The Board of Control of the Kentucky High School Athletic Association met at the Kentucky High School Athletic Association building, Lexington, on Friday afternoon, December 21, 1973. The meeting was called to order by President Frank Simpson at 1;30 P.M., with Board members J. C. Cantrell, J. Thomas Creamer, Howard R. Crittenden, Andrew J. Fultz, Arthur R. Hawkins, Louie Martin, W. P. Wheeler, James R. Williams and Roy Winchester; Commissioner J. B. Mansfield and Assistant Commissioners Tom Mills, Louis Stout and Billy Wise. Mr. Wilbur Smith represented the State Department of Education. The invocation was given by J. C. Cantrell.

Roy Winchester moved, seconded by Jim Williams, that the reading of the minutes of the October meeting be waived since the members of the Board had received copies of these minutes. The motion carried unanimously.

Commissioner Mansfield presented the following eligibility cases for Board consideration:

- 1. Mike Newsome and Larry Daugherty, students at McDowell High School who are ineligible under By-Law 6, Section 1, Transfer of First Team Competitor. Based on information presented by the principals of both schools involved, Louie Martin moved, seconded by J. C. Cantrell, that the eligibility of both students be restored. All members voted aye.
- 2. Barry Wayne Leach, a student at Ohio County High School, is ineligible under By-Law 5, Section 4, Preceding Semester Enrollment. Based upon information received from Prin. Shelby C. Forsythe, Jr. and a statement from the attending physician, W. P. Wheeler moved, seconded by Howard Crittenden, that the eligibility of this student be restored. All members voted aye.
- 3. William Jeffrey Wesley, a student at Casey County High School, is ineligible under By-Law 6, Section 1, Transfer of First Team Competitors. After hearing the facts in this case, the Board did not take action to restore the eligibility of this student.
- 4. Danny Kilburn, a student at Dilce Combs Memorial High School, will be ineligible after the current semester because of By-Law 5, Section 1, Maximum Number of Semesters. The Board declined to take any action in the case.
- 5. Vincent Allgeier, a student at Durrett High School, is ineligible under By-Law 6, Section 1. The Board confirmed action of the previous meeting by refusing to take action to restore this student's eligibility.

Assistant Commissioner Tom Mills reported that due to the inclement weather, the 1973 Football Championship Playoffs were not as successful as they had been in the past. Total receipts of the final games were \$30,081.80 with approximately \$9,100.00 in expenses. The expenses did not include the Board grant for incidental expenses.

There was a discussion concerning the amount of money for incidental expenses which should be allotted to each of the six finalists in the football playoffs. Arthur Hawkins moved, seconded by Howard Crittenden, that each finalist in the football playoffs be awarded a grant of \$500.00 for incidental expenses. This is in accordance with Item IV, Section C, of the Rules and Regulations Governing Football Championship. The motion carried unanimously.

Committee Chairman Jack Fultz reported on the meeting of his committee to study the possible changes in the football alignment for the 1974-75 school year. He stated that after much thought and consideration, it was the recommendation of the Committee that no changes be made for the 1974-75 school year, but that further study be given to possible changes for the two year period following the 1974 season. The classifications are set up each time for a two year period and the Committee declined to make changes in the middle of the period. Other members of this Committee are Board members Louie Martin, Jim Williams and Tom Creamer.

Tom Mills then reported that the second State Tournament in Soccer was held in Louisville during the week of November 5 with sixteen teams participating. The tournament was won by St. Xavier for the second year in a row. Total receipts from the tournament were \$1,602.84, with expenses totaling \$1,047.00. Mr. Mills stated that it may be necessary to set up regional tournaments in the very near future if interest in Soccer continues to increase at the present rate.

The next item of business was setting the fee for basketball tournament officials. Commissioner Mansfield recommended the following: \$30.00 for district officials; \$35.00 for regional officials and \$40.00 for State Tournament officials. In addition to this, officials would be paid 10¢ per mile for travel expenses and \$10.00 should they be required to stay overnight. J. C. Cantrell moved, seconded by Louie Martin, that the recommendation of the Commissioner be approved. The motion was carried unanimously.

Commissioner Mansfield then discussed several items concerning the 1974 State Basketball Tournament with the Board. He explained that the rental fee on Freedom Hall will be \$14,000.00, that WAVE-TV will probably telecast the last two sessions as in the past, and that the teams and cheerleaders will be assigned to stay at various motels in the Louisville area.

The Commissioner read a letter from the principal of Campbellsville High School, Mr. R. Brooks Bates, requesting that Campbellsville be assigned to another district in football for 1974. The Board declined to act upon this request inasmuch as the two year classification period has another year before expiration.

Mr. Mansfield then read a letter from Mr. Buford Horton, superintendent of the Estill County Schools, requesting that the Board reimburse Estill County High School \$500.00, this being the amount he says they lost when the football game between Estill County and Rockcastle County High School was postponed because the officials failed to show up. Mr. Mansfield was instructed to inform Mr. Horton that the Board was in sympathy with him, but that this was simply a mistake on the part of the Assigning Secretary that could not be helped and that the Board had no provisions for honoring a request of this nature. Such a precedent could become disastrous.

The Commissioner then read a letter received from Dr. Guy Potts, Superintendent of the Fayette County Schools, concern ing problems in athletics his schools are facing as a result of the energy crisis. The Board discussed the possible effects that continued shortages may being about in athletics.

Jack Fultz moved, seconded by Roy Winchester, that all bills of the Association for the period beginning October 1, 1973, and ending November 30, 1973, be allowed. The motion was carried unanimously.

The next meeting of the Board of Control was scheduled for Friday, January 25, 1974, at 2:00 in Louisville.

There being no further business, the meeting adjourned.

President

Secretary