

Minutes of Board Meeting - September 30, 1961

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The Board of Control of the Kentucky High School Athletic Association met in the K.H.S.A.A. building, Lexington, on Saturday afternoon, September 30, 1961. The meeting was called to order by President W. H. Crowder, at 1:30, with Board members K. G. Gillaspie, Jack Dawson, Preston Holland, Don R. Rawlings, Oran C. Teater, and Cecil A. Thornton; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by Oran C. Teater, that the reading of the minutes of the July 22nd meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported on a questionnaire which had been sent out recently to K.H.S.A.A. principals concerning the possible elimination of the consolation game in the State Basketball Tournament. He reported that most of the questionnaires had been returned, and that the ratio of voting against the consolation game was approximately 3-2. K.G. Gillaspie moved, seconded by Don R. Rawlings, that the consolation game be eliminated from the State Basketball Tournament. The motion was carried unanimously.

The Commissioner also reported that the questionnaire indicated an interest in rifle marksmanship, girls' swimming, and girls' golf, on the part of some fifteen or twenty principals in each

category. He stated that it was his belief that this number would increase if the Association made an effort to sponsor tournaments in these sports. Don R. Rawlings moved, seconded by Preston Holland, that the Commissioner and the Assistant Commissioner make every effort to set up regional and state eliminations in rifle marksmanship, girls' swimming, and girls' golf. The motion was carried unanimously. 283

Chairman K. G. Gillaspie of the Policy Committee made several suggestions to the Board concerning desirable policies in the filing of expense accounts, issuance of State Tournament passes, supplementary audits, and publicity for the football playoffs. After a general discussion of the Committee recommendations, Cecil A. Thornton moved, seconded by Preston Holland, that the report of the Policy Committee be accepted and that the recommended policy be adopted. The motion was carried unanimously.

The Commissioner read a letter from Secretary-Treasurer Joe Ohr of the Kentucky Coaches Association requesting that the Board give its sanction to the Association All-Star games for 1962 and 1963. Oran C. Teater moved, seconded by Preston Holland, that the request of Mr. Ohr on behalf of the Kentucky High School Coaches Association be granted. The motion was carried unanimously.

The Commissioner also read a letter from Joseph N. Hullett, All-Star game director of the Kentucky-Indiana basketball games, requesting that the Board consider approving a joint sponsorship of the Kentucky-Indiana games between the Kentucky Coaches Association and the Lions Club Eye Foundation. The Board took no action on this request, except to reaffirm the original position taken in its meeting April 22, 1961, establishing a policy of not sanctioning any future all-star or post-season games, with the possible exception of the K.H.S.C.A. game.

Upon recommendation of the Commissioner, Cecil A. Thornton moved, seconded by K.G. Gillaspie, that the eligibility of a Middlesboro pupil, Philip Hafer, be restored under authority given the Board in Article IV, Section 3-d-7 of the KHSAA Constitution. The motion was carried unanimously.

The Commissioner brought to the attention of the Board a request which he had received from school officials of the East Main Street-(Lynch) High School for a forfeit of the East Main Street-Hall football game to Lynch. The game was scheduled to have been played on September 22, 1961, and was not played because of non-agreement on officials. The Commissioner stated that the home school, Hall High School, had not complied with the provisions of K.H.S.A.A. By-Law 23, relative to securing agreement on officials at least ten days before the contest; and that the State Office and several of the regional offices, with only a day or two to work on the problem, had been unable to secure officials for the game. The Commissioner further stated that Supt. Sam Potter of Lynch, who had asked that the forfeit be declared, had stated to him that the East Main Street High School would not expect the payment of the two hundred dollar forfeit mentioned in the contract. The Commissioner stated that, in his opinion, there was some merit to the various arguments presented by the parties to the altercation, that he had the opportunity of going into the case in detail with

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the school officials involved during a recent trip to Harlan County, but that it was his considered opinion that, in interpreting K.H.S.A.A. By-Law 24, Section 2, he had no alternative but to declare the game in question forfeited to the East Main Street High School. All members of the Board, with the exception of Cecil A. Thornton who did not express his sentiments concerning the case, concurred in the interpretation of the By-Law involved.

K. G. Gillaspie moved, seconded by Oran C. Teater, that the Trophy Committee that was scheduled to meet immediately following the Board meeting be given the authority to make the selection of trophies for the various 1961-62 tournaments and meets. The motion was carried unanimously.

December 23, 1961, was set for the next meeting of the Board of Control, scheduled to be held in Lexington.

Jack Dawson moved, seconded by Don R. Rawlings, that all bills of the Association for the period beginning July 20, 1961, and ending September 29, 1961, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

W. H. Crowder
President

Herb Rayford
Secretary