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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 10, 1964. The meeting was called to order by President Cecil A. Thornton, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J.B. Mansfield present. The invocation was given by Don R. Rawlings.

Sherman Gish moved, seconded by Don Davis, that the reading of the minutes of the March 20th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner gave a brief report on the state basketball tournament receipts and expenses. He stated that total receipts, including ticket sales, program profits, and television fee would exceed \$150,000.00, and he estimated that profits to the Association would be a figure close to \$112,000.00.

The Commissioner read a letter addressed to the Board of Control and written by Mr. T. H. Hardwick, a representative of the Lexington Chamber of Commerce, suggesting the possibility of television rights for the 1966 State Basketball Tournament, if the tournament should be held in Lexington that year, being sold for the amount of \$10,000.00 to a group headed by a Lexington television station, this amount to minimize the loss, if any, to the K.H.S.A.A. in receipts from ticket sales by comparison with sales when the tournament is held in Louisville. Mr. Hardwick gave other reasons in his letter for his opinion that the 1966 tournament should be held in Lexington. The Commissioner stated that Mr. Hardwick had asked to appear before the Board to discuss the location of the 1966 State Basketball Tournament, and that he had invited Mr. Hardwick to meet with the Board. At this time Mr. Hardwick appeared before the Board, discussed the statements made in his letter, and repeated his invitation for the Board to locate the 1966 State Basketball Tournament in Lexington. After Mr. Hardwick had retired, Foster J. Sanders moved, seconded by Sherman Gish, that the State Basketball Tournament be held annually in Louisville until such time when hotel facilities, gymnasium facilities, and possible patronage improve in another location. President Thornton asked the Commissioner to poll the Board on the motion. The motion carried by a vote of 6-2. Voting "Aye" were Directors Davis, Dorsey, Gish, Holland, Sanders, and Teater. President Thornton and Director Rawlings voted "No".

The Commissioner read a letter from Dr. R. E. Davis of Central City, Chairman of the School Health Committee of the Kentucky State Medical Association, offering the services of his organization in continuing to conduct Athletic Injury Prevention Conferences. It was the unanimous opinion of the Board members that the conferences mentioned should be continued, and the Commissioner was directed to write Dr. Davis concerning the possibility of his organization conducting an Athletic Injury Prevention Conference at each of the 1964 K.H.S.A.A. football clinics.

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The Commissioner asked Assistant Commissioner Mansfield to present his recommendations to the Board for possible 1965 and 1966 football re-districting. Mr. Mansfield complied with this request. Oran C. Teater moved, seconded by Don R. Rawlings, that the re-districting recommended by Mr. Mansfield be approved by the Board, and that the Commissioner make available to the principals of schools maintaining football, after the correct 1963-64 school enrollments have been determined, information concerning the football districts and regions for the 1965-66 and 1966-67 school years. The motion was carried unanimously.

Upon recommendation of the Commissioner, Sherman Gish moved, seconded by Don Davis, that the insurance subsidy for each Association member school for 1964-65 be a basic amount of \$40.00, with an additional subsidy of \$60.00 for each school maintaining football. The motion was carried unanimously.

The Commissioner read a letter from Mr. W. T. Isaac, Executive Director for the Kentucky Society of Crippled Children, asking that he meet with a joint committee composed of representatives of the Louisville Junior Chamber of Commerce and the Kentucky Society for Crippled Children, to discuss the possibility of the Board of Control giving its sanction to an All-Star football game to be held in Louisville late in August, the profits from which would go to the Kentucky Society. The Commissioner stated that he had met with the committee earlier in the week, and had explained that the Board had adopted a policy of giving its sanction only to the football and basketball games sponsored by the Kentucky Coaches Association. The Commissioner stated that he had further told the committee that the Board had not given its sanction to the annual All-Star Kentucky-Indiana basketball games, but that the Board had no objection to these games being played, and that the games were sanctioned annually by the National Collegiate Athletic Association. Don R. Rawlings moved, seconded by Foster J. Sanders, that the Board of Control take the same position concerning the proposed Louisville Chamber of Commerce City-County All-Star football game as it does toward the annual Kentucky-Indiana basketball games. The motion was carried unanimously.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the summer meeting of the Board of Control be held at Kénlake Hotel, Hardin, Kentucky, on August 1. The motion was carried unanimously.

Ralph C. Dorsey moved, seconded by Foster J. Sanders, that Don Davis and Preston Holland be named delegate and alternate respectively to the forthcoming summer meeting of the National Federation of State High School Athletic Associations. The motion was carried unanimously.

There was a discussion of possible basketball re-districting for 1964-65. Foster J. Sanders moved, seconded by Sherman Gish, that the following re-districting be made for 1964-65: Christian County High School to be moved from District 8 to District 7, Durrett High School to be moved from District 28 to District 27, Stanford High School to be moved from District 46 to District 45, and

Greenup High School to be moved from District 64 to District 63.  
The motion was carried unanimously.

Preston Holland moved, seconded by Don Davis, that all bills of the Association for the period beginning March 17, 1964, and ending April 9, 1964, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Curt A. Thornton

President

Sheila Sanford

Secretary