Minutes of Board Meeting - December 16, 1961

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, December 16, 1961. The meeting was called to order by President W. H. Growdus at 10:00, with Board members Jack Dawson, K. G. Gillaspie, Preston Holland, Don R. Rawlings, Oran C. Teater, and Cecil A. Thornton; Commissioner Theo. A. Sanford, and Assistant J. B. Mansfield present. Jack Dawson moved, seconded by Oran C. Teater, that the reading of the minutes of the September 30th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported that the 1961 football championships had been very successful, although inclement weather had affected adversely ticket sales for the Class A and Class AA final games played on November 23. He stated that ticket sales for the two-game session in Lexington amounted to \$5,490.00, and that Association profits realized from the Class AAA final game in Louisville were approximately \$1,500.00. Jack Dawson moved, seconded by Don R. Rawlings, that each of the four teams participating in the playoffs at Lexington be allowed an additional amount of \$200.00 for incidental expenses. The motion was carried unanimously.

The Commissioner was authorized to poll the principals of Class A and Class AA football schools in areas not currently having regions

divided into districts, to determine their wishes concerning the setting up of football districts, possibly no earlier than 1963.

The Commissioner presented a request from Prin. W. L. Holloway, Madison High School, Richmond, to allow his school to be reclassified in Class A for 1962. The Board declined to reclassify the Madison High School at this time, calling attention to the fact that, when the football regulations were first adopted, it was decided that the classification of schools should be for two-year periods. The first classification was for the seasons of 1959 and 1960, the second for 1961 and 1962. Attention was also called to the fact that the following appears in the original regulations: "Any school placed in a higher classification must remain in this classification until all schools are reclassified."

The Commissioner recommended that the 1962 regulations in swimming be the same as the 1961 regulations, with the Swimming Committee being given authority to make any necessary adjustments in the classes and events. K. G. Gillaspie moved, seconded by Jack Dawson, that the recommendation of the Commissioner be accepted and adopted. The motion was carried unanimously.

There was a discussion of the Medical clinics currently being sponsored by the Kentucky State Medical Association and the K.H.S.A.A. Jack Dawson moved, seconded by Oran C. Teater, that the Commissioner work with the Kentucky State Medical Association, setting up additional necessary clinics for 1962. The motion was carried unanimously.

The Commissioner announced the appointment by President Crowdus of a State Rifle Marksmanship Committee composed of the following men: Colonel Leslie C. Blankinship, M.M.I., Chairman; Prin. James H. Powell, University High School; and Prin. R. L. Grider, Bryan Station High School. The Commissioner stated that this committee had met in the K.H.S.A.A. office on November 14, 1961, and that plans were going forward for a state championship meet in rifle marksmanship, to be held at M.M.I. in three sections on successive Saturdays in May, 1962.

Chairman Cecil A. Thornton of the Trophy Committee reported that his committee had met at the K.H.S.A.A. office on November 4, 1961, at which time sealed bids for the 1962 district and regional basketball tournament trophies were opened, and samples submitted by six bidders were examined. Mr. Thornton stated that new style trophies in both categories had been selected. Regional trophies presented by the Sport Shop, Glasgow, Kentucky, were selected, at a price of \$60.00 per set; and the district trophies supplied by the Southland Sport Shop, Lexington, Kentucky, were the choice of the committee, at a price of \$38.93 per set.

There was a general discussion concerning the possibility of decreasing the number of basketball games allowed during the regular season and the limiting of the number of games played on nights preceding school days. President Crowdus asked the Policy Committee to give its attention to proposals concerning these probable desirable changes in Association regulations, reporting to the Board at its next meeting.

January 20, 1962, was set tentatively for the next meeting of the Board of Control, scheduled to be held in Louisville.

Preston Holland moved, seconded by Oran C. Teater, that all bills of the Association for the period beginning September 30, 1961, and ending December 15, 1961, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

President

Secretary