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Board of Control Meeting - July 25, 1958

The Board of Control of the Kentucky High School Athletic Association met at the Kenlake Hotel, Kentucky Lake State Park, on Friday, July 25, 1958. The meeting was called to order by President Russell Williamson at 9:30 A.M., with all Board members, Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

Louis Litchfield moved, seconded by W. H. Crowdus, that the reading of the minutes of the April 11th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

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 1957-58. He presented copies of the audit, recently prepared by the Johnson-Fowler Company of Louisville. Total funds on hand June 30, 1958, were reported as being \$90,401.35. He stated that a complete breakdown on receipts and expenses would appear in a forthcoming issue of the magazine. He then presented a proposed K.H.S.A.A. budget for the year 1958-59, with estimated receipts of \$98,320.00 and estimated disbursements of \$96,420.00. After a discussion of the various budget items, W. B. Jones moved, seconded by K. G. Gillaspie; that the report of the Commissioner be accepted and approved; and that the 1958-59 K.H.S.A.A. budget be adopted as presented. The motion was carried unanimously.

The Commissioner stated that the Kentucky Association of Pep Organization Sponsors was continuing to do good work, and that the K.H.S.A.A. should continue to work with this group. President Williamson appointed K. G. Gillaspie as a committee of one to work with KAPOS with the assistance of the State Office staff.

W. H. Crowdus, Chairman of the Football Championship Committee, gave a lengthy report on the tentative plan which he and his committee had devised for the determining of football championships in three classes, AAA, AA, and A. After a discussion of the plan presented, Robert P. Forsythe moved, seconded by Louis Litchfield, that the Football Championship Committee be commended for the work which it had done; that invitations be sent to football representatives to attend the meeting in Lexington on August 9, where the plan would be discussed and ex-

plained; and that the plan presented by the committee be submitted to member school principals involved shortly after the beginning of the fall term. The motion was carried unanimously.

Louis Litchfield and K. G. Gillaspie, delegate and alternate respectively to the National Federation annual meeting, held in Santa Barbara, California, on June 22-25, 1958, gave short reports on the meeting.

Upon recommendation of the Trophy Committee, W. H. Crowdus moved, seconded by Louis Litchfield, that the district and regional basketball tournament trophy specifications for 1958-59 be identical with the specifications for 1957-58, and that the Commissioner be authorized to receive trophy bids. The motion was carried unanimously.

The Commissioner gave the following recommendations of the special committee appointed by President Williamson for basketball redistricting in Region 7: District 25--Ahrens, Central, Flaget, St. Xavier, Shawnee; District 26--DeSales, duPont Manual, J.M. Atherton, Male; District 27--Butler, Durrett, Fern Creek, Southern, Valley; and District 28--Eastern, Kentucky Military Institute, Kentucky School for Blind, Louisville Country Day, Seneca, Trinity, Waggener. K. G. Gillaspie moved, seconded by W. B. Jones, that the redistricting for 1958-59, as recommended by the committee be accepted. The motion was carried unanimously.

W. H. Crowdus moved, seconded by Jack Dawson, that the 1959 State Basketball Tournament be held in Lexington and the 1960 tournament in Louisville if satisfactory arrangements can be made by the Board of Control. The Board was polled on this motion, with Crowdus, Dawson, Forsythe and Litchfield voting "Aye"; and Gillaspie, Jones, Thornton and Williamson voting "No".

W. H. Crowdus moved, seconded by Louis Litchfield that the 1959 State High School Basketball Tournament be held in Lexington if satisfactory arrangements can be made. The motion was carried unanimously.

The Commissioner presented to the Board a request of the State Track Committee relative to sending a referendum to member schools, providing that additional track meets, called semi-final meets, be placed between the regional track meets and the State Track Meet. After general discussion of the matter, Louis Litchfield moved, seconded by K. G. Gillaspie, that the proposed plan of the State Track Committee be referred to the Delegate Assembly for a final decision on the necessary changes in the track rules, the effective date of the change to be 1960. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by W. H. Crowdus, that the next meeting of the Board of Control be held in Lexington on October 11, 1958. The motion was carried unanimously.

C. A. Thornton moved, seconded by Jack Dawson, that all bills of the Association for the period beginning April 11, 1958, and ending July 24, 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 the list of claims which had been paid by the Protection Fund since April 11, 1958, the total amount of these claims being \$5,147.40

Louis Litchfield moved, seconded by Jack Dawson, that the claims as presented by the Secretary-Treasurer be allowed. The motion was carried unanimously. The claims are as follows:

Prin. Robert Summers, Fulton Co. H.S., for Eddie Mosley	\$ 12.00
Prin. H. T. Mitchell, Holmes H.S., for Bob Barton	5.00
Prin. Blaine Martin, Lee Co. H.S., for Floyd Roysdon	5.00
Prin. W. O. Gabbard, Owsley Co. H.S., for Robert Gay	15.00
Prin. J. M. Burkich, Whitesburg H.S., for Ronald Sergeant	25.00
Prin. W. Roy Bondurant, Bridgeport H.S., for Phil Bryan	56.00
Sr. M. Judith, Holy Cross H.S., for Jerome Berling	15.00
Prin. William G. Landrum, Mt. Vernon H.S., for James Fain	7.50
Sr. Elizabeth Marie, St. Camillus H.S., for Paul VanLandingham	50.00
Prin. F. B. Simpson, Todd Co. Trng. School, for Charles E. Edmonds	20.00
Prin. Edward T. Curd, New Concord H.S., for Joseph Green	10.00
Prin. James L. Cobb, Newport H.S., for Richard Wallace	10.00
Prin. Dan L. Cobb, Rockhold H.S., for Frank Alsip	75.00
Prin. Walter H. Power, Camargo H.S., for David Ware	40.00
Prin. W. R. Tudor, Camp Dick Robinson H.S., for Gordon Yates	50.00
Prin. Lewis P. Williams, Cumberland Co. H.S., for Robert Lee	27.50
Prin. W. N. Shropshire, Dixie Heights H.S., for Elwood Robinson	5.00
Prin. H.L. Hatfield, Butler H.S., (Shively), for John Devers	10.00
Sr. Mary Ephrem, Fredericktown H.S., for Leo Young	40.00
Prin. Hayden C. Parker, Olive Hill H.S., for Herman Roe	25.00
Prin. William L. Mills, Black Star H.S., for Melvyn Burnett	7.50
Prin. P. D. Fancher, Dixon H.S., for Donald Rigdon	3.00
Prin. James L. Cobb, Newport H.S., for Herbert Bonner	5.00
Prin. James L. Cobb, Newport H.S., for Angelo Hall	5.00
Prin. George Coker, Jr., Richardsville H.S., for Paul DeVore	5.00
Prin. George Coker, Jr., Richardsville H.S., for Amos Runner	59.43
Prin. Dan L. Cobb, Rockhold H.S., for Ova H. Brown	25.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Leonard Adams	10.00
Prin. Shelvie Fuson, Middlesboro H.S., for Karl Brittain	50.00
Prin. W. L. Gardner, Park City H.S., for Bobby Carey	27.50
Prin. Sam Potter, E. Main St. H.S., for Sam Potter	20.00
Prin. James Jennings, Graham H.S., for John Gillaspie	15.00
Prin. Fred Schultz, Murray H.S., for David Miller	6.00
Prin. Fred Schultz, Murray, for Danny Roberts	10.00
Prin. Fred Schultz, Murray, for Jerry Rose	5.00
Prin. Fred Schultz, Murray H.S., for Eddie Wells	6.00
Prin. James L. Cobb, Newport H.S., for Ronald Storn	75.00
Prin. Billy Lockridge, Nicholasville H.S., for Carl Hatton	10.00
Prin. Cecil Reid, Symsonia H.S., for Jerald Ellington	50.00
Prin. H.B. Steely, Williamsburg H.S., for Elmer Patrick	16.00
Prin. H.B. Steely, Williamsburg H.S., for Carl Trussell	35.00
Prin. Lewis P. Williams, Cumberland Co. H.S., for Randal Flowers	40.00
Prin. Lewis P. Williams, Cumberland Co. H.S., for Randal Flowers	12.00
Prin. Lewis P. Williams, Cumberland Co. H.S., for Rondal Scott	6.00
Prin. W. N. Shropshire, Dixie Heights H.S., for John Heckman	6.00
Prin. W. K. Niman, Fern Creek H.S., for Ronald Williams	5.00
Prin. Roy G. Teague, Harlan H.S., for Bob Blanton	11.00
Prin. Roy G. Teague, Harlan H.S., for Jack Chitwood	5.00
Prin. Roy G. Teague, Harlan H.S., for Jim Greer	15.00
Prin. Roy G. Teague, Harlan H.S., for Randy Myers	5.00

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Prin. Roy G. Teague, Harlan H.S., for Leslie Roark	5.00
Prin. T. L. Arterberry, Madison-Model H.S., for Ray Teater	118.70
Prin. Morris B. Cierley, University H.S., for Lanny Cox	12.00
Prin. J. C. Cantrell, Valley H.S., for Virgil Hall	6.00
Prin. J. C. Cantrell, Valley H.S., for Richard Hunter	6.00
Prin. Don R. Rawlings, Danville H.S., for Larry Boyd	20.88
Prin. Don R. Rawlings, Canville H.S., for Bobby Stigall	5.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Basil Singleton	150.00
Prin. Arthur J. Ries, duPont Manual H.S., for Edwin Alster	130.15
Prin. Arthur J. Ries, duPont Manual H.S., for Ken Smith	150.00
Prin. Joseph G. Chaney, Russellville H.S., for Jerry Estes	215.00
Prin. A. R. Rochelle, Todd Co. H.S., for Harold Snead	5.00
Prin. W. B. Jones, Somerset H.S., for Joe Brown	15.00
Prin. W. B. Jones, Somerset H.S., for Harold Davis	18.00
Prin. W. B. Jones, Somerset H.S., for Elray Edwards	25.00
Prin. James C. Bruce, Durrett H.S., for Terry Rudolph	98.23
Sr. Caroline Mary, St. Agatha H.S., for John Sampson	25.00
Prin. McCoy Tarry, Sedalia H.S., for Ray Hendon	75.00
Prin. Morris Cierley, University H.S., for Ernest Clarke III	5.00
Prin. J. C. Cantrell, Valley H.S., for Wayne Bain	7.50
Prin. J. C. Cantrell, Valley H.S., for Kenneth Baker	5.00
Prin. J. C. Cantrell, Valley H.S., for Ronald Steele	10.00
Ass't. Prin. D. C. Taylor, Benham H.S., for Don Hodges	100.00
Prin. James B. Moore, Madison-Central H.S., for Douglas Whittemore	28.60
Prin. Shelvie Fuson, Middlesboro H.S., for Charles Ballou	5.00
Prin. Shelvie Fuson, Middlesboro H.S., for Lonnie Beeler	5.00
Prin. Shelvie Fuson, Middlesboro H.S., for Danny Schultz	5.00
Prin. Shelvie Fuson, Middlesboro H.S., for Walter Taylor	5.00
Prin. Shelvie Fuson, Middlesboro H.S., for Ben Webb	19.00
Prin. H. L. Ellis, Ashland H.S., for Bobby Lee	5.00
Prin. Floyd Hall, Bardstown H.S., for Jake Wommer	10.00
Prin. J. C. Bruce, Durrett H.S., for Fred Schneble	15.00
Prin. Roy G. Teague, Harlan H.S., for Albert Scalf	25.00
Prin. H. L. Davis, Lafayette H.S., for Tom Binkley	12.00
Prin. H. L. Davis, Lafayette H.S., for Jim Burns	5.00
Prin. H. L. Davis, Lafayette H.S., for Jerry Curtis	5.00
Prin. H. L. Davis, Lafayette H.S., for Kenny Jayne	15.00
Prin. Elmo C. Head, Shelbyville H.S., for Evan Settle	25.00
Prin. William Ryan, Minerva H.S., for Pete Davis	53.50
Prin. A. J. Ries, dePont Manual H.S., for Charles Chandler	24.00
Prin. A. J. Ries, duPont Manual H.S., for James Hudson	24.00
Prin. A. J. Ries, duPont Manual H.S., for Kenneth Ice	67.50
Prin. A. J. Ries, duPont Manual H.S., for Bobby Layman	24.00
Prin. A. J. Ries, duPont Manual H.S., for Ronald Metry	37.50
Prin. A. J. Ries, duPont Manual H.S., for James Ricketts	62.50
Prin. A. J. Ries, duPont Manual H.S., for Bernie Whalen	67.50
Prin. E. G. Sanders, Hodgenville H.S., for James Sanders	6.00
Prin. J. B. Moore, Madison-Central H.S., for Kirby Allen	42.00
Prin. James V. Bolen, Prestonsburg H.S., for Ted Tackett	35.00
Prin. J. C. Cantrell, Valley H.S., for Stanley Hicks	18.00
Prin. H. B. Steely, Williamsburg H.S., for Garvy Croley	20.00
Prin. H. B. Steely, Williamsburg H.S., for Ralph Hopkins	50.00
Prin. Sam Potter, E. Main St. H.S., for Rodney Kincer	101.78
Prin. John B. Lowe, Waggener H.S., for George Tribble	30.00
Prin. Russell Garth, Atherton H.S., for Jeff Morris	28.13
Prin. J. C. Bruce, Durrett H.S., for Bill Raymer	5.00
Prin. H. L. Davis, Lafayette H.S., for Jim Hombirg	32.00

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Prin. H. L. Davis, Lafayette H.S., for Richard Hulette	7.00
Prin. MacG. McRaney, Murray Trng. H.S., for Dan Harrell	6.00
Prin. J. H. Harvey, Old Ky. Home H.S., for James Greer	25.00
Prin. W. B. Jones, Somerset H.S., for Richard Allen	24.00
Prin. T. T. Knight, Southern H.S., for William Paschal	81.50
Prin. P. D. Fancher, Dixon H.S., for Tommy Cook	75.00
Prin. W. R. Tudor, Camp Dick Robinson H.S., for Bobby Curtis	33.50
Prin. P. L. Guthrie, Dunbar H.S. (Lex.), for Ralph Givens	23.00
Prin. P. L. Guthrie, Dunbar H.S. (Lex.), for Raymond E. McClellan	35.00
Prin. John A. Wells, Lyon Co. H.S., for Roy Cothran	10.00
Prin. John A. Wells, Lyon Co. H.S., for Bobby Dyer	32.00
Miss Effie Arnett, Prin., Pineville H.S., for Richard Park	15.00
Prin. Elmo C. Head, Shelbyville H.S., for Steve Gilreath	32.00
Miss Gizzie K. Combs, Prin., Dilce Combs Mem. H.S., for Edd Back	5.00
Miss Gizzie K. Combs, Prin., Dilce Combs Mem. H.S., for Farmer Begley	6.00
Prin. Ronald Connelly, Elkhorn H.S., for Leon Tracy	82.25
Prin. John M. Potter, Gallatin Co. H.S., for Harry Breisacher	500.00
Prin. Paul Ford Davis, Lynnvale H.S., for Jackie Mink	5.00
Ass't. Prin. D. C. Taylor, Benham H.S., for James Cornette	12.00
Ass't. Prin. D. C. Taylor, Benham H.S., for Larry Davis	10.00
Ass't. Prin. D. C. Taylor, Benham H.S., for Phil Nunnery	6.00
Prin. Dawson Orman, Mt. Sterling H.S., for Gary Broten	101.00
Prin. Billy Lockridge, Nicholasville H.S., for Fred Hopper	35.00
Prin. Jarvis Parsley, Bracken Co. H.S., for Monte Cooper	21.00
Prin. H. L. Hatfield, Butler H.S. (Shively), for Sammy Butler	13.00
Prin. H. L. Hatfield, Butler H.S. (Shively), for Michael Sandifer	7.00
Prin. A. F. Young, Harrodsburg H.S., for Robert Stratton	8.00
Prin. James Bolen, Prestonsburg H.S., for Larry Garrett	15.00
Prin. A. R. Rochelle, Todd Co. H.S., for Eugene Shumate, Jr.	3.00
Ass't. Prin. D. C. Taylor, Benham H.S., for Larry Davis	6.00
Ass't. Prin. D. C. Taylor, Benham H.S., for Larry Flanary	36.25
Prin. William L. Mills, Black Star H.S., for Calvin Scott	31.00
Prin. D. T. Starks, Flaherty H.S., for Clarence Foushee	32.00
Prin. Earl Cocanougher, Junction City H.S., for Conald Carter	5.00
Prin. Earl Cocanougher, Junction City H.S., for Tom Young	28.00
Prin. James W. Salisbury, Martin H.S., for Jan Grigsby	20.00
Prin. D. T. Starks, Flaherty H.S., for Gene Mills	50.00
Prin. Edwin V. Stewart, Maytown H.S., for Steve Allen	6.00
Prin. William L. Mills, Black Star H.S., for Curtis Barton	5.00
Prin. Palmore Lyles, Carrollton H.S., for Mike Brindley	12.00
Supt. Howard Moore, Ferguson H.S., for Joe Frank Minton	29.00
Prin. Clyde T. Lassiter, Henry Clay H.S., for Robert Jones	152.50
Prin. Monroe Fugate, M. C. Napier H.S., for Kidd Fugate	22.00
Supt. A. D. Owens, Newport H.S., for Rodney Gross	4.00
Prin. Richard L. Winebarger, Ballard Mem. H.S., for George Lane	7.00
Supt. Ralph Dorsey, Caverna H.S., for Lloyd Isenberg	50.00
Supt. L. H. Lutes, Falmouth H.S., for William Browning	50.00
Supt. Garland Creech, Liberty H.S., for Ray Price	168.50
Supt. Gene C. Farley, Glasgow H.S., for Bobby Moran	4.00
Supt. Louis Litchfield, Crittenden Co. H.S., for Larry A. Easley	22.00
Prin. Virgil Porter, Flat Gap H.S., for James Blevins	5.00

\$5,147.40

There being no further business, the meeting adjourned.

Russell Williamson
President

John A. Taylor
Secretary

PROPOSED K. H. S. A. A. BUDGET - 1958-59

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RECEIPTS

Annual Dues	\$ 1,350.00
Officials' Dues	4,500.00
Officials' Fines	50.00
School Fines	20.00
Magazine Advertising	800.00
Interest from Bonds & Savings Accounts	1,000.00
Sale of Nat'l. Federation Publications	100.00
Profit from State Basketball Tournament	90,000.00
Receipts - State Baseball Tournament	500.00
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	\$ 98,320.00

DISBURSEMENTS

Board of Control Expense	4,200.00
Commissioner's Salary	10,500.00
Expense - Commissioner's Office	500.00
Assistant Commissioner's Salary	7,500.00
Travel Expense - Assistant Commissioner	750.00
Secretarial Help	6,000.00
Postage	1,800.00
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 & Service Contracts	400.00
Building Repairs	100.00
Utilities	850.00
Telephone & Telegraph	1,000.00
Investigations - Board of Control	100.00
Fidelity Bonds	50.00
Printing	2,500.00
Appropriation to Kentucky Coaches Association	500.00
Appropriation to KAPOS	200.00
Purchase of National Federation Publications	1,600.00
Delegates to National Federation Meetings	4,500.00
National Federation Dues	125.00
Girls' Division - NSGWS	300.00
Rental on Films	400.00
Audit	50.00
Meals - Annual Banquet	1,600.00
Speaker - Annual Banquet	100.00
Social Security	350.00
Transfer of Funds to Protection Fund	13,000.00
<u>Magazine Costs:</u>	
Printing & Engraving	3,850.00
Mailing	85.00
<u>Officials' Division:</u>	
Honorariums & Expenses -- Clinics	1,100.00
Printing & Miscellaneous Expense	100.00
School for Officials	1,200.00
Regional Basketball Clinics & Bureaus	250.00
Officials' Emblems	400.00

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Swimming Expense	2,700.00
Golf Expense	1,600.00
Tennis Expense	1,250.00
Track Expense	9,200.00
Cross Country Expense	1,000.00
Baseball Expense	8,000.00
Retirement Fund	3,750.00
Miscellaneous Disbursements	100.00

\$ 96,420.00

The following is a list of the items included in the account for the year ending 12/31/1964. The total amount of the account is \$96,420.00. The account is maintained in the name of the City of [illegible] and is used for the purpose of [illegible]. The items listed are as follows:

Swimming Expense: 2,700.00
 Golf Expense: 1,600.00
 Tennis Expense: 1,250.00
 Track Expense: 9,200.00
 Cross Country Expense: 1,000.00
 Baseball Expense: 8,000.00
 Retirement Fund: 3,750.00
 Miscellaneous Disbursements: 100.00

Total: \$96,420.00

The account is maintained in the name of the City of [illegible] and is used for the purpose of [illegible]. The items listed are as follows:

Swimming Expense: 2,700.00
 Golf Expense: 1,600.00
 Tennis Expense: 1,250.00
 Track Expense: 9,200.00
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 Baseball Expense: 8,000.00
 Retirement Fund: 3,750.00
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Total: \$96,420.00