

Board of Control Meeting - July 27, 1957

The Board of Control of the Kentucky High School Athletic Association met at the Beechwood High School, South Fort Mitchell, Kentucky, on Saturday morning, July 27, 1957. The meeting was called to order by President Russell Williamson at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by W. H. Crowdus, that the reading of the minutes of the April 27th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Williamson stated that nominations were in order for the vice-presidency of the Board of Control. W. H. Crowdus nominated Louis Litchfield for vice-president, and the nomination was seconded by Cecil A. Thornton. K. G. Gillaspie moved, seconded by W. B. Jones, that the nominations close, and that Mr. Litchfield be elected by acclamation. All voted "aye" on this motion except Mr. Litchfield, who did not vote.

The Commissioner made a report to the Board on the receipts and disbursements of the K.H.S.A.A. and the K.H.S.A.A. Protection Fund for the year 1956-57. He presented copies of the audit, recently prepared by the Johnson-Fowler Company of Louisville. Total funds on hand June 30, 1957, were reported as being \$76,951.21. He stated that a complete break-down on receipts and expenses would appear in a forthcoming issue of the magazine. W. B. Jones moved, seconded by Louis Litchfield, that the report of the Commissioner be accepted and approved. The motion was carried unanimously.

The Commissioner presented a proposed K.H.S.A.A. budget for the year 1957-58, with estimated receipts of \$97,300.00, and estimated disbursements of \$94,855.00. After a discussion of the various budget items, K. G. Gillaspie moved, seconded by Jack Dawson, that the 1957-58 K.H.S.A.A. budget, as presented by the Commissioner, be adopted. The motion was carried unanimously.

W. B. Jones, who had been asked by President Williamson and other members of the Board of Control to make a study concerning the present retirement program for the Commissioner and the Assistant Commissioner, gave a report on proposed changes in the program. After the report had been made and after a general discussion, K. G. Gillaspie moved, seconded by Louis Litchfield, that the Board of Control accept the report and recommendations of Director W. B. Jones with respect to the present retirement system, and that a committee be appointed to act for the Association in the matter of working out the details of the retirement program. The motion was carried unanimously. K. G. Gillaspie moved, seconded by Louis Litchfield, that Director W. B. Jones be commended for his excellent report, and that the other members of the Board express their appreciation to Mr. Jones for the many days spent in preparing his report. The motion was carried.

W. H. Crowds, Chairman of the Football Championship Committee, reported that he was receiving information from other state associations which sponsor football championships. He stated that his committee would make a report to the Board of Control at a subsequent meeting.

Louis Litchfield and K. G. Gillaspie, delegate and alternate respectively to the National Federation annual meeting, held in Miami Beach, Florida, on June 26-29, 1957, gave short reports on the meeting.

With respect to the adoption of a plan for selection of district and regional basketball tournament trophies, several members of the Board expressed the opinion that the general plan used for trophy selection in 1956-57 had been satisfactory. W. B. Jones moved, seconded by W. H. Crowds, that the Board of Control adopt the same plan in the selection of district and regional tournament trophies as the one used during 1955-56 and 1956-57, that the trophy specifications be identical with the specifications for 1956-57, and that the Commissioner be authorized to receive trophy bids. The motion was carried unanimously.

W. B. Jones moved, seconded by Jack Dawson, that the next meeting of the Board of Control be held in Lexington on October 5. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by W. H. Crowds, that all bills of the Association, beginning April 27, 1957, and ending July 26, 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.

W. B. Jones moved, seconded by Jack Dawson, that the officers and directors of the K.H.S.A.A. Protection Fund be the same as the officers and directors of the Kentucky High School Athletic Association, namely, Russell Williamson, President; Louis Litchfield, Vice-President; Theo. A. Sanford, Secretary-Treasurer; and W. H. Crowds, Jack Dawson, Robert P. Forsythe, K. G. Gillaspie, W. B. Jones, and Cecil A. Thornton, Directors. The motion was carried unanimously.

Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since April 27, 1957, the total amount of these claims being \$3,186.20. K. G. Gillaspie moved, seconded by Cecil A. Thornton, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed. The motion was carried unanimously. The claims are as follows:

Prin. J. C. Cantrell, Valley H. S., for Larry Gritton	\$40.00
Prin. J. C. Cantrell, Valley H. S., for Jess Ellis	10.00
Prin. J. C. Cantrell, Valley H. S., for Fonda Seward	10.00
Prin. L. A. Johnston, Russell Co. H. S., for Bobby L. Skaggs	10.00
Prin. Leroy G. Dorsey, Fleming Co. H.S., for William Jackson	20.00
Prin. John A. Trapp, Eastern H. S., for David Hardin	5.00
Prin. H. L. Ellis, Ashland H. S., for Talmadge Everman	8.00
Prin. T. T. Knight, Southern H. S., for Bill Showalter	5.00
Prin. Fred W. Cox, Virgie H. S., for Perry Brewer	29.00
Prin. J. C. Cantrell, Valley H. S., for Randall Walker	16.00
Prin. J. C. Cantrell, Valley H. S., for Bill English	6.00
Prin. J. C. Cantrell, Valley H. S., for Jesse Henon	6.00
Supt. A. B. Arnold, Butler H. S., for Keith Fardo	25.00
Prin. H. L. Hatfield, S. E. Butler H.S., for Guthrie	38.50

Prin. Charles J. Petrie, Hopkinsville H.S., for Mike Lackey	49.30
Prin. Arthur J. Ries, duPont Manual H. S., for Paul Collings	10.00
Prin. F. D. Wilkinson, Frankfort H. S., for Jesse B. Thomas	12.00
Prin. Clinton B. Hammons, Knox Central H. S., for Preston Martin	5.00
Prin. Clinton B. Hammons, Knox Central H. S., for Don Pickard	5.00
Prin. Thomas Brantley, Morganfield H.S., for Ronnie Hite	36.25
Prin. Thomas Brantley, Morganfield H. S., for Donald Troutman	5.00
Prin. Thomas Brantley, Morganfield H. S., for Tommy Gibson	5.00
Prin. Thomas Brantley, Morganfield H. S., for Larry Lovell	9.00
Prin. Thomas Brantley, Morganfield H. S., for Bill Wathen	8.00
Prin. J. M. Martin, Fulton H. S., for Johnny Jones	12.50
Prin. Arthur J. Ries, duPont Manual H.S., for Wm. Joseph Woodside	10.00
Prin. Arthur J. Ries, duPont Manual H.S., for Paul Prys	10.00
Prin. Arthur J. Ries, duPont Manual H.S., for Harry Valland- ingham	9.38
Prin. Arthur J. Ries, duPont Manual H.S., for David Ballard	9.38
Prin. Arthur J. Ries, duPont Manual H. S., for Larry Keeling	18.75
Prin. Arthur J. Ries, duPont Manual H.S., for Robert Fitzpatrick	10.00
Prin. J. G. McAnelly, Taylor Co. H. S., for Brent Cox	7.50
Prin. C. H. Harris, Warren Co. H. S., for Charley McDonald	36.50
Prin. C. H. Harris, Warren Co. H. S., for Harold Jenkins	6.00
Prin. C. H. Harris, Warren Co. H. S., for Kenneth Collins	6.00
Prin. Frank Bentley, Bush H. S., for Rowland Philpot	10.00
Prin. L. A. Johnston, Russell Co. H.S., for Carlie Roy	22.60
Prin. Joseph G. Chaney, Caverna H.S., for Bobby Campbell	120.00
Prin. L. A. Johnston, Russell Co. H.S., for Rupert Keith	6.00
Prin. J. C. Cantrell, Valley H. S., for James Crisp	6.00
Supt. W. H. Cason, Cynthiana H. S., for Donald Fuller	15.00
Prin. P. M. Broughton, Lynn Camp H. S., for Harold Rudy	10.00
Prin. Eugene Fox, Tollesboro H. S., for Davis Breeze	20.00
Prin. Paul Watts, Eminence H. S., for David Wilson	26.35
Prin. R. C. Wells, Louisa H. S., for Ronnie Dotson	50.00
Prin. Reed Conder, So. Marshall H. S., for Jerry Ross	35.00
Prin. W. F. West, Butler Co. H. S., for Laymon Byers	10.00
Prin. Arthur J. Lloyd, Wayne Co. H. S., for Jack Upchurch	56.08
Prin. T. Huff, Cumberland H. S., for Maurice Creech	64.50
Prin. H. L. Davis, Lafayette H. S., for Bobby Cook	33.00
Prin. Arthur J. Lloyd, Wayne Co. H. S., for Donald Dunagan	10.00
Prin. Reed Conder, So. Marshall H. S., for Bobby Miller	21.16
Prin. H. G. Perkins, Rineyville H. S., for James Welch	15.00
Prin. J.M. Burkich, Bardstown H. S., for Owen Brown	7.50
Prin. J. M. Burkich, Bardstown H. S., for Scotty Colvin	7.50
Jean Austin, May salary less withholding	91.49
Prin. H. L. Davis, Lafayette H. S., for John Jenkins	5.00
Prin. James M. Wood, Clarkson H. S., for LeRoy Bruner	12.00
Prin. William L. Mills, Black Star H. S., for Tommy Roaden	7.50
Prin. William L. Mills, Black Star H. S., for Clark Mayfield	7.50
Prin. William L. Mills, Black Star H. S., for Clayton Hall	7.50
Prin. William L. Mills, Black Star H. S., for Orville Saylor	15.00
Prin. J. B. Moore, Madison-Central H.S., for Jimmy Ashcraft	10.00
Prin. Ronald Connelly, Elkhorn H. S., for Billy Cox	6.00
Prin. H. M. Wesley, Hazard H. S., for Bradley Smyly	10.00
Prin. Shelvie Fuson, Middlesboro H. S., for Johnny Connor	4.00
Prin. Shelvie Fuson, Middlesboro H. S., for Karl Brittion	10.00
Prin. T. L. Arterberry, Lee Co. H. S., for Hershel Harvey	10.00
Prin. C. Frank Bentley, Bush H. S., for Carl Wilson	51.50
Prin. Harold Miller, Highlands H. S., for Don Borches	20.00

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Prin. T. L. Arterberry, Lee Co. H.S., for Troy Napier	6.00
Prin. Wilbur Horning, Crittenden Co. H. S., for Larry Easley	22.00
Prin. John W. Trapp, Eastern H. S., for David Hardin	6.00
Prin. J. M. Martin, Fulton H. S., for Jerry House	9.00
Prin. Paul Watts, Eminence H. S., for David Wilson	5.00
Prin. Russell Garth, Atherton H. S., for Dean Elkins	5.00
Prin. Russell Garth, Atherton H. S., for Robert Rapp	2.00
Prin. J. M. Martin, Fulton H. S., for Philip Jeffriss	37.50
Prin. James H. Powell, Benham H. S., for Ray Simpson	8.00
Prin. Walter C. Jetton, Paducah Tilghman H. S., for David Rudd	10.00
Prin. Gladys S. Bruner, Buckeye H. S., for Luther Howard	10.00
Prin. Thomas Brantley, Morganfield H. S., for Bobby Nay	32.00
Prin. Harold Miller, Highlands H. S., for Jeff Pence	15.00
Prin. Shelvie Fuson, Middlesboro H. S., for Ben Miller	20.00
Prin. Paul Watts, Eminence H. S., for Charles Raisor	38.50
Prin. M. M. Lowe, Sunfish H. S., for Jerry A. Basham	27.50
Prin. James L. Cobb, Newport H. S., for Howard Miller	142.98
Prin. Earl Cocanougher, Junction City H. S., for James Turner	125.00
Prin. Earl Cocanougher, Junction City H. S., for Bobby Antle	20.00
Prin. Earl Cocanougher, Junction City H. S., for Donnie Carter	5.00
Prin. E. G. Sanders, Hodgenville H. S., for Larry Bale	9.00
Prin. Fred Schultz, Jr., Murray H. S., for Billy McLemore	6.00
Prin. C. L. Francis, Mt. Washington H. S., for Ralph Coomer	10.00
Prin. Thomas Brantley, Morganfield H. S., for Tony Murray	6.00
Prin. Thomas Brantley, Morganfield H. S., for Jim Fisher	10.00
Prin. Thomas Brantley, Morganfield H. S., for Johnnie Shelton	10.00
Prin. D. L. Craft, Jenkins H. S., for Bill Howard	41.75
Prin. D. L. Craft, Jenkins H. S., for Kenneth England	72.25
Prin. D. L. Craft, Jenkins H. S., for Danny Stidham	33.25
Prin. Willard Sandidge, Nicholas Co. H. S., for John Baker	25.00
Jean Austin, June salary less withholding	91.49
Prin. Roy G. Teague, Harlan H. S., for Sonny Shepherd	16.00
Prin. Roy G. Teague, Harlan H. S., for Perry Walls	5.00
Prin. Roy H. Dorsey, Oldham Co. H. S., for Tommy Gowin	43.75
Prin. Kendall Boggs, Whitesburg H. S., for Carlos Fugate	15.00
Rev. John V. Hegenauer, Newport Cath. H. S., for Richard Hewling	129.00
Ky. State Treasurer, Ky. income tax, qtr. ended 6-30-57	4.02
Treas., City of Lexington, Ky., city license fee, qtr. ended 6-30-57	3.60
Internal Revenue Service, Inc., tax and soc. sec., qtr. ended 6-30-57	54.80
Transylvania Printing Co., account	51.50
Prin. Fred W. Cox, Virgie H. S., for Bernard Collier	6.00
Prin. Shelvie Fuson, Middlesboro H.S., for Jimmy Shoemaker	6.00
Prin. Roy G. Teague, Harlan H. S., for Frank Crider	5.00
Prin. Basil O. Smith, North Warren H. S., for Billy Watt	15.00
Prin. F. D. Wilkerson, Frankfort H.S., for Jesse B. Thomas	138.00
Prin. Kendall Boggs, Whitesburg H. S., for Robert Wright	117.50
Prin. Paul Watts, Eminence H. S., for David Wilson	123.65
Jean Austin, July salary less withholding	118.92
William H. Cecil, Postmaster, postage	150.00

There being no further business, the meeting adjourned.

Russell Williamson
President

Shelton Sanford
Secretary

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PROPOSED K. H. S. A. A. BUDGET - 1957-58

RECEIPTS

Annual Dues	\$ 1,300.00
Officials' Dues	4,200.00
Officials' Fines	50.00
School Fines	25.00
Magazine Advertising	800.00
Interest from Bonds & Savings Acc'ts.	300.00
Sale of Nat'l. Federation Publications	125.00
Profit from State Basketball Tournament	90,000.00
Receipts - State Baseball Tournament	500.00
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	\$ 97,300.00

DISBURSEMENTS

Board of Control Expense	4,700.00
Commissioner's Salary	10,500.00
Expense - Commissioner's Office	500.00
Assistant Commissioner's Salary	7,500.00
Travel Expense - Assistant Commissioner	700.00
Secretarial Help	6,300.00
Postage	1,600.00
Office Supplies	500.00
Janitor's Salary	960.00
Janitor's Supplies	100.00
Purchase of New Equipment	1,000.00
Insurance	300.00
Equipment Repairs and Service Contracts	350.00
Building Repairs	200.00
Utilities	700.00
Telephone & Telegraph	1,000.00
Investigations - Board of Control	100.00
Fidelity Bonds	50.00
Printing	2,400.00
Appropriation to Ky. Coaches Ass'n.	500.00
Purchase of National Fed. Publications	1,800.00
Delegates to National Fed. Meetings	4,500.00
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	350.00
Transfer of Funds to Protection Fund	14,000.00
<u>Magazine Costs:</u>	
Printing and Engraving	3,600.00
Mailing	75.00
<u>Officials' Division:</u>	
Honorariums & Expenses - Clinics	1,100.00
Printing & Misc. Expense	100.00
School for Basketball Officials	1,000.00
Regional Basketball Clinics & Bureaus	300.00
Officials' Emblems	400.00

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Swimming Expense	2,100.00
Golf Expense	1,500.00
Tennis Expense	1,200.00
Track Expense	9,000.00
Cross Country Expense	1,000.00
Baseball Expense	7,500.00
Retirement Fund	2,000.00
National Federation Winter Meeting	1,000.00
Miscellaneous Disbursements	100.00
	<u>\$ 94,855.00</u>