guy | 168.23 |
| Prin. James Tichenor, Lloyd H.S., for Jim Roberts | 200.88 |
| Prin. Raymond H. Herndon, Bowling Green H.S., for Wayne Copas | 10.00 |
| Prin. Raymond H. Herndon, Bowling Green H.S., for Billy Haynes | 10.00 |
| Prin. Raymond H. Herndon, Bowling Green H.S., for Devoye Upton | 10.00 |
| Prin. Raymond H. Herndon, Bowling Green H.S., for Ronnie Morehead | 5.00 |
| Prin. J. David Boyken, Livermore H.S., for Harold Humphrey | 40.00 |
| Prin. Vernon Miniard, M.C. Napier H.S., for Harry Francis | 50.00 |
| Prin. John B. Lowe, Waggener H.S., for Sam Pollitt | 5.00 |
| Jean Austin, May salary less withholdings | 171.48 |
| Prin. Clinton B. Hammons, Knox Central H.S., for John Johnson | 232.50 |
| Prin. Howard V. Reid, Wingo H.S., for Dan McClain | 26.50 |
| Supt. L. R. Singleton, Berea H.S., for C.V. Foley, Jr. | 5.00 |
| Prin. James Jennings, Graham H.S., for Clyde Stovall | 10.00 |
| Prin. Edwin J. Mayes, Glasgow H.S., for Tommy Sabens | 124.50 |
| Prin. John B. Lowe, Waggener H.S., for David Steffen | 35.28 |
| Prin. Raymond Herndon, Bowling Green H.S., for Terry Hodges | 6.00 |
| Prin. Lathan Keatts, Crittenden County H.S., for Steve Perryman | 12.00 |
| Prin. Vernon Miniard, M.C. Napier H.S., for Kidd Fugate | 20.00 |
| Prin. H. L. Hatfield, Butler H.S., for Leon Conway | 37.50 |
| Prin. John H. Howard, Wallins H.S., for John A. Johnson | 12.00 |
| Prin. John H. Howard, Wallins H.S., for John Kirkland | 30.00 |
| Prin. John H. Howard, Wallins H.S., for Ralph Felosi | 12.00 |
| Prin. W. N. Shropshire, Dixie Heights H.S., for Robert Browning | 50.00 |
| Prin. John W. Trapp, Eastern H.S., for Steven Finley | 40.00 |
| Prin. Martin Marlar, McCreary Co. H.S., for Raymond Frazier | 87.98 |

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| Prin. Charles F. Martin, Lebanon H.S., for Billy Moore | 5.00 |
| Prin. T. E. Spear, Muhlenberg Central H.S., for Larry Gary | 76.78 |
| Prin. Lee P. Jones, Loyall H.S., for Curtis Roper | 50.00 |
| Prin. K. G. Farmer, Seneca H.S., for Armand Boucher | 37.00 |
| Prin. John B. Lowe, Waggener H.S., for Gilbert Brunnhoefer | 17.50 |
| Prin. Kenneth Kuhnert, Dayton H. S., for Tom Klette | 25.00 |
| Prin. Roy G. Teague, Harlan H.S., for Lennie Moore | 6.00 |
| Prin. Roy G. Teague, Harlan H.S., for Bobby Brown | 6.00 |
| Prin. Roy G. Teague, Harlan H.S., for Willard Partin | 6.00 |
| Prin. Kenneth T. Hardin, Liv. Central H.S., for Dickie Berry | 20.00 |
| Prin. Bruce Sweeney, Simpsonville H.S., for Billy B. Sweeney | 20.00 |
| Prin. Shelvie Fuson, Middlesboro H.S., for Roy Robertson | 7.50 |
| Prin. Dave L. Craft, Jenkins H.S., for Danny Franklin | 50.00 |
| Prin. John B. Lowe, Waggener H.S., for Price Wurmser | 12.00 |
| Prin. Edwin J. Mayes, Glasgow H.S., for Gary Buckholz | 16.00 |
| Prin. Vernon Miniard, M.C. Napier H.S., for Everett Campbell | 25.00 |
| Prin. Russell Garth, Atherton H.S., for Todd Hubley | 86.25 |
| Prin. William D. Smart, Harrodsburg H.S., for Norris Burkhead | 5.00 |
| Prin. Brad D. Mutchler, Paducah Tilg. H.S., for Bill Bruce | 6.00 |
| Prin. Winfred P. Wheeler, Daviess Col, for Rowland Pagan | 39.95 |
| Prin. Harold Miller, Highlands H.S., for John Burt | 22.00 |
| Prin. Brad D. Mutchler, Paducah Tilgh. H.S., for Louis Iger | 100.00 |
| Prin. Edwin J. Mayes, Glasgow H.S., for Jerry Wooten | 25.00 |
| Prin. Weldon Hall, Madisonville H.S., for Ronnie Butler | 150.00 |
| Jean Austin - June salary less withholdings | 171.48 |
| Prin. Clark E. Chesnut, Hazel Green H.S., for Cline Brown | 23.00 |
| Wm. H. Cecil, P.M. - postage | 150.00 |
| Dr. H. L. Davis, Lafayette H.S., for Gerald Richardson | 143.20 |
| Prin. Edwin J. Mayes, Glasgow H.S., for Bill Houchens | 23.00 |
| Prin. L. H. Robinson, Clinton Co. H.S., for Jackie Latham | 92.40 |
| Prin. Roy G. Teague, Harlan H.S., for David Cawood | 10.00 |
| Prin. A. J. Ries, duPont Manual, for Robert Burch | 50.00 |
| Prin. James V. Bolen, Prestonsburg H.S., for Paul D. Dempsey | 196.38 |
| Prin. James V. Bolen, Prestonsburg H.S., for Douglas McPeak | 10.00 |
| Ky. State Treas.-State Tax w/h for quarter ending 6-30-59 | 11.43 |
| Treas. City of Lex. - license fee withheld for quarter 6-30-59 | 10.14 |
| Internal Revenue Service-Inc. & S.S. taxes w/h quarter 6-30-59 | 155.88 |
| Prin. H. L. Hatfield, Butler H.S., for Pat Edgin | 45.00 |
| Prin. Shelvie Fuson, Middlesboro H.S., for Bill Dean | 14.00 |
| Prin. Martin Marlar, McCreary Co. H.S., for Billy Hamlin | 18.15 |

TOTAL.....\$6,323.40

There being no further business, the meeting adjourned.

Russell Williamson
President

Walter A. Peepson
Secretary

PROPOSED K.H.S.A.A. BUDGET - 1959-60

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RECEIPTS

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| Annual Dues | \$ 1,350.00 |
| Officials' Dues | 4,600.00 |
| Officials' Fines | 50.00 |
| School Fines | 20.00 |
| Magazine Advertising | 800.00 |
| Interest From Bonds & Savings Accounts | 1,500.00 |
| Sale of Nat'l. Federation Publications | 100.00 |
| Profit from State Basketball Tournament | 94,000.00 |
| Receipts - State Baseball Tournament | 500.00 |
| Football Play-Offs | <u>3,000.00</u> |
| | \$105,920.00 |

DISBURSEMENTS:

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| Board of Control Expense | 4,000.00 |
| Commissioner's Salary | 10,500.00 |
| Expense - Commissioner's Office | 500.00 |
| Assistant Commissioner's Salary | 7,500.00 |
| Travel Expense - Assistant Commissioner | 1,000.00 |
| Secretarial Help (3600, 2520, 2025) | 8,145.00 |
| Postage | 2,000.00 |
| Office Supplies | 500.00 |
| Janitor's Salary | 1,080.00 |
| Janitor's Supplies | 100.00 |
| Purchase of New Equipment | 500.00 |
| Insurance | 300.00 |
| Equipment Repairs & Service Contracts | 450.00 |
| Building Repairs | 100.00 |
| Utilities | 800.00 |
| Telephone and Telegraph | 1,000.00 |
| Investigations - Board of Control | 100.00 |
| Fidelity Bonds | 50.00 |
| Printing | 2,500.00 |
| Appropriation to Ky. Coaches Ass'n. | 500.00 |
| Purchase of Nat'l. Fed. Publications | 1,800.00 |
| Delegates to Nat'l. Fed. Meetings | 3,000.00 |
| Nat'l. Federation Dues | 150.00 |
| Girls' Division - NSGWS | 300.00 |
| KAPOS | 200.00 |
| Rental on Films | 500.00 |
| Audit | 50.00 |
| Meals - Annual Banquet | 1,600.00 |
| Speaker - Annual Banquet | 100.00 |
| Social Security | 400.00 |
| Transfer of Funds to Protection Fund | 1,000.00 |
| Insurance Subsidy | 17,000.00 |
| <u>Magazine Costs:</u> | |
| Printing & Engraving | 4,000.00 |
| Mailing | 85.00 |
| <u>Officials' Division:</u> | |
| Honorariums & Expenses - Clinics | 1,100.00 |
| Printing & Miscellaneous Expense | 100.00 |

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| School for Officials | 1,300.00 |
| Regional Basketball Clinics & Bureaus | 250.00 |
| Officials' Emblems | 400.00 |
| Swimming Expense | 3,000.00 |
| Golf Expense | 1,600.00 |
| Tennis Expense | 1,400.00 |
| Track Expense | 9,700.00 |
| Cross Country Expense | 1,200.00 |
| Baseball Expense | 8,000.00 |
| Retirement Fund | 3,750.00 |
| Football Play-Offs | 1,000.00 |
| Miscellaneous Disbursements | 100.00 |

\$104,710.00