

Minutes of Board Meeting January 25, 1964

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday afternoon, January 25, 1964. The meeting was called to order by President Cecil A. Thornton at 2:30, with all Board members, Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

Ralph C. Dorsey moved, seconded by Don David, that the reading of the minutes of the December 21st meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the following regulations concerning fees for the regional basketball tournament officials be adopted: The official shall receive a fee of \$25.00 per game and a transportation allowance of 8 cents per mile for all necessary travel. In the event that it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$10.00 per day for lodging and meals. The motion was carried unanimously.

Foster J. Sanders moved, seconded by Don Davis, that the Board of Control recommend to representatives of teams entering regional tournaments that regional tournament plans provide that no official shall work more than one game in one session. The motion was carried unanimously.

Sherman Gish moved, seconded by Don R. Rawlings, that the Commissioner be authorized to set the dates and determine the sites of spring meets and tournaments. The motion was carried unanimously.

The Commissioner reported that there would possibly be two or three ties in the district basketball tournament balloting which was to end at midnight, January 25. Oran C. Teater moved, seconded by Foster J. Sanders, that the Commissioner be given authority to break any ties in the district tournament balloting. The motion was carried unanimously.

The Commissioner read letters of appreciation from Mrs. Stella S. Gilb, Executive Secretary-Treasurer of the Kentucky Association of Pep Organization Sponsors and from Secretary-Treasurer Joe Ohr of the Kentucky High School Coaches Association for the grants made to these organizations by the Board of Control in its 1963-64 budget.

The Commissioner reported that he had suspended the Douglass High School of Henderson from the K.H.S.A.A. for a period of two weeks, beginning January 5, 1964, after he had been notified by Prin. H. B. Kirkwood of Douglass that a basketball player Tyrone Chapman, had been allowed to represent the Douglass High School in three basketball games during the current season when the boy was not eligible under the provisions of the Association's Residence Rule. The Commissioner stated that the suspension was mandatory under K.H.S.A.A. regulations. Two of the three games mentioned were won by Douglass. These games, played with teams representing St. Vincent Academy and Paducah Lincoln High School, were declared forfeited.

There was a discussion of possible new football playoff regulations for the seasons of 1965 and 1966. President Richard I. Greenwell of the Kentucky High School Football Coaches Association appeared before the Board at this time upon invitation by the Commissioner and members of the Board of Control to explain the position of his group with respect to current football regulations. Some of the problems involved in any possible drastic change in the present football regulations were discussed at length. No action on proposed changes in the regulations had been contemplated for this meeting. Members of the group agreed to continue their deliberations at a later date in an effort to improve K.H.S.A.A. football playoff regulations.

Preston Holland moved, seconded by Don R. Rawlings, that all bills of the Association for the period beginning December 21, 1963, and ending January 24, 1964, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Cecil L. Thornton  
President

Don R. Rawlings  
Secretary