

184

Board of Control Meeting -- April 11, 1958 .

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 11, 1958. The meeting was called to order by President Russell Williamson at 9:00, with all Board members, Commissioner Theo. A. Sanford, and Ass't. Commissioner J. B. Mansfield present.

Louis Litchfield moved, seconded by Jack Dawson, that the reading of the minutes of the March 21st meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner gave a brief report on State Tournament receipts and expenses. He stated that receipts from ticket sales will exceed

284

\$114,000.00, and that additional receipts from the tournament program will bring total tournament receipts to approximately \$117,000.00. Profit to the Association should be approximately \$88,000.00.

W. B. Jones moved, seconded by Robert Forsythe, that the summer meeting of the Board of Control be held at Kentucky Lake State Park late in July, if lodging accommodations are available at that time. The Commissioner was authorized to determine the dates and to advise the members of the Board accordingly.

There was a discussion of possible redistricting in Region 7, it being mentioned that this region now apparently needs four districts instead of two. The Board deferred action on redistricting in Region 7 at this meeting, but authorized President Williamson to appoint a committee for study, with power to act.

There was a discussion concerning the fact that there is a probability that several member schools of the Association are not complying with the provisions of K.H.S.A.A. By-Law 30, which provides that the coach of a team shall be a duly certificated member of the school faculty. W. B. Jones moved, seconded by Louis Litchfield, that a questionnaire concerning certification of coaches be sent to principals of K.H.S.A.A. member schools prior to or early in the school year 1958-59. The motion was carried unanimously.

Clyde Reeves of the State Fair Board met with the Board of Control to discuss the possibility of the location of the 1959 State High School Basketball Tournament at Freedom Hall in Louisville. Mr. Reeves stated that there was a possibility that the N.C.A.A. would locate its final tournament at Freedom Hall on the third weekend in March, 1959, but that the decision concerning this would not be made until early in July.

Robert Forsythe moved, seconded by Jack Dawson, that the Board postpone its decision concerning the location of the 1959 State High School Basketball Tournament until the July meeting. The motion was carried. The voting on this motion was as follows: Yes (Litchfield, Dawson, Crowds, Forsythe); No (Thornton, Jones, Gillaspie). President Williamson did not vote.

Jack Dawson moved, seconded by W. B. Jones, that Louis Litchfield be named Delegate and K. G. Gillaspie Alternate at the forthcoming summer meeting of the National Federation. The motion was carried unanimously.

W. H. Crowds moved, seconded by Cecil A. Thornton, that all bills of the Association, beginning March 21, 1958, and ending April 10, 1958, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.

Louis Litchfield moved, seconded by W. H. Crowds, that the fees and benefits of the Protection Fund be the same for 1958-59 as they were for 1957-58; that a credit of \$30.00 be allowed each K.H.S.A.A. member school insuring its athletes in the Protection Fund; and that

384

the Insurance Committee be continued for the purpose of conducting further study of possible Protection Fund improvements. The motion was carried unanimously.

Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since March 21, 1958, the total amount of these claims being \$1,116.58. Louis Litchfield moved, seconded by K. G. Gillaspie, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed. The motion was carried unanimously. The claims are as follows:

Mary Frances Endicott, March salary less withholding	\$164.82
Otto Printing Co., account	26.50
Prin. Walter Marcum, Anderson H.S., for Billy Shelton	29.00
Prin. Russell Garth, Atherton H.S., for Charles Embry	6.00
Prin. Russell Garth, Atherton H.S., for Charles Walte	6.00
Prin. Harding Lowry, Bagdad H.S., for Bennie Bailey	3.00
Prin. Millard Tolliver, Breathitt Co. H.S., for Bobby Dunn	32.00
Prin. W. Foyest West, Butler Co. H.S., for Titus Lyle	5.00
Prin. Joe H. Anderson, Harrison Co. H.S., for Leon Withers	20.00
Prin. Harold Miller, Highlands H.S., for Fred Crawford	5.00
Prin. Harold Miller, Highlands H.S., for Jim Flaig	20.00
Prin. Harold Miller, Highlands H.S., for Dave Hudepohl	5.00
Prin. Harold Miller, Highlands H.S., for Denny McAtee	5.00
Prin. Harold Miller, Highlands H.S., for Denny McAtee	12.00
Prin. Harold Miller, Highlands H.S., for Douglas Martin	6.00
Prin. Harold Miller, Highlands H.S., for Aaron Mosley	10.00
Prin. Harold Miller, Highlands H.S., forDavid Sorensen	40.00
Prin. James B. Moore, Madison-Central H.S., for Franklin Jones	6.00
Prin. Albert L. Berry, Mercer Co. H.S., for Guy McGinnis	57.50
Prin. Bradford D. Mutchler, Pad. Tilghman H.S., for Bill Alexander	134.00
Prin. Cecil Reid, Symsonia H.S., for Talley L. Holshouser	10.00
Prin. A. R. Rochelle, Todd Co. H.S., for Paul Shemwell	15.00
Prin. Frank B. Simpson, Todd Co. Trng. H.S., for Phillip Waters	12.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Tom Scott	10.00
Prin. John W. Trapp, Eastern H.S., for Richard Peloff	62.50
Sr. M. Judith, Holy Cross H.S., forWilliam Klein	5.00
Prin. Stuart Pepper, Magnolia H.S., for Donald W. Hunt	8.00
Prin. J. David Boyken, Livermore H.S., for Norman Burden	10.00
Prin. J. David Boyken, Livermore H.S., for Carroll Cook	10.00
Prin. Edward T. Curd, New Concord H.S., for Eddie Rowland	5.00
Prin. Edward T. Curd, New Concord H.S., for Eddie Rowland	5.00
Prin. Bradford Mutchler, Pad. Tilghman H.S., for Ronald Morgan	64.00
Prin. Dero G. Downing, College H.S., for Eddie Dillard	67.00
Prin. Dero G. Downing, College H.S., for Frank Melton	16.00
Prin. Dero G. Downing, College H.S., for Dickie Thomas	10.00
Prin. C. E. Calloway, Henderson Settlement H.S., for Willard Lowe	6.00
Prin. Monroe Fugate, Napier H.S., for John Layne	18.00
Prin. Monroe Fugate, Napier H.S., for John Layne	6.00
Prin. Monroe Fugate, Napier H.S., for Bobby Morgan	6.00
Prin. J. C. Falkenstine, N. Middlestown H.S., for Jesse Reed	15.00
Prin. Monroe Fugate, Napier H.S., for Ed Chaney	6.00
Prin. J. H. Harvey, Old Ky. Home H.S., for Glenn Brown	21.63
Prin. J. H. Harvey, Old Ky. Home H.S., for James Greer	20.00
Prin. J. H. Harvey, Old Ky. Home H.S., for Bobby Shropshire	74.00

Prin. J. H. Harvey, Old Ky. Home H.S., for Fred Williams  
Prin. H. L. Perkins, Rineyville H.S., for Randall Sells

21.63  
25.00

There being no further business, the meeting adjourned.

Russell Williamson  
President

Shut Sanford  
Secretary