

Minutes of Board Meeting

June 10, 1971

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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 Thursday morning, June 10, 1971. The meeting was called to order by President Don Davis at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by W. H. Crowdus.

W. H. Crowdus moved, seconded by Roy L. Winchester, 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.

Chairman Tom Mills of the Building Committee reported that on April 29, 1971, his committee, with Board members W. H. Crowdus and Roy L. Winchester also present, had accepted the low bid of the Richard Horn Construction Company on the New Office Building, this bid being in the amount of \$209,289.00. Seven construction firms had submitted bids on the building. Board members had received previously minutes of the Building Committee meeting. Mr. Mills reported that construction of the building was well underway. 283

It was suggested at this time that the Board go into executive session for discussion of salaries. James T. Dotson moved, seconded by J. C. Cantrell, that Commissioner Theo. A. Sanford be re-elected for a period of one year, beginning July 1, 1971. The Commissioner was then asked to return to the meeting. Richard Vincent moved, seconded by W. H. Crowdus, that the 1971-72 salary of the Commissioner be set at \$22,000.00. The motion was carried unanimously. James T. Dotson moved, seconded by W. H. Crowdus, that the 1971-72 salary of J. B. Mansfield be set at \$19,000.00. The motion was carried unanimously. Morton Combs moved, seconded by Tom Mills, that the 1971-72 salary of Billy V. Wise be set at \$14,500.00. The motion was carried unanimously.

Chairman Richard Vincent of the Budget Committee presented the recommended 1971-72 budget on behalf of his committee. There was a general discussion of numerous items in the budget. The estimated receipts are \$248,725.00, and estimated disbursements are \$248,650.00. Richard Vincent moved, seconded by James T. Dotson, that the 1971-72 budget as presented be adopted. The motion was carried unanimously.

The Commissioner reported that, prior to receiving from the University of Kentucky the sale price of the present K.H.S.A.A. building, and prior to receiving certain estimated receipts during the fiscal year, it might be necessary to make certain short term loans. Following this statement and after discussion, Roy L. Winchester moved, seconded by James T. Dotson, that the following resolution be adopted: "Be it resolved that Theo. A. Sanford, Secretary-Treasurer of the Kentucky High School Athletic Association, be authorized to negotiate short term loans for the Association on behalf of the Board of Control acting in its own capacity or as trustees of Association property, for the purpose of underwriting payments on the new office building or Association budget items, prior to receiving from the University of Kentucky the sale price of the present K.H.S.A.A. building and/or receiving anticipated budget receipts in any one fiscal year, pledging whatever collateral is required by the lending institution." The motion on the resolution was carried unanimously.

The Board set September 25 as the date for its fall meeting.

J. C. Cantrell submitted two proposals concerning increasing the Board of Control to nine members, asking that these proposals be sent out by referendum. Richard Vincent seconded the motion. After a general discussion, Richard Vincent moved, seconded by James T. Dotson, that Mr. Cantrell's motion be tabled. The motion was carried.

James T. Dotson moved, seconded by Roy L. Winchester, that all bills of the Association for the period beginning April 1, 1971, and ending May 31, 1971, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

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John Davis

President

John H. Huxford

Secretary