

Minutes of Board Meeting September 28, 1963

1083

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, September 28, 1963, The meeting was called to order by President Cecil A. Thornton at 11:00, with Board members Don Davis, Ralph C. Dorsey, Sherman Gish, Preston Holland, Don R. Rawlings, Foster J. Sanders and Oran C. Teater; and Assistant Commissioner J. B. Mansfield present. Commissioner Theo. A. Sanford was absent due to the illness of his father.

Preston Holland moved, seconded by Ralph Dorsey, that the reading of the minutes of the July 27th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Assistant Commissioner gave a report on the progress of the football season in regard to the playoffs. Interest in the playoffs is on the increase. Only a very few of the schools do not have schedules to be eligible for a championship. Eleven schools are playing eleven-man football for the first time.

Three schools discontinued the sport this season.

283⁴⁷

President Cecil A. Thornton appointed the following men members of the State Wrestling Committee: Chairman Orville Williams, Louisville (Seneca); Will D. Evans, Louisville (Ky. School for the Blind); Bro. Leopold, C.F.X., Bardstown (St. Joseph Prep.).

J. B. Mansfield, reported on two cases in which Commissioner Sanford had taken action recently. Hazard High School was suspended for a period of one week and three football games were forfeited for using an ineligible player, Charles Pankey, after he became twenty years of age. Waggener High School was placed on probation until December 1, 1963, and J. V. Coach Vernon O'Dell was relieved of his coaching duties for a period of thirty days for removing his football team from the field before the end of the Thomas Jefferson-Waggener game played September 13, 1963.

Don R. Rawlings moved, seconded by Oran C. Teater, that the Board go on record advocating that corresponding dates for football games be determined by taking dates from Thanksgiving Day back. This was to begin in 1965. The motion was carried unanimously.

Don Davis read a letter from Prin. Joe Anderson, Harrison County High School, concerning recent action taken by the Board in re-districting the basketball teams in Region 10. The Board discussed the matter at length and agreed to look into the district and regional set-up throughout the state at a future meeting.

President Cecil A. Thornton read a copy of a letter written to Commissioner Sanford from Prin. W. D. Bruce, Jr., Principal of Thomas Jefferson High School. The copy was presented by Foster J. Sanders. Foster J. Sanders moved, seconded by Ralph C. Dorsey, that the Board of Control recommend to the Commissioner, as a matter of new policy, the following interpretation of K.H.S.A.A. regulations: "Junior varsity teams competing against teams representing two-year high schools shall not have these games count, for the junior varsity team's school, against the game limit mentioned in K.H.S.A.A. By-Law 21." The motion was carried unanimously.

Oran C. Teater moved, seconded by Don Davis, that the next meeting of the Board of Control be held in Lexington on December 21, 1963. The motion was carried unanimously.

Sherman Gish moved, seconded by Don R. Rawlings, that all bills of the Association for the period beginning July 20, 1963, and ending September 27, 1963, be allowed. The motion was carried unanimously.

In an executive session, the Budget Committee recommended that the salary of the Commissioner and Assistant Commissioner be increased by five percent, retroactive to July 1, 1963; and that the trip mileage allowance for members of the Board of Control, the Commissioner, and the Assistant Commissioner be set at ten cents (10¢) per mile. Upon motion made by Don R. Rawlings, seconded by Oran C. Teater, the recommendations of the Budget Committee were

3083

approved unanimously.

There being no further business, the meeting adjourned.

Curt H. Thornton
President

J. B. Mansfield
Secretary