

Minutes of Board Meeting - April 6, 1962

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 6, 1962. The meeting was called to order by President W.H. Crowder at 10:00, with all Board members, Commissioner Theo A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by Oran C. Teater, that the reading of the minutes of the March 16th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner gave a brief report on state basketball receipts and expenses. He stated that total receipts, including tickets sales, program profits, and radio fees, would be approximately \$148,000.00, and he estimated that profits to the Association will be a figure close to \$104,000.00.

Jack Dawson presented a request from the Jefferson County Principals Association, suggesting a geographical division of the county into two districts for football, basketball, and baseball, with Preston Street being the dividing line. It was requested that this re-districting become effective in September 1962. Oran C. Teater moved, seconded by Robert P. Forsythe, that Mr. Dawson's recommendation and that of the Jefferson County Principals Association be granted. The motion was carried unanimously.

It was pointed out that the consolidation of the Harrison County and Cynthiana School Districts for 1962-63 would result in only three schools being in basketball District 37. After a general discussion, Preston Holland moved, seconded by Robert P. Forsythe, that M. M. I. be moved from District 40 to District 37. The motion was carried unanimously.

Don Rawlings reported that a request had been received for possible re-districting in basketball District 47, currently the largest district in the state from the standpoint of the number of schools. Oran C. Teater moved, seconded by K. G. Gillaspie, that the request be given consideration, looking toward the relief requested for District 47, but that no action be taken at this meeting since no member of the Board was prepared to present a recommendation for a possible change at this time. The motion was carried unanimously.

There was a discussion concerning the site of the State High School Basketball Tournament for 1963. Oran C. Teater moved, seconded by Don R. Rawling, that the decision on the tournament site be made for a two-year period. The motion failed to carry, the vote being 4-2 against the motion. K. G. Gillaspie moved, seconded by Robert P. Forsythe, that the site of the 1963 State High School Basketball Tournament be decided by secret ballot. The motion carried by a vote of 7-1. Robert P. Forsythe moved, seconded by Jack Dawson, that, if the Commissioner can make the necessary arrangements, the 1963 State High School Basketball Tournament be held at Freedom Hall in Louisville. The motion carried by a vote of 5-3. Cecil A. Thornton moved, seconded by Don F. Rawlings, that the 1964 State High School Basketball Tournament be held in Lexington. Robert P. Forsythe moved, seconded by K. G. Gillaspie, that this motion be tabled. The motion carried by a vote of 8-2.

Cecil A. Thornton moved, seconded by Robert P. Forsythe, that the summer meeting of the Board of Control be held at Kenlake Hotel, Hardin, Kentucky, late in July, preferably on the third or fourth weekend if lodging arrangements for either of these dates could be made by the Commissioner. The motion was carried unanimously.

Oran C. Teater moved, seconded by Jack Dawson, that Don R. Rawlings be named delegate and Preston Holland alternate to the forthcoming summer meeting of the National Federation of State High School Athletic Associations. The motion was carried unanimously.

Jack Dawson moved, seconded by K. G. Gillaspie, that all bills of the Association for the period beginning March 15, 1962, and ending April 5, 1962, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.

*W. H. Crowder*

President

*Don F. Rawlings*

Secretary