Minutes of Board Meeting

June 8, 1966

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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office, Lexington, on Wednesday morning, June 8, 1966. The meeting was called to order by President Foster J. Sanders, with all Board members and Commissioner Theo. A. Sanford present. The invocation was given by President Sanders.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the reading of the minutes of the April 15th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner made a report to the Board on the estimated receipts and disbursements of the K.H.S.A.A. during the year 1965-66. He presented a suggested Association budget for the 1966-67 school year, with estimated receipts of \$165,600.00, and estimated disbursements of \$165,150.00. After a study of various items of the proposed new budget, Don R. Rawlings moved, seconded by Oran C. Teater, that the 1966-67 budget present by the Commissioner be adopted. The motion was carried unanimously.

The Commissioner presented the following recommended changes in tournament and meet regulations, calling for Board action:

- "1. Amend the second paragraph of Basketball Tournament Rule VI-B, to read as follows: 'Lodging, meals and passes shall be provided for five cheerleaders and sponsor until their team has been eliminated.'
- "2. Amend the second sentence of State Swimming Meet Rule XI, to read as follows: 'Awards will be given to the first six finishing in each event.'
- "3. Amend the second sentence of State Golf Tournament Rule III, to read as follows: 'Eligible to enter the second round (boys) are the ten teams, and ten individuals not on qualifying teams, with the lowest scores after the first round.'
- "4. Substitute the following for Basketball Rule III-A: 'Only member schools having a schedule of twelve or more basketball games with at least six different member schools shall be allowed to vote for tournament locations.' "

Morton Combs moved, seconded by Sherman Gish, that the recommended changes in tournament and meet regulations, presented by the Commissioner, be adopted. The motion was carried unanimously.

The Commissioner reported the results of a questionnaire on Gymnastics, which the Board of Control had directed him earlier to send to the principals of K.H.S.A.A. member schools. He stated that twenty principals had indicated that their schools would send individual entries or teams to a regional or state Gymnastics meet in 1966-67, and that thirteen others had stated that their schools would probably have teams the following year. On the basis of this information, Don Davis moved, seconded by Oran C. Teater, that the Commissioner be authorized to set up a Boys' Gymnastics program for the forthcoming 1966-67 school year, leading to regional and/or state meets. The motion was carried unanimously.

The Commissioner reported on the 1966 K.H.S.A.A. Track program, in which for the first time four classes had been involved, namely, Class A, Class AAA, and Girls' Track. He stated that, in his opinion, the new plan had been most successful, and that the majority of school administrators and coaches approved of the current rules and regulations. Several Board members concurred with these statements. The Commissioner further stated that various suggestions had been made to him for possible changes in the present plan, and that these suggestions would be given due consideration.

There was a discussion concerning the possibility of setting up classes in Cross Country. It was suggested that the Commissioner send out a questionnaire concerning this matter to the principals of K.H.S.A.A. member schools with Cross Country teams.

The Commissioner had been asked to make a survey of junior high school associations and organizations for athletics in other states. He stated that he and Mr. Mansfield had made such a survey. In thirtynine state associations surveyed, thirteen had junior high school divisions and three were members of their respective associations. It was found that in most state association plans studied pupils at the junior high school level were not eligible to represent senior high schools on any teams. It was the opinion of the Commissioner that the many school system plans currently in effect in Kentucky, namely, 6-6, 6-3-3, 8-4, 9-3, etc., make the organization of a separate junior high school association or a K.H.S.A.A. junior high school division questionable at this time, keeping in mind the eligibility of athletes at the junior high school level who might have the ability to play on varsity, junior varsity, or freshman teams representing K.H.S.A.A. member schools. He further stated that some areas in the State have been successful in organizing city or county conferences and leagues, with their eligibility rules based on modified K.H.S.A.A. eligibility rules. It was suggested that the Commissioner formulate one or more suggested plans for junior high school organizations, these plans to serve as guidelines for school administrators at the junior high school level who might be interested in area conferences or associations.

Don Davis moved, seconded by Don R. Rawlings, that all bills of the Association for the period beginning April 1, 1966, and ending May 31,

1966, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

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President

Secretary ·