

Minutes of Board Meeting

January 29, 1966

182

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday afternoon, January 29, 1966. The meeting was called to order by President Foster J. Sanders at 2:00, with Board members Morton Combs, Don Davis, Sherman Gish, Preston Holland, Don R. Rawlings, and Oran C. Teater; Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present. The invocation was given by President Sanders.

Don Davis moved, seconded by Oran C. Teater, that the reading of the minutes of the December 18th meeting be waived, since members of the Board had received copies of these minutes. The motion was carried un-animously.

Oran C. Teater moved, seconded by Sherman Gish, that the following regulations concerning the fees for regional basketball tournament of- ficials be adopted: The official shall receive a fee of \$25.00 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.

There was a general discussion of possible new proposals to be submitted by the Board of Control to the forthcoming 1966 Delegate Assembly of the Association. Action on the proposals was deferred to a later meeting.

The Commissioner reported that there had been two ties in the district tournament balloting, and that he had broken these ties on the basis of what he considered the merits of the cases, following a directive from President Sanders. Oran C. Teater moved, seconded by Preston Holland, that the action of the President and the Commissioner be approved, and that the Commissioner be authorized to break district basketball tourna- ment ties in future years on the basis of the merits of the cases until

13
this plan is changed by the Board of Control. The motion was carried unanimously.

The Commissioner reported that bids for telecasting the final game of the State Basketball Tournament would be opened on February 1.

The Commissioner reported that he had received several inquiries in recent months concerning whether or not the use of registered officials in second team athletic contests is required under present K.H.S.A.A. regulations. He stated that, under the By-Laws heading in Association rules, the following appears: "Governing All Contests Between Teams Representing Member Schools." He further stated that it was his belief that a strict interpretation of this rule should not apply to teams below the junior varsity or second team level, but that it was his intention to interpret the rule concerning the use of registered officials as applying to first and second team athletic contests, beginning in the school year 1966-67. He asked members of the Board whether or not they agreed with this proposed interpretation, and there was unanimous agreement on this interpretation as a matter of Association policy.


The Commissioner reported that two member schools of the Association had been suspended during the current school year for short periods of time because it was his opinion that school representatives had violated the provisions of By-Law 17. Each coach had removed his team from the basketball floor before the end of the game. The Temple Hill High School had been suspended for a period of two weeks, beginning December 6, 1965; and the Sayre High School had been suspended for the same period of time, beginning January 24, 1966.

Assistant Commissioner Mansfield reported that plans were being completed for the registration of baseball umpires during the forthcoming season, and that Athletic Director Harry Stephenson of Transylvania College will conduct a School for Baseball Officials at the K.H.S.A.A. office on February 5, 1966. These officials invited to attend the school will conduct baseball clinics in their areas, and assist in the registration of umpires.

Preston Holland moved, seconded by Oran C. Teater, that the Track regulations appearing in the September issue of the ATHLETE be amended as follows in the events for girls: Substitute 880 yd. Run for 660 yd. Run, omit 75 yd. Dash, add 100 yd. Hurdles. The motion was carried unanimously.

Sherman Gish moved, seconded by Don R. Rawlings, that all bills of the Association for the period beginning December 1, 1965, and ending December 31, 1965, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary