

Minutes of Board Meeting

October 1, 1966

103

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday afternoon, October 1, 1966. The meeting was called to order by President Sherman Gish at 1:00, with Board members Morton Combs, Don Davis, Ralph C. Dorsey, Don R. Rawlings, Foster J. Sanders, and Oran C. Teater; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by the Commissioner.

Don Davis moved, seconded by Oran C. Teater, that the reading of the minutes of the July 30th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Gish announced the appointment of the following committees for 1966-67:

Policy-Chairman Don Davis, Preston Holland, Morton Combs

Budget-Chairman Don R. Rawlings, Oran C. Teater, Ralph C. Dorsey

Trophy-Chairman Foster J. Sanders, Theo. A. Sanford, J.B. Mansfield

Swimming-Chairman Alfred M. Reece (Lexington), E.W. Craik (Louisville), Jack Thompson (Louisville), Marshall Beard (Louisville), Miss Sheila Gilreath (Ashland), Don Davis (Independence), Mrs. Wilbur Bell (Cynthiana), Edgar McNabb (So. Ft. Mitchell)

Wrestling-Chairman Orville Williams (Seneca), Will D. Evans (Ky. School for the Blind), Don R. Rawlings (Danville), Jerry Abney (Alexandria)

Gymnastics-Chairman Bernard Johnson (Lexington), Bob Wason (Louisville), Herb Lewis (Louisville), Dr. Barney Groves (Richmond), Thomas E. Mahanes (Lexington)

There was a discussion concerning certain needed changes in the Football Playoffs regulations.

The Commissioner recommended that, for the football seasons of 1967 and 1968, 475 be substituted for 421 in I-A-2 and I-A-3; that I-C be amended accordingly, with enrollments based on the 1965-66 figures. He asked Assistant Commissioner Mansfield to present the recommended classes, districts, and regions for 1967 and 1968, based on the enrollment figure mentioned. Foster J. Sanders moved, seconded by Morton Combs, that the recommendations of the Commissioner and the Assistant Commissioner be accepted and made a part of the football regulations. The motion was carried unanimously.

The Commissioner and the Assistant Commissioner recommended the following additional changes in the Football Playoffs regulations:

"Substitute the following for II-C, designating this as II-B: 'To qualify for a district championship, a team shall play a minimum of four games in its class within the district. If the principal is unable to schedule this minimum within the district, then games played with other teams in the same class will be used in determining the team's rating.'

"Amend II-B, designating it as II-C, to read as follows: 'The championship of a district, or a region, if there are no districts, will be determined by the Dickinson Rating System, as adopted by the Board of Control. In event of a tie under the Dickinson System the following plan will be applied for breaking the tie: for winning a game, ten points; for tying a game, five points; for each game won by a defeated opponent, one point; for each game won by a tied opponent, one-half point; for each game tied by a defeated opponent, one-half point; for each game tied by a tied opponent, one-fourth point. If a tie results after a team's highest points for four games played within its class have been counted, an additional game will be counted until the tie is broken. The order of games counted to break this tie shall be as follows: games within the class, games in other classes. If a tie still results, it shall be broken by the Board of Control.' "

Oran C. Teater moved, seconded by Don R. Rawlings, that the recommended changes in the Football Playoffs regulations, recommended by the Commissioner and the Assistant Commissioner, be accepted by the Board and made a part of the regulations. The motion was carried unanimously.

The Commissioner reported a recommendation of the State Gymnastics Committee, to the effect that a State Gymnastics Meet for Girls be held during the current school year, in addition to the State Gymnastics Meet for Boys, previously planned. Ralph C. Dorsey moved, seconded by Foster J. Sanders, that the recommendation of the State Gymnastics Committee

be approved if enough interest in this sport can be secured to justify the meet. The motion was carried unanimously.

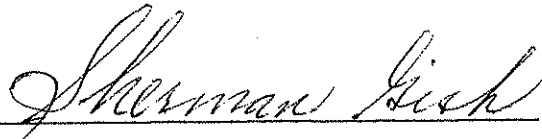
303

The Commissioner reported on certain correspondence with Senators Cooper and Morton, and with Kentucky members of the House of Representatives, concerning proposed legislation dealing with the problem of professional football games being telecast on Friday nights during the early part of the high school football season; and efforts being made by the National Federation and the various state athletic and activities associations to sponsor or amend forthcoming legislation attempting to protect the high schools in the nation maintaining football from this encroachment on the part of professional football. Several members of the Board, who had received from the Commissioner previous information concerning the problem mentioned and who had written to their representatives in Washington, reported on the favorable letters which they had received in reply.

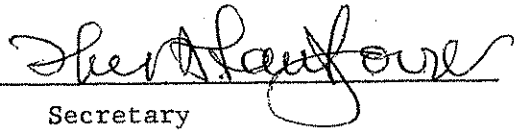
Oran C. Teater moved, seconded by Ralph C. Dorsey, that the next meeting of the Board be held in Lexington on December 23, 1966. The motion was carried unanimously.

Foster J. Sanders moved, seconded by Don R. Rawlings, that all bills of the Association beginning July 1, 1966, and ending September 30, 1966, be allowed. The motion carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary