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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office, Lexington, on Thursday morning, June 4, 1970. The meeting was called to order by President Ralph C. Dorsey at 10:00, with Board members Morton Combs, W. H. Crowdus, Don Davis, Tom Mills, and Richard Vincent; Commissioner Theo. A. Sanford, and Assistant Commissioners J.B. Mansfield and Billy V. Wise present. The invocation was given by W. H. Crowdus.

Don Davis moved, seconded by W. H. Crowdus, that the reading of the minutes of the April 16th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner presented certain suggested changes in K.H.S.A.A. regulations. These were: In Girls' Track, eliminate the 75-Yard Dash from the list of events, change 70-Yard Hurdles to 80-Yard Hurdles, and add the Mile Relay;

Change Gymnastics Rule VI, Scoring, to read as follows: "The scores earned by the top three determine the team score for that event. The event score, excluding the All-Around score, shall be added to determine the final team score. An individual's scores in the Olympic events (six for men-floor exercise, horizontal bar, long horse vault, parallel bars, rings, side horse; four for women-balance beam, floor exercise, side horse vaulting, uneven parallel bars) shall be added to yield the individual's All-Around score."

W. H. Crowdus moved, seconded by Richard Vincent, that the rules changes recommended by the Commissioner be adopted. The motion was carried unanimously.

W. H. Crowdus, a member of the Retirement Committee, made a report for his committee in the absence of Chairman Foster J. Sanders. He presented a Pension Plan Agreement for executives which had been prepared by the Retirement Committee with the assistance of Attorney Calvert T. Roszell. Copies of the agreement were given to members of the Board. Mr. Crowdus explained the plan and was assisted by the Commissioner in answering questions concerning the agreement. After a discussion of the plan, W. H. Crowdus moved, seconded by Tom Mills, that the Pension Plan Agreement for executives prepared by the Retirement Committee be accepted by the Kentucky High School Athletic Association through its Board of Control; that the plan be put into effect as of June 5, 1970; and that the funds presently in the K.H.S.A.A. Retirement Fund, in the approximate amount of \$63,000.00, none of which has been allocated to any express retirement plan, be applied for the purpose of funding this Agreement. The motion was carried unanimously.

It was suggested at this time that the Board go into executive session for discussion of salaries. At the conclusion of the session, after the return of Messrs. Sanford, Mansfield, and Wise, Richard Vincent moved, seconded by Morton Combs, that Commissioner Theo. A. Sanford be re-elected for a period of one year, beginning July 1, 1970, at an annual salary of \$21,500.00; and that the annual salaries of Assistant Commissioners Mansfield and Wise be set respectively at \$18,500.00 and \$13,500.00. The motion was carried unanimously.

Speaking for the Personnel and Policy Committee, Richard Vincent moved, seconded by Morton Combs, that a transfer of \$10,000.00 be made from the General Fund to the Retirement Fund. The motion was carried unanimously.

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The Commissioner stated that in June of 1969 the Personnel and Policy Committee, acting under a directive of the Board of Control, had employed Billy V. Wise as an Assistant Commissioner for a period of approximately four years, said action of the Committee having been approved in the Board meeting of August 16, 1969. He recommended that the present term of Assistant Commissioner Wise be considered as terminating on June 30, 1973, this to allow the terms of all executives to expire at the ends of the fiscal years involved. Tom Mills moved, seconded by W. H. Crowds, that the recommendation of the Commissioner be accepted. The motion was carried unanimously.

The Commissioner presented to the Board the 1970-71 K.H.S.A.A. budget, the budget being amended to include the salaries for the executives mentioned. The estimated receipts are \$240,950.00, and estimated disbursements are \$240,350.00. Don Davis moved, seconded by W. H. Crowds, that the 1970-71 budget as presented be adopted. The motion was carried unanimously.

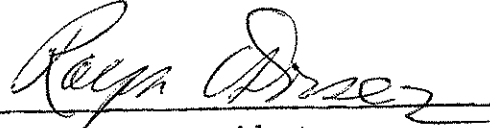
Chairman Don Davis of the Building Committee made a report for his committee. He stated that the Building Committee had been negotiating with the University of Kentucky for a building site of approximately one acre in size on which to construct a new K.H.S.A.A. office building, the site involved being on Cooper Drive near the present E.T.V. Building. He stated that the K.H.S.A.A. needed to expand its facilities, and that the University of Kentucky was interested in purchasing the present K.H.S.A.A. Office Building to expand its educational facilities. Mr. Davis further stated that appraisals on both properties had been made by appraisal firms representing the University of Kentucky and the K.H.S.A.A., and that the purchase prices had been agreed upon by the Building Committee and by certain representatives of the University of Kentucky, Don Davis moved, seconded by Tom Mills, that the K.H.S.A.A. Building Committee be directed to have plans and specifications prepared for the proposed new K.H.S.A.A. building, and that the President and Secretary be authorized to sign for the Board of Control and the K.H.S.A.A. a sale and purchase contract with the University of Kentucky for the transfer of certain property owned by each party, said sale and purchase contract having first had the approval of the Association's attorney. The motion was carried unanimously.

The Commissioner discussed with members of the Board a request of Ath. Dir. Pete Grigsby, Jr., of the McDowell High School, that K.H.S.A.A. Basketball Rule IX, Section C, be amended to provide district tournament seeding of the two top teams in each district; and that seeding by conference standings be included in the rule as a fifth method of seeding. It was the opinion of Board members that seeding may work out very well in many districts, but that it would not be advisable to amend the rule involved so that seeding the two top teams in each district would be mandatory. The Commissioner pointed out that the four methods of seeding listed in K.H.S.A.A. Basketball Rule IX-C are only suggested methods, and that seeding by conference standings could be done in any basketball district by majority vote of the school representatives involved.

The Board set October 3 as the date for its fall meeting.

Tom Mills moved, seconded by Richard Vincent, that all bills of the Association for the period beginning April 1, 1970, and ending May 31, 1970, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary

PROPOSED K.H.S.A.A. BUDGET - 1970-71

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RECEIPTS

Annual Dues	\$ 1050.00
Officials' Dues	8100.00
Officials' Fines	200.00
Magazine Advertising	1800.00
Interest from U. S. Bonds & Treasury Bills	2500.00
Int. from Certificates of Deposits & Savings Accts	3000.00
Sale of Publications	400.00
Profit from State Basketball Tournament	182,000.00
Football Playoffs	36,000.00
Receipts - State Swimming Meets	900.00
Receipts - State Baseball Tournament	1500.00
Ticket Sales - Annual Banquet	500.00
Receipts - State Wrestling	2000.00
Receipts - State Gymnastics Meet	200.00
Receipts - State Track Meets	800.00
Sale - U. S. Treasury Bill	
Total	\$ 240,950.00

DISBURSEMENTS

Board of Control Expense	8000.00
Commissioner's Salary	21,500.00
Expens-Commissioner's Office	600.00
Ass't Commissioners' Salaries	32,000.00
Travel Expense-Ass't Commissioners	2000.00
Secretarial Salaries	19,000.00
Postage	3500.00
Office Supplies	1500.00
Janitor's Salary	2100.00
Janitor's Supplies	100.00
Insurance	1500.00
New Equipment	2000.00
Equipment Repairs & Service Contracts	1200.00
Building Repairs & Grounds Maintenance	1000.00
Utilities	1500.00
Telephone & Telegraph	1700.00
Fidelity Bonds	50.00
Printing	4500.00
Purchase of Nat'l Fed. Publications	5700.00
Delegates to Nat'l Fed. Meetings	7000.00
National Federation Dues	250.00
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	2400.00
Blue Cross & Blue Shield	1800.00
Sale and Use Taxes	2700.00
Insurance Subsidy	34,000.00
Retirement Fund	5000.00

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Magazine:

Printing & Engraving
Mailing

7500.00
300.00

Officials' Division:

Honorariums & Expenses-
Printing & Miscellaneous Expense
Schools for Officials
Expenses-Regional Clinics
Officials' Emblems
Swimming Expense
Golf Expense
Tennis Expense
Track Expense
Baseball Expense
Cross Country Expense
Football Playoffs
Rifle Marksmanship
Wrestling Expense
Gymnastics Expense
Miscellaneous Disbursements
Audit

1200.00
200.00
2500.00
500.00
1900.00
6000.00
5000.00
4000.00
17,500.00
8500.00
3000.00
10,000.00
400.00
3700.00
1300.00
100.00
150.00

Total \$ 240,350.00