Board of Control Minutes

April 15, 1977

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office on Friday morning, April 15, 1977. The meeting was called to order by President George Sauer at 10:00 A.M. with Board members Denval Barriger, Jack Burkich, Eldon Davidson, C. W. Jones, Joseph McPherson, Norman Passmore, Glendon Ravenscraft, Ray Story, Paul Trimble; Commissioner Tom Mills and Assistant Commissioners Diannes Caines, Louis Stout, and Billy V. Wise present. Mr. Darrell Wells was present representing the State School Boards Association. The invocation was given by Glendon Ravenscraft.

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Ray Story moved, seconded by Eldon Davidson, that the reading of the minutes of the previous meeting be waived since members of the Board had received copies of these minutes in the mail. The motion carried unanimously.

Mr. Jack Kelley came before the Board to appeal the decision of the Commissioner to suspend him as an official for one year for his failure to officiate an assigned basketball game. Following his presentation, Mr. Kelley thanked the members of the Board for the opportunity to appeal his case. After discussing the appeal, Eldon Davidson moved, seconded by Glendon Ravenscraft, that the ruling of the Commissioner be upheld.

Mike Young, a student at Lexington Catholic High School came before the Board to request reinstatement of his eligibility. He was accompanied by Coach Robert L. Gilmore. Mike is ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. Following the presentation of this case, Norman Passmore moved, seconded by Ray Story that By-Law 6, Section 1, not be waived in this case. The motion passed unanimously.

Assistant Commissioner Billy Wise reported the attendance at the Boys' State Basketball Tournament at approximately 75,000. The gross receipts from the Boys' Tournament was approximately \$ 296,123.25.

The Girls' State Basketball Tournament had an attendance of approximately 25,371 and gross receipts of approximately \$76,481.00. A complete audit of both these tournaments will appear in the August issue of the "Athlete." Denval Barriger moved, seconded by Joe McPherson, that the tournament report be accepted as presented. The motion carried unanimously.

Mr. Mills presented a request from Prin. Danny Click requesting that Estill County High School be permitted to move from basketball District 44, Region 11, to District 40, Region 10. Eldon Davidson moved, seconded by Norman Passmore that the request be granted since there are presently only three schools in District 40. The motion passed unanimously.

George Sauer and Ray Story were named Delegate and Alternate, respectively, to the forthcoming Annual Meeting of the National Federation.

Norman Passmore made the motion that the \$25,000.00 catastrophe injury insurance be renewed for the 1977-78 school year with Doug Ruedlinger, Inc., at an annual rate of \$10,500.00. C. W. Jones seconded the motion and all members voted aye.

Mr. Mills presented a letter from Mr. Bill Ring, umpire—in—chief and K.H.S.A.A. Area Representative for the Bluegrass Umpires Association concerning the fee and travel allowance for baseball officials. Mr. Stout was instructed to discuss this request with the Baseball Committee and submit recommendations for consideration at the July Meeting of the Board.

The Board then discussed the request of Mrs. Pat Dooley, KAPOS, for three hundred dollars to help with the expense involved in presenting awards to the cheerleaders during the Boys' State Basketball Tournament. Following a lengthy discussion on the KAPOS organization and its relationship with the K.H.S.A.A., Eldon Davidson moved that the re-

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quest be denied and that member schools be informed that the K.H.S. A.A. is not affiliated with the KAPOS organization. The motion passed unanimously.

The Commissioner was instructed to inform member schools that volley-ball and table tennis may be added to the list of sports sponsored by the K.H.S.A.A. at the beginning of the 1978-79 school year providing a sufficient number of schools express an interest.

Denval Barriger moved, seconded by Norman Passmore, that all bills of the Association for the period beginning March 1, 1977, and ending March 31, 1977, be allowed. The motion was carried unanimously.

The date for the next scheduled meeting of the Board of Control was scheduled for Friday, May 20, 1977, at 1:00 P.M. in Lexington.

There being no further business, the meeting was adjourned.

Precident

Secretary