The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday afternoon, October 3, 1964. The meeting was called to order by President Oran C. Teater at 1:00, with Board members Morton Combs, Don Davis, Ralph C. Dorsey, Sherman Gish, Preston Holland, Don R. Rawlings, and Foster J. Sanders; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Foster J. Sanders.

Ralph C. Dorsey moved, seconded by Don Davis, that the minutes of the August 1st meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner asked Assistant Commissioner Mansfield to give his final recommended plan for 1965 and 1966 football districting, based on 1963-64 school enrollments which were not available at the time of the Board meeting in April. Mr. Mansfield complied with this request. The Commissioner recommended to the Board that the plan of football districting for the seasons of 1965 and 1966, presented by Mr. Mansfield be approved, and that the football regulations for the season of 1966 be amended to provide that a team shall play a minimum of four games in its class and within its district to qualify for a district championship. After considerable discussion, Foster J. Sanders moved, seconded by Ralph C. Dorsey, that the recommendations made by the Commissioner be accepted and adopted. The motion was carried unanimously.
The Commissioner reported that there seemed to be much interest among administrators and coaches in Girls Track. Don R. Rawlings moved, seconded by Preston Holland, that the Commissioner be directed to send out a questionnaire to K.H.S.A.A. school administrators for the purpose of determining possible participation by K.H.S.A.A. member schools in regional and state track meets for girls. The motion was carried unanimously.

President Teater announced the membership of the following committees for the current school year: Policy Committee—Don Davis, Morton Combs, Preston Holland; Budget Committee—Don R. Rawlings, Ralph C. Dorsey, Sherman Gish; Trophy Committee—Foster J. Sanders, J. B. Mansfield, Theo. A. Sanford; Swimming Committee—Alfred M. Reece, Marshall Beard, Mrs. W. Wilber Bell, E. W. Craik, Don Davis, Frank Ogden, Jack Thompson; Wrestling Committee—Orville Williams, Will D. Evans, Bro. Leopold, Don R. Rawlings.

The Commissioner reported that the recent questionnaire sent to principals of K.H.S.A.A. member schools concerning girls golf had indicated that some twenty-six schools would have teams in this sport. He was directed by the Board to set up regional and state golf tournaments for girls, beginning in the spring of 1965.

The Commissioner read certain correspondence which he had received from Executive Director Clifford Wells of the Naismith Memorial Basketball Hall of Fame, and he reported on a meeting which had been held during the time of the National Federation Summer Meeting attended by executive secretaries of many of the state associations and by members of the Hall of Fame Committee. He stated that in February of 1961, at the direction of the Board of Control, he had sent a letter to the principals of all K.H.S.A.A. member schools, asking that they make the general funds or athletic funds of their schools available for contributions to the Hall of Fame. He further reported that some twenty-six schools had made contributions to the project, the amounts ranging from $5.00 to $100.00. He indicated that the Hall of Fame Committee is now making a concerted effort to raise the remainder of the money necessary to construct the Basketball Hall of Fame building, and that Kentucky has been asked to do its share in raising money for this project. The Commissioner was directed to continue his efforts in securing contributions for the Basketball Hall of Fame.

Ralph C. Dorsey moved, seconded by Don Davis, that the next meeting of the Board of Control be held in Lexington on December 19, 1964. The motion was carried unanimously.

Sherman Gish moved, seconded by Don Davis, that all bills of the Association for the period beginning August 1, 1964, and ending September 30, 1964, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

President

Secretary
RECEIPTS

Annual Dues $ 1170.00
Officials' Dues 5400.00
Officials' Fines 120.00
Magazine Advertising 1650.00
Int. from Bonds & Savings Accounts 2500.00
Sale of Publications 300.00
Profit from State Basketball Tour. 115,000.00
Football Playoffs 10,000.00
Receipts - State Baseball Tournament 1000.00
Receipts - State Track Meet 800.00
Receipts - State Wrestling Tournament 200.00
Ticket Sales - Annual Banquet 500.00

TOTAL $138,440.00

DISBURSEMENTS

Board of Control Expense 6000.00
Commissioner's Salary 12,600.00
Expense-Commissioner's Office 600.00
Ass't Commissioner's Salary 10,500.00
Travel Expense-Ass't Commissioner 1200.00
Secretarial Help 9500.00
Postage 2400.00
Office Supplies 700.00
Janitor's Salary 1350.00
Janitor's Supplies 100.00
Insurance 500.00
New Equipment 1000.00
Equipment Repairs & Service Contracts 1000.00
Building Repairs 300.00
Utilities 1000.00
Telephone & Telegraph 1600.00
Fidelity Bonds 50.00
Investigations - Commissioners Office 100.00
Printing 2800.00
Appropriation to Ky. Coaches Ass'n 500.00
Purchase of Nat'l Fed. Publications 2700.00
Delegates to Nat'l Fed. Meetings 6000.00
National Federation Dues 125.00
Kentucky D.G.W.S. 500.00
Rental on Films 300.00
Appropriation to KAPOS 300.00
Audit 100.00
Meals - Annual Banquet 2700.00
Speaker - Annual Banquet 100.00
Social Security 730.00
Sales and Use Taxes 700.00
Insurance Subsidy 18,000.00

Magazine:

Printing & Engraving 5000.00
Mailing 175.00
**Officials' Division:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Honorariums &amp; Expenses-Clinic</td>
<td>$1400.00</td>
</tr>
<tr>
<td>Printing &amp; Miscellaneous Expense</td>
<td>$150.00</td>
</tr>
<tr>
<td>Schools for Officials</td>
<td>$1400.00</td>
</tr>
<tr>
<td>Expenses-Regional Clinics</td>
<td>$200.00</td>
</tr>
<tr>
<td>Officials' Emblems</td>
<td>$1050.00</td>
</tr>
<tr>
<td>Swimming Expense</td>
<td>$4000.00</td>
</tr>
<tr>
<td>Golf Expense</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Tennis Expense</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Track Expense</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>Baseball Expense</td>
<td>$8000.00</td>
</tr>
<tr>
<td>Cross Country Expense</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Retirement Fund</td>
<td>$3600.00</td>
</tr>
<tr>
<td>Football Playoffs</td>
<td>$6000.00</td>
</tr>
<tr>
<td>Rifle Marksmanship</td>
<td>$600.00</td>
</tr>
<tr>
<td>Wrestling</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Miscellaneous Disbursements</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

**TOTAL** $139,130.00