The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Wednesday morning, December 21, 1955.

The meeting was called to order by President Russell Williamson at 9:45, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

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

Chairman W. B. Jones of the Trophy Committee made a report. He recommended for his committee that the Hunt's Athletic Goods Company of Mayfield, Kentucky, be awarded the contract for the 1956 district and regional basketball tournament trophies, in the amount of $2,069.61, this being the low bid of four bids. The other bidders and the amounts of their bids were: The Sutcliffe Company, $2,276.25; Albert Grall Company, $2,539.00; Josten's, $2,698.60. Louis Jitchfield moved, seconded by W. H. Crowus, that the recommendation of the Trophy Committee be accepted, provided that the Hunt trophies meet the standards set up by the Board of Control in their instructions to bidders, and that the committee be empowered to purchase the trophies elsewhere if said standards should not be met. The motion was carried unanimously.

The Commissioner reported on the 1955 Cross Country Run, managed by the Spiked Shoe Society of the University of Kentucky, and stated that the recent run had been the most successful in the history of the event. He stated that several recommendations for possible improvement of the Cross Country Run had been made by Dr. Don Cash Seaton, U. of K. Track Coach, and that these would be presented to the Board at a later meeting.

There was a discussion concerning a possible K.H.S.A.A. contribution to the Basketball Hall of Fame, but action on this matter was deferred to a later date.

There was a discussion of the person who should be asked to be the principal speaker at the forthcoming 1956 annual K.H.S.A.A. dinner meeting. Robert P. Forsythe suggested that the Commissioner attempt to secure the services of Dr. Henry H. Hill, President of Peabody College, for the assignment mentioned.

W. B. Jones moved, seconded by Roy G. Eversole, that the Commissioner secure the pictures of past K.H.S.A.A. presidents as soon as possible, and that these pictures be framed and hung in the K.H.S.A.A. Building. The motion was carried unanimously.

The Commissioner read a letter which he had received from Prin. Atwood S. Wilson and Coach W. L. Kean of the Central High School (Negro), Louisville, applying for the membership of the school in the K.H.S.A.A. The Commissioner had a copy of his reply to Messrs. Wilson and Kean, which he read to the Board. Significant excerpts from the reply are as follows: "Since the public schools of Louisville will be desegregated, beginning next September, I agree with you that 'it would seem that no public school could be classed either as a 'white' or 'Negro' school only.' I assume, of course, that you are referring to schools in a desegregated district. If the plans mentioned for the Louisville schools are consummated, I have every reason to believe that your school will be admitted to the Kentucky High School Athletic Association at the beginning of the 1956-57 school year." W. B. Jones moved, seconded by Roy G. Eversole, that the decision of the Commissioner, relative to admitting the Central High School of Louisville to the K.H.S.A.A.
at the beginning of the 1956-57 school year, be confirmed. The motion was car-
ried unanimously.

W. B. Jones asked for the floor and read the following prepared statement:

"Mr. President - At the Board of Control meeting held at the Kentucky
Hotel, Louisville, Kentucky on April 15, 1955, the Board raised the salary of
Assistant Commissioner, J. B. Mansfield, from $7000 to $7500 per year. The
Board was wholly within its rights in doing this, since the matter of the estab-
ishment of salaries of association employees and the supervision of association
funds falls within its jurisdiction. It is my opinion, however, that the Board
exceeded its authority when it made certain stipulations relative to Mr. Mans-
field's salary and that the last specification in the motion is void under Rule
IVC of Tournament Rules and Regulations, and also under Section 3-c-6 of the
constitution.

"It will be recalled that when the motion was made to raise the Assistant
Commissioner's salary, opposition to revision of salaries at that time was ex-
pressed in the Board. It was then stated that the State Tournament Manager em-
ployed at least two people to assist him in sales of State Tournament tickets
and that these people were paid $300, this amount being deducted as State Tourna-
ment expense. In order to mollify early opposition to the salary-raise proposal,
it was then suggested that the $300 spent for outside help by the State Tournament
Manager be applied to a $500 salary raise for Mr. Mansfield and that he be assigned
the duty relating to ticket sales that heretofore had been performed by the people
employed for that specific purpose. (Whether this arrangement was intended to
preclude the employment of any extra personnel if needed for the handling of
tickets was not made clear.) At any rate, motion was made to raise Mr. Mansfield's
salary $500, this included the $300 here mentioned, and he was directed also by
the motion to conduct the mail order sale of State Tournament basketball tickets.
If the full implication of this motion were followed literally, I would interpret
it to mean that $300 of the Assistant Commissioner's salary would actually be
paid directly from State Tournament receipts.

"Section 3d of the Constitution of the Kentucky High School Athletic Associa-
tion enumerates the duties of the Board of Control. At no point is the Board of
Control given any authority pertaining to State Tournaments except to act as con-
sultant with the State Tournament Manager relative to 'site and proposed plan of
management.' I am sure the State Tournament Manager would be extremely sensitive
to and would welcome constructive suggestions from this Board at any time. How-
ever, Tournament Rule IVC gives him complete and absolute authority in the organi-
ization of and the conducting of the State Tournament, including ticket sales. This
rule is mandatory upon him. In the light of these facts it is my considered
judgment that this Board did by unanimous vote in adopting this motion exceed its
authority and thereby illegally interfered with the specified duties and respon-
sibilities of the manager of the State Basketball Tournament.

"So, Mr. President, in order that the records of the actions of this Board
of Control may be kept consistent with the Constitution, By-laws, and Tournament
Rules of this organization, I offer the following motion: That in the minutes
of this Board for April 15, 1955, the paragraph pertaining to the increase of
Mr. Mansfield's salary by $500, a period be placed after 'July 1, 1955'; that
the balance of that sentence, viz, 'and that the K.H.S.A.A. office conduct the
mail order sale of State Basketball Tournament tickets' be rescinded and expunged
from the record."

The motion was seconded by W. H. Crowius, and carried unanimously.
President Williamson presented a letter from Mrs. Stella S. Gilb, Executive Secretary of the Kentucky Association of Pep Organization Sponsors, asking that the K.H.S.A.A. supply the cheerleaders cup to be given by KAPOS at the end of the 1956 State Basketball Tournament, and that complimentary tickets for the judges be made available to the organization. Mrs. Gilb stated that three sets of tickets were needed, but that KAPOS would be willing to purchase one set. Louis Litchfield moved, seconded by Jack Dawson, that the Board of Control comply with Mrs. Gilb’s request concerning purchase of the cheerleaders trophy, and that three sets of complimentary tickets to the 1956 State Basketball Tournament be made available to KAPOS. The motion was carried unanimously.

W. H. Crowdis moved, seconded by W. B. Jones, that the next meeting of the Board be held in Lexington on February 11. The motion was carried unanimously.

Roy G. Eversole moved, seconded by W. H. Crowdis, that all bills of the Association, beginning October 22, 1955, and ending December 20, 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 October 22, 1955, the total amount of these claims being $6,546.57. Louis Litchfield moved, seconded by Robert P. Forsythe, 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.

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<td>Fulgham H. S.</td>
<td>for Gilbert Bizzle</td>
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<tr>
<td>Prin. Max E. Calhoun</td>
<td>Prichard H. S.</td>
<td>for Micky Wilhoit</td>
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Prin. Max E. Calhoun, Prichard H. S., for Jack Adams
Prin. R. L. Petrie, Bardwell H. S., for Walter Hoskins
Prin. John V. Hegenaer, Newport Catholic H. S., for Sam Bauer
Prin. Russell Garth, Atherton H. S., for Dick Young
Prin. Russell Garth, Atherton H. S., for Vernon Rothenburger
Prin. Russell Garth, Atherton H. S., for William Shaver
Prin. Elmo C. Head, Shelbyville H. S., for Billy Ellis
Prin. Elmo C. Head, Shelbyville H. S., for Sammy West
Prin. Elmo C. Head, Shelbyville H. S., for Sammy West
Prin. Ben Flora, Bellevue H. S., for Bill Fletcher
Prin. Ben Flora, Bellevue H. S., for Ronnie Mendell
Prin. L. H. McHargue, Louisa H. S., for John Vaughn
Prin. L. H. McHargue, Louisa H. S., for Jody Adams
Prin. Roy Steinbrook, Murray Training School, for Ralph Emerine
Prin. John D. Minton, Trigg Co. H. S., for Bruce Thomas
Prin. Joseph G. Chaney, Caverna H. S., for James Earl Lindsey
Darlene Littrell, for December salary less tax
Prin. Charles B. Parsons, Livingston H. S., for Myrel Ballinger
Prin. T. L. Arterberry, Lee Co. H. S., for Danny White
Prin. Ottis D. Spurlock, Floyd Co. H. S., for Lowell Hughes
Prin. H. A. Howard, Corbin H. S., for George Jones
Prin. Charles O. Dawson, Ludlow H. S., for Dave Riddle
Prin. W. B. Jones, Somerset H. S., for Thomas Anderson
Prin. O. M. Lessiter, Valley H. S., for Melvin Vogel
Prin. Williard Sandige, Nicholas Co. H. S., for Ned Jennings
Prin. Richard L. Winebarger, Ballard Memorial H. S., for Harold Farmer
Prin. W. B. Moser, Murrey H. S., for John Koertner
Prin. Thomas Brantley, Morganfield H. S., for William Wathen
Prin. Thomas Brantley, Morganfield H. S., for Elmer Fowler
Prin. Thomas Brantley, Morganfield H. S., for Larry Sheffer
Prin. Thomas Brantley, Morganfield H. S., for Warren Riley
Prin. Thomas Brantley, Morganfield H. S., for James Yarbrough
Prin. Thomas Brantley, Morganfield H. S., for Johnny Shelton

There being no further business, the meeting adjourned.

Russell Williamson
President

[Signature]
Secretary