

Minutes of Board Meeting

July 30, 1966

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The Board of Control of the Kentucky High School Athletic Association met at Kenlake Hotel, Kentucky Lake State Park, on Saturday morning, July 30, 1966. The meeting was called to order by retiring President Foster J. Sanders at 9:30, with Board members Morton Combs, Don Davis, Ralph C. Dorsey, Sherman Gish, Preston Holland and Don R. Rawlings; Commissioner Theo. A. Sanford; and Assistant Commissioner J. B. Mansfield present. The invocation was given by the Commissioner.

Ralph C. Dorsey moved, seconded by Don Davis, that the reading of the minutes of the June meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Sanders stated that he had been honored by the Board in being asked to serve as its president for the 1965-66 school year. He further stated his belief that the Association had made progress during the year, and he thanked the members of the Board for the cooperation which they had given him.

President Sanders stated that the next order of business was the election of the president and the vice-president of the Board of Control. Preston Holland moved, seconded by Don R. Rawlings, that Sherman Gish and Don Davis be elected President and Vice-President of the Board of Control respectively by acclamation. The motion was carried, with Mr. Gish and Mr. Davis not voting.

Mr. Holland made appropriate remarks on behalf of the Board concerning the leadership which had been given by President Sanders during the year just ended. Mr. Gish accepted the Board presidency, stating that it was his hope that the program of the Association would continue to improve and expand, and pledging his efforts toward this goal.

The Commissioner made a report to the Board on the receipts and disbursements during the year 1965-66. Copies of the audit, recently prepared by Johnson and Lusk of Louisville, Certified Public Accountants, had been mailed to the members of the Board. Don R. Rawlings moved, seconded by Preston Holland, that the financial report presented by the Commissioner be accepted. The motion was carried unanimously.

Ralph C. Dorsey, official K.H.S.A.A. delegate to the recent National Federation annual meeting, gave a very complete report on the meeting.

It was the decision of the Board members that the fall meeting of the Board of Control be held in Lexington on October 1.

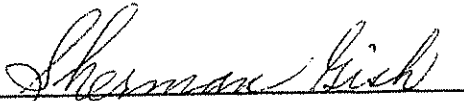
President Gish stated that an announcement concerning his 1966-67 committee appointments would be made at the time of the next Board meeting.

The Commissioner called attention to the fact that the Board during its June meeting had suggested that he send out a questionnaire concerning the possibility of setting up classes in Cross Country. He stated that a number of schools sponsoring Cross Country teams would not be known until administrators enroll their schools in the K.H.S.A.A. for the forthcoming school year, and that a questionnaire sent during the summer months might not result in complete information being received by the State Office. It was the opinion of all Board members that the questionnaire concerning Cross Country should not be mailed until all schools had opened for the fall term, and that the possible classification of schools in Cross Country not be considered until the 1967-68 school year.

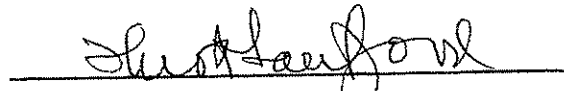
There was a discussion concerning the possible addition of the Triple Jump to the list of events in Boys' Track. Foster J. Sanders moved, seconded by Ralph C. Dorsey, that the Triple Jump be added to the list of events in Boys' Track. The motion was carried unanimously.

Preston Holland moved, seconded by Don R. Rawlings, that all bills of the Association for the period beginning June 1, 1966, and ending June 30, 1966, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary