

Board of Control Meeting

May 23, 1975

The Board of Control of the Kentucky High School Athletic Association met in Bowling Green, Kentucky, on Friday, May 23, 1975. The meeting was called to order at 7:30 P.M. by President W. P. Wheeler. Present were Board members, Arthur Hawkins, Jack Fultz, Louie Martin, Eldon Davidson, George Sauer, Ray Story, Frank Simpson, and Fairce Woods; Commissioner J. B. Mansfield, and Assistant Commissioners Tom Mills and Billy V. Wise. Mr. Conley Manning was in attendance representing the State Department of Education. The invocation was given by Frank Simpson.

Ray Story moved, seconded by Fairce Woods that the reading of the minutes of the April meeting be waived since members of the Board had received copies in the mail. The motion was carried unanimously.

George Sauer moved that each school whose team participated in the State Girls' Basketball Tournament be given \$200.00 to help defray expenses. This is in addition to those already assumed by the Association. The motion was seconded by Arthur Hawkins and carried unanimously.

The Chairman of the Policy Committee, Jack Fultz, stated that the Committee recommended that the salaries for the administrative staff and secretaries for the 1975-76 fiscal year be as follows: Commissioner Mansfield \$25,000.00, Assistant Commissioners Mills and Wise \$20,000.00; Assistant Commissioner Louis Stout \$17,500.00. The secretaries will receive a ten percent increase in salary. Mr. Fultz made the motion that these recommendations be adopted. Frank Simpson seconded the motion and all members voted aye.

Chairman Louie Martin stated that the Retirement Committee recommended that the Board of Control submit a letter to the Board of Trustees of the Teachers' Retirement System requesting that the three Assistant Commissioners of the Kentucky High School Athletic Association be accepted as members of the Teachers' Retirement System effective July 1, 1975, under the provisions provided under KRS 161.220-4.f. The

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Committee recommended that the Board of Control contribute the necessary funds to the Teachers' Retirement System to cover their acceptance. The Retirement Committee further recommended that Article VIII, Section 1, of the K.H.S.A.A. Pension Plan Agreement contract with Commissioner J.B. Mansfield be changed to show that he "will receive \$25.00 for each year of credited service." This would assure Commissioner Mansfield of a retirement plan more nearly equal to that of the Teachers' Retirement System. George Sauer moved that these recommendations be adopted. Jack Fultz seconded the motion and all members voted aye.

Frank Simpson made the motion that upon acceptance of Assistant Commissioners Tom Mills, Billy V. Wise and Louis Stout into the Teachers' Retirement System that the Association no longer pay the premiums on the retirement annuity life endowment policy that is currently being carried on each of them as a part of the Retirement Plan. Present contracts regarding these would become void. However, each one would be permitted to assume title of his policy and pay all future premiums. Furthermore, the Pension Plan agreement with each would become void. George Sauer seconded the motion and it passed unanimously.

The Board of Control approved the recommendations of the State Wrestling Committee and authorized the Commissioner to conduct an opinion poll of principals of schools sponsoring wrestling teams. The subject being the establishment of districts in this sport. It is to be sent after the schools open in the fall. (The minutes of the meeting will appear in the Athlete .)

The possibility of moving the district basketball tournament to the last week in March beginning with the 1977-78 school year was discussed. Mr. Mansfield was instructed to conduct a poll of the member schools to see if they were in favor of this change. The poll will be conducted at the beginning of the 1975-76 school year.

Mr. Mansfield presented a letter from Prin. Ollie Howard of Oldham County High School requesting that the Board send out a referendum to the member schools on whether or not spring football practice should be eliminated. Following a lengthy discussion, Frank Simpson moved that the request be tabled. Eldon Davidson seconded the motion and all members voted aye.

Prin. J. T. Pendergraph, Breckinridge County High School, appealed to the Board of Control to restore Scott Brumfield's eligibility at his school. The correspondence concerning the case was read by the Commissioner. Scott has been a varsity player at St. Romuald and is ineligible for thirty-six weeks. The finances involved and subjects offered were the basis of the request. After discussing the case, it was moved by Eldon Davidson, seconded by Fairce Woods, not to restore his eligibility. Eight members voted "aye" and one dissented.

Prin. Jim Bishp, Beechwood High School, requested the Board to restore Christopher G. Riche's eligibility at Beechwood. Christopher attended Covington Catholic where he has been a member of the football team for two years. Increased tuition and other financial matters were the reason given for the transfer. Commissioner Mansfield read the correspondence concerning the case and after much discussion George Sauer moved, seconded by Fairce Woods, that Chrictopher's eligibility not be restored at Beechwood High School. Eight voted in favor of the motion and one dissented.

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