

Minutes of Board Meeting - December 22, 1962

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. building, Lexington, on Saturday morning, December 22, 1962. The meeting was called to order by President K.G. Gillaspie at 9:30, with Board members Ralph C. Dorsey, Sherman Gish, Preston Holland, Don R. Rawlings, Oran C. Teater and Cecil A. Thornton; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Preston Holland moved, seconded by Oran C. Teater, that the reading of the minutes of the October 6th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported that the 1962 football championship playoffs had been very successful, although inclement weather had affected adversely ticket sales in some of the district and regional games. He stated that ticket sales for the Class A and Class AA two-game final session played in Lexington on November 22 amounted to \$6,974.00, and that Association profits realized from the Class AAA final game in Louisville, played on November 17, were \$1,726.62. The Commissioner recommended that \$150.00 be allowed each 1962 class winner and runner up with which to purchase miniature footballs for squad members, and that each of the four teams participating in the playoffs in Lexington be allowed an additional amount of \$200.00 for incidental expenses. Oran C. Teater moved, seconded by Cecil A. Thornton that the appropriations recommended by the Commissioner be allowed. The motion was carried unanimously.

The Commissioner stated that he had received several requests from member schools concerning district, regional, or class changes in football for the forthcoming 1963 and 1964 seasons, and he asked Assistant Commissioner Mansfield to list these requests. They were as follows: Bishop David High School from Region 2 of Class AAA to Region 1; Bourbon County High School from Region 3, District 1, of Class A to Region 2, District 2, of Class AA; Madison High School from Region 3, District 1, of Class A to Region 2, District 2, of Class AA; Fleming-Neon High School from Region 4, District 2, of Class A to Region 3, District 2, of Class A. The Commissioner and the Assistant

Commissioner recommended that the requests for district, regional, or class changes be granted. Don R. Rawlings moved, seconded by Ralph C. Dorsey, that the recommendation be accepted and that the suggested changes be made. The motion was carried unanimously.

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Preston Holland presented the request of the Western Kentucky Conference that two more Class AAA regions be established. There was a lengthy discussion of the request and the problem involved which probably caused the request. The Board declined to change its regulations for the 1963 and 1964 seasons to provide two additional football regions in Class AAA, but agreed to continue to study the possibility of having more Class AAA teams in the future. It was the opinion of Board members that increased enrollments in member schools will finally result in more Class AAA teams.

Ralph C. Dorsey, reporting for the Trophy Committee, stated that his committee had met at the K.H.S.A.A. office on November 10, 1962, at which time seal bids for the 1963 district and regional basketball tournament trophies were opened. Mr. Dorsey stated that samples submitted by six bidders were examined, and that the Trophy Committee had awarded the bid to the Sport Shop, Glasgow, Kentucky, the delivered price of each regional set of trophies being \$60.00, and the delivered price of each district set of trophies being \$50.00. Cecil A. Thornton moved, seconded by Sherman Gish, that the selection of the Trophy Committee be approved. The motion was carried unanimously.

The Commissioner recommended that the 1963 regulations in swimming be the same as the 1962 regulations, with the Swimming Committee being given authority to make any necessary adjustments in the classes and events. Ralph C. Dorsey moved, seconded by Sherman Gish, that the recommendation of the Commissioner be accepted and adopted. The motion was carried unanimously.

Preston Holland moved, seconded by Sherman Gish, that the Fort Campbell High School, a new K.H.S.A.A. member for the current school year, be placed in basketball District 8. The motion was carried unanimously.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the next meeting of the Board of Control be held in Louisville on January 26, 1963. The motion was carried unanimously.

Sherman Gish moved, seconded by Don R. Rawlings, that all bills of the Association for the period beginning October 6, 1962, and ending December 21, 1962, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

*K.H. Gillaspie*

President

*Sherman Gish*

Secretary