Board of Control Minutes

June 6, 1973

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 6, 1973. The meeting was called to order at 9:30, by President Richard Vincent, with all Board members, Commissioner Mansfield, Assistant Commissioners Tom Mills, Louis Stout and Billy V. Wise present. The invocation was given by J. C. Cantrell.



W. P. Wheeler moved, seconded by Bill Doan, that the reading of the minutes of the April 12th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

Roy L. Winchester, Chairman of the Policy Committee, was called upon to present his report. Mr. Winchester stated that the Committee recommended that the salaries of the Commissioner, Assistant Commissioners and secretaries be increased by approximately 5% for 1973-74. William Doan moved, seconded by Arthur Hawkins, that the recommendation of the Policy Committee be adopted. All members voted aye.

Commissioner Mansfield reported for the Retirement Committee that a letter had been written to Mr. Ted Crosthwait, Executive Secretary of the Teacher Retirement System, requesting that the Administrative staff of the Kentucky High School Athletic Association be placed under that system. He stated that Mr. Crosthwait responded saying the request would be given careful consideration.

Mr. Mansfield reported the results of a recent survey conducted by the K.H.S. A.A. to determine the number of schools planning to sponsor girls basketball in 1974 or 1975 and whether they would prefer an eight team or a sixteen team tournament. One hundred thirty-four principals stated that their school would sponsor a team in 1974 and 107 stated that they would not. An additional forty-six principals stated that they would sponsor teams in 1975. Seventy-eight principals indicated that they would prefer an 8-team tournament while 115 favored a 16-team tournament.

The Commissioner proposed several changes in tournament and meet regulations as follows:

- Baseball- increase the number of players who could dress for the state tournament from 17 to 21. The expense allowance would remain the same.
- Track (a) eliminate the 50 yard dash for girls and replace it with the one mile run.
 - (b) girls may compete in a total of four events, three of which may be either running or field events.
 - (c) boys may enter any events not to exceed four.
 - (d) both the winner and runner-up in the regional would qualify for the state.

Roy L. Winchester moved, seconded by Zeb Blankenship, that the tournament and meet changes recommended by the Commissioner be made. The motion was carried unanimously.

Ath this point the Board received a delegation from the Fayette County School System to discuss questions they had concerning the districts and regions the Fayette County Schools had been assigned to by the Board of Control in football and basketball. Following a lengthy discussion, President Vincent requested that any suggestions or recommendations the group may have be written down and presented to the Board of Control for consideration at a future time.

W. P. Wheeler moved that the site of the 1973 Class AAA Football finals be held at the Fairgrounds in Louisville and the Class A & AA be held at Eastern Kentucky University, Richmond. Frank Simpson seconded the motion and all members voted aye.

Assistant Commissioner Wise presented several suggestions for discussion on improving the method of assigning officials to the team sports sponsored by

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the K.H.S.A.A. Mr. Wise was instructed to continue his efforts and to present proposals for Board consideration at a future meeting.

Jack Fultz moved, seconded by Roy L. Winchester, that all bills of the Association for the period beginning April 1, 1973, and ending May 31, 1973, be allowed. The motion was carried unanimously.

There being no further business the Board adjourned until the next meeting on July 27, 1973.

President

Secretary