

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday, July 25, 1975. The meeting was called to order by President W. P. Wheeler at 7:30 P.M. Present were Board members Louie Martin, Eldon Davidson, Jack Fultz, Arthur Hawkins, Cecil Reid, George Sauer, Frank Simpson, Ray Story, Fairce Woods; new members Denva Barriger and Gene Sell; Commissioner JB. Mansfield and Assistant Commissioner Tom Mills, Louis Stout and Billy V. Wise. The invocation was given by Frank Simpson.

Fairce Woods moved, seconded by Jack Fultz, that the reading of the minutes of the meeting held on May 23, 1975, and the called meeting of June 12, 1975, be waived since the members of the Board had received copies of these minutes. The motion carried unanimously.

President Wheeler welcomed Denva Barriger and Gene Sell as new members of the Board and called for the election of Board officers for 1975-76. Ray Story moved, seconded by Cecil Reid, that Louie Martin and Arthur Hawkins be elected President and Vice-President of the Board of Control, respectively, by acclamation. The motion was carried unanimously.

Before he relinquished the chair, Mr. Wheeler spoke concerning the Association and expressed his pleasure of having had the opportunity to serve on the Board for the past four years. He also gave a report on the National Federation Meeting recently held in San Diego. Mr. Woods, who has served one year on the Board, stated that it had been a pleasant and interesting experience.

The Commissioner made a report on Association receipts and disbursements during the 1974-75 year. Copies of the audit, recently prepared by Monroe and Associates, Certified Public Accountants, Lexington, Kentucky, were given to each member of the Board. Mr. Mansfield then presented the proposed budget for 1975-76. Following the discussion of the audit report and proposed budget by members of the Board, Frank Simpson moved, seconded by George Sauer, that the audit report be approved and that the proposed budget be adopted as presented. All members voted aye.

President Martin appointed as members of the Policy Committee; Chairman Jack Fultz, George Sauer, Frank Simpson and Ray Story. He appointed to the Retirement Committee; Chairman Ray Story, Arthur Hawkins and Gene Sell. The members of the Trophy Committee are Chairman Arthur Hawkins and Tom Mills. The members of the Eligibility Appeals Committee for the western section of the state are Chairman Frank Simpson, George Sauer, Ray Story, Denva Barriger and Cecil Reid. Chairman Arthur Hawkins, Gene Sell, Eldon Davidson and Jack Fultz will serve on the East Committee. The President is a member of all Committees.

Upon a motion by Ray Story, seconded by Frank Simpson, the Board voted unanimously to restore the eligibility of Louis McKnight. Louis was forced to miss practically all of the 1974-75 school year due to injuries received in an automobile accident. The Board had previously waived the Preceding Semester Rule in this case.

Mr. Mansfield presented a letter from George Sauer concerning the eligibility of Donald Shipley who attended DeSales High School during

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the 1974-75 school year and has transferred to duPont Manual High School. Arthur Hawkins moved, seconded by Cecil Reid that By-Law 6, Section 1, Transfer Rule, not be waived in this case. All members voted aye.

Correspondence was presented from Prin. Ernest Trosper of Paris High School concerning the eligibility of Darryl E. Baker. Darryl is ineligible under By-Law 6, Section 1. Ray Story moved, seconded by Arthur Hawkins, that By-Law 6 not be waived. All members voted aye.

Prin. Jack Clifford of Bourbon County High School requested that the Board waive By-Law 6, Section 1, to permit Mark Chandler to participate in athletics. Mark attended Deming High School during his first three years of high school. Following the presentation, George Sauer moved, seconded by Gene Sell, that By-Law 6, Section 1, not be waived in this case. All members voted aye.

The case of Billy Linville was then presented. Billy is a resident of the Berea School District but has been attending Madison Central High School. He has now transferred to Berea High School. Following the presentation of the facts in the case, George Sauer moved, seconded by Derval Barriger, that By-Law 6, Section 1, Transfer Rule, not be waived. All members voted aye.

Mr. Mansfield presented a letter from Prin. Jack Pittenger requesting that By-Law 4, Age, be waived to permit Bradley H. Schaffner to participate in spring sports. Bradley will become nineteen years old on March 24, 1976. Cecil Reid made the motion that By-Law 4 not be waived in this case. Eldon Davidson seconded the motion and all members voted aye.

The last case presented concerned John W. Rust, a student transferring from Newport Catholic High School to Campbell County High School. Mr. Mansfield presented a letter from John's father explaining the reason for the move. Following a discussion of the facts, George Sauer made the motion that By-Law 6, Section 1, Transfer Rule, not be waived. Ray Story seconded the motion and it passed unanimously.

Based upon a motion by George Sauer, a second by Frank Simpson, and a unanimous vote, the Board authorized the purchase of a fidelity bond to cover the commissioner, assistant commissioners and all clerical workers. The bond was \$15,000 for each person.

Jack Fultz moved, seconded by Ray Story, that all bills of the Association for the period beginning May 1, 1975, and ending June 30, 1975, be allowed. The motion carried unanimously.

The next meeting date of the Board of Control was set for Saturday, October 11, 1975, at 10:00 A.M., at the K.H.S.A.A. Building in Lexington.

There being no further business, the meeting was adjourned.

Louie Martin
President

Tom Mills
Secretary Acting Comm.

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