

Minutes of Board Meeting--May 21, 1960

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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building in Lexington, on Saturday afternoon, May 21, 1960. The meeting was called to order at 5:30, with all Board members and Commissioner Theo. A. Sanford present.

Louis Litchfield moved, seconded by Jack Dawson, that the reading of the minutes of the April 22nd meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Williamson stated that the first order of business would be the selection of the State High School Basketball Tournament site for 1961.

Jack Dawson moved, seconded by Robert P. Forsythé, that the 1961 State High School Basketball Tournament be held in Louisville. Voting on this motion resulted in a 4-4 tie.

Cecil A. Thornton moved, seconded by K. G. Gillaspie, that the 1961 State High School Basketball Tournament be held in Lexington. Voting on this motion resulted in a 4-4 tie.

W. B. Jones moved, seconded by K. G. Gillaspie, that the State High School Basketball Tournament be held in Lexington in 1961, and that the tournament be held in Louisville in 1962; that the tournament alternate between the two locations in this order until such time as this arrangement shall be changed by a vote of this Board; and that it be understood further that this arrangement is contingent upon satisfactory arrangements being made between the State Tournament manager and those in charge of the tournament sites, such arrangements to be approved by the Board of Control. Robert P. Forsythe moved, seconded by Jack Dawson, that the motion made by Mr. Jones be amended to reverse the order of the sites. The vote on the amendment resulted in a 4-4 tie. The vote was then taken on the original motion, with a 4-4 vote resulting.

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W. H. Crowdus moved, seconded by Louis Litchfield, that the original Jones motion be adopted, except that it be determined by lot whether Lexington or Louisville will be the site for the 1961 tournament, with the other city being named the site for 1962. The vote on this motion was a 4-4 tie.

K. G. Gillaspie moved, seconded by Cecil A. Thornton, that the principals of K.H.S.A.A. member schools be polled to determine their wishes concerning the site of the 1961 State High School Basketball Tournament; that whichever of the two sites involved, Louisville or Lexington, is named for 1961, the other site be considered the 1962 site; that this plan be contingent upon satisfactory arrangements being made with those in charge of the tournament sites by the State Tournament Manager and the Board of Control; and that the Board go on record as recommending to future Boards of Control that the alternation plan be followed. The motion was carried unanimously.

There was a discussion of the insurance subsidy to be allowed each K.H.S.A.A. member school for 1960-61. K. G. Gillaspie moved, seconded by W. H. Crowdus, that the insurance subsidy for each member school be the same for 1960-61 as that for 1959-60, namely, a basic amount of \$30.00, with an additional subsidy of \$30.00 for each school maintaining football. Mr. Gillaspie stated that he was recommending the additional amount for schools playing football because of anticipated profits from the football playoffs during the forthcoming season, although no profits were realized by the K.H.S.A.A. from the playoffs during 1959. The Board agreed with Mr. Gillaspie concerning the additional subsidy for schools maintaining football, and the reason for it being allowed for 1960-61. The motion was carried unanimously.

In an executive session, Louis Litchfield moved, seconded by Cecil A. Thornton, that the annual salary of Commissioner Theo. A. Sanford, beginning July 1, 1960, be set at \$11,000.00; and that the annual salary of Assistant Commissioner J. B. Mansfield, beginning July 1, 1960, be set at \$8,500.00. The motion was carried unanimously.

W. H. Crowdus moved, seconded by Cecil A. Thornton, that the bills of the Association for the period beginning April 22, 1960, and ending May 20, 1960, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

  
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President

  
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Secretary