

Minutes of Board Meeting

January 22, 1972

182

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Saturday morning, January 22, 1972. The meeting was called to order by President Morton Combs at 9:00, with all Board members, Commissioner Theo. A. Sanford, Assistant Commissioners J. B. Mansfield, Billy V. Wise and Louis Stout present. The invocation was given by William C. Doan.

James T. Dotson moved, seconded by J. C. Cantrell, that the reading of the minutes of the December 17th meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Combs welcomed to the meeting Frank B. Simpson and Arthur R. Hawkins, newly elected members of the Board of Control.

Principals Bobby Snider, Glenn E. Dexter, James Traylor, Barney Thweatt, and Charles T. Elder of the First Education District Secondary Principals Association appeared before the Board with a petition relating to several items of recent Board action. Mr. Traylor spoke for the group. Some of the items of concern were as follows:

- 1) The change in the plan of allowing certain expenses and paying for trophies and awards for spring and minor sports, this action begin taken during the September meeting of the Board;

2) Board action concerning the assessment of certain percentages against district and regional basketball tournament receipts to assist in underwriting the 1971-72 K.H.S.A.A. budget. 282

It was also requested that the Board allow member schools to appoint a committee charged with the responsibility of doing an in-depth study of the financial problems of the Association, its findings and recommendations to be reported to the 1972 Delegate Assembly.

President Combs stated that the recommendations of the First Education District group will be taken into consideration, at which time the representatives were excused from the meeting.

After a general discussion, Richard Vincent moved, seconded by J. C. Cantrell, that the action taken by the Board during the September meeting relative to the substitution of "may" for "will" in the paragraphs referring to finances in the sports of baseball, cross country, golf, gymnastics, rifle, tennis, track, and wrestling, be rescinded. The motion was carried by a vote of 5-3.

The Board declined to change its position with respect to the assessment of the percentages against district and regional basketball tournament receipts.

The Commissioner read a letter which President Combs had received from the 57th District principals and coaches, objecting to the assessment made against district and regional basketball tournament receipts. The Board had already stated its position concerning the assessments for the 1972 tournaments.

Chairman Tom Mills of the Building Committee stated that hopefully the new building would be ready for occupancy within the next few weeks.

Chairman Richard Vincent of the Personnel and Policy Committee reported that his committee had no report to make at the present time.

There was a discussion of possible new proposals to be submitted by the Board at the forthcoming 1972 Delegate Assembly. No action was taken on these proposals at the present time.

Arthur R. Hawkins moved, seconded by Frank B. Simpson, that all bills of the Association for the period beginning December 1, 1971, and ending December 31, 1971, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary