

Minutes of Board Meeting August 1, 1964

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The Board of Control of the Kentucky High School Athletic Association met at Kenlake Hotel, Kentucky Lake State Park, on Saturday morning, August 1, 1964. The meeting was called to order by retiring President Cecil A. Thornton at 9:00, with Board members Morton Combs, Don Davis, Ralph C. Dorsey, Sherman Gish, Preston Holland, Don R. Rawlings, Foster J. Sanders, and Oran C. Teater; Commissioner Theo. A. Sanford, and Assistant Commissioner J.B. Mansfield present. The invocation was given by Cecil A. Thornton.

Ralph C. Dorsey moved, seconded by Don Davis, that the reading of the minutes of the April 10th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Mr. Thornton stated that the next order of business was the election of the president and vice-president of the Board of Control. Preston Holland moved, seconded by Foster J. Sanders, that Oran C. Teater and Don R. Rawlings be elected president and vice-president of the Board of Control respectively by acclamation. The motion was carried with Mr. Teater and Mr. Rawlings not voting. Mr. Teater accepted his new position with appropriate remarks.

Sherman Gish moved, seconded by Don Davis, that the Board of Control go on record as adopting a resolution complimenting Cecil A. Thornton for eight years of service to the member schools of the K.H.S.A.A. as a member of the Board of Control. The motion was carried, with Mr. Thornton not voting. He stated that he enjoyed serving as a member of the Board, and that his tenure had given him a real challenge and opportunity.

President Teater welcomed to the Board Prin. Morton Combs of the Carr Creek High School. Mr. Combs responded with appropriate remarks.

The Commissioner made a report to the Board on the receipts and disbursements during the year 1963-64. Copies of the audit, recently prepared by Johnson and Lusk of Louisville, Certified Public Accountants, had been mailed to members of the Board. Total

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funds on hand June 30, 1964, were reported as being \$144,381.29. The Commissioner stated that the complete breakdown on receipts and expenses appearing in the audit would be printed in the August issue of the magazine. The Commissioner also presented a suggested K.H.S.A.A. budget for the 1964-65 school year, with estimated receipts of \$138,440.00, and estimated disbursements of \$139,130.00. After a study of the audit and various items of the proposed new budget, Don Davis moved, seconded by Sherman Gish, that the audit report of the Commissioner be accepted and that the 1964-65 K.H.S.A.A. budget be adopted as presented. The motion was carried unanimously.

Don Davis gave a report on the recent National Federation Annual Meeting, held at Jackson Lake Lodge, Wyoming. Don Davis moved, seconded by Preston Holland, that the National Federation Executive Committee be asked to schedule the summer meeting of the National Federation each year at a time when the dates would not conflict with the dates of the National Education Association meeting. The motion was carried unanimously.

Sherman Gish moved, seconded by Ralph C. Dorsey, that the fall meeting of the Board of Control be held in Lexington on October 3. The motion was carried unanimously.

The Commissioner reported that he had received a bulletin from National Federation Executive Secretary Clifford B. Fagan, dated May 22, 1964, giving information concerning a bill introduced by Congressman Harold M. Ryan, which, if adopted, will protect high school, junior college, and college football contests from the effects of a simultaneous professional football telecast on Friday nights and Saturdays. Mr. Fagan urged each executive officer to write a letter to the Honorable Emmanuel Celler, Chairman of the Judiciary Committee, urging him to report the bill, H. R. 11183, out of committee as soon as possible; and to send a communication to Congressman Ryan and other members of the House of Representatives. The Commissioner stated that he had written Congressmen Celler, Ryan, Chelf, and Stubblefield; and that he had received replies from all of these men.

The Commissioner asked the Board of Control to adopt a policy concerning a cut-off date in the payment of delinquent insurance subsidy claims. After a considerable discussion of the problem involved, Don R. Rawlings moved, seconded by Foster J. Sanders, that the Commissioner be authorized to pay insurance subsidy claims for any one fiscal year of the Association only if the claim had been filed or correspondence begun on or before June 30 of the year involved. The motion was carried unanimously.

The Commissioner reported that Miss Matilda Walker, a Westport teacher and golfer, had managed an Invitational Golf Tournament for girls during the Spring of 1964, and that Miss Walker was told by him that the K.H.S.A.A. would probably add Girls Golf to its sponsored sports if sufficient interest in the sport is shown by K.H.S.A.A. school administrators. The Commissioner was directed to send out a questionnaire to K.H.S.A.A. school administrators for the purpose of determining possible interest in a State Golf Tournament for Girls.

Don Davis, Chairman of a committee to formulate a new plan for the selection of State Basketball Tournament officials, discussed some of the recommendations which his committee would make. Action on adoption of the plan was deferred until a later meeting.

There was a discussion of a possible change in track regulations. This topic was placed on the agenda of the forthcoming October meeting of the Board.

Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield retired in order that the Board might go into executive session.

Preston Holland moved, seconded by Foster J. Sanders, that all bills of the Association for the period beginning April 10, 1964, and ending July 31, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary