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Board of Control Meeting -- October 9, 1954

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, October 9, 1954.

The meeting was called to order by President Carlos Oakley at 10:15, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Louis Litchfield moved, seconded by Roy G. Eversole, that the reading of the minutes of the August meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner presented a proposed K.H.S.A.A. budget for the year 1954-55, with estimated receipts of \$86,375.00, and estimated disbursements of \$85,480.00. After discussion of the various budget items, Roy G. Eversole moved, seconded by W. B. Jones, that the 1954-55 K.H.S.A.A. budget, as presented by the Commissioner, be adopted. The motion was carried unanimously.

There was a report of the Trophy Committee by Chairman W. B. Jones. The committee had on hand samples of runners-up and winners' district and regional basketball tournament trophies which had been selected for recommendation to the Board. W. B. Jones moved, seconded by James L. Cobb, that the trophies as recommended by the committee be adopted by the Board of Control as provided in Tournament Rule XV. The motion was carried unanimously. Jack Dawson moved, seconded by James L. Cobb, that the Trophy Committee be instructed to have a design of a K.H.S.A.A. seal made, to get copies of an artist's sketch with specifications of trophies and seals, and to make such material available to any company making inquiries about trophies. The motion was carried unanimously. President Oakley commended the committee for the work which it had done in selecting the trophies.

President Oakley confirmed the appointment of the Building Committee, composed of Chairman James L. Cobb, W. B. Jones, Jack Dawson, and Theo. A. Sanford. Chairman Cobb reported that a lot owned by Ball & Co., located near the intersection of Rose and Limestone streets, could be secured at a cost of \$18,000.00.

Roy G. Eversole moved, seconded by Russell Williamson, that the Building Committee be instructed to begin negotiations for the purchase of the Ball & Co. property at the price of \$18,000.00, and that the Chairman have the authority to call the committee together with power to act in the matter of purchasing the property at the price mentioned. The motion was carried unanimously.

The Commissioner called the Board's attention to a ruling which he had made recently concerning the ineligibility of Donnie Layne at the Pikeville High School. Donnie Layne, whose residence is in Pikeville, had previously attended the Pikeville Academy where he was a first team competitor in basketball. The boy had transferred in September to the Pikeville High School due to the fact that the Pikeville Academy will not have a basketball team this year. The Commissioner stated that he had declared Donnie Layne ineligible at the Pikeville High School under the provisions of K.H.S.A.A. By-Law 6, Section 1. It was the opinion of all the members of the Board that the Commissioner had ruled correctly in this case.

Jack Dawson moved, seconded by Roy G. Eversole, that Lyman V. Ginger be named delegate and Joe Ohr alternate to the forthcoming meeting of the National Federation Football Committee. The motion was carried unanimously.

James L. Cobb moved, seconded by Roy G. Eversole, that all bills of the Association for the period beginning August 6, 1954, and ending October 8, 1954, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.

Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since August 6, 1954, the total amount of these claims being \$957.58. James L. Cobb moved, seconded by W. B. Jones, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of these claims be made a part of the minutes of the meeting. The motion was carried unanimously. The claims are as follows:

Prin. James L. Cobb, Newport High School, for Russell Weier	\$ 40.00
Prin. C. W. Wallis, So. Christian High School, for Mike Adams	15.00
Prin. C. W. Wallis, So. Christian High School, for James Robertson	15.00
Darlene Minton, August salary less tax	127.74
Supt. Frank J. Ogden, Winchester High School, for David King	35.00
Supt. Frank J. Ogden, Winchester High School, for Eddie Phelps	26.00
Supt. Frank J. Ogden, Winchester High School, for Jackie Neal	5.00
Supt. Ralph C. Dorsey, Caverna High School, for William Proffitt	26.00
Prin. H. L. Davis, Lafayette High School, for Dean Benton	5.00
Prin. Lonard L. Dindsey, Howe Valley High School, for Glenn Nichols	25.00
Prin. Kendall Boggs, Whitesburg High School, for Anthony Webb	13.00
Prin. Clyde T. Lassiter, Middlesboro High School, for Paris Rowlett	5.00
Prin. Clyde T. Lassiter, Middlesboro High School, for Paul Thompson	3.00
Prin. H. L. Davis, Lafayette High School, for Gerald Walton	10.00
Prin. Jack Dawson, Eastern High School, for Edward Shackelford	45.63
Prin. Nelson Jones, Winchester High School, for Paul Rainey	7.00
Darlene Minton, September salary less tax	127.74
Prin. Bennett R. Lewis, Springfield High School, for John Scott	6.00
Supt. Chalmer H. Frazier, Prestonsburg High School, for Clifford Goble	6.00
Supt. Chalmer H. Frazier, Prestonsburg High School, for Chester Shephard	6.00
Supt. Chalmer H. Frazier, Prestonsburg High School, for Donald Puckett	6.00
Prin. Thomas Brantley, Morganfield High School, for Dorris Detraz	20.00
Prin. James A. Pursifull, Bell Co. High School, for Dale Hurst	5.00
Prin. James A. Pursifull, Bell Co. High School, for Charles Cheek	7.50

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PROPOSED K. H. S. A. A. BUDGET - 1954-55

RECEIPTS

Annual Dues	\$ 1,350.00
Officials' Dues	3,900.00
Officials' Fines	50.00
School Fines	25.00
Magazine Advertising	800.00
Interest from Bonds and Savings Accounts	2,600.00
Sale of National Federation Publications	150.00
Profit from State Basketball Tournament	77,000.00
Receipts - State Baseball Tournament	<u>500.00</u>
	\$ 86,375.00

DISBURSEMENTS

Board of Control Expense	4,000.00
Commissioner's Salary	10,500.00
Expense - Commissioner's Office	500.00
Assistant Commissioner's Salary	7,000.00
Travel Expense - Assistant Commissioner	800.00
Secretarial Help	5,500.00
Postage	1,500.00
Office Supplies	500.00
Purchase of New Equipment	1,000.00
Insurance on Office Equipment	100.00
Repairs on Equipment	200.00
Office Rent	4,700.00
Moving Office Equipment	600.00
Utilities	200.00
Telephone and Telegraph	800.00
Investigations - Board of Control	100.00
Fidelity Bonds	60.00
Printing	2,250.00
Appropriation to Ky. Coaches Ass'n.	500.00
Purchase of National Fed Publications	1,600.00
Delegates to National Fed. Meetings	3,000.00
National Federation Dues	120.00
Girls' Division - NSWA	200.00
Rental on Films	500.00
Audit	35.00
Meals - Annual Banquet	1,500.00
Speaker - Annual Banquet	100.00
Social Security	250.00
Transfer of Funds to Protection Fund	9,000.00
<u>Magazine Costs:</u>	
Printing and Engraving	3,700.00
Editor's Office Expense	25.00
Mailing	65.00

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Officials' Division:

Honorarium and Expenses - Clinics	\$ 1,000.00
Printing and Miscellaneous Expense	50.00
School for Basketball Officials	900.00
Expenses - Regional Basketball Clinics	200.00
Officials' Emblems	300.00
Officials' Bureaus	25.00
Swimming Expense	1,800.00
Golf Expense	1,000.00
Tennis Expense	1,200.00
Track Expense	9,000.00
Baseball Expense	7,000.00
Retirement Fund	2,000.00
Miscellaneous Disbursements	<u>100.00</u>
	\$ 85,480.00