

Minutes of Board Meeting - January 26, 1963

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday afternoon, January 26, 1963. The meeting was called to order by President K. G. Gillaspie at 3:00, with Board members Ralph C. Dorsey, Sherman Gish, Don R. Rawlings, Foster J. Sanders, Oran C. Teater, and Cecil A. Thornton; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the reading of the minutes of the December 22nd meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Don R. Rawlings moved, seconded by Foster J. Sanders, that the following regulations concerning fees for the regional basketball tournament officials be adopted: The official shall receive a fee of \$20.00 per game and a transportation allowance of 8 cents per mile for all necessary travel. In the event that it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$10.00 per day for lodging and meals. The motion was carried unanimously.

Oran C. Teater moved, seconded by Cecil A. Thornton, that the 1963 State Track Meet be held in Lexington on May 17-18, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

The Commissioner read a letter from Mr. Charles Quire, President of the Louisville Coaches Association requesting for his organization Board sanction of an All-Star football game to be played in Louisville next August. The Board declined to change its policy adopted some two years ago, to the effect that it would give its sanction only to the football and basketball games sponsored each August by the Kentucky High School Coaches Association.

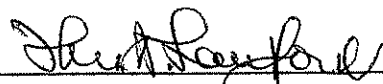
The Commissioner stated that ties existed in the district basketball tournament balloting in Districts 5, 35, and 40. Foster J. Sanders moved, seconded by Don R. Rawlings, that the tournaments in Districts 5, 35, and 40 be awarded respectively to the Caldwell County High School, the Newport High School, and the Bourbon County High School. The motion was carried unanimously.

Sherman Gish moved, seconded by Ralph C. Dorsey, that all bills of the Association for the period beginning December 22, 1962, and ending January 25, 1963, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary