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Board of Control Meeting -- April 13, 1957

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, April 13, 1957. The meeting was called to order by President Russell Williamson at 8:30, with all Board members, Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

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

The Commissioner gave a brief report on the recent State High School Basketball Tournament, indicating that a new record had been set in attendance and receipts. He indicated that his estimate of the total receipts was \$135,000.00 and that profit to the Association should be approximately \$100,000.00.

W. B. Jones moved, seconded by W. H. Crowdus, that the summer meeting of the Board of Control be held at a location in Northern Kentucky on the last weekend in July or the first week in August, the Commissioner to notify the Board members when the necessary arrangements shall have been made. The motion was carried unanimously.

There was a discussion of possible redistricting in Regions 15, 9, 2, and 8. W. B. Jones moved, seconded by Cecil A. Thornton, that redistricting recommendations made by Messrs. Williamson, Gillaspie, and Litchfield for Regions 15, 9, and 2 respectively be accepted by the Board of Control; and that the Taylorsville High School be returned to District 30 with the Ormsby Village High School being moved from District 30 to District 29, as recommended by Director Jack Dawson. The motion was carried unanimously.

W. B. Jones moved, seconded by W. H. Crowdus, that Louis Litchfield and K. G. Gillaspie be named Delegate and Alternate respectively to the summer meeting of the National Federation.

J. B. Mansfield recommended that players in the State High School Golf Tournament be required to play 36 holes instead of 54 holes as previously; that 4-man teams in the regional golf tournaments be required to have a score of 680 or less to qualify for the State

Tournament, and that all other State Golf Tournament regulations be identical with those adopted previously by the Board of Control. W. H. Crowds moved, seconded by K. G. Gillaspie, that the new golf regulations as presented by Mr. Mansfield be adopted by the Board of Control. The motion was carried unanimously.

The Commissioner recommended that an item of \$1000.00 be placed in the 1957-58 budget for the Cross Country Run. Louis Litchfield moved, seconded by Cecil A. Thornton, that the recommendation of the Commissioner with respect to the appropriation for the Cross Country Run be adopted. The motion was carried unanimously.

The Commissioner stated that a request had been received from the Kentucky High School Coaches Charity Association for sanction of the football and basketball All-Star games, scheduled to be held at the University of Kentucky in August. Jack Dawson moved, seconded by W. H. Crowds, that the Board of Control give its sanction to the 1957 K.H.S.C.C.A. All-Star games. The motion was carried unanimously.

Chairman Williamson stated that the next order of business was the possible determination of the 1958 State Basketball Tournament site. Cecil A. Thornton moved, seconded by W. B. Jones, that the 1958 State High School Basketball Tournament be held at Lexington, provided satisfactory rental arrangements can be made by the tournament manager. A vote on this motion was tied at 4-4. Jack Dawson moved, seconded by W. B. Jones, that the Commissioner be authorized to send a referendum ballot to the principals of K.H.S.A.A. member schools to determine their wishes concerning the locating of the 1958 State High School Basketball Tournament at Louisville or Lexington. The motion was carried unanimously.

Jack Dawson moved, seconded by Robert Forsythe, that the next meeting of the Board of Control be held in Louisville on Saturday, April 27, at 9:00 A.M. The motion was carried unanimously.

Louis Litchfield moved, seconded by Cecil A. Thornton, that all bills of the Association, beginning March 15, 1957, and ending April 12, 1957, 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 March 15, 1957, the total amount of these claims being \$1,773.87. Cecil A. Thornton moved, seconded by W. H. Crowds, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of the claims be made a part of the minutes of the meeting. ^{The motion was carried.} The claims are as follows:

Mrs. Irene Powell, Prin., Clay H. S., for Boteler Omer	\$6.00
Prin. Harold Miller, Highlands H. S., for Doug Martin	6.00
Prin. Harold Miller, Highlands H. S., for Panny Sarakatsannis	75.00
Prin. Harold Miller, Highlands H. S., for Denny McAtee	6.00
Prin. R. E. Hendrick, Kyrock H. S., for Lonard Webb	26.00
Prin. Dan L. Cobb, Rockhold H. S., for Ewell T. Cobb	12.00
Supt. Howard Moore, Ferguson H. S., for David Cowan	6.00
Prin. Paul Ford Davis, Lynnvale H. S., for Larry Skees	30.55
Prin. Paul Ford Davis, Lynnvale H. S., for Richard Horned	12.00
Prin. Reed Conder, S. Marshall H. S., for Edward Max Cole	5.00
Prin. Reed Conder, S. Marshall H. S., for Harold Dean York	5.00

Prin. Reed Conder, S. Marshall H. S., for Dwain Ross	6.00
Prin. W. L. Gardner, Park City H. S., for Billy Minyard	23.00
Prin. W.P. Wheeler, Utica H. S., for Tommy Westerfield	128.50
Supt. L. R. Singleton, Berea H. S., for Boyd Williams	150.00
Prin. Dan L. Cobb, Rockhold H. S., for Franklin Alsip	20.00
Prin. Elmo C. Head, Shelbyville H. S., for Donnie Swigert	24.00
Prin. Russell Garth, Atherton H. S., for John Inman	6.00
Prin. Clyde T. Lassiter, Henry Clay H. S., for Delza Maggard	10.00
Prin. Gladys S. Bruner, Buckeye H. S., for Shelby Stone	5.00
Prin. Charles O. Dawson, Ludlow H. S., for Larry Price	75.00
Prin. W. W. Watts, Kingdom Come H. S., for Wendell Whitaker	101.18
Prin. Patrick E. Napier, Butler H. S., for Dennis Mayer	50.50
Prin. Tilden Deskins, Phelps H. S., for Dickie Skeens	6.00
Prin. James Tichenor, Lloyd H. S., for Charles Sims	25.00
Prin. L. A. Johnston, Russell Co. H. S., for Brently Bernard	6.00
Prin. R. L. Grider, Athens H. S., for Claude Rhorer, Jr.	31.00
Prin. Kenneth R. Kuhnert, Dayton H. S., for Ronald Braun	10.00
Bettye Cornett, for March salary less withholding	143.91
Prin. Eugene Fox, Tollesboro H. S., for Leslie Tolle	93.00
Prin. Robert Summers, Hickman H. S., for Harold Bequette	50.00
Supt. A. L. Lassiter, Madison-Model H. S., for Kenard Bosley	6.00
Prin. James W. Wilson, Tyner H. S., for James Spence	35.00
Prin. R. E. Hendrick, Kyrock H. S., for Morris Rich	28.50
Prin. W. Foyest West, Butler Co. H. S., for Lowell Hammers	21.00
Prin. W. Foyest West, Butler Co. H. S., for Billy Forsythe	10.00
Prin. Henry Payne, London H. S., for Herschel Cornn	24.00
Prin. James L. Cobb, Newport H. S., for Cecil Turner	5.00
Prin. C. Frank Bentley, Bush H. S., for Carlos Morgan	5.00
Prin. Charles Browning, Orangeburg H.S., for Alfred Thomas Jr.	10.00
Sr. M. Judith, Prin., Holy Cross H.S., for Jerry Rump	5.00
Prin. Dero Downing, College H.S., for Dickie Thomas	10.00
Prin. Morris Cierley, University H. S., for Allen Tolman	15.00
Sr. Frances Ann, Prin., St. Vincent H.S., for Samuel Hosbach	44.48
Sr. Caroline Mary, Prin., St. Agatha Acad., for Chas. Butcher	82.50
Prin. James B. Moore, Madison-Central H.S., for Roger Short	12.00
Prin. Luther Patrick, Estill Co. H.S., for Kenny Embry	15.00
Supt. Robert E. Woosley, Monticello H.S., for David Kenney	31.00
Prin. Nathaniel Buis, Middleburg H.S., for Lonnie Mullins	40.00
Prin. H.L. Hatfield, S.E. Butler H.S., for Eugene Eichenberger	23.00
Sr. M. Judith, Prin., Holy Cross H.S., for Bill Klein	6.00
Prin. W. H. Conley, Oil Springs H. S., for Don McKenzie	5.00
Prin. H. L. Hatfield, S.E. Butler H.S., for Douglas Samuels	17.50
Prin. Thomas Brantley, Morganfield H.S., for Bennie Kramer	50.00
Prin. Guy Lovins, Hazel H.S., for T. G. Curd, Jr.	9.00
District Director of Internal Revenue, for income tax and social security, quarter ending March 31, 1957	95.46
Treasurer, City of Lexington, Ky., for city license fee, quarter ending March 31, 1957	8.34
Kentucky State Treasurer, for state tax, quarter ending March 31, 1957	6.45

Insurance Committee Chairman W. H. Crowds and Commissioner Sanford reported that the committee had studied carefully various propositions made by commercial insurance companies concerning underwriting all or part of the K.H.S.A.A. insurance program, and that it was the opinion of the committee that Mr. W. J. O'Mara of the R. R. Sullivan Agency, Louisville, representing the Continental Casualty

Company, had submitted a proposal which had much merit. Since Mr. O'Mara was still in the process of getting additional information from his company relative to one or more alternate plans suggested by committee members, it was decided to defer final action on the 1957-58 K.H.S.A.A. insurance plan until a subsequent meeting of the Board.

Secretary Sanford recommended that each member school of the K.H.S.A.A. insuring its athletes in the Protection Fund for 1957-58 be given a dividend credit of \$30.00. Louis Litchfield moved, seconded by K.G. Gillaspie, that the recommendation of the Secretary-Treasurer for 1957-58 be accepted and put into effect. The motion was carried unanimously.

After the Protection Fund Directors had completed their business, President Williamson declared the Board of Control meeting back in session, and called for an executive session of the Board, asking that Messrs. Sanford and Mansfield retire for a while.

There was a general discussion of contracts to be given the Commissioner and Assistant Commissioner for the next four-year period, beginning July 1, 1957.

W. B. Jones moved, seconded by Louis Litchfield, that Theo. A. Sanford be elected Commissioner and J. B. Mansfield Assistant Commissioner for a four-year period, beginning July 1, 1957, and ending June 30, 1961. The motion was carried unanimously.

K. G. Gillaspie moved, seconded by Robert Forsythe, that the salaries of the Commissioner and the Assistant Commissioner be set annually at figures not less than \$10,500.00 and \$7,500.00 respectively. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Russell Williamson
President

Sheila Sanford
Secretary