Minutes of Board Meeting - March 15, 1963

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, March 15, 1963. The meeting was called to order by President K.G. Gillaspie at 9:00, with all Board members and Commissioner Theo. A. Sanford present.

Ralph C. Dorsey moved, seconded by Preston Holland, that the reading of the minutes of the January 26th meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported that, through an error, a tie which existed in the 53rd district tournament balloting between Dunham High School and the Whitesburg High School had not been reported at the January meeting of the Board; and that, in accordance with established custom, the President and the Commissioner had broken the tie, and had named the Whitesburg High School as the 1963 53rd district tournament site.

The Commissioner reported the results of the recent balloting for Board membership in Section 2 and Section 5 as follows: Section 2 - Sherman Gish 18, W. P. Wheeler 16, J. D. Rayburn 7; Section 5 - Don Davis 13, Eugene Robinson 11, Teyab Rose 11.

There was a discussion of new proposals to be presented by the Board of Control to the forthcoming Delegate Assembly. Don R. Rawlings moved, seconded by Foster J. Sanders, that the following proposals be presented by the Board of Control to the Delegate Assembly:

PROPOSAL I - The Board of Control proposes that "twenty" and "twenty-six" be substituted for "twenty-four" and "thirty" respectively in the second sentence of By-Law 21; and that the following be added to the By-Law: "This change, if adopted, is not to take effect until the beginning of the 1965-66 school year."

PROPOSAL II - The Board of Control proposes that the first sentence of By-Law 19 be amended to read as follows: "All football, basketball, baseball, and track contests played in Kentucky by member schools of the K.H.S.A.A. shall be played under the National Federation Rules (Clarification)."

By unanimous vote the Board agreed to submit the two proposals.

The Commissioner read a letter which he had received from Brother Giles, a member of the St. Joseph Prep coaching staff, suggesting that the Board consider adding wrestling to the list of K.H. S.A.A. sponsored sports. The Board deferred any actions on the request until the April meeting.

The Commissioner reported that Executive Secretary Sam Burke of the Georgia High School Association had agreed to be the principal speaker at the forthcoming dinner meeting of the K.H.S.A.A.
Sherman Gish moved, seconded by Cecil A. Thornton, that all bills of the Association for the period beginning January 26, 1963, and ending March 14, 1963, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.

[Signatures]

President

Secretary