

Minutes of Board Meeting

July 31, 1965

103

The Board of Control of the Kentucky High School Athletic Association met at Kenlake Hotel, Kentucky Lake State Park, on Saturday morning, July 31, 1965. The meeting was called to order by retiring President Oran C. Teater at 9:30, with Board members Morton Combs, Don Davis, Ralph C. Dorsey, Sherman Gish, Preston Holland, Don R. Rawlings, and Foster J. Sanders; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Preston Holland.

President Teater stated that he appreciated the honor which members of the Board had conferred on him in naming him Board president for the 1964-65 school year, and that he also appreciated all of the cooperation which he had received during the year from members of the Board. The Commissioner, the Assistant Commissioner, and members of the Board all expressed their sentiments concerning the leadership which had been given the K.H.S.A.A. by Mr. Teater during the year just ended.

Don Davis moved, seconded by Morton Combs, that the reading of the minutes of the April 9th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Teater stated that the next order of business was the election of the president and vice-president of the Board of Control. Don R. Rawlings moved, seconded by Ralph C. Dorsey, that Foster J. Sanders and Preston Holland be elected president and vice-president of the Board of Control respectively by acclamation. The motion was carried, with Mr. Sanders and Mr. Holland not voting. Mr. Sanders accepted the Board presidency for 1965-66 with appropriate remarks.

The Commissioner made a report to the Board on the receipts and disbursements during the year 1964-65. Copies of the audit, recently prepared by Johnson and Lusk of Louisville, Certified Public Accountants, had been mailed to the members of the Board. Ralph C. Dorsey moved, seconded by Oran C. Teater, that the financial report of the Commissioner be accepted. The motion was carried unanimously.

The Commissioner presented rules and regulations governing meets and tournaments, which had been prepared by him and the Assistant Commissioner. Sports involved were Track (boys and girls), Baseball, Cross Country, Golf (boys and girls), Swimming (boys and girls), Tennis (boys and girls), Wrestling, Rifle, and Football. There was a lengthy discussion of the regulations, with certain changes and additions being made. The Commissioner recommended that the regulations as amended be adopted,

along with the present regulations governing basketball tournaments of the Association. Oran C. Teater moved, seconded by Preston Holland, that the recommendations of the Commissioner concerning the adoption of tournament and meet regulations be accepted and adopted. The motion was carried unanimously.

The Commissioner reported the results of a referendum which had been sent on May 17, 1965, to members of the Board of Control concerning certain additional changes in 1965-66 basketball redistricting, suggested by Messrs. Teater, Sanders, Rawlings, and Combs. The recommendations had been as follows:

- D. 59 - Dorton, Hellier, Mullins, Pikeville, Virgie;
- D. 60 - Belfry, Elkhorn City, Feds Creek, Johns Creek, Phelps;
- Move Oldham County from D. 30 to D. 31;
- Move Owen County from D. 31 to D. 32;
- Move Rockcastle County from D. 48 to D. 49.

The Commissioner reported that the vote of Board members was a unanimous one in favor of the changes recommended.

The Commissioner presented a suggested K.H.S.A.A. budget for the 1965-66 school year, with estimated receipts of \$168,600.00 and estimated disbursements of \$166,900.00. After a study of various items of the proposed new budget, Preston Holland moved, seconded by Sherman Gish, that the 1965-66 K.H.S.A.A. budget presented by the Commissioner be adopted. The motion was carried unanimously.

Sherman Gish and other members of the Board gave a report on the recent National Federation Meeting, held at Williamsburg, Virginia.

Don Davis moved, seconded by Ralph C. Dorsey, that the fall meeting of the Board of Control be held in Lexington on October 9. The motion was carried unanimously.

The Commissioner reported that several K.H.S.A.A. member schools not maintaining boys' basketball teams should have basketball district assignments, for the purpose of being listed in the January issue of the ATHLETE. He recommended the following district assignments: D. 21 - Loretto; D. 23 - Holy Rosary Academy; D. 25 - Academy of Our Lady of Mercy, Kentucky School for the Blind, Presentation Academy, Ursuline Academy; D. 26 - Angela Merici, K. M. I., Sacred Heart Academy, The Kentucky Home School for Girls; D. 27 - Louisville Collegiate School; D. 34 - Villa Madonna Academy. Mr. Combs moved, seconded by Don Davis, that the schools involved be assigned to the districts recommended by the Commissioner. The motion was carried unanimously.

The Commissioner stated that, in his opinion, the time had come for the K.H.S.A.A. to begin registering baseball umpires. A requirement that only registered umpires be used by Association member schools in 1966 should not be made, but it was the Commissioner's opinion that the Board should present a proposal to the next Delegate Assembly, calling for such a requirement in the school year 1966-67. Morton Combs moved, seconded by Ralph C. Dorsey, that the Commissioner be directed to set up clinics and begin registering baseball umpires during the second semester of the current school year. The motion was carried unanimously.

Sherman Gish moved, seconded by Ralph C. Dorsey, that all bills of the Association for the period beginning April 9, 1965, and ending June 30,

1965, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

383

*Foster J. Sanders*  
President

*John H. Sanford*  
Secretary