

1085

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. Crowdus, 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. Crowdus 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.

is indicated on p. 143

Cecil 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, 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. Crowder 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 Randall 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 Ratliff, 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, Waggener 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 Bill Ferriell	13.12
Prin. Arthur J. Ries, duPont Manual H.S., for Jim Hudson	13.12
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 Mimms, 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
Prin. Arthur J. Ries, duPont Manual H.S., for Richard King	5.63
Miss Eunice Haggard, Winchester H.S., for Gayle 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 Brittain	21.00
Prin. L. H. Robinson, Clinton Co. H.S., for Jimmy DeForest	4.00
Prin. Don R. 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, Evarts 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	6.00
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	34.50
Prin. James L. Cobb, Newport H.S., for Mike Stull	50.00
Prin. Richard L. Winebarger, Ballard Mem. H.S., for Gene Poole	17.50
Prin. L. H. Robinson, Clinton Co. H.S., for Billy Perdue	250.50
Prin. P. D. Fancher, Dixon H.S., for Ronnie Towé	3.00
Prin. Sam Potter, E. Main St. H.S., for Sonny Rice	20.00
Prin. J. M. Martin, Fulton H.S., for Carl Arrington	5.00
Prin. Damon Ray, Glendale H.S., for Michael Speck	20.00
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 Wilbomson
President

Shelby Payford
Secretary