Minutes of Board Meeting

March 18, 1966

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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 18, 1966. The meeting was called to order by President Foster J. Sanders at 9:15, with all Board members and Commissioner Theo. A. Sanford present. The invocation was given by Don R. Rawlings.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the reading of the minutes of the January 29th meeting be waived since the members of the Board had received copies of the minutes. The motion was carried unanimously.

The Commissioner reported that Ralph C. Dorsey and Foster J. Sanders had been re-elected to Board membership in Sections 3 and 4 respectively, without opposition for a four-year period beginning July 1, 1966.

After a general discussion of Board of Control proposals, Don Davis moved, seconded by Don R. Rawlings, that the following proposals shall be presented to the Delegate Assembly, after which the motion was carried unanimously:

PROPOSAL I - The Board of Control proposes that By-Law 29, Section 1, be amended to read as follows: "Any person who officiates in a football, basketball or baseball game between member schools of the Association must be registered with the Commissioner and must have his official card indicating registration."

PROPOSAL II - The Board of Control proposes a new By-Law to read as follows; "No more than eight teams may be entered in a county, conference or invitational basketball tournament."

PROPOSAL III - The Board of Control proposes a new By-Law to read as follows: "A team may enter only one county, conference or invitational tournament during the regular basketball season."

PROPOSAL IV - The Board of Control proposes that By-Law 6, Section 3, be amended by substituting "for thirty-six school weeks" for "during the first semester."

PROPOSAL V - The Board of Control proposes that Article IV-3-d-9 of the Constitution be amended to read as follows: "Have authority to set the fees for officials in district and regional basketball tournaments."

PROPOSAL VI - The Board of Control proposes a new By-Law to read as follows: "Attendance by a first team or a reserve team player at a football or basket-ball camp or instructional clinic conducted away from the school's regular practice or playing field is prohibited. Attendance at such a camp and/or instructional clinic shall cause the player to lose his eligibility."

Upon recommendation of the Commissioner, Preston Holland moved, seconded by Morton Combs, that the 100 yard hurdles event in Girls' Track be changed to 70 yard hurdles. The motion was carried unanimously.

Sherman Gish moved, seconded by Oran C. Teater, that all bills of the Association beginning January 1, 1966, and ending February 28, 1966, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

President

Secretary