

The Board of Control of the Kentucky High School Athletic Association met at the Kenlake Hotel, Kentucky Lake State Park, on Saturday morning, July 30, 1960. The meeting was called to order by Vice-President Louis Litchfield at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by Oran C. Teater, that the reading of the minutes of the May 21st meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Mr. Litchfield, representing the Board of Control, spoke words of appreciation for the long service of retiring President Russell Williamson to the Board and to the K.H.S.A.A. Mr. Williamson responded with appropriate remarks.

Mr. Litchfield stated that the next order of business was the election of the president and vice-president of the Board of Control. W. H. Crowds nominated Louis Litchfield for the presidency of the Board of Control. W. B. Jones moved, seconded by Robert P. Forsythe, that Mr. Litchfield be elected by acclamation. All voted "aye" but Mr. Litchfield who did not vote.

Cecil A. Thornton nominated W. B. Jones for the vice-presidency, and Oran C. Teater nominated Jack Dawson. K. G. Gillaspie moved, seconded by Robert P. Forsythe, that the nominations cease, and the motion was carried. W. B. Jones asked that his name be withdrawn from nomination. Mr. Thornton declined to withdraw the nomination. Ballots were passed, and a tabulation of ballots by Messrs. Sanford and Williamson indicated that Mr. Jones had been elected over Mr. Dawson by a vote of 4 to 3.

President Litchfield welcomed to the Board, Superintendent Oran C. Teater of Paintsville, newly elected Director representing Section 8.

The Commissioner stated that the poll of K.H.S.A.A. member school principals, authorized by the Board in the May meeting, had resulted in Lexington being the choice of the State Basketball Tournament site for 1961, the vote being 267 for Lexington and 133 for Louisville. In line with the previous policy adopted by the Board, Cecil A. Thornton moved, seconded by W. H. Crowds, that Lexington be named the State Basketball Tournament site for 1961 and that Louisville be named the site for 1962, this plan being contingent upon satisfactory arrangements being made with those in charge of the tournament sites, by the State Tournament Manager and by the Board of Control. The motion was carried unanimously.

The Commissioner made a report to the Board on the receipts and disbursements of the K.H.S.A.A. for the year 1959-60. He presented copies of the audit, recently prepared by the Johnson-Fowler Company of Louisville. Total funds on hand June 30, 1960, were reported as being \$80,628.44. He stated that a complete breakdown on receipts and expenses would appear in a forthcoming issue of the magazine. He then presented a proposed K.H.S.A.A. budget for

the 1960-61 school year with estimated receipts of \$107,600.00 and estimated disbursements of \$107,550.00. After a general discussion of the budget items, K. G. Gillaspie moved, seconded by Robert P. Forsythe, that the report of the Commissioner be accepted and approved, and that the 1960-61 K.H.S.A.A. budget be adopted as presented. The motion was carried unanimously.

Cecil A. Thornton and K. G. Gillaspie gave reports on the annual meeting of the National Federation, held in East Glacier Park, Montana, on July 3-6, 1960.

W. B. Jones moved, seconded by W. H. Crowdus, that the next meeting of the Board of Control be held in Lexington on October 22, 1960. The motion was carried unanimously.

W. H. Crowdus moved, seconded by Oran C. Teater, that all bills of the Association for the period beginning May 21, 1960, and ending July 29, 1960, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Louis Littlefield

President

Herb Crawford

Secretary

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RECEIPTS

Annual Dues	\$ 1,300.00
Officials' Dues	4,650.00
Officials' Fines	100.00
Magazine Advertising	1,000.00
Int. From Bonds & Savings Accounts	1,700.00
Sales of Nat'l Fed. Publications	50.00
Profit From State Basketball Tournament	91,000.00
Receipts - State Baseball Tournament	600.00
Football Playoffs	7,000.00
Ticket Sales-Annual Banquet	200.00
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	\$107,600.00

DISBURSEMENTS:

Board of Control Expense	4,500.00
Commissioner's Salary	11,000.00
Expense-Commissioner's Office	500.00
Ass't Commissioner's Salary	8,500.00
Travel Expense-Ass't Commissioner	800.00
Secretarial Help	8,200.00
Postage	1,800.00
Office Supplies	700.00
Janitor's Salary	1,200.00
Janitor's	100.00
Purchase of New Equipment	500.00
Insurance	200.00
Equipment Repairs & Service Contracts	500.00
Building Repairs	100.00
Utilities	800.00
Telephone & Telegraph	1,400.00
Investigations - Board of Control	50.00
Fidelity Bonds	50.00
Printing	2,200.00
Appropriation to Ky. Coaches Ass'n	500.00
Purchase of Nat'l Fed. Publications	1,800.00
Delegates to Nat'l Fed. Meetings	3,500.00
Nat'l Federation Dues	150.00
Girls Division-NSGWS	300.00
Rental on Films	350.00
Appropriation to KAPOS	200.00
Audit	50.00
Meals-Annual Banquet	1,800.00
Speaker - Annual Banquet	100.00
Social Security	500.00
Insurance Subsidy	13,000.00
<u>Magazine Costs:</u>	
Printing & Engraving	4,000.00
Mailing	100.00
<u>Officials' Division</u>	
Honorariums & Expenses-Clinics	1,200.00
Printing & Miscellaneous Expense	100.00
Schools for Officials	1,300.00
Regional Basketball Clinics & Bureaus	250.00
Officials' Emblems	400.00

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Swimming Expense	\$ 3,000.00
Golf Expense	1,700.00
Tennis Expense	3,000.00
Track Expense	10,000.00
Baseball Expense	8,000.00
Cross Country Expense	1,400.00
Retirement Fund	3,700.00
Football Playoffs	4,000.00
Miscellaneous Disbursement	50.00
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	\$107,550.00