

Minutes of Board Meeting

July 27, 1973

The Board of Control of the Kentucky High School Athletic Association met at Kenlake State Park, Aurora, Kentucky, on Friday morning, July 27, 1973. The meeting was called to order by President Richard Vincent at 9:30 A.M. Present were Board members J. C. Cantrell, William C. Doan, Arthur Hawkins, W. P. Wheeler, Zeb Blankenship, Andrew J. Fultz, Louie Martin, Frank Simpson, Roy Winchester; new Board members Howard R. Crittenden and James R. Williams; Commissioner J. B. Mansfield and Assistant Commissioners Tom Mills, Louis Stout and Billy V. Wise, The invocation was given by J. C. Cantrell.

Roy Winchester moved, seconded by William C. Doan, that the reading of the minutes of the June 6th meeting be waived, since members of the Board had received copies of the minutes. The motion carried unanimously.

At this point, President Vincent welcomed Mr. Andy Hopkins, Athletic Director for the Fayette County Schools, and Coach Bobby Barlow of Bryan Station High School, Lexington, to speak on behalf of a proposal which they had submitted on the realignment of the football and basketball districts and regions of the state. Following their presentation and a lengthy discussion, President Vincent thanked Mr. Hopkins and Coach Barlow for coming before the Board and they departed. After further discussion on the matter by the Board, Commissioner Mansfield was instructed to inform Mr. Hopkins that a committee would be formed by the Board to study the present program for possible changes which may be submitted to the member schools for consideration.

President Vincent welcomed Howard R. Crittenden and James R. Williams as new members of the Board, and called for the election of Board officers for 1973-74. Arthur Hawkins moved, seconded by William C. Doan, that Frank B. Simpson and W. P. Wheeler be elected respectively President and Vice-President of the Board of Control by acclamation. The motion was carried unanimously.

Before turning the chair over to President Simpson, Mr. Vincent spoke briefly on the highlights of his four years as a member of the Board, expressed his pleasure at being able to serve the Association and pledged his future support for its continued success.

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President Simpson presented his report on the National Federation Annual meeting recently held in Minnesota.

The Commissioner made a report on Association receipts and disbursements during the 1972-73 year. Copies of the audit recently prepared by Huet L. Johnson, Certified Public Accountant, were given to each member of the Board. Andrew Fultz moved, seconded by William C. Doan, that the audit report of the Commissioner be accepted. The motion was carried unanimously.

The Commissioner presented copies of the proposed 1973-74 budget to the Board for their approval. Roy Winchester moved, seconded by Andrew Fultz, that the 1973-74 budget as presented by the Commissioner be approved. All members voted aye.

President Simpson appointed the following committees:

Policy Committee: Chairman Roy Winchester, W. P. Wheeler, Frank Simpson, Jack Fultz

Trophy Committee: Chairman Arthur Hawkins, Jim Williams, Tom Mills

Retirement Committee: Chairman J. C. Cantrell, Howard Crittenden, Louie Martin

The Commissioner presented a report on the insurance program which the K.H.S.A.A. has with the Kingden Company, the 1972-73 year began with a reserve cash balance of \$23,647.81. The Kingden Company paid out a total of \$11,112.75, leaving a balance of \$12,535.06. The K.H.S.A.A. paid premiums during the year totaling \$8,500.00, thereby leaving a reserve cash balance of \$20,535.06, to begin the 1973-74 year. J. C. Cantrell moved that the Commissioner's report be accepted and that the K.H.S.A.A. continue to carry this insurance program. Arthur Hawkins seconded the motion and all members voted aye.

Following the Commissioner's report on the results of a recent poll taken to determine the number of schools planning to sponsor girls basketball, J. C. Cantrell moved, seconded by Howard R. Crittenden, that the K.H.S.A.A. sponsor a Girls State Basketball Tournament beginning with the 1974-75 school year. The motion passed unanimously. The Commissioner was instructed to notify the superintendents and principals of member schools of this decision as soon as possible.

J. C. Cantrell presented the case of Bruce Gilbert, a student at Marion C. Moore High School, who is ineligible following his transfer from Thomas Jefferson High School because there had not been a corresponding change in the residence of his parents. Based upon information presented by Mr. Cantrell, after considering the circumstances, and that Bruce was directed to transfer by the Board of Education, Roy Winchester moved, seconded by Louie Martin, that the Board declare Bruce Gilbert eligible to participate in sports at Marion C. Moore High School beginning with the 1973-74 school year. The motion passed unanimously.

Board member, William C. Doan, submitted his resignation as a member of the K.H.S.A.A. Board of Control, effective August 15, 1973, inasmuch as he would not be a member school principal, he would not be eligible to complete his term. Mr. Mansfield was instructed to initiate the proper proceedings to fill this vacancy on the Board.

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