

1084

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 17, 1959. The meeting was called to order by President Russell Williamson at 9:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Cecil A. Thornton moved, seconded by Jack Dawson, that the reading of the minutes of the March 20th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner gave a brief report on State Tournament receipts and expenses. He stated that total receipts would approximate \$111,000.00, and he estimated that profit to the Association would be a figure close to \$82,000.00.

Chairman K. G. Gillaspie of the Insurance Committee and Commissioner Theo. A. Sanford made a report for the Committee. After a general discussion of insurance problems and recommendations of the Kentucky Department of Insurance, Robert P. Forsythe moved, seconded by K. G. Gillaspie, that the Protection Fund go out of business on June 30, 1959. The motion was carried unanimously.

Messrs. Gillaspie and Sanford then presented three commercial insurance plans, which might be recommended to K.H.S.A.A. member schools. These plans were made available by the following: Pilot Life Insurance Company, Greensboro, North Carolina; Continental Casualty Company, Chicago, Illinois presented by the R. R. Sullivan Agency of Louisville; Old Security Life Insurance, Chicago, Illinois, presented by Albert Knapp and Associates of Cincinnati, Ohio. W. B. Jones moved, seconded by Cecil A. Thornton, that the three insurance plans as presented by the Committee be recommended to Association member schools by the Board of Control. The motion was carried unanimously.

K. G. Gillaspie moved, seconded by Robert P. Forsythe, that the Board of Control for 1959-60 allow an insurance credit of \$30.00 to each school for "all sports except football," and an additional credit of \$30.00 to each school maintaining a football team. The motion was carried unanimously.

There was a discussion of possible redistricting in basketball. Louis Litchfield moved, seconded by W. B. Jones, that the following redistricting in basketball be made in 1959-60: move Trigg County from District 5 to District 7, and move Dawson Springs from District 6 to District 7; move Woodford County from District 42 to District 41, and move Jessamine County from District 43 to District 42; move Menifee County from District 61 to District 62. The motion was carried unanimously.

The Commissioner announced the resignation of John Heber as Chairman of the State Track Committee. He stated that he had appointed William McCubbin as manager of the Lexington regional track meet, and recommended that Mr. McCubbin be named manager of the State Track Meet. W. B. Jones moved, seconded by Cecil A. Thornton, that the recommendation of the Commissioner be accepted. The motion was carried unanimously.

The Commissioner proposed that an Athletic Injury Prevention Conference be substituted for the baseball and track clinics, which have previously been held on the first day of the annual University of Kentucky Clinic for Coaches. He stated that he had been in contact with representatives of the Kentucky State Medical Association, and that he believed that this organization would be interested in conducting the Athletic Injury Prevention Conference on the first day of the 1959 U. K. Coaches' Clinic, which would be August 12. Louis Litchfield moved, seconded by Robert P. Forsythe, that the Kentucky State Medical Association be asked to conduct an Athletic Injury Prevention Conference at Lexington on August 12, 1959, and that the usual K.H.S.A.A. clinics in baseball and track be omitted for this year if the conference is held. The motion was carried unanimously.

Louis Litchfield moved, seconded by W. H. Crowdus, that the summer meeting of the Board be held in northern Kentucky late in July, on a date and at a site to be determined by the Commissioner. The motion was carried unanimously.

Louis Litchfield moved, seconded by W. H. Crowdus, that the delegate and alternate to the forthcoming summer meeting of the National Federation be W. B. Jones and K. G. Gillaspie respectively. The motion was carried unanimously.

The meeting adjourned to reconvene after 2:00 P.M.

Clyde Reeves of the State Fair Board, accompanied by several representatives of Louisville hotels, transit agencies, and the Louisville Chamber of Commerce, met with the Board of Control to discuss the possibility of the location of the 1960 State High School Basketball Tournament at Freedom Hall in Louisville. After the visitors had answered numerous questions asked by members of the Board, they were asked to retire. Robert P. Forsythe moved, seconded by W. H. Crowdus, that a vote by secret ballot be taken concerning the location of the 1960 State Basketball Tournament at Louisville or Lexington, providing that satisfactory arrangements can be made. All voted "Aye" except Cecil A. Thornton and K. G. Gillaspie, who voted "No". A ballot was then taken, which resulted in Louisville receiving five votes and Lexington three. W. B. Jones moved, seconded by Louis Litchfield, that a rental fee of \$9,000.00 be offered to Clyde Reeves of the State Fair Board for use of Freedom Hall as the site of the State High School Basketball Tournament in 1960. The motion was carried. The proposal of the Board was accepted by Mr. Reeves.

President Williamson named K. G. Gillaspie, W. B. Jones and Cecil A. Thornton as members of the Budget Committee for 1959-60.

Jack Dawson moved, seconded by W. B. Jones, that all bills of the Association beginning March 20, 1959, and ending April 16, 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 March 20, 1959, the total amount of these claims being \$2,249.94. K. G. Gillaspie 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:

384

Prin. Prentice L. Gott, Bristow H.S., for Harel Carrier	16.00
Prin. P. D. Fancher, Dixon H.S., for Morris Coffman	10.00
Prin. Jeff B. Mayes, Letcher H.S., for Coleman Blair	5.00
Prin. Roy G. Teague, Harlan H. S., for John Surgener	6.00
Prin. Roy G. Teague, Harlan H.S., for Bill Walls	6.00
Prin. Roy G. Teague, Harlan H.S., for Mack Short	6.00
Prin. Roy G. Teague, Harlan H.S., for Robert Seales	6.00
Prin. Roy G. Teague, Harlan H.S., for Douglas S. Seales	10.00
Prin. Roy G. Teague, Harlan H.S., for Earl Rodgers	10.00
Prin. Roy G. Teague, Harlan H.S., for Dennis Parsons	10.00
Prin. Roy G. Teague, Harlan H.S., for Lennie Moore	6.00
Prin. Roy G. Teague, Harlan H.S., for Howard Mize	10.00
Prin. Roy G. Teague, Harlan H.S., for Wesley Marlin	16.00
Prin. Roy G. Teague, Harlan H.S., for Gary Gross	10.00
Prin. Roy G. Teague, Harlan H.S., for Cecil Bard	28.00
Prin. Roy G. Teague, Harlan H.S., for Bobby Cox	10.00
Prin. Roy G. Teague, Harlan H.S., for Jack Chitwood	6.00
Prin. Roy G. Teague, Harlan H.S., for Buddy Tweed	10.00
Prin. W. K. Niman, Fern Creek H.S., for Jim Whitis	53.00
Jean Austin, salary less withholding, March	171.48
Prin. Ruben Watts, Kingdom Come H.S., for Ilan Thompson	6.00
Prin. A. T. Tipton, Ludlow H.S., for Pete Carpenter	10.00
Prin. John W. Trapp, Eastern H. S., for Joe Creason	6.00
Prin. Wilbur Smith, Caverna H.S., for Haskell Borden	6.00
Prin. Raymond H. Herndon, Bowling Green H.S., for Wayne Turner	28.00
Prin. K. B. Farmer, Seneca H.S., for John Larmee	91.50
Prin. James A. Pursifull, Bell County H.S., for Gale Robbins	40.00
Prin. James A. Pursifull, Bell County H.S., for Roy Wilson	40.00
Prin. K. B. Farmer, Seneca H.S., for Nicki Karem	16.39
Prin. T. T. Knight, Southern H.S., for Lynn Griffin	80.00
Prin. Ralph Blakey, Grant County H.S., for Robert Gouge	5.00
Prin. Ralph Blakey, Grant County H.S., for Benton Stith	5.00
Prin. Jack V. Foley, Popular Creek H.S., for James E. Young	27.00
Prin. J. C. Cantrell, Valley H.S., for Joe Druga	5.00
Prin. Raymond H. Herndon, Bowling Green H.S., for Tommy Dunn	6.00
Prin. Paul Ford Davis, Lynnvale H.S., for Johnny Drake	5.00
Internal revenue service-Inc. & SS taxes W/H for quarter	155.88
Kentucky State Treas.-taxes W/H for quarter ending 3-31-59	11.43
Treas. City of Lex.-license fee W/H for quarter " "	10.14
Prin. Paul Coop, Campbellsville H.S., for Danny Rose	12.00
Prin. Russell Williamson, Inez H.S., for Marion Horn, Jr.	10.00
Prin. Russell Williamson, Inez H.S., for Jacob Horn	10.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Carl Reese	150.00
Prin. Ruben Watts, Kingdom Come H.S., for Wilkie Mitchell	8.00
Prin. D. L. Craft, Jenkins H.S., for Johnny Shook	11.00
Prin. Ralph Blakey, Grant County H.S., for Giltner Meeks	5.00
Prin. Ralph Blakey, Grant County H.S., for Jimmy Mullins	5.00
Prin. John B. Lowe, Waggener H.S., for David Stutzenberger	32.00
Prin. John B. Lowe, Waggener H.S., for Patrick Malone	20.00
Prin. W. H. Story, Lincoln H.S., for John A. Bell	12.00
Prin. B. D. Mutchler, Paducah Tilghman H.S., for Mike Sticher	10.00
Prin. K. B. Farmer, Seneca H.S., for Edward Pape, Jr.	10.00
Prin. K. B. Farmer, Seneca H.S., for Jim Goolsby	20.00
Prin. Elmo C. Head, Shelbyville H.S., for Roger Green	12.00
Prin. Fred Schultz, Murray H.S., for Joe Bob Brewer	6.00
Prin. Fred Schultz, Murray H.S., for Jimmie Rose	20.00

Prin. Lloyd E. Patterson, Morgan County H.S., for Larry Elliott	12.00
Prin. Arthur L. Cotterill, Fleming County H.S., for Paul Gray	62.50
Prin. John V. Hegenauer, Newport Catholic H.S., for Martin Gutfreund	10.00
Prin. John V. Hegenauer, Newport Catholic H.S., for Pat Schroder	10.00
Dr. H. L. Davis, Lafayette H.S., for Les Woods	17.50
Prin. Shelvie Fuson, Middlesboro H.S., for Pat Greer	35.00
Prin. H. L. Hatfield, Butler H.S., for Raymond Cary	131.28
Prin. W. R. Duerson, Buckeye H.S., for Elmer Hall	5.00
Prin. Earl Cocanougher, Junction City H.S., for Noble Young	6.00
Prin. Dero G. Downing, College H.S., for Jim Huggins	29.00
Prin. Arthur T. Tipton, Ludlow H.S., for Philip Watkins	6.00
Prin. John M. Lane, Sunfish H.S., for Louis Logsdon	29.00
Prin. Roscoe Turner, Leslie County H.S., for Jimmy Roberts	8.00
Prin. Leighton Watkins, London H.S., for Tommy Gandolfo	20.00
Prin. Atwood S. Wilson, Central H.S., for Robert Tinsley	29.00
Prin. Wm. Traylor, Drakesboro Community H.S., for Will H. Reynolds, Jr.	303.46
Prin. Wm. Traylor, Drakesboro Community H.S., for Wallace R. Martin	12.00
Prin. J. B. Moore, Madison Central H.S., for Franklin Curry	5.00
Supt. L. H. Lutes, Falmouth H.S., for Joe E. Kearns	186.38
Prin. D. A. Robbins, Brodhead H.S., for Darrell Stevens	8.00
Prin. John V. Hegenauer, Newport Catholic H.S., for Ronald Hunter	12.00
TOTAL.....	\$2,249.94

There being no further business, the meeting adjourned.

Russell Williamson
President

Sherrill Sanford
Secretary