

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Friday evening, February 19, 1965. The meeting was called to order by President Oran C. Teater at 7:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Don Davis.

Don R. Rawlings, moved, seconded by Foster J. Sanders, that the reading of the minutes of the January 23rd meeting be waived, since members of the Board had received copies of these minutes. The motion was carried unanimously.

There was a lengthy discussion of new proposals to be presented by the Board of Control to the forthcoming Delegate Assembly. The Board agreed on five proposals. Preston Holland moved, seconded by Foster J. Sanders, that five new proposals, as agreed upon, be presented to the 1965 Delegate Assembly as Board proposals. The motion was carried unanimously.


There was a discussion of possible basketball redistricting for 1965-66. No action was taken this time, since the April meeting of the Board is the meeting during which any possible redistricting is done.

The second session of the Board meeting convened at 9:00 A.M., February 20, with all Board members, the Commissioner and the Assistant Commissioner present. The invocation was given by Preston Holland.

The Commissioner reported on the letter which he had written to the principals of all K.H.S.A.A. member schools on February 5, 1965, asking their support of the Basketball Hall of Fame. He stated that his efforts to secure contributions to the national project were in line with action taken by the Board of Control in a meeting held on October 3, 1964, when he was directed to continue securing contributions to the Hall of Fame. He further stated that he had attempted to write the letter in such a manner that no school administrator would get the idea that the Commissioner and the Board of Control were attempting to put pressure on the schools to contribute a minimum of \$100.00 each to the Basketball Hall of Fame. The Commissioner said that the response to the request had been excellent, with some thirty principals having pledged their assistance in raising the amount mentioned, and that additional pledges were being received each day.

Sherman Gish moved, seconded by Don Davis, that all bills of the Association for the period beginning January 23, 1965, and ending February 15, 1965, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary