

January 23, 1971

Minutes of Board Meeting

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Saturday morning, January 23, 1971. The meeting was called to order by President Don Davis at 8:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioners J.B. Mansfield and Billy V. Wise present. The invocation was given by W. H. Crowdus.

James T. Dotson moved, seconded by Roy L. Winchester, that the reading of the minutes of the December 19th meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner recommended that the following regulations concerning the fees for district and regional basketball tournament officials be adopted: The district tournament official shall receive a fee of \$25.00 per game, the regional tournament official a fee of \$30.00 per game. The transportation allowance shall be 10 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 \$20.00 per day for lodging and meals. Richard Vincent moved, seconded by J. C. Cantrell, that the regulations recommended by the Commissioner be adopted. The motion was carried unanimously.

Chairman Tom Mills of the Building Committee presented to the Board a rendering of the proposed new K.H.S.A.A. office building, plans and specifications for which are currently being prepared by the architectural firm of Marye and Bond. W. H. Crowdus moved, seconded by James T. Dotson, that the Building Committee be given the power to act with respect to approving plans and specifications for the new K.H.S.A.A. building, with the understanding that no contractor's bid would be accepted without the approval of the Board of Control. The motion was carried unanimously.

There was a discussion of possible new proposals to be submitted by the Board at the forthcoming 1971 Delegate Assembly. No action was taken on these proposals at this time.

The Commissioner brought to the attention of the Board all of the correspondence in connection with the Larry Grisham transfer case, this boy being

currently enrolled in the Frederick Fraize High School. He had ruled Larry Grisham ineligible for athletic competition under his interpretation of the Association's Transfer Rule. It was the opinion of the Board that the Commissioner had ruled correctly in the case, and the Board was unanimous in its decision not to restore the eligibility of Larry Grisham under Article IV, Section 3-d-7, of the Constitution. J. J.

The Commissioner presented to the Board the request of Prin. Arthur J. Lloyd and Coach Jackie Jewell of the Wayne County High School, asking that in football the school be placed back in Class AA because of scheduling trouble. Tom Mills moved, seconded by James T. Dotson, that the request of the Wayne County representatives be granted. The motion was carried unanimously.

The Commissioner presented to the Board a letter and supporting material which he had received from Mr. Donald B. Mills of the Richmond Jaycees, suggesting certain changes in the football playoff system. The Board took no action on the suggestions made.

During the December meeting of the Board, the Commissioner had presented a request of Brother Charles Blavat, Principal of the Bishop David High School, that for the purpose of playing varsity football the Bishop David High School be moved "FROM THE CITY CLASS AAA LEAGUE TO THE COUNTY REGION, WEST DISTRICT, CLASS AAA LEAGUE." The Board deferred action until a later meeting. Attention was now called to the request of Brother Blavat. The Board declined at this time to change the football region of the Bishop David High School.

James T. Dotson moved, seconded by J. C. Cantrell, that all bills of the Association for the period beginning December 1, 1970, and ending December 31, 1970, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



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President



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Secretary