Board of Control Meeting - March 21, 1958

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Friday morning, March 21, 1958. The meeting was called to order by President Russell Williamson at 9:15 with all Board members and Commissioner Theo. A. Sanford present.

Louis Litchfield moved, seconded by W. H. Crowdu, that the reading of the minutes of the February 1st meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported that Directors W. H. Crowdu and Jack Dawson had been re-elected to membership on the Board of Control for a period of four years, beginning July 1, 1958, to represent respectively Sections 3 and 4.

[Ceil A. Thornton moved, seconded by Robert Forsythe, that Edgar McNabb be named delegate and Travis Combs alternate to the 1958 meeting of the National Federation Football Committee. The motion was carried unanimously.]
There was a discussion of possible proposals to be submitted by the Board of Control to the forthcoming Delegate Assembly of the K.H.S.A.A. The Commissioner was authorized to submit the following proposals as Board proposals:

Proposal I - The Board of Control proposes that By-Law 4 be amended to read as follows: "A contestant becomes ineligible on his nineteenth birthday, with the following exceptions: 1) If a student becomes nineteen years of age on or after September 1, he is eligible to compete in football for the remainder of that season; and 2) If a student becomes nineteen years of age on or after December 1, he is eligible to compete in all sports for the remainder of that school year."

Proposal II - The Board of Control proposes that the following be added as paragraph 11 of Article IV, Section 3-d of the K.H.S.A.A. Constitution: "Have authority to set up a plan for determining a state championship in football."

Proposal III - The Board of Control and the State Track Committee propose that the following be added to Track Rule IX and to the second paragraph of Track Rule XII: "Five participants may be named to a relay team, any four of whom may be used in a heat or the finals."

The Commissioner stated that he had been in correspondence with Mr. George L. Moss, Executive Vice President of the First National Bank of Henderson, concerning the K.H.S.A.A. Annuity Trust Fund account and the transferring of the assets of this account to the K.H.S.A.A. Mr. Moss stated that it will be proper for the bank to make such a transfer contingent upon its receiving a copy of the resolution passed by the Board of Control requesting such transfer. W. B. Jones moved, seconded by K. G. Gillaspie, that the following resolution be adopted by the Board of Control and that a copy of it be sent to the First National Bank of Henderson:

"WHEREAS the K.H.S.A.A. Annuity Trust Fund agreements entered into by and between Theo. A. Sanford, J. B. Mansfield, the Board of Control of the K.H.S.A.A., and the First National Bank of Henderson, Kentucky, have been terminated by the agreement of all parties concerned,

"NOW BE IT RESOLVED that the Board of Control of the K.H.S.A.A. requests the First National Bank of Henderson, Kentucky, to pay over to the Kentucky High School Athletic Association any cash balance on hand in the Annuity Trust Fund, and to transfer any bonds or other holdings to the Kentucky High School Athletic Association."

The motion was carried unanimously.

W. H. Crowds moved, seconded by Jack Dawson, that all bills of the Association, beginning February 1, 1958, and ending March 20, 1958, 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 February 1, 1958, the total amount of these claims being $4,647.48. Cecil A. Thornton 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:

Prin. J. Ernest Fiser, Farmington H.S., for Donald Ray Pigg $22.00
Prin. W. K. Niman, Fern Creek H.S., for Russell Oiler 299.23
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
Prin. W. Roy Bondurant, Bridgeport H.S., for H. L. Gaines 35.00
Prin. I. Fred Porter, Crofton H.S., for James Fleming 5.00
Prin. I. Fred Porter, Crofton H.S., for Charles Sugg 68.00
Prin. Ronald Connelly, Elkhorn H.S., for Tommy Luscher 15.63
Prin. J. M. Martin, Fulton H.S., for Roy Morrow 5.00
Prin. Roy G. Teague, Harlan H.S., for Jimmy Greer 10.00
Prin. Clyde T. Lassiter, Henry Clay H.S., for Sam Nelson 178.68
Prin. Edwin J. Mayes, Irvington H.S., for Paul Wilson 30.00
Prin. Dave L. Craft, Jenkins H.S., for James Mahan 70.50
Prin. Edward P. Hickey, Jr., Lacy H.S., for Marshall Fletcher 25.00
Prin. H. L. Davis, Lafayette H.S., for Tom Smith 24.00
Prin. Thomas S. Jeffries, Lebanon Junction H.S., for Rand- dall Baumgardner 50.00
Pres. Whitney M. Young, Lincoln Inst., for Wm. B. Slaughter 109.48
Prin. Henry O'Daniel, Lowes H.S., for Tom Carter 5.00
Prin. Willis H. Conley, Oil Springs H.S., for Harry Rat- liff, Jr. 6.00
Prin. Roy Dorsey, Oldham Co. H.S., for Lowell Coates 5.00
Prin. C. H. Harris, Warren Co. H.S., for Jack Hodges 6.00
Prin. Lawrence B. Price, Wayland H.S., for Jackie Stanford 27.00
Prin. Donald Davis, Bellevue H.S., for Harry Bevis 207.08
Prin. D. A. Robbins, Brodhead H.S., for James Powell 6.00
Prin. R. D. Reynolds, Jr., Caverna H.S., for Charles Brown 5.00
Prin. R. D. Reynolds, Jr., Caverna H.S., for Rollin Tarter 5.00
Prin. Leroy G. Dorsey, Fleming Co. H.S., for Kenneth Carpenter 6.00
Prin. Roy G. Teague, Harlan H.S., for George Pollitte, Jr. 5.00
Sr. M. Judith, Holy Cross H.S., for Richard Hoffman 17.25
Sr. M. Judith, Holy Cross H.S., for William Klein 6.00
Sr. M. Judith, Holy Cross H.S., for William Moddeman 10.00
Prin. Fred Schultz, Murray H.S., for Leslie Caraway 6.00
Prin. Fred Schultz, Murray H.S., for Jerry Henry 5.00
Prin. James L. Cobb, Newport H.S., for Jim McLaughlin 14.88
Prin. Roy Dorsey, Oldham County H.S., for Bruce Bierman 5.00
Prin. A. R. Rochelle, Todd Co. H.S., for Bruce Wilson 35.00
Prin. John B. Lowe, Waggner H.S., for Fred Neikirk 6.00
Prin. W. Roy Bondurant, Bridgeport H.S., for Johnny Long 18.00
Prin. Arthur J. Ries, duPont Manual H.S., for Norman Leep 15.00
Prin. Arthur J. Ries, duPont Manual H.S., for Parker Ridings 7.50
Prin. Clinton B. Hammons, Knox Central H.S., for Delphus Ore 20.00
Prin. Paul Ford Davis, Lynnvale H.S., for Jackie Mink 32.00
Prin. Lester Nimms, Million H.S., for Charles Cox 45.00
Prin. Robert E. Woosley, Monticello H.S., for Kenneth Kennedy 15.00
Prin. Bradford D. Mutchler, Pad. Tilghman H.S., for Ronnie Hooker 177.00
Prin. W. P. Wheeler, Utica H.S., for Norman Payton 10.00
Miss Eunice Haggard, Winchester H.S., for Cayle Jones 12.00
Prin. Russell Garth, Atherton H.S., for Jim Hammer 10.00
Prin. K. B. Stanfield, Cynthiana H.S., for Robert Donovan 12.00
Prin. Shelvie Fuson, Middlesboro H.S., for Conley Bingham 7.50
Prin. Monroe Fugate, Napier H.S., for Ralph Carder 15.00
Prin. Arthur J. Ries, duPont Manual H.S., for Ken Smith 147.10
Prin. Robert Summers, Fulton Co. H.S., for Emon Workman 5.00
Pres. Whitney M. Young, Lincoln Inst., for Allen Sullivan 290.11
Prin. T. L. Arterberry, Madison-Model H.S., for Ray Teater 20.00
Prin. Shelvie Fuson, Middlesboro H.S., for Karl Britain 21.00
Prin. L. H. Robinson, Clinton Co. H.S., for Jimmy DeForest 4.00
Prin. Don E. Rawlings, Danville H.S., for Claude Hoffemeyer 3.00
Prin. Sam Potter, E. Main St. H.S., for Phillip Oakley 30.00
Prin. Russell Williamson, Inez H.S., for Marion Horn 10.00
Prin. Charles F. Martin, Lebanon H.S., for Thomas Simpson 20.00
Prin. James Tichenor, Lloyd H.S., for Glenn Dees 126.53
Prin. Chester L. Click, Lone Jack H.S., for Earl Jackson 90.00
Prin. Fred Schultz, Murray H.S., for Billy Crouse 50.00
Prin. Fred Schultz, Murray H.S., for Frank Rickman 17.50
Prin. Andrew Renick, N. Warren H. S., for Billy Joe Helton 20.00
Prin. Raymond Wells, Woodbine H.S., for Bill Cotter 27.25
Prin. L. H. Robinson, Clinton Co. H.S., for Joe Craft 5.00
Prin. J. C. Cantrell, Valley H.S., for Ronnie Peccola 12.00
Prin. Don R. Rawlings, Danville H.S., for Chad Wright 64.23
Prin. Theda VanLowe, Douglass H.S., for Sarah Bowles 35.65
Prin. Odell Walker, Fredonia H.S., for Walton Woodall, Jr. 30.93
Rhea P. Lazarus, payment of official's claim 18.00
Mary F. Endicott, Feb. salary less withholding 175.80
Prin. Ina D. Moore, Hanson H.S., for Mac Arthur Coble 6.00
Prin. Charles F. Martin, Lebanon H.S., for Joe Thurman 12.00
Prin. A. T. Tipton, Ludlow H.S., for John Gaiser 5.00
Prin. A. T. Tipton, Ludlow H.S., for Dave McGuffey 10.00
Prin. A. T. Tipton, Ludlow H.S., for Frank Richmond 10.00
Prin. T. L. Arterberry, Madison-Model H.S., for Donald L. Mise 4.00
Prin. Paul Watts, Eminence H.S., for David Wilson 6.00
Prin. H. L. Hatfield, Butler H.S., for Billy Scott 5.00
Prin. Claude R. Dozier, Evans H.S., for Don Parsons 20.00
Prin. S. M. Matarazzo, Fort Knox H.S., for Dennis Dinota 30.00
Prin. H. T. Mitchell, Holmes H.S., for Kenneth Parker 26.00
Sr. Albert Mary, Holy Name H.S., for Kenneth Clary 40.00
Prin. Dave L. Craft, Jenkins H.S., for Emory Smallwood 35.00
Prin. C. L. Francis, Mt. Washington H.S., for Barry Armstrong 24.00
Prin. J. G. McAnelly, Taylor Co. H.S., for Bobby Roots 25.00
Prin. H. M. Watkins, Auburn H.S., for Johnny McCarley 5.00
Prin. C. Frank Bentley, Bush H.S., for Wayne Bowling 7.00
Prin. Rufus Harris, Crab Orchard H.S., for Charles Blankenship 10.00
Prin. Don R. Rawlings, Danville H.S., for Warren Griffith 48.00
Prin. Paul Watts, Eminence H.S., for Charles Raisor 55.00
Prin. Damon Ray, Glendale H.S., for Larry Hatfield 7.50
Prin. Clinton B. Hammons, Knox Central, for Jerry Hammons 5.00
Prin. Edward P. Hickey, Jr., Lacy H.S., for James West 23.00
Prin. Shelby Mason, Mackville H.S., for Jerry D. Burns 10.00
Prin. James B. Moore, Madison-Central H.S., for Wm. Cain 8.00
Prin. James B. Moore, Madison-Central H.S., for Sherman Young 6.00
Prin. Dawson Orman, Mt. Sterling H.S., for Hugh Black 6.00
Prin. W. L. Gardner, Park City H.S., for Gale Wood 20.00
Prin. Paul Ford Davis, Lynnvale H.S., for Donald Dennison 50.00
Prin. Robert G. Fiser, Mayfield H.S., for Donald Dowdy 2.50
Prin. H. Emerson Jenkins, Bald Knob H.S., for Harold Clark 10.00
Prin. Paul Watts, Eminence H.S., for Billy Allen 6.00
Prin. Paul Watts, Eminence H.S., for Gareth Hollar 7.50
Prin. Paul Watts, Eminence H.S., for Joe Rucker 6.00
Prin. Paul Watts, Eminence H.S., for H. D. Wilson 6.00
Prin. J. C. Cantrell, Valley H.S., for Bobby Grasch 414.08
Rev. Leo G. Kampsen, Lexington Cath. H.S., for Plummer Trammell
Prin. James L. Cobb, Newport H.S., for Mike Stull 34.50
Prin. Richard L. Winebarger, Ballard Mem. H.S., for Gene Poole 50.00
Prin. L. H. Robinson, Clinton Co. H.S., for Billy Perdue 17.50
Prin. F. D. Fancher, Dixon H.S., for Ronnie Towe 250.50
Prin. Sam Potter, E. Main St. H.S., for Sonny Rice 3.00
Prin. J. M. Martin, Fulton H.S., for Carl Arrington 20.00
Prin. Damon Ray, Glendale H.S., for Michael Speck 5.00
Prin. Frank A. Webster, Louisa H.S., for George D. Lewis 20.00
Prin. Frank A. Webster, Louisa H.S., for Larry Lee Weeks 5.00
Prin. Effie Arnett, Pineville H.S., for Carl Culton 158.70
Prin. John M. Lane, Sunfish H.S., for James V. Hayes 12.00
Prin. John M. Lane, Sunfish H.S., for Larry Key 12.00
Prin. D. A. Robbins, Brodhead H.S., for Millard Gordon 5.00
Prin. Robert Campbell, Clay Co. H.S., for Chester B. Smith 6.00
Prin. William G. Landrum, Mt. Vernon H.S., for Billy Davis 12.00
Prin. Dellard Moor, Sonora H.S., for Robert Edwin Ash 10.00

There being no further business, the meeting adjourned.

Russell Williamson  
President

Sheila Staddford  
Secretary