The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, February 1, 1958. The meeting was called to order by President Russell Williamson at 9:30, with Vice-President Louis Litchfield; Directors W. M. Crowus, Jack Dawson, K. G. Gillaspie, W. E. Jones, and Cecil A. Thornton; Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

W. M. Crowus moved, seconded by Louis Litchfield, that the reading of the minutes of the January 5th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner, reporting for the State Swimming Committee, made the following recommendations: That the Class A State Swimming Meet be held in Lexington on Saturday, February 22; that the State Swimming Meet for Classes B and C be held in Lexington on Saturday, April 12; that Class A events be the same as the 1957 events, with the addition of the 400 Yard Freestyle and the 100 Yard Butterfly; that the 200 Yard Medley Relay replace the 150 Yard Medley Relay in Class B; that the 50 Yard Butterfly replace the 50 Yard Breaststroke in Class C. Jack Dawson moved, seconded by K. G. Gillaspie, that the changes in the State Swimming Meet regulations, recommended by the Commissioner, be approved. The motion was carried unanimously.

Assistant Commissioner Mansfield reported that the advance sale of State Tournament tickets had been very fine, and that it was possible that some of the sessions would be sold out on or before the opening date of the Tournament.

W. E. Jones moved, seconded by Louis Litchfield, that the following regulations concerning fees for regional tournament officials be adopted: The official shall receive a fee of $20.00 per game and a transportation allowance of 75¢ per mile for all necessary travel. In the event it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional $10.00 per day for lodging and meals. An exception shall be made for Region 7 which will have only four teams in its regional tournament. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by Jack Dawson, that the State Track Meet be held in Lexington on May 16-17, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

The Board approved the usual invitation to the K.S.J.A.A. dinner meeting, scheduled to be held in Louisville on Thursday, April 10, and authorized the Commissioner to send two complimentary tickets to each member school upon request.

The Commissioner reported that he and President Williamson had broken ties in the balloting for basketball tournament sites in districts 14,
21, 42 and 50, in favor of the Danville High School, the Adair County High School, the Versailles High School and the Corbin High School respectively. K. G. Gillaspie moved, seconded by W. B. Jones, that the action of the President and Commissioner be confirmed. The motion was carried unanimously.

Chairman W. C. Crowds of the Football Championship Committee reported on the questionnaire which had been sent out since the last meeting of the Board to K.H.S.A.A. member schools maintaining football teams. Mr. Crowds stated that approximately 100 completed questionnaires had been received, and that the great majority of school men seemed to favor some type of playoff in football, with various plans being suggested. His committee was authorized to continue the study concerning the feasibility of the Association declaring an official championship in football by a playoff series.

W. B. Jones moved, seconded by K. G. Gillaspie, that all bills of the Association, beginning January 5, 1959, and ending January 31, 1959, 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 January 5, 1958, the total amount of these claims being $2,067.90. W. N. Crowds moved, seconded by Louis Litchfield, 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:

| Supt. W. H. Hams, Augusta H.S., for Michael Welts | $5.00 |
| Prin. W. I. Emerson Jenkins, Bald Knob H.S., for Geo. O'Connell | 10.00 |
| Prin. Thelma W. Jones, Beechwood H.S., for Bill Kingsburg | 21.00 |
| Prin. Donald Davis, Bellevue H.S., for Paul Seyerth | 106.00 |
| Prin. Jarvis Parley, Bracken Co. H.S., for Jerry King | 50.00 |
| Prin. Jarvis Parley, Bracken Co. H.S., for Franklin Teegarden | 50.00 |
| Prin. Wilbur Morning, Crittenden Co. H.S., for Phillip Hughes | 60.00 |
| Prin. C. Frank Bentley, Bush H.S., for Tilford Moore | 15.00 |
| Prin. Lewis P. Williams, Cumberland Co. H.S., for Richard Bruton | 25.00 |
| Prin. K. E. Stanfield, Cynthiana H.S., for Paul Evatt | 5.00 |
| Prin. Don R. Rawlings, Danville H.S., for Judd Knight | 5.00 |
| Prin. Kenneth Kuhnert, Dayton H.S., for Harry Campbell | 10.00 |
| Prin. Kenneth Kuhnert, Dayton H.S., for Jerry Hoepker | 5.00 |
| Prin. James C. Bruce, Durrett H.S., for Billy Hadley | 7.50 |
| Prin. Ronald Connelly, Elkhorn H.S., for Tommy Crittenden | 12.00 |
| Prin. Ronald Connelly, Elkhorn H.S., for Tommy Nelson | 48.00 |
| Prin. Paul Watts, Eminence H.S., for Gareth Holler | 22.00 |
| Prin. W. K. Niman, Fern Creek H.S., for Lynn Coe | 45.00 |
| Prin. W. K. Niman, Fern Creek H.S., for Richard Humphrey | 16.50 |
| Prin. W. K. Niman, Fern Creek H.S., for Jim Pike | 20.00 |
| Prin. Clark E. Chesnut, Hazel Green H.S., for Robert Huff | 7.50 |
| Prin. Dave L. Craft, Jenkins H.S., for Wm. Howard | 9.00 |
| Pres. Whitney M. Young, Lincoln Inst., for Lara Roland, Jr. | 45.00 |
| Prin. Arthur T. Tipton, Ludlow H.S., for Claude Fightmaster | 10.00 |
| Prin. P. M. Broughton, Lynn Camp H.S., for Johnny Rowlett | 20.00 |
| Prin. Shively Fison, Middlesboro H.S., for Roy Robertson | 25.00 |
| Prin. Bradford D. Mitchler, Pad. Tilghman H.S., for Louis Kirchhoff | 15.00 |
Prin. Elmo C. Head, Shelbyville H.S., for Morty Webb
Prin. W. R. Birdwell, Slaughters H.S., for Don Eales
Prin. T. T. Knight, Southern H.S., for Henry Schmidt
Supt. Bennett R. Lewis, Springfield H.S., for Tommy Dowling
Prin. James W. Wilson, Tyner H.S., for Charles Cook
Prin. John D. Lowe, Waggener H.S., for Pat Malone
Prin. John B. Lowe, Waggener H.S., for Eddie Morris
Prin. Boone Hall, Wheelwright H.S., for Roger Baker
Prin. Boone Hall, Wheelwright H.S., for Claude Hall
Prin. Boone Hall, Wheelwright H.S., for Claude Hall
Miss Bunice Haggard, Winchester H.S., for James Chenault
Prin. Boone Hall, Wheelwright H.S., for Louis Ferrari
Prin. Chester Goodridge, Boone Co. H.S., for Bill Askins
Prin. Chester Goodridge, Boone Co. H.S., for James E. Graham
Prin. Chester Goodridge, Boone Co. H.S., for Roger Grimes
Prin. Chester Goodridge, Boone Co. H.S., for Larry Warner
Prin. Sam Potter, E. Main St. H.S., for Wm. Rice
Prin. Roy C. Teague, Harlan H.S., for Randy Meyers
Sr. Mary of Providence, Holy Family H.S., for Don Stephenson
Prin. Dave L. Craft, Jenkins H.S., for LeRoy Sexton
Prin. James L. Cobb, Newport H.S., for Garry Buck
Prin. James L. Cobb, Newport H.S., for Marvin Farrar
Prin. James L. Cobb, Newport H.S., for Richard Sheets
Prin. James L. Cobb, Newport H.S., for Richard Wallace
Prin. T. L. Arterberry, Madison-Model H.S., for J. C. Long
Prin. E. Emerson Jenkins, Bald Knob H.S., for Ray Duvall
Prin. Kenneth T. Hardin, Livingston Co. H.S., for Don Ring
staff
Prin. Forrest L. Preece, Warfield H.S., for Roy Allen
Prin. Thelma W. Jones, Beechwood E.S., for Walter Shorey
Prin. Raymond H. Herndon, Bowling Green H.S., for Bob Henon
Prin. Raymond H. Herndon, Bowling Green H.S., for Philip
Huddleston
Prin. W. Roy Bondurant, Bridgeport H.S., for Dean Bailey
Prin. K. B. Stanfield, Cynthia H.S., for James A. Ross
Prin. Don R. Rawlings, Danville H.S., for Bobby Griffin
Prin. Don R. Rawlings, Danville H.S., for Jack League
Prin. W. K. Niman, Fern Creek H.S., for Terry Pike
Prin. LeRoy G. Dorsey, Fleming Co. H.S., for Emery Fields
Prin. J. M. Martin, Fulton H.S., for Johnny Jones
Prin. Clyde T. Lessiter, Henry Clay H.S., for Art. Stickle
Prin. Charles J. Petrie, Hopkinsville H.S., for Dorris Kirkman
Prin. R. E. Hendrick, Kyrock H.S., for Johnnys Vincent
Prin. James E. Moore, Madison-Central H.S., for Tommy Reams
Prin. Shelvie Fuson, Middlesboro E.S., for Karl Britain
Prin. T. E. Spear, Muhlenberg Central H.S., for Dwain Jones
Prin. Edward T. Curd, New Concord H.S., for Dorsey Hendon
Prin. James L. Cobb, Newport H.S., for Larry Harden
Prin. James L. Cobb, Newport H.S., for Mike Stull
Rev. John V. Hegensauer, Newport Cath. H.S., for Stanley
Gradcock
Prin. W. G. Gabbard, Owlsley Co. H.S., for Robert Gay
Prin. Bradford D. Mutchler, Pad. Tilghman H.S., for Bill
Alexander
Prin. T. T. Knight, Southern H.S., for George Stuckenber
Prin. H. W. Rowe, Perryville H.S., for Richard Engle
Prin. H. W. Rowe, Perryville H.S., for Richard Glasscock
Prin. Dan L. Cobb, Rockhold H.S., for Charles A. Widner 10.00
Prin. W. E. Jones, Somerset H.S., for David Graybeal 20.00
Prin. J. T. Wheeler, Utica H.S., for Ronnie Northern 6.00
Prin. J. P. Wheeler, Utica H.S., for Ronnie Salmon 26.00
Prin. J. C. Cantrell, Valley H.S., for Bill Baker 6.00
Prin. J. C. Cantrell, Valley H.S., for Rodney LaNastus 31.00
Treas., City of Lexington, Ky., city license fee, qtr. ending 12-31-57 9.00
Ky. State Treas., state tax - qtr. ending 12-31-57 7.26
Director of Internal Revenue, inc. tax and soc. sec. - qtr. ending 12-31-57 106.20
Prin. Claude R. Dozier, Evarts H.S., for Jack McPeek 6.00
Prin. Dawson Orman, Mt. Sterling H.S., for Melvin Berryman 41.00
Rev. John V. Hegenauer, Newport Cath. H.S., for Dave Schultz 58.75
Mary F. Endicott, Jan. salary less withholding 175.80
Prin. D. L. Craft, Jenkins H.S., for Michael Dann 6.00
Prin. James L. Cobb, Newport H.S., for Jerry Sangenbacker 50.00
Prin. Bradford D. Mutcher, Pad. Tilghman H.S., for Bill Smith 15.00
Prin. J. Ernest Fiser, Farmington H.S., for Donald R. Pigg 22.00
Prin. W. K. Nimna, Fern Creek H.S., for Russell Oiler 298.23
Prin. J. M. Martin, Fulton H.S., for Roger Pique 5.00
Prin. Roy Dorsey, Oldham Co. H.S., for Ronald Martin 5.00
Prin. Roy Dorsey, Oldham Co. H.S., for Mike Rohde 6.00
Prin. Cyrus E. Greene, Owen Co. H.S., for Ed Godby 25.00
Prin. Raymond Wells, Woodbine H.S., for Kenneth Pennington 10.00

There being no further business, the meeting adjourned.

Russell Williamson
President

Sherif Lunsford
Secretary