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Board of Control Meeting -- October 22, 1955

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Saturday morning, October 22, 1955.

The meeting was called to order by President Russell Williamson at 9:30, with all Board members, former Director James L. Cobb, and Commissioner Theo. A. Sanford present.

Louis Litchfield moved, seconded by W. H. Crowdus, that the reading of the minutes of the July meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Williamson asked James L. Cobb, Chairman of the Building Committee, to make his final report on the activities of the committee. Mr. Cobb expressed his appreciation for the cooperation which he had received from other members of the Building Committee. He stated that it appeared that the total cost of the K.H.S.A.A. Building, including a few necessary change orders which had been made, would be \$72,447.71; that the lot, as the Board members knew, had cost the Association \$18,000.00; and that the net cost of new equipment, after deducting approximately \$1100.00 for the sale and trade-in of old equipment, would be somewhat more than \$4,000.00. Mr. Cobb summarized by saying that the lot and the building, with the new equipment already installed, would cost approximately \$94,000.00. After a general discussion of the building and new equipment, K. G. Gillaspie moved, seconded by W. H. Crowdus, that the Board of Control accept the report of Chairman James L. Cobb of the Building Committee, that the committee be commended for its work, and that it be discharged. The motion was carried unanimously.

Chairman W. B. Jones of the Trophy Committee gave the report for his committee.

Mr. Jones stated that the committee was preparing bid specifications for 1956 district and regional basketball tournament trophies, as authorized by the Board of Control, and that these specifications would be mailed out within a few days to those individuals and firms who wish to make trophy bids as evidenced by letters of inquiry which had been received. Mr. Jones asked for suggestions from members of the Board concerning various items which should be included in the instructions to bidders. Louis Litchfield moved, seconded by Roy G. Eversole, that the following be incorporated in the instructions to bidders on district and regional basketball tournament trophies: 1) The Trophy Committee will open and determine the lowest and best bid, and will make its recommendation to the Board of Control, the final decision to be made by the Board; 2) the trophies shall be bought on a one-year contract; 3) the successful bidder shall be required to post a performance bond; 4) the bids shall be on 61 each winners and runners-up district tournament trophies, and 16 each winners and runners-up regional tournament trophies, complete with K.H.S.A.A. seal and engraving, delivered to the tournament manager involved, the bid price to be per set of two trophies in each category, and also on the total order; 5) the trophies shall be delivered to the tournament managers on or before February 15, 1956; 6) the successful bidder shall submit samples to the Board of Control at its December meeting. The motion was carried unanimously.

Louis Litchfield moved, seconded by W. B. Jones, that the next meeting of the Board of Control be held in Lexington on December 20-21. The motion was carried unanimously.

The Commissioner presented a proposed K.H.S.A.A. budget for the year 1955-56 with estimated receipts of \$89,180.00 and estimated disbursements of \$89,160.00. After discussion of the various budget items, Roy G. Eversole moved, seconded by Jack Dawson, that the 1955-56 K.H.S.A.A. budget, as presented by the Commissioner, be adopted. The motion was carried unanimously.

The Commissioner recommended that the monthly salary of each of the three K.H.S.A.A. secretaries be increased by the amount of \$15.00, the raise to become effective immediately. Roy G. Eversole moved, seconded by Jack Dawson, that the recommendation of the Commissioner with respect to increases in salaries of the three secretaries be approved. The motion was carried unanimously.

The Commissioner reported that balloting was now in progress for the electing of delegates to the 1956 Delegate Assembly of the Association, and that there would probably be several ties in the voting. W. H. Crowdus moved, seconded by K. G. Gillaspie, that the Commissioner determine the district delegates to the 1956 Delegate Assembly by lot in those districts in which the vote shall be tied. The motion was carried unanimously.

Roy G. Eversole moved, seconded by W. H. Crowdus, that all bills of the Association, beginning July 29, 1955, and ending October 21, 1955, 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 since July 29, 1955, the total amount of these claims being \$2,485.45. Louis Litchfield moved, seconded by Jack Dawson, 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.} The claims are as follows:

Prin. C. H. Harris, Warren County H. S., for Jerry Shields	\$ 6.00
Charles K. O'Connell, Secretary of State, for filing and recording fee	5.00
Darlene Littrell, for August salary less tax	127.74
Prin. Elmo Head, Shelbyville H. S., for Bobby Arnold	50.00
Supt. Bennett R. Lewis, Springfield H. S., for Ronnie McCabe	12.00
Prin. H. L. Davis, Lafayette H. S., for Don Bates	30.00
Prin. H. L. Davis, Lafayette H. S., for Don Hillard	150.00
Prin. J. G. McAnelly, Taylor County H. S., for J. C. Richardson	35.00
Darlene Littrell, for September salary less tax	127.74
Prin. Clyde T. Lassiter, Middlesboro H. S., for Horace Mullins	10.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Jimmy Hinel	5.00
Prin. Howard P. Lindsey, Clarkson H. S., for Eugene Edwards	150.00
Supt. Floyd Hall, Catlettsburg H. S., for John Ross	6.00
Supt. Floyd Hall, Catlettsburg H. S., for Joe Griffith	20.00
Prin. W. B. Jones, Somerset H. S., for Allen Mitchell	5.00
Prin. W. B. Jones, Somerset H. S., for Jim Daulton	6.00
Prin. W. B. Jones, Somerset H. S., for Philip Maguire	6.00
Supt. H. T. Cooper, Bardstown H. S., for Bobby Rout	20.00
Supt. Bennett R. Lewis, Springfield H. S., for Joe McGill	7.50
Prin. Elmo C. Head, Shelbyville H. S., for John Daniel	10.00
Prin. H. L. Davis, Lafayette H. S., for John Paul Kent	15.00
Prin. H. L. Davis, Lafayette H. S., for John Fernandez	12.50
Prin. Elmo Head, Shelbyville H. S., for Herbie Kays	25.00
Prin. Homer C. Davis, Jenkins H. S., for Franklin Hodges	13.00
Prin. Homer C. Davis, Jenkins H. S., for Charles Elkins	10.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for Eddy Whitley	32.50
Prin. J. W. Dunn, Franklin-Simpson H. S., for J. W. Neal	35.00
Prin. M. W. Rowe, Perryville H. S., for Laddie Garrison	20.00
Prin. H. E. Hunter, Russellville H. S., for Lawrence Monroe	27.00
Prin. H. E. Hunter, Russellville H. S., for Donald Monroe	50.00
Kentucky State Treasurer, for State Income Tax - Withholding	2.28
Prin. Effie Arnett, Pineville H. S., for Bert Gibson	5.00
Prin. Effie Arnett, Pineville H. S., for Danny Haley	25.00
Prin. Charles R. Steele, Loyall H. S., for Morton Boggs	25.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for Carl Freas	5.00
Prin. Denzil J. Ramsey, Stanford H. S., for Hugh Sam Williams	5.00
Prin. Don R. Rawlings, Danville H. S., for John Marshall Boone	3.00
Prin. Don R. Rawlings, Danville H. S., for Billy Bob Barker	45.23
Prin. O. M. Lassiter, Valley H. S., for Billy Van Fleet	11.00
Prin. O. M. Lassiter, Valley H. S., for George Nickle	20.00
Supt. Bennett R. Lewis, Springfield H. S., for Onis Pinkston	17.00
Prin. James B. Moore, Central H. S., for Ronald Moberly	60.88
Prin. Elmo Head, Shelbyville H. S., for John Brown	5.00
Prin. O. M. Lassiter, Valley H. S., for Harold Craig	6.00
Treasurer, City of Lexington, Ky., for City License Fee - July-Sept.	4.50
District Director, I.R.S., for Income Tax and Social Security - July-Sept.	69.00
Prin. W. K. Niman, Fern Creek H. S., for Edward Street	5.00
Prin. W. K. Niman, Fern Creek H. S., for William Dennison	5.00
Prin. W. K. Niman, Fern Creek H. S., for Paul Wesley	3.00
Prin. W. K. Niman, Fern Creek H. S., for Mike Gassaway	5.00
Prin. Dawson Orman, Mt. Sterling H. S., for Robert Goldey	5.00
Prin. Clyde L. Orr, Versailles H. S., for David Atwood	10.00
Prin. H. E. Hunter, Russellville H. S., for Charles Lockhart	19.00
Supt. H. T. Cooper, Bardstown H. S., for Cecil Robinson	10.00
Prin. Denzil J. Ramsey, Stanford H. S., for Boyd Gilliam	15.00
Prin. Don R. Rawlings, Danville H. S., for Jim Million	5.00
Prin. O. M. Lassiter, Valley H. S., for Donald Lacefield	10.00
Prin. O. M. Lassiter, Valley H. S., for Willie Carter	6.00

Prin. O. M. Lassiter, Valley H. S., for Fergie Scheynost	16.00
Prin. O. M. Lassiter, Valley H. S., for Melvin Vogel	6.00
Prin. Charles F. Martin, Lebanon H. S., for Tommy Simpson	10.00
Prin. Charles F. Martin, Lebanon H. S., for Bobby Harmon	15.00
Prin. Charles F. Martin, Lebanon H. S., for Eddie Deep	10.00
Prin. H. M. Wesley, Hazard H. S., for Bobby Davis	13.00
Prin. H. L. Davis, Lafayette H. S., for Joe Holman	10.00
Prin. Charles R. Steele, Loyall H. S., for Bobby Goforth	6.00
Prin. W. B. Jones, Somerset H. S., for Sammy Tweedy	5.00
Prin. W. B. Jones, Somerset H. S., for Eugene Prather	6.00
Prin. W. B. Jones, Somerset H. S., for David Massey	5.00
Prin. Russell Garth, Atherton H. S., for Richard Young	51.50
Prin. Russell Garth, Atherton H. S., for Courtney Noe	6.00
Prin. Russell Garth, Atherton H. S., for Dee Gatterdam	2.00
Prin. Russell Garth, Atherton H. S., for Herbert Krietman	12.00
Prin. Dan R. Glass, Wilmore H. S., for Larry Cox	150.00
Prin. Clinton B. Hammons, Knox Central H. S., for Harold Gregory	5.00
Prin. John D. Minton, Trigg County H. S., for Billy Redd	20.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Bernard Beach	10.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Alva Day	10.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Harvey Yearly, Jr.	12.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Walter Walker	19.50
Prin. Clyde T. Lassiter, Middlesboro H. S., for Buddy Callison	5.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Larry Lyon	7.50
Prin. Clyde L. Orr, Versailles H. S., for Jimmy Gay	25.00
Prin. Denzil J. Ramsey, Stanford H. S., for Jimmy Wright	10.00
Prin. J. W. Snyder, Owensboro H. S., for Allen Kirtley	35.00
Prin. H. B. Gray, Bowling Green H. S., for Donald Wiltshire	5.00
Prin. C. T. Sharpton, Henry Clay H. S., for Jerry Mangione	62.00
Prin. J. W. Dunn, Franklin-Simpson H. S., for Mark Thompson	6.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Kenneth Niehaus	10.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Walter Menetrey	10.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for James Swinford	5.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for Ottis Tussey	5.00
Prin. Denzil J. Ramsey, Stanford H. S., for Carl Rogers	10.00
Supt. Litten R. Singleton, Berea H. S., for David Singleton	5.00
Campbell County H. S., for refund on overpayment of fees	15.00
Supt. Bennett R. Lewis, Springfield H. S., for Tommy Thompson	8.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for William R. McKee	79.13
Prin. Robert L. Summers, Hickman H. S., for Jerry Cunningham	40.00
Supt. H. R. Taylor, Frederick Fraize H. S., for William Pierce	6.00
Prin. Effie Arnett, Pineville H. S., for Raleigh Anders	15.00
Prin. Denzil J. Ramsey, Stanford H. S., for Jimmy Wright	15.00
Prin. Denzil J. Ramsey, Stanford H. S., for Johnny Lasure	50.00
Prin. O. M. Lassiter, Valley H. S., for David Alexander	50.00
Prin. O. M. Lassiter, Valley H. S., for Claude Kennedy	20.00
Prin. Edwin R. Jones, Glasgow H. S., for Billy Bishop	10.00
Prin. James L. Cobb, Newport H. S., for Marvin Wander	30.00
Prin. James L. Cobb, Newport H. S., for Ervin Deaton	5.00
Supt. Floyd Hall, Catlettsburg H. S., for Hubert Sloan	49.95
Supt. Floyd Hall, Catlettsburg H. S., for John Ross	39.50
Prin. Thomas Brantley, Morganfield H. S., for Warren Riley	3.00
Prin. Thomas Brantley, Morganfield H. S., for Larry Sheffer	13.50

There being no further business, the meeting adjourned.

Russell Williamson
President

John Sanford
Secretary

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PROPOSED K. H. S. A. A. BUDGET - 1955-56

RECEIPTS

Annual Dues	\$ 1,305.00
Officials' Dues	4,000.00
Officials' Fines	25.00
School Fines	50.00
Magazine Advertising	800.00
Interest from Bonds and Savings Accounts	1,000.00
Sale of National Federation Publications	150.00
Profit from State Basketball Tournament	80,000.00
Receipts - State Baseball Tournament	500.00
Refunds	750.00
Sale of Equipment	600.00
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	\$ 89,180.00

DISBURSEMENTS

Board of Control Expense	5,000.00
Commissioner's Salary	10,500.00
Expense - Commissioner's Office	400.00
Assistant Commissioner's Salary	7,500.00
Travel Expense - Assistant Commissioner	500.00
Secretarial Help	5,500.00
Postage	1,700.00
Office Supplies	500.00
Janitor's Salary	700.00
Janitor's Supplies	200.00
Purchase of New Equipment	1,000.00
Insurance	500.00
Equipment Repairs and Service Contracts	350.00
Building Repairs	200.00
Office Rent	1,200.00
Moving Office Equipment	50.00
Utilities	500.00
Telephone and Telegraph	800.00
Investigations - Board of Control	50.00
Fidelity Bonds	50.00
Printing	2,400.00
Appropriation to Ky. Coaches Ass'n.	500.00
Purchase of Nat'l. Federation Publications	1,700.00
Delegates to Nat'l. Federation Meetings	4,000.00
National Federation Dues	120.00
Girls' Division - N. S. G. W. S.	300.00
Rental on Films	500.00
Audit	50.00
Meals - Annual Banquet	1,200.00
Speaker - Annual Banquet	100.00
Social Security	300.00
Transfer of Funds to Protection Fund	12,000.00

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Magazine Costs:

Printing and Engraving	\$ 3,300.00
Editor's Office Expense	0.0
Mailing	65.00

Officials' Division

Honorariums 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	250.00
Officials' Bureaus	25.00
Swimming Expense	1,800.00
Golf Expense	1,400.00
Tennis Expense	1,200.00
Track Expense	9,000.00
Baseball Expense	7,500.00
Retirement Fund	2,000.00
Miscellaneous Disbursements	<u>100.00</u>

\$ 89,160.00