

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, March 18, 1960. The meeting was called to order by President Russell Williamson at 9:00, with all Board members and Commissioner Theo. A. Sanford present.

W. B. Jones moved, seconded by W. H. Crowdus, that the reading of the minutes of the January 23rd meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried un-animously.

The Commissioner reported that Cecil A. Thornton had been re-elected to Board membership, representing Section 7; and that Oran C. Teater had been elected to Board membership, representing Section 8, each for four year periods beginning July 1, 1960. The Commissioner reported that the votes cast were as follows: Section 7--Cecil A. Thornton 44, Roy T. Reasor 5; Section 8--Oran C. Teater 27, Webb Young 16, W. F. Doane 15, John Bill Trivette 2.

There was a discussion of new proposals to be presented by the Board of Control to the forthcoming Delegate Assembly. The Commissioner was authorized to submit the following proposals as Board proposals, on motion of W. B. Jones, seconded by Jack Dawson, the motion carrying unanimously:

Proposal I--The Board of Control proposes that the following be added to By-Law 37: "except that this exemption shall apply only to full boarding students. A school violating this rule shall be suspended from the Association."

Proposal II--The Board of Control proposes that "nineteenth" be substituted for "twentieth" in By-Law 4 with the provision that this change, if adopted, not be put into effect until July 1, 1961.

The Commissioner recommended that the Board consider the advisability of setting up a State Tennis Tournament for girls. He said that an invitational tournament for girls had been sponsored by a Louisville group for the past two seasons with the approval of the Board, and that it now appeared that enough interest had been created in the sport for an official State Tournament to be attempted by the Association. W. B. Jones moved, seconded by K. G. Gillaspie, that the Commissioner be given a maximum budget of \$1,000 for the current school year for the purpose of attempting to organize and manage a state tennis tournament for girls whose schools are members of the Kentucky High School Athletic Association. The motion was carried unanimously.

The Commissioner recommended that regulations in golf for 1960 be identical with those of 1959 with one exception, this being that each participant in a regional golf tournament be required to play 18 holes rather than 36 holes. W. H. Crowdus moved, seconded by Robert P. Forsythe, that the recommendation by the Commissioner be accepted and adopted.

Jack Dawson moved, seconded by Cecil A. Thornton, that all bills of the Association beginning January 23, 1960, and ending March 17, 1960, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Russell Williamson
President

Theo. A. Sanford
Secretary