

Board of Control Meeting -- October 17, 1959

The Board of Control of the Kentucky High School Athletic Association met in the K.H.S.A.A. building, Lexington, on Saturday morning October 17, 1959. The meeting was called to order by Vice President Louis Litchfield, at 10:00, with directors Robert P. Forsythe, W. H. Crowdus, Jack Dawson, K. G. Gillaspie, W. B. Jones, and Cecil A. Thornton; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by W. H. Crowdus, that the reading of the minutes of the July 31st meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Chairman W. H. Crowdus of the Football Championship Committee reported that he had attended a meeting of school administrators and coaches, held at the Beaver Dam High School on the evening of October 1 for the purpose of creating interest in football among the school representatives of the Fourth Basketball Region. Also in attendance at the meeting were Coach Nick Denes of Western Kentucky State College and K.H.S.A.A. director Bob Forsythe. Mr. Crowdus stated that it was his opinion that some of the schools in the area involved would inaugurate football within the next two years.

There was a discussion fo the forthcoming football playoffs, and the Commissioner was authorized to put into effect and carry out the regulations previously adopted by the Board of Control.

Chairman W. B. Jones of the Trophy Committee reported that his committee had met and had selected district and regional basketball trophies which would be used in the forthcoming 1960 tournaments. Mr. Jones said that the trophy specifications were now being prepared for the bidders. Robert P. Forsythe moved, seconded by Cecil A. Thornton, that the report of the Trophy Committee be accepted and approved. The motion was carried un-animously.

Jack Dawson moved, seconded by K. G. Gillaspie, that Edgar McNabb and Joe Ohr be named respectively delegate and alternate to the forthcoming meeting of the National Federation Football Committee. The motion was carried unanimously.

The Commissioner stated that it might be necessary for the K.H.S.A.A. to borrow some money prior to the time of receiving 1960 State Basketball Tournament money, this plan probably being more advisable that that of selling bonds or transferring money from savings account. W. B. Jones moved, seconded by K. G. Gillaspie, that the Board of Control authorize Commissioner Theo. A. Sanford to borrow during the fiscal year 1959-60 for the purpose of paying current bills and salaries an amount not to exceed twenty thousand dollars (\$20,000). The motion was carried unanimously.

W. B. Jones moved, seconded by Cecil A. Thornton that the next meeting of the Board of Control be held in Lexington on December 19, 1959. The motion was carried unanimously.

K. G. Gillaspie moved, seconded by Cecil A. Thornton, that all bills of the Association for the period beginning July 31, 1959, and ending October 16, 1959, be allowed. Included in these bills were a few K.H.S.A.A. Protection Fund bills, totaling \$190.16. The motion was carries un-animously.

There being no further business, the meeting adjourned.

Russell Williamson

President

Sheep

Secretary