

Minutes of Board Meeting - July 22, 1961

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The Board of Control of the Kentucky High School Athletic Association met at the Kenlake Hotel, Kentucky Lake State Park, on Saturday morning, July 22, 1961. The meeting was called to order by retiring President Louis Litchfield at 9:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by Cecil A. Thornton, 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.

Mr. Litchfield and Vice-President W. B. Jones, each of whom had ended eight-year Board terms on June 30, 1961, expressed to other members of the Board present their pleasure at having had an official connection with the K.H.S.A.A. and at having been associated with other members of the Board in serving the Association. Other members of the Board answered with appropriate remarks.

Mr. Litchfield stated that the next order of business was the election of the president and vice-president of the Board of Control. Oran C. Teater nominated W. H. Crowdus for the presidency of the Board of Control. K. G. Gillaspie moved, seconded by Jack Dawson, that the nominations cease and that Mr. Crowdus be elected by acclamation. All voted "Aye" but Mr. Crowdus who did not vote.

Cecil A. Thornton nominated K. G. Gillaspie for the vice-presidency, and Robert P. Forsythe nominated Jack Dawson. Cecil A. Thornton moved, seconded by Oran C. Teater that the candidates retire. The motion was carried. Ballots were passed, and a tabulation of ballots by Messrs. Sanford and Crowdus indicated that Mr. Gillaspie had been elected.

President Crowdus welcomed to the Board Principal Don R. Rawlings of Danville High School and Athletic Director Preston Holland of Murray High School, newly elected directors.

The Commissioner made a report to the Board on the receipts and disbursements of the K.H.S.A.A. for the year 1960-61. He presented copies of the audit, recently prepared by the Johnson-Fowler Company of Louisville. Total funds on hand June 30, 1961, were reported as being \$100,755.67. He stated that a complete breakdown on receipts and expenses would appear in a forthcoming issue of the Magazine. He then presented a revised K.H.S.A.A. budget for the 1961-62 school year, with estimated receipts of \$117,900.00 and estimated disbursements of \$116,130.00. K. G. Gillaspie moved, seconded by Jack Dawson, that the report of the Commissioner be accepted and approved; and that the 1961-62 revised K.H.S.A.A. budget be adopted as presented. The motion was carried unanimously.

K. G. Gillaspie suggested the need of a committee to make a study of certain Board of Control and Association policies, not presently covered under Association regulations. He moved, seconded by Don R. Rawlings, that the President appoint a Policy Committee. The motion was carried unanimously.

K. G. Gillaspie gave a very complete report on the recent National Federation Annual Meeting, held at French Lick, Indiana.

September 30 was set as the date of the fall meeting of the Board of Control.

There was a discussion of the forthcoming 1961 football playoffs. Attention was called to the fact that the Board of Control, in a meeting held on December 22, 1960, had established an alternating plan for semi-final sites, beginning in 1961 and being determined by lot. Drawings were made by the Board members, and it was determined that the home sites in 1961 for Class AA schools would be Regions 1 and 3, with Regions 2 and 4 being the home sites for Class A schools. The numbers will reverse in 1962.

The Commissioner recommended that the football classifications for 1961-62 be based on 1960-61 enrollments. Robert P. Forsythe moved, seconded by Cecil A. Thornton, that the recommendation be accepted. The motion was carried unanimously.

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Messrs. Joseph N. Hullett and Dave Burnett of the Louisville Lions Club appeared before the Board to explain the management of the Kentucky-Indiana All-Star games, and answered questions concerning the disposition of the game profits. The Commissioner gave in detail the history of certain all-star game problems in Kentucky during past years, and explained to the visitors the present position of the Board of Control relative to the sanctioning of post-season and all-star contests. He also explained the K.H.S.A.A. regulations which were involved in past Board decisions. There was no request for any action to be taken by the Board at this meeting.

Don R. Rawlings moved, seconded by Preston Holland, that all bills of the Association for the period beginning April 22, 1961, and ending July 19, 1961, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

W. H. Crowder

President

Preston Holland

Secretary