

Minutes of Board Meeting

January 19, 1980

The Board of Control of the Kentucky High School Athletic Association met at the Executive Inn-East, Louisville, Kentucky on Saturday, January 19, 1980. The meeting was called to order by President Barney Thweatt at 9:00 A.M., with all Board members, Commissioner Mills, Assistant Commissioners Brigid L. DeVries, Louis Stout, and Billy Wise present. Conley Manning and Darrell Wells were present representing the State Department of Education and the State School Boards Association, respectively. The invocation was given by Barney Thweatt.

Norman Passmore moved, seconded by Joseph McPherson, that the minutes of the December 15, 1979 meeting of the Board of Control be approved. The motion carried unanimously.

Mr. Mills read to the Board members the additional information he had received on the change in the residence of the parents of Samantha Cooper. After considering the additional facts concerning the move of the parents into the Cumberland High School district, Jack Burkich moved, seconded by Pete Grigsby, that the Commissioner be authorized to waive By-Law 6, Section 1, Transfer Rule, in favor of Samantha Cooper, and that she be eligible to represent Cumberland High School in athletics. The motion carried unanimously.

Commissioner Mills discussed the need to have ready for the next meeting any new proposals to be presented for the approval of the Board. President Thweatt appointed Chairman Fairce Woods, Zeb Blankenship, and Denzil Ramsey as a committee to study the present Constitution and By-Laws for proposed changes to be considered by the 1980 Delegate Assembly.

Mr. Mills requested that the football committee members meet within the next two or three weeks to work on the re-classification of the football schools for the 1981-82 football seasons.

Assistant Commissioner Billy Wise gave a report on the progress of ticket sales for the boys' and girls' State Basketball Tournaments. He reported that advance ticket sales have shown a slight decrease over those of the same period last year.

Mr. Mills read a letter received from Supt. Needham Saylor, Harlan County Schools, expressing his and the Harlan County Board of Education's appreciation to the K.H.S.A.A. for the reinstatement of the membership of Evarts High School.

Mr. Mills explained to the Board that the company that has provided the trophies for the boys' and girls' State Basketball Tournaments for many years has gone out of business and it has become necessary to change to a different style trophy for the 1980 tournaments.

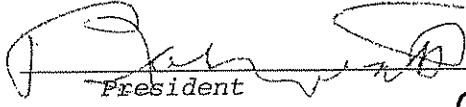
Board member Pete Grigsby, Jr., suggested to the Board that a book containing the history, records, and statistics of the Kentucky High School Athletic Association be compiled. The members of the Board favored the suggestion but declined to take action pending further study.

J. D. Minnehan moved, seconded by Zeb Blankenship, that all bills of the Association for the month of December be allowed. The motion carried unanimously.

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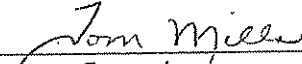
The next meeting of the Board of Control was scheduled for Friday, March 28, 1980, 9:00 A.M., at the Executive Inn-East, Louisville, Kentucky.

There being no further business, the meeting was adjourned.



President

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Tom Miles
Secretary