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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Saturday morning, December 18, 1965. The Meeting was called to order by President Foster J. Sanders at 10:00, with Board members Don Davis, Ralph C. Dorsey, Sherman Gish, Preston Holland, Don R. Rawlings, and Oran C. Teater; and Assistant Commissioner J. B. Mansfield present. The invocation was given by Preston Holland.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the reading of the minutes of the October 9th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Assistant Commissioner, acting for Commissioner Ted Sanford who was unable to be present, reported that the 1965 football championship playoffs had been very successful. Ticket sales in the preliminary games and in the finals were good. He recommended that each of the four teams participating in the playoffs in Lexington be allowed an additional amount of \$200.00 for incidental expenses. Don C. Davis moved, seconded by Preston Holland, that the appropriations recommended be allowed. The motion was carried unanimously.

Oran C. Teater, Chairman of the Trophy Committee, reported that his Committee had met at the K.H.S.A.A. office on October 23, 1965, at which time sealed bids for the 1966 district and regional basketball trophies were opened. He stated that the Committee accepted the bids of the Sport Shop, Glasgow, Kentucky, for both district and regional trophies. The price per set of the district trophies was \$36.00 and \$47.00 per set of regional trophies.

The Assistant Commissioner reported that the Commissioner planned to divide the schools into three classes in track. Class AAA will be the schools in Jefferson County. The remaining schools will be placed in Classes A and AA. There will be four regions in Class AAA and eight in each of the other Classes. Don Davis moved, seconded by Oran C. Teater, that in any class having less than eight regions, more than one contestant in each event may represent the region so that eight contestants shall advance to the State Track Meet. The motion was carried unanimously.

The results of a baseball questionnaire sent out by the Commissioner were presented. These questionnaires had been sent to other state offices. They concerned the number of games and innings a pitcher may pitch; the number of games allowed during the season, and the selection of all-tournament teams.

The Assistant Commissioner read the correspondence concerning the Doug Parsons case which the Commissioner had asked the Board to review. In the opinion of the Board, By-Law 6, Section 3, does not apply to the case of Doug Parsons, who attended school at Wayland High School in 1964-65 and transferred to Betsy Layne High School this year.

Don Davis moved, seconded by Preston Holland, that the 400-Yard Freestyle Relay replace the 200 yard event in the State Swimming Meets. The motion was carried unanimously.

President Sanders announced the appointment of Mrs. W. R. Bell, Rev. Richard Grenough, and Edgar McNabb to membership on the State Swimming Committee.

Oran C. Teater moved, seconded by Ralph C. Dorsey, that the next Board Meeting be held in Louisville on January 29, 1966. The motion was carried unanimously. 282

Sherman Gish moved, seconded by Don Davis, that the summer meeting of the Board be held at Kenlake Hotel on July 28, 1966. The motion was carried unanimously.

Preston Holland moved, seconded by Sherman Gish, that all bills of the Association for the period beginning October 1, 1965, and ending November 30, 1965, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Oran C. Teater
President

Preston Holland
Secretary