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Minutes of the Annual Meeting
Kentucky High School Athletic Association
1958

The forty-first annual meeting of the Kentucky High School Athletic Association was held at the Brown Hotel, Louisville, on Thursday afternoon, April 10, 1958.

President Russell Williamson called the meeting to order at 2:30, and asked Commissioner Theo. A. Sanford to call the roll of delegates. Fifty-six regularly elected delegates or alternates answered the roll call. The following delegates were seated in the absence of the delegates or alternates from their respective districts: Jarvis Parsley, D. 38; Clinton B. Hammons, D. 50; H. G. Pennycuff, D. 56; Howard C. Yates, D. 60; Carl Genito, D. 61; Jack Fultz, D. 63.

Joe Ohr moved, seconded by John Robinson, that the minutes of the 1957 annual meeting of the Association, which had been sent previously to all member schools, be approved without being read. The motion

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was carried unanimously.

Commissioner Sanford then gave a report on the activities of the Association during the 1957-58 school year. His report follows:

"Four hundred sixty-two schools joined the Association during 1957-58. This is twenty-six more than were enrolled in 1956-57. One hundred thirty-nine schools had eleven-man football teams, and thirteen played six-man football. This is an increase of nineteen eleven-man teams over 1956-57, an increase of two in six-man football.

"Financial reports filed by the sixteen regional basketball tournament managers show total receipts of \$109,253.74. This is approximately the same figure as was shown by the 1957 reports. Receipts on the sixty-two district basketball tournaments amounted to \$209,512.79, which was an approximate increase of \$47,600.00 over 1957 receipts. Receipts from ticket sales at the State Basketball Tournament, exclusive of refunds, will exceed \$114,000.00. Additional receipts from the tournament program will bring total tournament receipts to approximately \$117,000.00. Profit to the Association on the tournament should be approximately \$88,000.00. A few tournament bills are still being received by the State Office, with the result that it is necessary to give an estimate of tournament profits at this time. A complete record of all receipts and disbursements will appear in a subsequent issue of the Association magazine.

"One thousand, two hundred twenty-four basketball officials and 373 football officials registered with the Association in 1957-58. Nine football rules clinics were held under the direction of Mr. Thomas P. Bell and Mr. Edgar McNabb, and nineteen football officials took the National Federation football examination for the higher ratings. The basketball clinics were conducted by Charlie Vettiner, as was the School for Basketball Officials. Mr. Vettiner held fifteen clinics. Additional meetings and clinics were held by the regional representatives who continued to render a fine service to the officials and schools in their respective areas. Ninety officials took the basketball examination, with twelve being added to the "certified" list and forty-five receiving the "approved" rating.

"Three hundred thirty-three schools insured their athletes under the K.H.S.A.A. Protection Fund this year. Four thousand, one hundred eighty-nine boys were insured in football; 6,710 in Physical Education and all sports except football. Seven hundred seventy-four claims, amounting to \$17,753.43, have been paid to date. This figure is approximately \$1,100.00 more than the amount reported a year ago for a comparable period of time. The Board of Control for 1957-58 gave each member school insuring its athletes in the Protection Fund a credit of \$30.00. To date this free insurance has cost the Association \$12,000.00, this amount having been transferred from the General Fund to the Protection Fund.

"Seven schools have been suspended from the Association this year, and three have been placed on probation. Four of the suspensions and all of the probations came as a result of the violation of K.H.S.A.A. By-Law 17, Practice of Sportsmanship. Two of the schools were suspended because of the violation of By-Law 5, Section 4, Preceding Semester Enrollment, and one suspension was the result of the

violation of By-Law 1, Section 7-a, Certification of Ineligible Player.

"Interest in minor and spring sports continues to increase. Regional cross country runs were held in Murray, Bowling Green, Louisville, Morehead and Berea last November for the purpose of qualifying teams and individuals for the state event, which was held in Lexington two weeks later. Four schools sent entries to the Class A section of the State Swimming Meet, held on February 22; the section for Classes B and C will be held on April 12. One hundred fifty-four member schools have indicated that they will send teams to the twelve regional track meets, a new high. Forty-eight district tournaments in baseball will be held to accommodate the 320 teams which will enter these tournaments. Seventy schools will have golf teams this spring, and these teams will enter seven regional tournaments to qualify for the State Golf Tournament. Forty-seven tennis teams will be entered in five regional tennis tournaments.

"1957-58 has been another good year for the Association. Although the State Basketball Tournament did not set a new record in attendance and receipts, the finances of the Association continue to remain in excellent condition because of the tournament profits. School representatives have been most cooperative in assisting the Board of Control and the Commissioner with the program of the Association."

Edgar McNabb moved, seconded by J. C. Cantrell, that the report of the Commissioner be accepted. The motion was carried unanimously.

President Williamson announced that W. H. Crowds and Jack Dawson had been re-elected to membership on the Board of Control for a four-year period, beginning July 1, 1958, to represent Sections 3 and 4 respectively.

President Williamson stated that consideration of the proposals was the next order of business.

McCoy Tarry moved, seconded by Clinton Hammons, that Proposal I, providing that a contestant shall become ineligible on his nineteenth birthday, with certain exceptions, be tabled. The motion was carried.

Harold Hunter moved, seconded by Edgar McNabb, that Proposal II, providing that the Board of Control have authority to set up a plan for determining a state championship in football, be adopted. The motion was carried.

George Sadler moved, seconded by Joe Duke, that Proposal III, making certain changes in the Track Rules to allow five participants to be named to a relay team, any four of whom may be used, be adopted. The motion was carried.

McCoy Tarry moved, seconded by Charles Norris, that Proposal IV, providing that registered officials be used in both "A" and "B" team football and basketball games, be tabled. The motion was carried.

McCoy Tarry moved, seconded by Tom Jeffries, that Proposal V, giving the Commissioner authority to waive the penalty of the "preceding

semester rule," if a student has been unable to comply with the attendance provisions of the rule because of illness or accident, be tabled. The motion was carried.

Jim Ownby moved, seconded by J. M. Martin, that Proposal VI, providing that the Board of Control be increased in number from eight to sixteen members, be tabled. The motion was carried.

Joe Ohr asked the permission of the Delegate Assembly to submit a proposal concerning the possible change of dates of the district, regional, and state basketball tournaments. James Lynch moved, seconded by H. G. Pennycuff, that Mr. Ohr be allowed to submit his proposal. The vote was 31-19 in favor of the motion, which was not the necessary two-thirds required for consideration of the proposal from the floor. J.C. Cantrell then asked for a roll call on the motion, which was allowed by President Williamson. Upon the roll call the motion carried by a vote of 42-20. Joe Ohr proposed that "the week prior to" be substituted for "on" in the fourth line of Tournament Rule I. George Claiborne moved, seconded by Howard Yates, that Mr. Ohr's proposal be adopted. There was a general discussion of the proposal. Clinton Hammons moved, seconded by John Robinson, that the proposal be tabled. The motion was carried.

There being no further business, President Williamson declared the meeting adjourned.

The dinner meeting of the Association was held in the Crystal Ballroom of the Brown Hotel at 6:00 P.M., with approximately 500 delegates and other school officials present. Charlie Vettiner, Director of the Jefferson County Playground and Recreation Board, introduced several young people representing the county recreation program, who entertained the group with singing and dancing numbers. Director Jack Dawson introduced John Stewart, a student at the Longfellow School in Louisville, who received the 1958 Game Guy Award. The boy's parents, and his coach, Harold S. Sauter, were also presented. Dean Lyman V. Ginger of the University of Kentucky College of Education, President of the National Education Association, gave the address of the evening. The subject of Dr. Ginger's talk was "A Challenge to the Profession." Dr. Ginger's talk was well received by all present.