

Minutes of Board Meeting

April 9, 1965

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 9, 1965. The meeting was called to order by President Oran C. Teater, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Sherman Gish.

Foster J. Sanders moved, seconded by Ralph C. Corsey, that the reading of the minutes of the March 19th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner gave a brief report on the state basketball tournament receipts and expenses. He stated that total ticket sales, as reported to the Delegate Assembly, would approximate \$188,000.00, and that these receipts would be increased by radio and television fees, and by program profits, the figures for which were not known at the present time. Anticipated profits will be more than \$140,000.00.

After a discussion of new contracts to be given the Commissioner and the Assistant Commissioner, Foster J. Sanders moved, seconded by Sherman Gish, that Theo. A. Sanford be re-elected the Commissioner of the K.H.S.A.A. for a four-year term beginning July 1, 1965, at an annual salary of \$15,000.00; and that J. B. Mansfield be re-elected Assistant Commissioner of the K.H.S.A.A. for a four-year term beginning July 1, 1965, at an annual salary of \$13,000.00. The motion was carried unanimously.

Don R. Rawlings moved, seconded by Sherman Gish, that the 1965 summer meeting of the Board of Control be held at Kenlake Hotel, Hardin, Kentucky, on July 30-31. The motion was carried unanimously.

Ralph C. Dorsey moved, seconded by Don Davis, that Morton Combs and Sherman Gish be named delegate and alternate respectively to the forthcoming summer meeting of the National Federation of State High School Athletic Associations. The motion was carried unanimously. 283

Upon recommendation of the Commissioner, Preston Holland moved, seconded by Foster J. Sanders, that the insurance subsidy for each Association member school for 1965-66 be a basic amount of \$40.00, with an additional subsidy of \$60.00 for each school maintaining football. The motion was carried unanimously.

The Commissioner and the Assistant Commissioner recommended the following changes in golf regulations: BOYS-State Qualifying-The number of teams qualifying for the first round of the State Tournament will be determined by the number of teams competing in a regional tournament, as follows: One team from a region with six or less entries, two teams (7-11 entries), three teams (12-16 entries), four teams (17 or more entries). Also qualifying will be the 10 players with the lowest scores; Entries-Eligible to enter the first round are teams and individuals, who qualified in regional tournaments. Eligible to enter the second round are the ten teams, and ten individuals regardless of their team scores, with the lowest scores after the first round; GIRLS-State Qualifying-The number of teams qualifying for the first round of the State Tournament will be determined by the number of teams competing in a regional tournament, as follows: Two teams from a region with four or less entries, three teams (5-8 entries), four teams (8 or more entries). Also qualifying will be the 10 players with the lowest scores. Don Davis moved, seconded by Morton Combs, that the new golf regulations as presented, be approved. The motion was carried unanimously.

The Commissioner presented a request which had been made to President Teater by Prin. H. R. Bowling of the Raceland High School that his school be moved from Class A to Class AA in football for the 1965 and 1966 seasons. Foster J. Sanders moved, seconded by Morton Combs, that the Raceland request be granted. The motion was carried unanimously.

President Teater stated that the next order of business was basketball redistricting for 1965-66. He called attention to the fact that members of the Board had in their possession three plans of possible redistricting which had been submitted by the Commissioner's office at the March meeting of the Board. There was a lengthy discussion of the three plans mentioned. Foster J. Sanders moved that Redistricting Plan 1, as submitted by the Commissioner's office, be adopted by the Board of Control for 1965-66. President Teater vacated the chair in order to second the motion. It was suggested that a secret ballot on the motion be taken, and this plan was followed by common consent. Ballots were distributed and tabulated by the Commissioner, resulting in a vote of 7-1 in favor of the motion.

Ralph C. Dorsey moved, seconded by Preston Holland, that all bills of the Association for the period beginning March 13, 1965, and

ending April 8, 1965, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Gene L. Senter
President

Sheila Rappold
Secretary