

Board of Control Minutes

June 5, 1974

The Board of Control of the Kentucky High School Athletic Association met at the Holiday Inn, Morehead, Kentucky, on Wednesday morning, June 5, 1974. The meeting was called to order at 10:00 by President Frank Simpson, with all Board members, Commissioner J. B. Mansfield and Assistant Commissioners Tom Mills and Billy Wise present. Mr. Conley Manning was in attendance representing the State Department of Education. The invocation was given by President Frank Simpson.

Dr. Adron Doran, President of Morehead State University welcomed the K.H.S.A.A. Board Members to Morehead and expressed his appreciation for the opportunity to host the 1974 State Baseball Tournament. He extended an invitation to the Board to use the facilities of Morehead State University for the 1975 State Baseball Tournament. On behalf of the member schools of the K.H.S.A.A, President Simpson thanked Dr. Doran for making the Morehead facilities available for this event.

Jim Williams moved, seconded by Arthur Hawkins that the reading of the minutes of the April 18th meeting be waived since members of the Board had received copies in the mail. The motion was carried unanimously.

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Roy Winchester, Chairman of the Policy Committee was called upon to present his report. He urged all members of the Board to attend the National Federation of High School Associations Annual Convention to be held in Louisville on July 2-6, 1974.

Mr. Winchester stated that the Committee recommended that the salaries of the Commissioner and Assistant Commissioners be increased by approximately 9% and that the salaries of the secretaries be increased by 5% for 1974-75. Mr. Winchester made the motion that these recommendations be adopted. Howard Crittenden seconded the motion and all members voted aye.

Tom Mills reported that under legislation passed by the 1974 General Assembly, the executive members of the K.H.S.A.A. were eligible for membership in the Teacher Retirement System. The Executive Director of the Teacher Retirement System, Mr. Ted Crosthwait, has requested that the legality of this bill be determined by a court of law before a final decision is made. No action has been taken on this request.

Mr. Mansfield reported that he had a request from Coach Dick Bealmer, Secretary Jefferson County Coaches Association, that the K.H.S.A.A. sponsor a state meet for girls in Cross Country. Following a lengthy discussion Mr. Mansfield was instructed to inform Coach Bealmer that the Board did not feel that there was enough interest in the sport at the present time to warrant a state meet, but would watch progress of this sport each year.

Following a discussion on the necessary changes in tournament and meet regulations, Roy Winchester moved, seconded by Jim Williams that the Commissioner be authorized to make all necessary additions or deletions in order to comply with the changes ordered by the Delegate Assembly in the April meeting. The motion carried unanimously.

Following a discussion on the need for liability and personal injury insurance on athletic officials, Mr. Paul Ogden, representative of the Liberty Insurance Agency of Louisville, Kentucky, presented the Board with a plan which provides for \$300,000 bodily injury liability and \$50,000 property damage liability. It also provides for personal injury liability of \$100,000 per person with a limit of \$300,000 per occurrence. Legal services would be provided by the company. This coverage would be provided at a premium rate of \$3.00 per individual per year. One premium would cover an official in all sports in which he or she registers.

Following the presentation, J. C. Cantrell moved, seconded by Roy Winchester, that the K.H.S.A.A. provide the policy as presented for all registered officials in the K.H.S.A.A. All members voted aye.

Roy Winchester moved, seconded by J. C. Cantrell, that all registration fees for all registered officials be \$9.00 for the first sport in which he or she registers and \$6.00 for

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each additional registration in other sports. The motion passed unanimously.

Upon the motion of Arthur Hawkins and a second by Howard Cirttenden, the Board voted unanimously to require an individual or a relay team to participate in four meets during the regular season to be eligible to participate in the regional track meet.

Mr. Mansfield presented the case of Pat Dorroh, a student at Muhlenberg Central who is ineligible under By-Law 5, Section 4, Preceding Semester Rule. Following the presentation of the facts in the case W. P. Wheeler moved, seconded by Louie Martin, that the eligibility of this student be restored and that he be made eligible the first semester. All members voted aye.

The Board declined to restore the eligibility of Brandon Chesser of Bishop David High School. The request being made concerned By-Law 5, Section 1, Number of Semesters. Brandon has been enrolled for eight semesters. No action was taken because no motion was made.

The next meeting for the Board of Control was scheduled for Friday, July 26, 1974, at 10:00 A.M. at Kenlake State Park, Aurora, Kentucky.

Roy Winchester moved, seconded by Jack Fultz, that all bills of the Association for the period beginning April 1, 1974, and ending May 31, 1974, be allowed. The motion carried unanimously.

There being no further business, the meeting was adjourned.

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Frank B. Simpson                      J. Mansfield  
President    Secretary