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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning March 19, 1965. The meeting was called to order by President Oran C. Teater at 9:15, with all Board members and Commissioner Theo. A. Sanford present. The invocation was given by Don Davis.

Preston Holland moved, seconded by Ralph C. Dorsey, that the reading of the minutes of the February 19th meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported the results of the recent balloting for Board membership in Sections 1 and 6. Preston Holland was unopposed in Section 1. He received 42 votes. The balloting in Section 6 was as follows: Don R. Rawlings, 35; L. R. Singleton, 16.

There was a discussion of possible basketball redistricting for 1965-66, with any possible action being deferred until the April meeting of the Board.

After a general discussion, by unanimous consent the Board of Control agreed that the following proposals shall be presented to the Delegate Assembly:

PROPOSAL I- The Board of Control proposes that Article IV-3-d-8 of the Constitution be amended to read as follows: "Have authority to establish tournaments and meets in all sports, and to adopt regulations for these tournaments and meets." (Clarification)

PROPOSAL II- The Board of Control proposes that By-Law 11, Section 1, be deleted, and that Section 2 of the By-Law be amended to read as follows: "A student is permanently ineligible for athletics in this state if he transfers from another state later than twenty days after the beginning of a school year in which, or at the end of which prior to the opening date of the fall semester, he would have become ineligible in the state from which he transfers."

PROPOSAL III- The Board of Control proposes that the following be added to the last sentence of By-Law 29-4-c: "and has worked in at least six first team high school football games and/or twelve first team high school basketball games during the previous year."

PROPOSAL IV - The Board of Control proposes that Tournament Rule V-C be rewritten to read as follows: "No official may be used in a district, regional or State Tournament, who has not officiated in at least twelve first team high school basketball games during the current season."

PROPOSAL V- The Board of Control proposes that By-Law 8, Section 1, be deleted, and that By-Law 6, Section 1, be amended to read as follows: "Any student who has represented a secondary school in a first team game in any sport and who changes schools with

or without a corresponding change in the residence of his parents shall be ineligible for thirty-six school weeks. If there is a corresponding change in the residence of the parents, the Commissioner may waive the penalty in any case where there is evident injustice."

Sherman Gish moved, seconded by Don Davis, that all bills of the Association for the period beginning February 15, 1965, and ending March 12, 1965, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary