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Minutes of Board Meeting

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 22, 1960. The meeting was called to order by President Russell Williamson at 10:00, with all Board members except W. H. Crowder; Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

Louis Litchfield moved, seconded by Jack Dawson, that the reading of the minutes of the March 18th 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 \$132,000.00, and he estimated that profit to the Association would be a figure close to \$91,000.00.

There was a discussion of possible re-districting in basketball. W. B. Jones moved, seconded by Jack Dawson, that McKell and South Portsmouth be moved from Basketball District 64 to Basketball District 63 for the 1960-61 school year. The motion was carried unanimously.

W. B. Jones moved, seconded by Jack Dawson, that action by the Board on the selection of the State Basketball Tournament site for 1961 be deferred until the next meeting of the Board, which is subject to call by President Williamson, the tentative date being Saturday, May 21, 1960. The motion was carried unanimously.

The Commissioner presented a request of the State Swimming Committee that the committee be authorized by the Board of Control to set up a Swimming Achievement Award, to be known as the M.J. Cavana Memorial, the award to be presented annually to the K.H. S.A.A. member school which has shown the most achievement in swimming during a twelve months period. The Commissioner stated that the committee proposes a point system covering six items, based on the percentage of student body achievement in each item; and that a winner and runner-up trophy or award had been suggested by the committee. He recommended that the Board accept the recommendation of the State Swimming Committee, and that the committee be authorized to put the proposed plan into effect. Jack Dawson moved, seconded by W. B. Jones, that the recommendation of the State Swimming Committee and the Commissioner with respect to the establishing of the M. J. Cavana Memorial award be approved, and that the committee be authorized to put the plan into effect. The motion was carried unanimously.

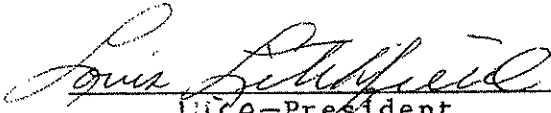
W. B. Jones moved, seconded by Cecil A. Thornton, that the summer meeting of the Board be held at Kenlake Hotel, Hardin, Kentucky, on July 29-30. The motion was carried unanimously.

Jack Dawson moved, seconded by K. G. Gillaspie, that Cecil A. Thornton be named the delegate to the forthcoming summer meeting of the Nation Federation. The motion was carried unanimously. W. B. Jones moved, seconded by Louis Litchfield, that K. G. Gillaspie

be named the alternate delegate to the National Federation summer meeting.

Jack Dawson moved, seconded by W. B. Jones, that all bills of the Association beginning March 18, 1960, and ending April 21, 1960, be allowed.

There being no further business, the meeting adjourned.



Vice-President



Secretary