

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 7, 1961. The meeting was called to order by President Louis Litchfield at 10:00 with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by Robert P. Forsythe, that the reading of the minutes of the March 17th 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 Basketball Tournament receipts and expenses. He stated that total receipts will approximate \$140,000.00, and he estimated that profit to the Association will be a figure close to \$100,000.00.

There was a discussion concerning the advisability of eliminating the consolation game in the State Tournament. W. H. Crowdus moved, seconded by Oran C. Teater, that the Commissioner poll the principals of member schools concerning the advisability of eliminating the consolation game in the State Basketball Tournament. The motion was carried unanimously. It was suggested that the poll be conducted at the beginning of the 1961-62 school year.

The Commissioner reported on a poll which he had taken, as directed by the Board, concerning the possibility of setting up experimental districts for 1961 in Football Region 4, Class AA and Football Region 2, Class AAA. There was a general discussion of the proposed plans for regional division. K. G. Gillaspie moved, seconded by Cecil A. Thornton, that Football Region 4, Class AA, for 1961 be divided into two districts as outlined by the Commissioner. The motion was carried unanimously. Jack Dawson moved, seconded by W. B. Jones, that the Board of Control approve the division of Football Region 2, Class AAA, into two districts for 1961. The motion was carried unanimously.

The Commissioner reported that the State Swimming Committee, in a meeting held during the time of the Class B swimming meet, had recommended that the Board of Control set up a State Swimming Meet for girls in 1962. The Board suggested that the Commissioner make a survey to determine whether or not there is currently enough interest in girl's swimming to justify a state championship meet in this sport.

W. B. Jones moved, seconded by W. H. Crowdus, that K. G. Gillaspie and Oran C. Teater be named respectively delegate and alternate to the forthcoming annual meeting of the National Federation. The motion was carried unanimously. K. G. Gillaspie moved, seconded by Robert P. Forsythe, that the Board of Control adopt a policy concerning attendance at the National Federation meeting, held usually late in June or early in July, to the effect that outgoing Board members be considered eligible to attend the meetings. The motion was carried unanimously.

President Wallace Sydnor, Vice President Ralph Dorsey, and Secretary Treasurer Joe Ohr of the Kentucky High School Coaches Association met with the Board of Control to discuss the proposed sanction of the Kentucky Coaches Association All-Star football and basketball

games for 1961. After a general discussion of the sanction request, Robert P. Forsythe moved, seconded Oran C. Teater that the Board of Control give its sanction for 1961 to the Kentucky High School Coaches Association All-Star football and basketball games. The motion was carried.

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Supt. Joe P. Duke of the Benton City Schools appeared before the Board of Control, requesting that both candidates in the recent run-off election for Board of Control membership representing Section 1, or their representatives, be allowed to see the ballots. Mr. Duke stated that he was not protesting the election vote count. W. B. Jones moved, seconded by Jack Dawson, that the request of Mr. Duke be granted. The motion was carried unanimously.

The Commissioner reported that he had advised by letter Supt. Joe P. Duke of the Benton City Schools and Ath. Dir. Preston Holland of the Murray High School concerning the ballots cast in the recent run-off election, that he had tabulated the votes under authority given him in the K.H.S.A.A. Constitution, and that he had advised the two candidates that 25 votes had been cast for Mr. Holland and 24 for Mr. Duke. It was the opinion of the Board members that a technicality having to do with a ballot sent in by a representative of a K.H.S.A.A. member school might have disfranchised the school and prevented the run-off election from being a tie. Jack Dawson moved, seconded by W. B. Jones, that the Board declare the run-off election "no contest," and that the Commissioner be directed to send out a second run-off ballot to the schools in Section 1. The motion was carried unanimously.

K. G. Gillaspie moved, seconded Cecil A. Thornton, that the summer meeting of the Board of Control be held at Kenlake Hotel, Hardin, Kentucky late in July, the dates to be determined by the Commissioner. The motion was carried.

President Litchfield stated that, since it was apparent that several items on the agenda including the consideration of numerous other sanction requests could not be taken up at this meeting, it was his opinion that a special meeting of the Board of Control should be called soon, and that he hereby was calling such a meeting, to be held in Lexington, Kentucky, on Saturday, April 22. It was necessary for President Litchfield to leave the meeting at this time, and he asked Vice-President W. B. Jones to preside for the remainder of the session.

Oran C. Teater moved, seconded by Jack Dawson, that all bills of the Association for the period beginning March 17, 1961, and ending April 6, 1961, be approved. The motion was carried unanimously.

Vice-President Jones appointed a Budget Committee, suggesting that the Committee be prepared to present a tentative 1961-62 budget at the next Board meeting. The committee named was: K. G. Gillaspie, chairman; Cecil A. Thornton, and W. H. Crowds.

There being no further business, the meeting adjourned.

Louis Litchfield
President

Robert P. Forsythe
Secretary