

1082

Minutes of Board Meeting

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Friday morning, March 17, 1961. The Meeting was called to order by President Louis Litchfield at 9:00, with Board members W. H. Crowdus, Jack Dawson, K. G. Gillaspie, W. B. Jones, Oran C. Teater, Cecil A. Thornton, and Commissioner Theo. A. Sanford present.

K. G. Gillaspie moved, seconded by W. H. Crowdus, that the reading of the minutes of the January 28th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported the results of the recent Balloting for Board membership in Sections 1 and 6, as follows: Section 1-Joe P. Duke 19, Preston Holland 19, Frank B. Simpson 8; Section 6-Don R. Rawlings 46, Joe Ohr 8, James E. Baker 5. There was a discussion concerning the method of breaking the tie vote in Section 1. W. H. Crowdus moved, seconded by Oran C. Teater, that the name of Frank B. Simpson be dropped from the ballot, and that a second ballot be sent out to the principals in Section 1, listing the names of Joe P. Duke and Preston Holland, these ballots to be returned in ten days. The motion was carried unanimously.

The Commissioner reported that the sum of \$150.22 had been received from member schools as contributions toward the Basketball Hall of Fame, and that the list of donors would appear in a subsequent issue of the ATHLETE.

The Commissioner presented to the Board of Control for its consideration numerous sanction requests for All-Star games. It was agreed that the only request which would be considered by the Board of Control at this meeting was that concerning sanction of the Indiana-Kentucky All-Star basketball games for 1961. W.B. Jones, seconded by Jack Dawson, offered the following resolution which was carried unanimously: "Be it resolved that the K.H.S.A.A. Board of Control go on record as being opposed in principle to All-Star contests, but that, because of plans already made for the Kentucky-Indiana basketball series of 1961, prior to the passage of the All-Star rule by the N.C.A.A., the Board approve this year's games, and that the National Federation be notified accordingly."

There was a discussion of new proposals to be presented by the Board of Control to the forthcoming Delegate Assembly. The Commissioner was authorized to present the following proposals as Board proposals, on motion of W. B. Jones, seconded by K. G. Gillaspie, the motion carrying unanimously:

Proposal I - The Board of Control proposes that "nineteenth" be substituted for "twentieth" in By-Law 4.

Proposal II - The Board of Control proposes that the fifth sentence of Article IV, Section 2-a, of the Constitution be amended to read as follows: "Nominations for membership on the Board of Control, signed by five principals of the section, shall be in the hands of the Commissioner, for sections that elect during the year, not later than midnight, January 31." (Clarification)

Proposal III - The Board of Control proposes that the following be substituted for the last sentence of Article IV, Section 2-a, of the Constitution: "At the organization meeting in July, the members of the Board of Control shall elect from their membership a President and Vice-President to serve for one year. They shall not be eligible to serve for more than two one-year terms in succession."

Proposal IV - The Board of Control proposes that the following be repealed: Article IV, Section 3-c-8; Article IV, Section 3-d-4 (Clarification); and By-Law 36.

Proposal V - The Board of Control proposes that the third sentence of Article IV, Section 2-a, of the Constitution be amended to read as follows: "To be eligible for membership on the Board of Control, one must be actively engaged in the teaching profession (teacher, administrator or supervisor) in his local section as a regular staff member in some official capacity, and must remain in some such similar capacity during the complete tenure of office."

Proposal VI - The Board of Control proposes that the fourth sentence of Article IV, Section 2-a, of the Constitution, be amended to read as follows: "Serving in a part-time capacity or on leave of absence or on sick leave in any of these capacities will terminate the eligibility of the member, and the remaining members of the Board shall fill the vacancy within sixty days in the same manner as that prescribed for the regular election of Board members." (Clarification)

The Commissioner presented a letter from Prin. R. L. Grider of the Bryan Station High School, recommending that action be taken by the K.H.S.A.A., looking toward the establishment of rifle marksmanship as a minor sport. Accompanying the letter was material giving interesting facts about rifle clubs, with the question being asked, "Should the Kentucky High School Athletic Association add rifle marksmanship to its lists of sponsored sports?" Board members suggested that the Commissioner determine what state associations include rifle marksmanship as a sponsored sport, and that a report on the feasibility of adding this sport to the K.H.S.A.A. program be made at a subsequent meeting of the Board of Control.

Jack Dawson moved, seconded by Cecil A. Thornton, that all bills of the Association beginning January 28, 1961, and ending March 16, 1961, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.

  
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 President

  
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 Secretary