

Minutes of Board Meeting - April 19, 1963

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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 19, 1963. The meeting was called to order by President K. G. Gillaspie at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Ralph C. Dorsey moved, seconded by Oran C. Teater that the reading of the minutes of the March 15th 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 the state basketball tournament receipts and expenses. He stated that total receipts, including ticket sales, program profits, and radio fees, would exceed \$170,000.00, and he estimated that profits to the Association will be a figure close to \$125,000.00.

There was a discussion concerning basketball redistricting. Sherman Gish moved, seconded by Foster J. Sanders, that for 1963-64 Union County be moved from District 10 to District 9. The motion was carried unanimously.

The Commissioner presented a report of the School Health Committee of the Kentucky State Medical Association concerning the athletic injury prevention conferences which had been sponsored

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jointly by the committee and the K.H.S.A.A. during the current school year. Although attendance at the clinics had not been what was expected, it was the opinion of all Board members that much good had been accomplished in the meetings, and the Commissioner was authorized to request the Kentucky State Medical Association to set up as many injury prevention clinics as possible for the forthcoming 1963-64 school year. There was a general discussion concerning how more publicity might be given to the clinics.

The Commissioner read a letter which he had received from Supt. Lewis Baker of Union County Schools, requesting that the Morganfield High School and the Sturgis High School be allowed to merge their athletic teams and be authorized to play under the name of Union County High School for the 1963-64 school year, although the new Union County High School building, now under construction, would not be ready for occupancy during the year. Mr. Baker had filed letters with a similar request from the principals of the schools in the Big Eight Conference. The Commissioner stated that he had advised Mr. Baker that K.H.S.A.A. regulations do not allow such plan of merging athletic programs to be put into effect, but that he wanted to take the correspondence on the case to the Board of Control in an effort to determine whether or not the members of the Board might have any suggestions concerning how the plan mentioned could be followed. It was the opinion of all members of the Board that the Commissioner had ruled correctly on the case.

Preston Holland, at a previous Board meeting, had suggested an amendment to the Dickinson System for the football playoffs which might increase the scheduling of games between teams in different districts of the same region and classification. After a general discussion, Preston Holland moved, seconded by Cecil A. Thornton, that the following paragraph be added to Section III of the Dickinson Football Rating System as used by the K.H.S.A.A.: "A team undefeated in its district, which has played at least three games with teams in its district, shall rank above all teams in its district which it has defeated." The motion was carried unanimously.

Ralph C. Dorsey moved, seconded by Preston Holland, that wrestling be added to the list of sports sponsored by the K.H.S.A.A., and that the Commissioner be authorized to set up tournaments leading to a championship in this sport. The motion was carried unanimously.

Upon recommendation of the Commissioner, Cecil A. Thornton moved, seconded by Oran C. Teater, that the insurance subsidy for each Association member school for 1963-64 be a basic amount of \$40.00, with an additional subsidy of \$60.00 for each school maintaining football. The motion was carried unanimously.

Don R. Rawlings stated that several school representatives had questioned the seating of the alternates at the business meeting of the Association when the regularly elected delegate or alternate of the district involved was not present at the meeting. He asked the Commissioner for an interpretation of Article IV, Section 2-b of the K.H.S.A.A. Constitution, with respect to the

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membership of the Delegate Assembly. The Commissioner stated that the policy of allowing each district to be represented at the annual meeting by some person present other than the elected delegate and alternate was one of long standing, but that the wording and intent of the rule mentioned were very clear, namely, that only delegates or alternates elected by ballot, as provided in Article IV, Section 2-b, of the K.H.S.A.A. Constitution, are eligible to represent their respective districts at the annual meeting. Don R. Rawlings moved, seconded by Foster J. Sanders, that the interpretation of the rule involved, given by the Commissioner, be confirmed by the Board of Control, and that only duly elected delegates or alternates be seated at the annual meeting of the Association. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by Sherman Gish, that the summer meeting of the Board of Control be held at Kentucky Dam Village late in July, preferably on the third or fourth week end 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 Don R. Rawlings, that Sherman Gish and Ralph C. Dorsey be delegate and alternate respectively to the forthcoming summer meeting of the National Federation of State High School Athletic Associations. The motion was carried unanimously.

The Commissioner read a letter from Secretary Joe Ohr of the Kentucky High School Coaches Association, requesting sanction, on behalf of his Executive Committee, of the 1964 and 1965 All-Star football and basketball games, sponsored annually by the Kentucky High School Coaches Association. Oran C. Teater moved, seconded by Ralph C. Dorsey, that the sanctions requested by Mr. Ohr be given. The motion was carried unanimously.

Sherman Gish moved, seconded by Foster J. Sanders, that all bills of the Association for the period beginning March 15, 1963, and ending April 18, 1963, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.

B.G. Lillaspie
 President

Sherman Gish
 Secretary

PROPOSED K.H.S.A.A. BUDGET - 1963-64

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RECEIPTS

Annual Dues	\$ 1200.00
Officials' Dues	5300.00
Officials' Fines	150.00
Magazine Advertising	1450.00
Int. from Bonds & Savings Accounts	2500.00
Sale of National Fed. Publications	200.00
Profit from State Basketball Tour.	105,000.00
Receipts - State Baseball Tournament	800.00
Football Playoffs	8000.00
Ticket Sales - Annual Banquet	400.00
Receipts - State Track Meet	700.00
Total	\$125,700.00

DISBURSEMENTS

Board of Control Expense	4500.00
Commissioner's Salary	12600.00
Expense Commissioner's Office	500.00
Ass't Commissioner's Salary	10500.00
Travel expense Ass't Commissioner	1000.00
Secretarial Help	8500.00
Postage	2200.00
Office Supplies	700.00
Janitor's Salary	1350.00
Janitor's Supplies	100.00
Insurance	200.00
New Equipment	1000.00
Equipment Repairs & Service Contracts	700.00
Building Repairs	300.00
Utilities	1000.00
Telephone & Telegraph	1500.00
Fidelity Bonds	50.00
Printing	2800.00
Appropriation to Ky. Coaches Ass'n	500.00
Purchase of Nat'l Fed. Publications	2500.00
Delegates to Nat'l Fed. Meetings	4000.00
Nat'l Federation Dues	125.00
Kentucky D.G.W.S.	500.00
Rental on Films	500.00
Appropriation to KAPOS	300.00
Audit	100.00
Meals - Annual Banquet	2300.00
Speaker - Annual Banquet	125.00
Social Security	700.00
Sales and Use Taxes	500.00
Insurance Subsidy	18000.00

Magazine:

Printing & Engraving	5000.00
Mailing	175.00

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Officials' Division:

Honorariums & Expenses-Clinics	1200.00
Printing & Miscellaneous Expense	100.00
Schools for Officials	1500.00
Expenses-Regional Clinics	200.00
Officials' Emblems	450.00
Swimming Expense	5000.00
Golf Expense	2000.00
Tennis Expense	3000.00
Track Expense	12000.00
Baseball Expense	8200.00
Cross Country Expense	1600.00
Retirement Fund	3600.00
Football Playoffs	5000.00
Rifle Marksmanship	500.00
Wrestling Expense	600.00
Miscellaneous Disbursements	100.00
Total	\$129,875.00