

Board of Control Meeting -- January 23, 1960

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, January 23, 1960. The meeting was called to order by President Russell Williamson at 9:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Louis Litchfield moved, seconded by Cecil A. Thornton, 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.

Director Jack Dawson reported on a meeting of the Kentucky High School Basketball Tournament Hospitality Committee, held at the Kentucky Hotel on January 21, which had been attended by him and the Commissioner, representing the Board of Control. Mr. Dawson reported that preliminary tournament plans, as far as the committee mentioned was concerned, seemed to be moving along very well. The Commissioner stated that the cooperation of the Louisville group to date had been outstanding. Assistant Commissioner Mansfield reported that the advanced sales of tournament tickets had been very fine, possibly better than ever before at this time.

Louis Litchfield moved, seconded by W. B. Jones, that the following regulations concerning fees for regional tournament officials be adopted: The official shall receive a fee of \$20.00 per game and a transportation allowance of seven cents per mile for all necessary travel. In the event it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$10.00 per day for lodging and meals. The motion was carried unanimously.

Louis Litchfield moved, seconded by K. G. Gillaspie, that the 1960 State Track Meet be held in Lexington on May 20-21, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

W. H. Crowder moved, seconded by Robert P. Forsythe, that all bills of the Association beginning December 19, 1959, and ending January 22, 1960 be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Russell Williamson  
President

Theo A Sanford  
Secretary