

April 15, 1971

Minutes of Board Meeting

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The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Thursday morning, April 15, 1971. The meeting was called to order by President Don Davis at 9:30, with Board members Morton Combs, W. H. Crowdus, Lee T. Mills, Richard Vincent, Roy L. Winchester; Commissioner Theo. A. Sanford, and Assistant Commissioners J. B. Mansfield and Billy V. Wise present. The invocation was given by W. H. Crowdus.

Roy L. Winchester moved, seconded by Richard Vincent, that the reading of the minutes of the March 18th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner stated that attendance at the 1971 State Basketball Tournament for the eight sessions was 126,299, this being somewhat lower than the attendance for 1970. He reported, however, that receipts had held up well, total ticket sales for 1971 being \$241,507.50. He stated that tournament expenses were greater, one of the items being greater due to the lodging arrangements made for the teams. He further stated that the new lodging plan keeping the teams in several different lodging places had found favor with the school representatives, and would possibly be continued in the future with Board approval.

The Commissioner reported the need for basketball redistricting in three areas. After a discussion concerning redistricting requests, Richard Vincent moved, seconded by W. H. Crowdus, that the Board of 1971-72 redistrict as follows: The Dawson Springs High School is to be moved from District 8 to District 7, the Lexington Catholic High School is to be moved from District 43 to District 41, and the Lewis County High School is to be moved from District 39 to District 62. The motion was carried unanimously.

Chairman Tom Mills of the Building Committee reported that bids on the new K.H.S.A.A. Office Building are to be opened on April 29 at 2:00 P.M., the place being the present K.H.S.A.A. Building. He moved, seconded by Richard Vincent, that the Building Committee be given authority to act in the matter of accepting or rejecting the lowest and best bid, with the request that other Board members not on the committee be present at the meeting if this is at all possible. The motion was carried unanimously.

The Commissioner stated that it was the opinion of the Gymnastics Committee members that at least two regional meets in gymnastics, to screen participants in the state meet, be held in 1971-72, assuming that interest continues to increase in this sport. The Commissioner presented suggested rules and regulations for both regional and state meets in gymnastics, to be made a part of regulations to be adopted by the Board of Control for the sport. Roy L. Winchester moved, seconded by W. H. Crowdus, that the Gymnastics Rules and Regulations prepared by the Gymnastics Committee and the Commissioner be adopted by the Board and printed in the 1971-72 booklet. The motion was carried unanimously.

The Commissioner read a letter from Secretary-Treasurer Joe Ohr of the Kentucky High School Coaches Association, requesting sanction of the

All-Star basketball and football games for 1972 and 1973. W. H. Crowdus moved, seconded by Tom Mills, that the request of the Kentucky High School Coaches Association be granted. The motion was carried unanimously. 284

The Commissioner stated that he had placed the Warfield and Pikeville High schools on probation for a period of one year for violation of the Association's Sportsmanship Rule on March 12, 1971, during the 15th regional basketball tournament. He stated that fighting had broken out between representatives of the two schools some twenty-five seconds before the end of the fourth quarter, causing the officials to terminate the ball game. Two Warfield players were suspended from athletic competition for the remainder of the school year, and another Warfield player had been placed on probation for a period of one year.

The Commissioner reported that the contract between the K.H.S.A.A. and the Kingden Company with respect to catastrophic insurance had been entirely satisfactory, and he asked that he be given authority to negotiate with Kingden for a contract embracing school years 1971-72 and 1972-73. Morton Combs moved, seconded by Roy L. Winchester, that the Commissioner be given the authority requested. The motion was carried unanimously.

Richard Vincent moved, seconded by Tom Mills, that the insurance subsidy for each school during 1971-72 be a basic amount of \$60.00, with an additional subsidy of \$40.00 for each school maintaining football. The motion was carried unanimously.

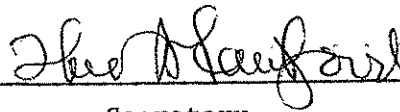
W. H. Crowdus moved, seconded by Richard Vincent, that Morton Combs and James T. Dotson be named delegate and alternate respectively to the forthcoming annual meeting of the National Federation. The motion was carried unanimously.

Tom Mills moved, seconded by Roy L. Winchester, that all bills of the Association beginning March 1, 1971, and ending March 31, 1971, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary

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RECEIPTS:

Annual Dues	1000.00
Officials' Dues	8500.00
Officials' Fines	300.00
Magazine Advertising	1800.00
Interest from U.S. Bonds & Treasury Bills	- - -
Int. from Certificates of Deposits & Saving Acc'ts	625.00
Sale of Publications	500.00
Profit from State Basketball Tournament	186,000.00
Football Playoffs	42,000.00
Receipts - State Swimming Meets	800.00
Receipts - State Baseball Tournament	1500.00
Ticket Sales - Annual Banquet	500.00
Receipts - State Wrestling Tournament	3000.00
Receipts - State Gymnastics Meet	200.00
Receipts - State Track Meets	<u>2000.00</u>
Total	\$ 248,725.00

DISBURSEMENTS:

Board of Control Expense	8000.00
Commissioner's Salary	22,000.00
Expense-Commissioner's Office	700.00
Ass't Commissioners' Salaries	33,500.00
Travel Expense-Ass't Commissioners	2100.00
Secretarial Salaries	20,000.00
Postage	4500.00
Office Supplies	2000.00
Janitor's Salary	2100.00
Janitor's Supplies	100.00
Insurance	3000.00
New Equipment	1000.00
Equipment Repairs & Service Contracts	1200.00
Building Repairs & Grounds Maintenance	500.00
Utilities	1500.00
Telephone & Telegraph	2000.00
Fidelity Bonds	50.00
Printing	4700.00
Purchase of Nat'l Fed. Publications	6000.00
Delegates to Nat'l Fed. Meetings	7500.00
National Federation Dues	250.00
Kentucky D.G.W.S.	500.00
Rental on Films	500.00
Appropriation to KAPOS	300.00
Meals - Annual Banquet	2500.00
Speaker - Annual Banquet	250.00
Social Security	2500.00
Blue Cross & Blue Shield	2000.00
Sales and Use Taxes	2700.00
Insurance Subsidy	27,000.00
Retirement Fund	5000.00
Area Meetings	600.00

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Magazine:

Printing & Engraving  
Mailing

8200.00  
400.00

Officials' Division:

Honorariums & Expenses-Clinics  
Printing & Miscellaneous Expense  
Schools for Officials  
Expenses-Regional Clinics  
Officials' Emblems

1100.00  
100.00  
2500.00  
400.00  
2000.00

Swimming Expense  
Golf Expense  
Tennis Expense  
Track Expense  
Baseball Expense  
Cross Country Expense  
Football Playoffs  
Rifle Marksmanship  
Wrestling Expense  
Gymnastics Expense  
Miscellaneous Disbursements  
Audit  
Interest on Loan

6300.00  
5000.00  
4400.00  
18,000.00  
9000.00  
3000.00  
14,000.00  
550.00  
4500.00  
1400.00  
100.00  
150.00  
1000.00

Total \$ 248,650.00

Paid on New Office Building

\$38,402.80