



President



Secretary

Minutes of Board Meeting

March 15, 1968

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, March 15, 1968. The meeting was called to order by President Don R. Rawlings at 9:00, with all Board members and Commissioner Theo. A. Sanford present. The invocation was given by Preston Holland.

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Don Davis moved, seconded by Oran C. Teater, that the reading of the minutes of the January 20th meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously. 284

The Commissioner reported the results of the recent balloting for Board membership in Sections 7 and 8. The balloting in Section 7 was as follows: Morton Combs, 33; James A. Pursifull, 12. The balloting in Section 8 was as follows: James T. Dotson, 17; Gordon Moore, 14; Rex Miller, 11; Lloyd Stumbo, 3.

The Commissioner stated that he had received several inquiries concerning his interpretation of "corresponding date" on the basketball contracts. He stated that, in his opinion, a Board proposal should be submitted to the Delegate Assembly to define "corresponding date" in basketball based on the district basketball tournament date. He suggested the following: "Add to Article VIII, Section 3, of the K.H.S.A.A. Constitution an additional paragraph (d) to read as follows: If 'corresponding date' appears in a football or basketball contract, Thanksgiving Day is the date from which the corresponding date shall be determined in football, the date of the district tournament final game in basketball. This rule as it applies to basketball shall go into effect in 1970-71." Oran C. Teater moved, seconded by Foster J. Sanders, that the proposal submitted by the Commissioner be accepted as a Board proposal and presented to the forthcoming Delegate Assembly. The motion was carried unanimously.

The Commissioner read a letter from Prin. Joe Ohr of the Irvine High School, Secretary-Treasurer of the Kentucky High School Coaches Association. In a Board meeting held on September 30, 1967, Mr. Ohr had been asked to bring to the attention of his Executive Committee a request by the Board of Control that the two associations combine in attempting to secure better insurance coverage for high school athletes, and that the Kentucky High School Coaches Association consider making an annual appropriation in its budget to supplement the present K.H.S.A.A. insurance subsidy. Mr. Ohr stated in his letter that his Executive Board, in a meeting held on February 3, 1968, had declined to participate in the insurance plan proposed by the Board of Control. He ended his letter by saying: "I sincerely hope that the Board of Control of the Kentucky High School Athletic Association will be able to put this plan into effect without our assistance."

The Commissioner reviewed for the Board the plan of State Basketball Tournament ticket distribution and sales, and asked for any suggestions concerning possible changes in the plan. The Board saw no reason to change its plan of State Tournament tickets distribution and other policies of the Association since these policies appear to be satisfactory to the school administrators and coaches served by the Kentucky High School Athletic Association.

Alvin Almond moved, seconded by Ralph C. Dorsey, that all bills of the Association for the period beginning January 1, 1968, and ending February 29, 1968, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary

PROPOSED K.H.S.A.A. BUDGET - 1968-69

3084

RECEIPTS

| | |
|---|---------------------|
| Annual Dues | \$1100.00 |
| Officials' Dues | 7000.00 |
| Officials' Fines | 100.00 |
| Magazine Advertising | 1500.00 |
| Interest from Bonds & Savings Account | 4000.00 |
| Sale of Publications | 400.00 |
| Profit from State Basketball Tournament | 165,000.00 |
| Football Playoffs | 20,000.00 |
| Receipts - State Swimming Meets | 900.00 |
| Receipts - State Baseball Tournament | 1000.00 |
| Ticket Sales - Annual Banquet | 400.00 |
| Receipts - State Wrestling | 1000.00 |
| Receipts - State Gymnastics Meet | 100.00 |
| Receipts - State Track Meets | 1200.00 |
| Total | \$203,700.00 |

DISBURSEMENTS

| | |
|--|-----------|
| Board of Control Expense | 6000.00 |
| Commissioner's Salary | 18,000.00 |
| Expense-Commissioner's Office | 500.00 |
| Ass't Commissioner's Salary | 15,500.00 |
| Travel Expense-Ass't Commissioner | 1200.00 |
| Secretarial Salaries | 15,600.00 |
| Postage | 3000.00 |
| Office Supplies | 900.00 |
| Janitor's Salary | 1850.00 |
| Janitor's Supplies | 100.00 |
| Insurance | 1800.00 |
| New Equipment | 1000.00 |
| Equipment Repairs & Service Contracts | 1000.00 |
| Building Repairs & Grounds Maintenance | 1500.00 |
| Utilities | 1400.00 |
| Telephone & Telegraph | 1500.00 |
| Fidelity Bonds | 50.00 |
| Investigations - Commissioner's Office | 100.00 |
| Printing | 3800.00 |
| Appropriation to Ky. Coaches Ass'n | - - - |
| Purchase of Nat'l Fed. Publications | 5000.00 |
| Delegates to Nat'l Fed. Meetings | 5000.00 |
| National Federation Dues | 225.00 |
| Kentucky D.G.W.S. | 500.00 |
| Rental on Films | 500.00 |
| Appropriation to KAPOS | 300.00 |
| Meals - Annual Banquet | 2500.00 |
| Speaker - Annual Banquet | 200.00 |
| Social Security | 1400.00 |
| Blue Cross & Blue Shield | 1200.00 |
| Sales and Use Taxes | 1500.00 |
| Insurance Subsidy | 35,000.00 |
| Retirement Fund | 5000.00 |

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| Category | Amount | Description |
|----------------------------------|---------------------|---|
| Magazine: | 21.00 | Annual Dues |
| Printing & Engraving | 7.00 | Officials' Dues |
| Mailing | 1.00 | Officials' Dues |
| Officials' Division: | | |
| Honorariums & Expenses-Clinics | 100.00 | Magazine Advertising |
| Printing & Miscellaneous Expense | 250.00 | Interest from Bonds & Savings Account |
| Schools for Officials | 2800.00 | Sale of Publications |
| Expenses-Regional Clinics | 500.00 | Profit from State Basketball Tournament |
| Officials' Emblems | 1500.00 | Football Tickets |
| Swimming Expense | 100.00 | Receipts - State Swimming Meet |
| Golf Expense | 1200.00 | Receipts - State Baseball Tournament |
| Tennis Expense | 3500.00 | Receipts - Annual Banquet |
| Track Expense | 15,000.00 | Receipts - State Wrestling |
| Baseball Expense | 8000.00 | Receipts - State Gymnastics Meet |
| Cross Country Expense | 3700.00 | Receipts - State Track Meet |
| Football Playoffs | 11,000.00 | DISBURSEMENTS |
| Rifle Marksmanship | 600.00 | Board of Control |
| Wrestling Expense | 3200.00 | Commissioner's Salary |
| Gymnastics Expense | 1500.00 | Expense-Commissioner's Office |
| Miscellaneous Disbursements | 200.00 | Asst. Commissioner's Salary |
| Audit | 15,600.00 | Travel Expense-Commissioner |
| | 3000.00 | Secretarial Expenses |
| | 900.00 | Postage |
| | 1850.00 | Office Supplies |
| | 100.00 | Janitor's Salary |
| | 1800.00 | Janitor's Supplies |
| | 1000.00 | Insurance |
| | 1000.00 | New Equipment |
| | 1500.00 | Equipment Repairs & Service Contract |
| | 1400.00 | Building Repairs & Grounds Maintenance |
| | 1500.00 | Utilities |
| | 80.00 | Telephone & Telegraph |
| | 100.00 | Fidelity Bonds |
| | 3800.00 | Investigation - Commissioner's Office |
| | 2000.00 | Printing |
| | 2000.00 | Appropriation to K.C. Coaches Ass'n |
| | 255.00 | Purchase of Nat'l Pub. Publications |
| | 200.00 | Delegates to Nat'l Meetngs |
| | 200.00 | National Federation Dues |
| | 200.00 | Kentucky D.G.W.S. |
| | 200.00 | Rental on Y.M.C.A. |
| | 2500.00 | Appropriation to K.A.G.S. |
| | 250.00 | Meals - Annual Banquet |
| | 1400.00 | Speaker - Annual Banquet |
| | 1200.00 | Social Security |
| | 1200.00 | Blue Cross & Blue Shield |
| | 12,000.00 | Sales and Use Taxes |
| | 2000.00 | Insurance Subsidy |
| | 2000.00 | Recreation Fund |
| Total | \$202,025.00 | |