Board of Control Meeting -- July 31, 1959

The Board of Control of the Kentucky High School Athletic Association met at the Beechwood High School, South Fort Mitchell, Kentucky, on Friday morning, July 31, 1959. The meeting was called to order by President Russell Williamson at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. E. Mansfield present.

Jack Dawson moved, seconded by Louis Litchfield, that the reading of the minutes of the April 17th 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 K.H.S.A.A. Protection Fund for the year 1958-59. He presented copies of the audit, recently prepared by the Johnson-Fowler Company of Louisville. Total funds on hand June 30, 1959, were reported as being $79,530.70. He stated that a complete break down 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 1959-60 with estimated receipts of $105,920.00 and estimated disbursements of $104,710.00. There was general discussion of the various budget items. W. E. Jones moved, seconded by Jack Dawson, that the report of Commissioner be accepted and approved; and that the 1959-1960 K.H.S.A.A. budget be adopted as presented. The motion was carried unanimously.

K. C. Gillaspie and Robert P. Forsythe gave reports on the annual meeting of the National Federation which had been held at Chattanooga, Tennessee, on June 28-July 2, 1959.
The Commissioner stated that plans were moving along for the holding of the first K.H.S.A.A. football championships, scheduled for the forthcoming 1959 season. He stated that schools had been assigned to their classes and region and that he would put into effect the various regulations for determining the champions in the three classes, previously adopted by the Board of Control. He further stated that a plan should be adopted to break a tie for a regional class championship if one should occur in the Dickinson System ratings. The Commissioner said that he and Mr. Mansfield had studied the Alabama plan for determining championships, and he recommended that the point system of the Alabama plan be used in Kentucky to break a tie if one should occur in the Dickinson ratings. W. H. Crowkus moved, seconded by Jack Dawson, that the recommendation of the Commissioner concerning the adoption of the Alabama plan for the breaking of a Dickinson System tie be accepted. The motion was carried unanimously.

The Commissioner stated that the Insurance Committee had presented three commercial insurance plans, which might be recommended to the K.H.S.A.A. member schools, at the April meeting of the Board. He stated that the Committee wished to present the plans of three additional commercial companies, which might be recommended to member schools of the Association. These plans were made available by the following: Kentucky Central Life and Accident Insurance Company, presented by the Kingdon Company of Lexington; the John T. Muncey Company of Lexington; and Mutual of Omaha, Nebraska. K. C. Gillaspie moved, seconded by Jack Dawson, that the three insurance plans presented by the Commissioner and the insurance committee be recommended to Association member schools by the Board of Control. The motion was carried unanimously.

W. H. Crowkus moved, seconded by Louis Litchfield, that the trophy committee be authorized to select new district and regional basketball trophies for 1960, and to advertise for and accept bids for these trophies. The motion was carried unanimously.

The Commissioner presented a re-districting plan which he, upon authorization of President Williamson, had presented to the principals of the 16th region. He stated that the majority of the school men polled favored the proposed plan, but that several thought that the changes suggested in the district lines would be unsatisfactory. W. B. Jones moved, seconded by K. C. Gillaspie, that the proposed re-districting plan for region 16 not be put into effect for 1959-60 but that the schools be notified that, unless a plan is submitted to the Board of Control which appears to be better than the one presented, this plan will probably be adopted for the school year 1960-61. The motion was carried unanimously.

W. H. Crowkus moved, seconded by Robert P. Forsythe, that the next meeting of the Board of Control be held in Lexington on October 17, 1959. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by W. B. Jones, that all bills of the Association for the period beginning April 17, 1959, and ending July 30, 1959, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as the 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 17, 1959, the total amount of these claims being $6,323.40. W. H. Crowkus moved, seconded by K. C. Gillaspie, that the claims presented by the Secretary-Treasurer of the Protection Fund be allowed. The
motion was carried unanimously. The claims are as follows:

Prin. James E. Moore, Madison Central H.S., for Raymond Ross $50.00
Prin. R. C. Honaker, Mackville H.S., for Jackie Key $10.00
Prin. William R. Birdwell, Slaughters H.S., for Don Boles $10.00
Prin. Charles F. Martin, Lebanon H.S., for Randal Cox $5.00
Prin. Paul Coop, Campbellsville H.S., for John Newcomb $25.00
Prin. Leighton Watkins, London H.S., for Ervin White $129.15
Prin. T. L. Arterberry, Madison Model H.S., for Billy Lee $76.25
Monticello High School, for Gene Pendleton $45.00
Prin. H. L. Perkins, Rineyville H.S., for William Wise $57.50
Prin. Harold Miller, Highlands H.S., for Dan Beineke $16.00
Prin. Harold Miller, Highlands H.S., for Dave Hudspeth $6.00
Prin. Clyde L. Orr, Franklin County H.S., for Gerald Miller $5.00
Prin. Clyde L. Orr, Franklin County H.S., for Leon Schroder $5.00

Jean Austin, April salary less withholdings $171.48
Prin. Robert N. Bush, Todd County H.S., for Billy Simpson $12.00
Supt. Tebay Rose, Carlisle H.S., for Elva D. Clark $32.50
Prin. James L. Cobb, Newport H.S., for Rickey Huck $10.00
Prin. Effie Arnett, Pineville H.S., for Alfred Wombles $5.00
Prin. Frank V. Firestone, Russell H.S., for John Duncan $31.00
Prin. Fred Schultz, Murray H.S., for Jerry Henry $66.50
Prin. James M. Wood, Clarkson H.S., for Paul Horn $90.00
Prin. M. J. Belew, Williamstown H.S., for Jefferson Webb $5.00
Prin. Billy Lockridge, Jessamine County H.S., for Lennie House $10.00
Prin. W. P. Wheeler, Daviess County H.S., for Eddie Harris $16.00
Prin. F. D. Wilkinson, Frankfort H.S., for Billy Eddins $60.00
Prin. James L. Cobb, Newport H.S., for Roy Riley $35.00
Prin. James L. Cobb, Newport H.S., for Jeff Miller $5.00
Prin. James L. Cobb, Newport H.S., for Robert Morris $5.00
Prin. James L. Cobb, Newport H.S., for Wayne Hetteberg $50.00
Prin. John B. Lowe, Waggener H.S., for Warren VanHoose $10.00
Prin. Damon Ray, Glendale H.S., for Eddie Best $6.00
Prin. P. D. Fancher, Dixon H.S., for Jim Ramsey $55.50
Prin. John B. Lowe, Waggener H.S., for Raymey Simpson $21.25
Prin. Norman Antle, Russell County H.S., for Wendell B. Coffey $27.00
Prin. Lloyd E. Patterson, Morgan County H.S., for Jimmie Stamper $50.00
Prin. Lawrence E. Price, Wayland H.S., for Gary Branham $15.00
Prin. B. D. Mutschler, Paducah Tilghman H.S., for E.M. Bailey, Jr. $6.00
Prin. J. M. Burkich, Whitesburg H.S., for Bobby Banks $36.00
Prin. J. C. Cantrell, Valley H.S., for Tonny Carpenter $10.00
Prin. K. B. Farmer, Seneca H.S., for Forrest Lehman $5.00
Prin. James C. Bruce, Durrett H.S., for Cary Nally $78.25
Prin. James C. Bruce, Durrett H.S., for Gilbert Mrgan $47.50
Prin. James C. Bruce, Durrett H.S., for David Williams $24.00
Prin. James C. Bruce, Durrett H.S., for Dan Klein $20.00
Prin. James C. Bruce, Durrett H.S., for Morgan Mayer $12.00
Prin. John B. Lowe, Waggener H.S., for Daryl Beck $50.00
Prin. J. M. Burkich, Whitesburg H.S., for Wendel Sparks $12.00
Prin. K. B. Farmer, Seneca H.S., for John Carpenter $10.00
Prin. Clinton E. Hammons, Knox Central H.S., for Bill Burch $50.00
Prin. R. F. Peters, Breckinridge County H.S., for Tommy Brite $5.00
Prin. W. K. Niman, Fern Creek H.S., for Gordon Thompson $5.00
Prin. W. K. Niman, Fern Creek H.S., for Walter Larmee claim $36.50
Prin. Donald Davis, Bellevue H.S., for Peter Heister $131.03
Prin. Chester C. Redmon, Hopkinsville H.S., for Clarke Linsey $50.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Bob Ward $22.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Robert Schultz $10.00
Prin. Burnice Gearheart, Maytown H.S., for Bucky Ellis
Prin. Dave L. Craft, Jenkins H.S., for Nickie Dann
Prin. Kenneth Kuhner, Dayton H.S., for Eddie Bolser
Prin. Russell Garth, Atherton H.S., for Jim Stockton
Prin. Russell Garth, Atherton H.S., for Jim Wood
Prin. Russell Garth, Atherton H.S., for Georg Norris
Prin. Bradford D. Mutchler, Paducah Tilghman, for John Mutchler
Prin. H. A. Howard, Corbin H.S., for Fred Rader
Prin. James L. Cobb, Newport H.S., for Dennis Brown
Prin. James L. Cobb, Newport H.S., for Ken Pigg
Prin. Charles B. Parsons, Livingston H.S., for William Smith
Prin. H. B. Steely, Williamsburg H.S., for Richard Magee
Prin. Roy R. Gamic, Georgetown H.S., for Robert Wilson
Prin. Dave L. Craft, Jenkins H.S., for Tommy Chaffins
Prin. John E. Lowe, Waggener H.S., for Howard Watson
Prin. William D. Smart, Harrodsburg H.S., for Sam Brown
Prin. H. A. Howard, Corbin H.S., for Rodney Barton
Prin. J. B. Moore, Madison Central H.S., for Herman Campbell
Prin. Grazia K. Combs, D.C. Memorial H.S., for James Scruggs
Prin. H. B. Steely, Williamsburg H.S., for Elmer Patrick
Prin. Kendall Boggis, Cumberland H.S., for Larry Jarvis
Prin. K. B. Farmer, Seneca H.S., for Bill Bischof
Prin. Lee P. Jones, Loyall H.S., for Walter Simpson
Prin. H. B. Hatfield, Butler H.S., for Eddie Crum
Prin. H. L. Hatfield, Butler H.S., for Samm Butler
Prin. T. L. Arterberry, Madison Model, for Talbott Todd
Prin. T. L. Arterberry, Madison Model, for Billy Humble
Prin. W. K. Himer, Fern Creek H.S., for Walter Larmes
Prin. Jarvis Parsley, Bracken County H.S., for Ronnie Case
Prin. H. L. Ellis, Ashland H.S., for Kendall Boeck
Prin. Weldon Hall, Madisonville H.S., for Buddy Rucker
Prin. Alonzo Combs, Nicholas County H.S., for Jack Guy
Prin. James Tichenor, Lloyd H.S., for Jim Roberts
Prin. Raymond H. Herndon, Bowling Green H.S., for Wayne Copas
Prin. Raymond H. Herndon, Bowling Green H.S., for Billy Haynes
Prin. Raymond H. Herndon, Bowling Green H.S., for Devoye Upton
Prin. Raymond H. Herndon, Bowling Green H.S., for Ronnie Morehead
Prin. J. David Boyken, Livermore H.S., for Harold Humphrey
Prin. Vernon Miniard, M.C. Napier H.S., for Harry Francis
Prin. John E. Lowe, Waggener H.S., for Sam Pollitt
Jean Austin, May salary less withholdings
Prin. Clinton E. Hammons, Knox Central H.S., for John Johnson
Prin. Howard V. Reid, Wingo H.S., for Dan McClain
Supt. L. R. Singleton, Berea H.S., for C. V. Foley, Jr.
Prin. James Jennings, Graham H.S., for Clyde Stovall
Prin. Edwin J. Meyes, Glasgow H.S., for Tommy Sabens
Prin. John B. Lowe, Waggener H.S., for David Steffen
Prin. Raymond Herndon, Bowling Green H.S., for Terry Hodges
Prin. Lathan Keatts, Crittenden County H.S., for Steve Perryman
Prin. Vernon Miniard, M.C. Napier H.S., for Kidd Fugate
Prin. H. L. Hatfield, Butler H.S., for Leon Conway
Prin. John E. Howard, Wallins H.S., for John A. Johnson
Prin. John E. Howard, Wallins H.S., for John Kirkland
Prin. John E. Howard, Wallins H.S., for Ralph Palosi
Prin. W. N. Shropshire, Dixie Heights H.S., for Robert Browning
Prin. John W. Trapp, Eastern H.S., for Steven Finley
Prin. Martin Marlar, McCreary Co. H.S., for Raymond Frazier
Prin. Charles F. Martin, Lebanon H. S., for Billy Moore
Prin. T. E. Spear, Muhlenberg Central H. S., for Larry Cary
Prin. Lee P. Jones, Loyall H. S., for Curtis Roper
Prin. K. G. Farmer, Seneca H. S., for Armand Boucher
Prin. John B. Lowe, Waggener H. S., for Gilbert Brumhoofer
Prin. Kenneth Kuhnert, Dayton H. S., for Tom Klette
Prin. Roy G. Teague, Harlan H. S., for Lennie Moore
Prin. Roy G. Teague, Harlan H. S., for Bobby Brown
Prin. Roy G. Teague, Harlan H. S., for Willard Partin
Prin. Kenneth T. Hardin, Liv. Central H. S., for Dickie Berry
Prin. Bruce Sweeney, Simpsonville H. S., for Billy B. Sweeney
Prin. Shelvie Fuson, Middlesboro H. S., for Roy Robertson
Prin. Dave L. Craft, Jenkins H. S., for Danny Franklin
Prin. John B. Lowe, Waggener H. S., for Price Wurmser
Prin. Edwin J. Mayes, Glasgow H. S., for Gary Buckholz
Prin. Vernon Miniard, M. C. Napier H. S., for Everett Campbell
Prin. Russell Garth, Atherton H. S., for Todd Hubley
Prin. William D. Smart, Harrodsburg H. S., for Norris Burkhead
Prin. Brad D. Muchler, Paducah Tilgh. H. S., for Bill Bruce
Prin. Harold Miller, Highlands H. S., for John Burt
Prin. Brad D. Muchler, Paducah Tilgh. H. S., for Louis Igert
Prin. Edwin J. Mayes, Glasgow H. S., for Jerry Wooten
Prin. Weldon Hall, Madisonville H. S., for Ronnie Butler
Jean Austin - June salary less withholdings
Prin. Clark E. Chesnut, Hazel Green H. S., for Cline Brown
Wm. H. Cecil, P. M. - postage
Dr. H. L. Davis, Lafayette H. S., for Gerald Richardson
Prin. Edwin J. Mayes, Glasgow H. S., for Bill Houchens
Prin. L. H. Robinson, Clinton Co. H. S., for Jackie Latham
Prin. Roy G. Teague, Harlan H. S., for David Cawood
Prin. James V. Bolin, Prestonsburg H. S., for Paul D. Dempsey
Prin. James V. Bolin, Prestonsburg H. S., for Douglas McPeak
Ky. State Treas. - State Tax w/h for quarter ending 6-30-59
Treas. City of Lex. - license fee withheld for quarter 6-30-59
Internal Revenue Service-Inc. & S. S. taxes w/h quarter 6-30-59
Prin. H. L. Hatfield, Butler H. S., for Pat Edgin
Prin. Shelvie Fuson, Middlesboro H. S., for Bill Dean
Prin. Martin Marlar, McCreary Co. H. S., for Billy Hamlin

TOTAL......$6,323.40

There being no further business, the meeting adjourned.

Russell Williamson
President

Mickey Baird
Secretary
## PROPOSED K.H.S.A.A. BUDGET - 1959-60

### RECEIPTS

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<tr>
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<td>Officials' Dues</td>
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<td>School Fines</td>
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<td>Magazine Advertising</td>
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<tr>
<td>Interest from Bonds &amp; Savings Accounts</td>
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<tr>
<td>Sale of Nat'l. Federation Publications</td>
<td>$100.00</td>
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<tr>
<td>Profit from State Basketball Tournament</td>
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<tr>
<td>Receipts - State Baseball Tournament</td>
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<tr>
<td>Football Play-Offs</td>
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<tr>
<td><strong>Total</strong></td>
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### DISBURSEMENTS:

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<tr>
<td>Commissioner's Salary</td>
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<td>Expense - Commissioner's Office</td>
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<tr>
<td>Assistant Commissioner's Salary</td>
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<td>Travel Expense - Assistant Commissioner</td>
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<td>Secretarial Help (3600, 2520, 2025)</td>
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<td>Postage</td>
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<tr>
<td>Janitor's Supplies</td>
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<td>Purchase of New Equipment</td>
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<td>Insurance</td>
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<td>Equipment Repairs &amp; Service Contracts</td>
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<td>Telephone and Telegraph</td>
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<td>Investigations - Board of Control</td>
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<td>Fidelity Bonds</td>
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<td>Appropriation to Ky. Coaches Ass'n.</td>
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<td>Nat'l. Federation Dues</td>
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<td>Girls' Division - N3GWS</td>
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<td>Speaker - Annual Banquet</td>
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<td>Social Security</td>
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<td>Transfer of Funds to Protection Fund</td>
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<td>Insurance Subsidy</td>
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<td>Category</td>
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<tr>
<td>School for Officials</td>
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<td>Regional Basketball Clinics &amp;</td>
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<td>Bureaus</td>
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<td><strong>Miscellaneous Disbursements</strong></td>
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