

Minutes of Board Meeting - July 28, 1962

1086

The Board of Control of the Kentucky High School Athletic Association met at the Kenlake Hotel, Kentucky Lake State Park, on Saturday morning, July 28, 1962. The meeting was called to order by retiring President W. H. Crowder at 9:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Reading of the minutes of the April 6th meeting was waived, since the members of the Board had received copies of these minutes.

Mr. Crowder and Jack Dawson, who on June 30, 1962, had ended long terms on the Board, expressed to other members of the Board present their pleasure at having had an official connection with the K.H.S.A.A.

and at having been associated with other members of the Board in serving the Association. Other members of the Board answered with appropriate remarks. 2086

Mr. Crowder stated that the next order of business was the election of the president and vice-president of the Board of Control. Oran C. Teater nominated K.G. Gillaspie for the presidency of the Board of Control, and the nomination was seconded by Preston Holland. Foster J. Sanders moved, seconded by Cecil A. Thornton, that the nominations cease and that the secretary be authorized to cast one ballot for Mr. Gillaspie. The motion was carried, with Mr. Gillaspie not voting.

Don R. Rawlings nominated Cecil A. Thornton for the vice-presidency and Ralph Dorsey nominated Oran C. Teater. Preston Holland moved, seconded by Don R. Rawlings, that the nominations cease. The motion was carried. The candidates were asked to retire. Mr. Thornton was elected by a show of hands, the vote being 3-2 in his favor.

President Gillaspie welcomed to the Board Superintendent Ralph C. Dorsey of the Caverna Independent District and Foster J. Sanders of the Louisville Male High School, newly elected directors.

The Commissioner reported that a vacancy now exists on the Board of Control, Mr. Robert P. Forsythe having notified him recently that he would move to Princeton, Kentucky, on July 1 to become Superintendent of Caldwell County Schools. The Commissioner stated that, since Mr. Forsythe now holds an administrative position in Section 1, he is no longer eligible to represent Section 2, under the provisions of Article 4, Section 2-a, of the K.H.S.A.A. Constitution. He further stated that nominations were now being received from principals in Section 2 for Board membership, and that the replacement for Mr. Forsythe will be elected to serve for the remainder of the 1962-63 K.H.S.A.A. year. His interpretation of K.H.S.A.A. regulations was that the Board member who serves the Section for this short period of time will be eligible to serve his Section for two full four-year terms if re-elected.

The Commissioner made a report to the Board on the receipts and disbursements of the K.H.S.A.A. for the year 1961-62. Copies of the audit, recently prepared by the Johnson-Fowler Company of Louisville, had been mailed to members of the Board. Total funds on hand June 30, 1962, were reported as being \$112,858.88. The Commissioner stated that the complete breakdown on receipts and expenses, appearing in the audit, would be printed in a forthcoming issue of the magazine. He then presented a suggested K.H.S.A.A. budget for the 1962-63 school year, with estimated receipts of \$118,610.00 and estimated disbursements of \$118,400.00. Preston Holland moved, seconded by Foster J. Sanders, that the report of the Commissioner be accepted and approved; and that the 1962-63 K.H.S.A.A. budget be adopted as presented. The motion was carried unanimously.

Don R. Rawlings gave a report on the recent National Federation Annual Meeting, held at Saskatoon, Saskatchewan.

October 6 was set as the date of the fall meeting of the Board of Control.

Cecil A. Thornton moved, seconded by Don R. Rawlings, that the insurance subsidy for each Association member school in 1962-63 be a basic amount of \$30.00, with an additional subsidy of \$50.00 for each school maintaining football. The motion was carried unanimously.

There was a discussion of the new football districts which are to be set up for 1962 in Region 4 of Class A, and in Region 1 of Class AA; and of recommended district changes in Region 2 of Class AAA. Upon recommendations by the Commissioner and Assistant Commissioner, Oran C. Teater moved, seconded by Ralph C. Dorsey, that the following districts be established in Region 4 of Class A, Region 1 of Class AA; and Region 2 of Class AAA.

Class A, Region 4, District 1 - Barbourville, Lily, London, Lynn Camp, Pineville, Williamsburg; District 2 - Buckhorn, Dilce Combs, East Main (Lynch), Harlan, Loyall, Rbsenwald (Harlan), Wallins, West Main (Lynch).

Class AA, Region 1, District 1 - Bowling Green, Caldwell County, Christian County, Franklin-Simpson, Hopkinsville, Mayfield, Paducah, Warren County; District 2 - Crittenden County, Daviess County, Henderson, Henderson County, Madisonville, Owensboro, Owensboro Catholic.

Class AAA, Region 2, District 1 - Butler, Fairdale, Pleasure Ridge Park, Southern, Valley, Western; District 2 - Durrett, Eastern, Fern Creek, Seneca, Waggener, Westport.

The motion concerning football districting was carried unanimously. The Commissioner reported the probable addition of nine schools which will begin to sponsor football in 1962, and was authorized to classify these schools as follows: Class A, Region 1 - Fort Campbell; Class A, Region 2 - Berea, Eminence, Greensburg, Perryville; Class AA, Region 2 - Henry County; Class AA, Region 3 - Boyd County, Fleming County, Rowan County.

There was a discussion concerning forfeited football games, with respect to the counting of these games in the ratings. The Commissioner pointed out the provisions of K.H.S.A.A. By-Law 24, Section 2, which states; "When a school fails to carry out its contract to play a regularly scheduled game, the game shall be forfeited to the offended school." All members of the Board thought that forfeited games should be counted in determining the Dickinson ratings, but saw no necessity of counting these games in breaking ties in the ratings in a case where a school discontinues football. Don R. Rawlings moved, seconded by Oran C. Teater, that the football regulations be amended to provide that a game forfeited because a school discontinues football shall not be counted in applying the system used to break Dickinson ties. The motion was carried unanimously.

Foster J. Sanders brought to the Board a complaint from certain school administrators in his area concerning the heavy concentration of spring sports on the K.H.S.A.A. calendar, especially

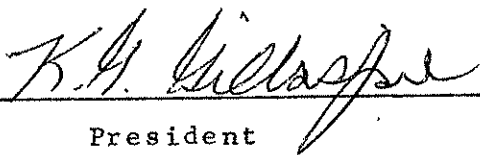
with respect to tournaments and meets held on dates other than weekends. Don R. Rawlings moved, seconded by Foster J. Sanders, that President Gillaspie appoint a committee of three to study the problem of spring sports, with the possibility of working out a schedule to interfere less with the school program. The motion carried. President Gillaspie appointed Foster J. Sanders, Don R. Rawlings, and Preston Holland as members of the committee.

The Commissioner read a letter from Supt. Ben Flora of the Bellevue Public Schools, inviting the Board to hold the 1963 State Tennis Tournament for boys at the Bellevue High School. Ralph C. Dorsey moved, seconded by Oran C. Teater, that the Bellevue High School be named the site of the 1963 State High School Tennis Tournament for boys. The motion was carried by a vote of 5-2.

The Commissioner reported that he had received a letter from Chairman E. J. Paxton, Jr., of the Kentucky Commission on Public Education, inviting the members of the Board of Control to meet with the Commission at an early date and asking for a suggestion concerning a choice of dates prior to the end of the summer. The Commissioner stated that he had accepted the invitation for members of the Board of Control and had suggested that the date be at some time during the August 15-31 period. All members of the Board expressed their willingness to meet with the Commission on Public Education, and each member stated that he would make every effort to attend the joint meeting of the two groups on the date to be selected by Mr. Paxton.

Cecil A. Thornton moved, seconded by Foster J. Sanders that all bills of the Association for the period beginning April 6 and ending July 27, 1962, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary

5076

RECEIPTS

Annual Dues	\$ 1,260.00
Officials' Dues	5,200.00
Officials' Fines	150.00
Magazine Advertising	1,400.00
Int. from Bonds & Savings Accounts	1,800.00
Sales of Nat'l Fed. Publications	200.00
Profit from State Basketball Tournament	100,000.00
Receipts - State Baseball Tournament	700.00
Football Playoffs	7,000.00
Ticket Sales - Annual Banquet	300.00
Receipts - State Track Meet	600.00
	\$118,610.00

DISBURSEMENTS

Board of Control Expense	5,000.00
Commissioner's Salary	12,000.00
Expense-Commissioner's Office	500.00
Ass't Commissioner's Salary	10,000.00
Travel Expense-Ass't Commissioner	1,000.00
Secretarial Help	8,400.00
Postage	2,200.00
Office Supplies	650.00
Janitor's Salary	1,300.00
Janitor's Supplies	100.00
New Equipment	500.00
Insuranse	500.00
Equipment Repairs & Service Contracts	600.00
Building Repairs	300.00
Utilities	1,000.00
Telephone & Telegraph	1,500.00
Fidelity Bonds	50.00
Printing	2,700.00
Appropriation to Ky. Coaches Ass'n	500.00
Purchase of Nat'l Fed. Publications	2,400.00
Delegates to Nat'l Fed. Meetings	4,000.00
Nat'l Federation Dues	125.00
Girls Division - NSGWS	300.00
Rental on Films	400.00
Appropriation to KAPOS	300.00
Audit	100.00
Meals - Annual Banquet	2,000.00
Speaker - Annual Banquet	100.00
Social Security	600.00
Sales and Use Taxes	500.00
Insurance Subsidy	11,000.00

Magazine:

Printing & Engraving	4,800.00
Mailing	175.00

686

Officials' Division

Honorariums & Expenses - Clinics	\$ 1,200.00
Printing & Miscellaneous Expense	100.00
Schools for Officials	1,400.00
Regional Clinics & Bureaus	200.00
Officials' Emblems	600.00
Swimming Expense	4,000.00
Golf Expense	2,000.00
Tennis Expense	3,000.00
Track Expense	11,500.00
Baseball Expense	8,000.00
Cross Country Expense	1,600.00
Retirement Fund	3,600.00
Football Playoffs	5,000.00
Rifle Marksmanship	500.00
Miscellaneous Disbursements	100.00
	<u>\$118,400.00</u>

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