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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. building, Lexington, on Saturday morning, December 21, 1968. The meeting was called to order by President Preston Holland at 10:15, with Board members Morton Combs, W. H. Crowdus, Don Davis, Ralph C. Dorsey, James T. Dotson, and Don R. Rawlings; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by W. H. Crowdus.

Don Davis moved, seconded by Don R. Rawlings, that the reading of the minutes of the October 12th meeting be waived, since members of the Board received copies of these minutes. The motion was carried unaimously.

The Commissioner reported the results of the recent balloting for Board membership in Section 2 as follows: W. H. "Johnie" Crowdus, 31; Darrell Carter, 16. President Holland welcomed Mr. Crowdus to Board membership with appropriate remarks concerning his previous service to the Association as a Board member.

The Commissioner reported that the football championship playoffs continue to be successful, with increased attendance at the first round, semi-final and final games. Financial reports had been received from six game managers, indicating that all expenses had been paid with shares of profits having been sent to the schools involved. The Class AAA finals held in Louisville had set a new record in receipts and attendance. He recommended that each team in the three classes participating in the playoff finals be allowed the amount of \$600.00 for incidental expenses. Morton Combs moved, seconded by James T. Dotson, that the expense allowance for each of the class finalists, recommended by the Commissioner, be approved by the Board. The motion was carried unaimously.

The Commissioner reported that the Trophy Committee had met at the K.H.S.A.A. office on October 19, 1968, at which time sealed bids for the 1969 district and regional basketball trophies were opened. He stated that the Committee accepted the bids of the Hunt's Athletic Goods Company, Mayfield, Kentucky, for both district and regional trophies. The price per set of the district trophies was \$33.00, and the price per set of the regional trophies was \$48.40.

Ralph C. Dorsey moved, seconded by Don Davis, that the next Board meeting be held in Louisville on January 25, 1969. The motion was carried unaimously.

The Commissioner was directed to make lodging reservations in the Kentucky Lake area for the summer meeting of the Board of Control, the suggested date being early in August.

The Commissioner read a letter from Ath. Dir. Will D. Evans of the Kentucky School for the Blind, inquiring concerning the possible modification of K.H.S.A.A. eligibility rules as they would apply to teams representing the Kentucky School for the Blind when they are competing against North Central Association of Schools for the Blind teams. All members of the Board were receptive to the rules modification suggested by Mr. Evans, with the thought that a proposal incorporating the rules modification requested might be submitted by the Board to the 1969 Delegate Assembly.

Chairman Ralph C. Dorsey of the Personnel and Policy Committee reported on a meeting of his committee held on October 12, 1968. The report did not call for any action by the Board at this time.

The Commissioner read a letter from Prin. Richard Jett of the Morgan County High School in which it was requested that the school be moved from District 2 of Region 4 to District 2 of Region 3 in the football districting for 1969 and 1970. The reasons for the request of Mr. Jett was discussed by the Board. James T. Dotson moved, seconded by Don Davis, that the re-districting request submitted by the Commissioner on behalf of the Morgan County High School be approved. The motion was carried unanimously. zbb

The Commissioner presented a request from Mr. Earl Duncan, Athletic Coordinator of Jefferson County Schools, concerning a possible re-districting plan for Jefferson County Schools, to take effect in 1970. The Board deferred action on the proposal until a later date.

There was a general discussion concerning problems which had arisen relative to the football playoffs, with possible changes in certain regulations. President Holland appointed a committee composed of Board members Don Davis and W. H. Crowder; the Commissioner, and the Assistant Commissioner to study the present football playoffs plan, and to make recommendations at a subsequent meeting of the Board concerning possible improvements in the plan. President Holland is an ex-officio member of the committee.

James T. Dotson moved, seconded by Ralph C. Dorsey, that all bills of the Association for the period beginning October 1, 1968, and ending November 30, 1968, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

*Preston Holland*

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President

*Sheila Renfowl*

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Secretary