

Minutes of the Annual Meeting

Kentucky High School Athletic Association

1965

The forty-eighth annual meeting of the Kentucky High School Athletic Association was held at the Kentucky Hotel, Louisville, on Thursday afternoon, April 8, 1965.

President Oran C. Teater called the meeting to order at 3:00. He introduced to the Delegate Assembly Preston Holland and Don R. Rawlings, recently re-elected to the Board of Control for a period of four years, beginning July 1, 1965, and representing Sections 1 and 6 respectively.

Prior to the roll call of delegates, the Commissioner at the request of President Teater read the following final sentence of Article IV, Section 2-b, of the K.H.S.A.A. Constitution: "If the duly elected delegate or alternate does not answer the roll call at the annual meeting of the Delegate Assembly, the district shall remain not represented." He then proceeded with the roll call. Fifty-seven regularly elected delegates or alternates answered the roll call.

James L. Pursifull moved, seconded by Elmer D. Anderson, that the minutes of the 1964 meeting of the Assembly, which had been sent previously to all member schools, be approved without being read. The motion was carried unanimously.

Commissioner Sanford then gave a report on the activities of the Association during the 1964-65 school year (The report of the Commissioner appears elsewhere in this issue of the magazine).

President Teater stated that consideration of proposals was the next order of business.

Ronald W. Clark moved, seconded by Joe Ohr, that Proposal I, providing that the Board of Control have authority to establish tournaments and meets in all sports, and to adopt regulations for these tournaments and meets, be adopted. After a standing vote, President Teater declared that the motion had carried by more than the necessary two-thirds vote.

Joe Ohr moved, seconded by Lawrence McGinnis, that Proposal II, making certain changes in By-Law 11 with respect to the eligibility of a transfer student from another state, be adopted. The motion was carried by more than the necessary two-thirds vote.

Patrick Napier moved, seconded by Paul W. Trimble, that Proposal III, providing that a certified official to retain his rating must have worked in at least six first team high school football games and/or twelve first team high school basketball games during the previous year, be adopted. The motion was carried by more than the necessary two-thirds vote.

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James E. Guess moved, seconded by W. L. Gardner, that Proposal IV, providing that no official may be used in a district, regional or state tournament in basketball, who has not officiated in at least twelve first team high school basketball games during the current season, be adopted. The motion was carried by more than the necessary majority.

Cecil Reid moved, seconded by Harry K. Hardin, that Proposal V, providing that a first team player changing schools with or without a corresponding change in the residence of his parents shall be ineligible for thirty-six school weeks, with the Commissioner having authority to waive the penalty under certain conditions, be adopted. The motion was carried by more than the necessary two-thirds vote.

Thomas E. Downing moved, seconded by Brother Julian Mark, that Proposal VI, providing that only a principal, an assistant principal, or a superintendent shall be allowed to represent a district in the Delegate Assembly, be adopted. The motion failed to carry.

Cecil Reid moved, seconded by James H. Phillips, that Proposal VII, providing that a twenty-four basketball game limit be placed on each K.H.S.A.A. member school team, beginning in 1966-67, be tabled. The motion carried by a vote of 34-15.

Joe Ohr moved, seconded by Harry K. Hardin, that Proposal VIII, amending By-Law 4 as it will apply to a player becoming ineligible on his nineteenth birthday on and after August 1, 1968, be tabled. The motion carried by a vote of 48-9.

James L. Pursifull moved, seconded by Robert G. Fiser, that Proposal IX, providing that two-pre-season scrimmage games be allowed in basketball, these games not to be counted against the number of games allowed presently, be tabled. The motion to table lost by a vote of 20-31. Joe Ohr moved, seconded by Richard Hehman, that Proposal IX be adopted. The vote to adopt was 31-24. President Teater declared that the motion had failed to carry by the necessary two-thirds vote.

James L. Pursifull moved, seconded by Cecil Reid, that Proposal XI, providing that By-Law 4 be amended to provide that a contestant becoming nineteen years of age may finish the sport in which he is presently participating, be tabled. The motion carried by a vote of 34-18.

Richard Hehman moved, seconded by John Payne, that Proposal XII providing that reserve basketball games shall be played in seven-minute quarters, be adopted. The motion failed to carry, with only 3 delegates voting for the motion.

William F. Brown moved, seconded by Lawrence McGinnis, that Proposal XIII, providing that the Board of Control be given authority to elect a Commissioner for a period of one, two, three, or four years, be tabled. The motion to table lost by a vote of 20-26. Joe Ohr moved, seconded by John W. Trapp, that Proposal XIII be adopted.

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The vote to adopt was 28-24. President Teater declared that the motion had failed to carry by the necessary two-thirds vote.

There being no further business, President Teater declared the meeting adjourned.

PROPOSED K.H.S.A.A. BUDGET - 1965-66

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RECEIPTS

Annual Dues	\$1100.00
Officials' Dues	5500.00
Officials' Finés	100.00
Magazine Advertising	1500.00
Interest from Bonds & Savings Accounts	3000.00
Sale of Publications	400.00
Profit from State Basketball Tour.	145,000.00
Football Playoffs	8000.00
Receipts State Swimming Meets	800.00
Receipts State Baseball Tournament	1000.00
Receipts State Track Meet	700.00
Receipts State Wrestling Tournament	1000.00
Ticket Sales Annual Banquet	500.00
	<u>TOTAL</u>
	\$168,600.00

DISBURSEMENTS

Board of Control Expense	7000.00
Commissioner's Salary	15,000.00
Expense-Commissioner's Office	600.00
Ass't Commissioner's Salary	13,000.00
Travel Expense-Ass't Commissioner	1000.00
Secretarial Salaries	12,000.00
Postage	2700.00
Office Supplies	700.00
Janitor's Salary	1500.00
Janitor's Supplies	100.00
Insurance	900.00
New Equipment	1000.00
Equipment Repairs & Service Contracts	1000.00
Building Repairs	500.00
Utilities	1200.00
Telephone & Telegraph	1800.00
Fidelity Bonds	50.00
Investigations-Commissioners Office	100.00
Printing	3000.00
Appropriation to Ky. Coaches Ass'n	500.00
Purchase of Nat'l Fed. Publications	3000.00
Delegates to Nat'l Fed. Meetings	6000.00
National Federation Dues	150.00
Kentucky D. G. W.S.	500.00
Rental on Films	350.00
Appropriation to KAPOS	300.00
Audit	150.00
Meals - Annual Banquet	2700.00
Speaker-Annual Banquet	100.00
Social Security	900.00
Sales and Use Taxes	500.00
Insurance Subsidy	25,000.00

Magazine?

Printing & Engraving	5200.00
Mailing	200.00

