

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building on April 22, 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, and Cecil A. Thornton; Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by W. H. Crowdus, that the reading of the minutes of the April 7th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Litchfield stated that the next order of business was the tabulation of the ballots in the second run-off election for Board membership between Supt. Joe P. Duke of the Benton City Schools and Ath. Dir. Preston Holland of the Murray High School. Prior to the opening of the sealed envelopes which contained the ballots, the Commissioner stated that he had received a request from a member school principal that the ballot which had been sent in by this principal be voided and that the principal be allowed to change the vote by sending a second ballot. The Commissioner stated that he had advised the principal that it was against Association policy to send out second ballots, but that he would bring the request to the attention of the Board of Control. W. B. Jones moved, seconded by Oran C. Teater, that the request of the principal be denied and that the ballot be counted as voted and signed by the principal. The motion failed to carry. K. G. Gillaspie moved, seconded by Jack Dawson, that the ballots now be tabulated and counted as signed with the correction requested by a K.H.S.A.A. member school principal prior to the opening of the ballots being made. The motion was carried. The envelopes containing the ballots were then opened by the Commissioner and tabulated, Mr. Holland receiving 28 votes, Mr. Duke 23.

W. B. Jones moved, seconded by W. H. Crowdus, that a committee of the Board be appointed to work with the Commissioner to establish a policy for giving consideration to actions of schools and pinpointing responsibility of school officials where there is no legal principal. The motion was carried unanimously. President Litchfield appointed to the Policy Committee K. G. Gillaspie, Jack Dawson, and Oran C. Teater.

There was a general discussion of numerous sanction requests for post-season All-Star games. W. B. Jones moved, seconded by Oran C. Teater, that for 1961 the Board of Control sanction the Louisville Junior Chamber of Commerce All-Star Football Game, Pikeville Explorer Scout Post No. 1 East-West All-Star Basketball games, London Boosters Club 12th and 13th Regional All-Star Basketball games, and Elizabethtown Junior Chamber of Commerce Basketball games; and that the Board hereby establish the policy of not sanctioning any future all-star or post-season games, with the possible exception of the Kentucky Coaches Association All-Star games. The motion was carried unanimously.

The Commissioner presented to the Board of Control a tentative 1961-62 budget, which had been approved by the Budget Committee. Receipts were estimated to be \$117,300.00, and disbursements \$110,280.00. After general discussion of the budget items, K. G. Gillaspie moved, seconded by W. H. Crowdus, that the tentative K.H.S.A.A. budget for 1961-62, as

presented by the Commissioner, be approved. The motion was carried unanimously. 284

Upon recommendation by the Commissioner, K. G. Gillaspie moved, seconded by Jack Dawson, that the K.H.S.A.A. take out an Institutional Membership in the Naismith Memorial Basketball Hall of Fame, and that the Commissioner be authorized to send a contribution of \$1,000.00 to the Hall of Fame. The motion was carried unanimously.

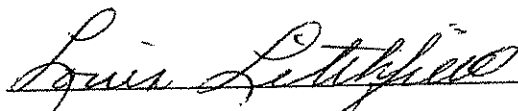
W. H. Crowdus moved, seconded by Oran C. Teater, that the insurance subsidy for each Association member school be the same for 1961-62 as it has been for the past two school years, namely, a basic amount of \$30.00, with an additional subsidy of \$30.00 for each school maintaining football. The motion was carried unanimously.

At the request of the manager of the State Golf Tournament, J. B. Mansfield recommended that the qualifying score be reduced from 340 to 328 in regional play for a team and that the individual have a score of 82 or less in order to qualify for the state tournament. Also, that a maximum of four boys be allowed to represent a school. W. B. Jones moved, seconded by W. H. Crowdus, that the recommendation be approved. The motion was carried unanimously.

W. H. Crowdus moved, seconded by Cecil A. Thornton, that the bills of the Association for the period beginning April 7, 1961, and ending April 21, 1961, be allowed. The motion was carried unanimously.

The Board of Control then went into executive session. After a discussion of salaries, Jack Dawson moved, seconded by K. G. Gillaspie, that Theo. A. Sanford be re-elected Commissioner of the K.H.S.A.A. for a four year term, beginning July 1, 1961, at an annual salary of \$12,000.00. The motion was carried unanimously. W. H. Crowdus moved, seconded by Cecil A. Thornton, that J. B. Mansfield be re-elected Assistant Commissioner of the K.H.S.A.A. for a four year term, beginning July 1, 1961, at an annual salary of \$10,000.00. The motion was carried unanimously.

There being no further business, the meeting adjourned.

  
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President

  
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Secretary

PROPOSED K.H.S.A.A. BUDGET - 1961-62

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RECEIPTS

Annual Dues	\$ 1,300.00
Officials' Dues	4,900.00
Officials' Fines	100.00
Magazine Advertising	1,400.00
Int. From Bonds & Savings Accounts	1,700.00
Sales of Nat'l Fed. Publications	100.00
Profit From State Basketball Tournament	100,000.00
Receipts-State Baseball Tournament	600.00
Football Playoffs	7,000.00
Ticket Sales-Annual Banquet	200.00
Receipts - State Track Meet	600.00
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	\$117,900.00

DISBURSEMENTS

Board of Control Expense	5,000.00
Commissioner's Salary	12,000.00
Expense-Commissioner's Office	500.00
Ass't Commissioner's Salary	10,000.00
Travel Expense-Ass't Commissioner	800.00
Secretarial Help	8,200.00
Postage	2,000.00
Office Supplies	700.00
Janitor's Salary	1,300.00
Janitor's Supplies	100.00
New Equipment	500.00
Insurance	400.00
Equipment Repairs & Service Contracts	700.00
Building Repairs	100.00
Utilities	900.00
Telephone & Telegraph	1,600.00
Investigations-Board of Control	50.00
Fidelity Bonds	50.00
Printing	2,500.00
Appropriation to Ky. Coaches Ass'n	500.00
Purchase of Nat'l Fed. Publications	2,000.00
Delegates to Nat'l Fed. Meetings	4,000.00
Nat'l Federation Dues	130.00
Girls Division - MSGWS	300.00
Rental on Films	500.00
Appropriation to KAPOS	200.00
Audit	50.00
Meals - Annual Banquet	1,900.00
Speaker - Annual Banquet	100.00
Social Security	600.00
Sales and Use Taxes	300.00
Insurance Subsidy	12,000.00
<u>Magazine:</u>	
Printing & Engraving	4,500.00
Mailing	150.00
<u>Officials' Division:</u>	
Honorariums & Expenses-Clinics	1,200.00
Printing & Miscellaneous Expenses	100.00
Schools for Officials	1,300.00
Regional Basketball Clinics & Bureaus	250.00
Officials' Emblems	500.00

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Swimming Expense	\$ 4,500.00
Golf Expense	1,700.00
Tennis Expense	3,000.00
Track Expense	12,000.00
Baseball Expense	8,000.00
Cross Country Expense	1,200.00
Retirement Fund	3,700.00
Football Playoffs	4,000.00
Miscellaneous Disbursements	50.00
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	\$116,130.00