

Minutes of Board Meeting

December 23, 1966

102

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Friday morning, December 23, 1966. The meeting was called to order by President Sherman Gish at 10:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Preston Holland.

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

The Commissioner reported that the 1966 football championship playoffs had been very successful, with increased attendance at the preliminary and final games. 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 Davis moved, seconded by Oran C. Teater, that the appropriations recommended be allowed. The motion was carried unanimously.

Foster J. Sanders, Chairman of the Trophy Committee, reported that his Committee had met at the K.H.S.A.A. office on October 22, 1966, at which time sealed bids for the 1967 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 \$40.00, and the price per set of the regional trophies was \$50.00. 2 of 2

Foster J. Sanders moved, seconded by Don Davis, that the next Board meeting be held in Louisville, on January 21, 1967; and that the summer meeting of the Board be held in the Kentucky Lake area late in July, on a date when lodging could be arranged by the Commissioner. The motion was carried unanimously.

President Gish announced the appointment of Rev. Richard Grenough and Greg Bobrow to membership on the State Swimming Committee. The Commissioner recommended that the Aquatics chairman of the Kentucky D.G.W.S. each year be a member of the State Swimming Committee by virtue of the office. Don Davis moved, seconded by Oran C. Teater, that the recommendation of the Commissioner be made a Board policy. The motion was carried unanimously.

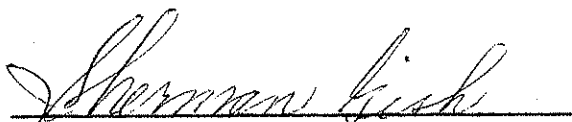
The Commissioner read a letter from Prin. Russell Garth of the Atherton High School concerning possible sanction of an invitational track meet to be held during the week following the state meets. The Commissioner had sent to each member of the Board of Control a copy of his reply to Mr. Garth, in which he stated that it was his considered opinion that the Board would not give its sanction to the type of meet mentioned. Oran C. Teater moved, seconded by Foster J. Sanders, that the position of the Commissioner as outlined in his letter to Mr. Garth be sustained and approved. The motion was carried unanimously.

The Commissioner read letters from Prin. Roy T. Reasor of the Fleming-Neon High School and from Prin. Henry E. Wright of the Jenkins High School requesting that the schools be placed in Class A, District 2 of Region IV, for the 1967 and 1968 football seasons. After a considerable discussion of these requests, Morton Combs moved, seconded by Don R. Rawlings, that the requests of Prin. Roy T. Reasor of Fleming-Neon and Prin. Henry E. Wright of Jenkins be granted. The motion was carried unanimously.

The Commissioner reported that he had imposed a penalty on the Owensboro High School for violation of K.H.S.A.A. By-Law 17, Practice of Sportsmanship, during and following the Owensboro-Henderson football game played on November 4, 1966. He stated that he had placed the school on probation for a period of two years and that he had made the school ineligible for the 1967 football playoffs.

Oran C. Teater moved, seconded by Preston Holland, that all bills of the Association for the period beginning October 1, 1966, and ending November 30, 1966, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary