

Minutes of Board Meeting

March 17, 1967

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, March 17, 1967. The meeting was called to order by President Sherman Gish at 9:15, with all Board members and Commissioner Theo. A. Sanford present. The invocation was given by Foster J. Sanders.

Don R. Rawlings moved, seconded by Don Davis, that the reading of the minutes of the January 21st meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported the results of the recent balloting for Board membership in Sections 2 and 5. Don Davis was unopposed in Section 5. He received 36 votes. The balloting in Section 2 was as follows: Alvin Almond, 33; Sherman Gish, 18.

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After a general discussion of Board of Control proposals, Oran C. Teater moved, seconded by Don Davis, that the following proposals be presented to the Delegate Assembly, after which the motion was carried unanimously:

PROPOSAL I - The Board of Control proposes that By-Law 29, Section 1, be amended to read as follows: "Any person who officiates in a football, basketball or baseball game between member schools of the Association must be registered with the Commissioner and must have his official card indicating registration."

PROPOSAL II - The Board of Control proposes a new By-Law to read as follows: "A team may enter only one county, conference, or invitational tournament during the regular basketball season."

PROPOSAL III - The Board of Control proposes that Article IV-3-d-9 of the Constitution be amended to read as follows: "Have authority to set the fees for officials in district and regional basketball tournaments."

Ralph C. Dorsey moved, seconded by Don R. Rawlings, that all bills of the Association for the period beginning January 1, 1967, and ending February 28, 1967, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Shirley Gish  
President

Shirley Layton  
Secretary