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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office, Lexington, on Thursday morning, June 8, 1967. The meeting was called to order by President Sherman Gish at 9:00 with all Board members, 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 Preston Holland, that the reading of the minutes of the April 14th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported on the results of certain questionnaires which had been sent out to the principals of K.H.S.A.A. member schools in April. These were as follows:

1. On the question of whether or not to amend Basketball Tournament Rule VII-B to provide that only district winners shall advance to the regional tournament, there were 38 votes for the proposed amendment and 242 votes for no change.

2. There were 205 votes for no change in the present method of selecting officials for the district and regional basketball tournaments. There were 85 who favored giving the Commissioner authority to appoint district tournament officials, 91 for giving him authority to appoint regional tournament officials.

3. Principals of schools maintaining Cross Country teams by a vote ratio of more than 2 to 1 had asked that classes be set up in this sport.

The Commissioner presented to the Board several suggested changes in tournament and meet regulations. These were as follows:

1. Permission to delete IV-3-d-9 in K.H.S.A.A. Constitution (not necessary because of IV-3-d-8), and amend Basketball Rule V-A by adding the following to the second paragraph: "The fees for these officials shall be set by the Board of Control."

2. Amend Cross Country Rule II (page 39) to read as follows: "The state shall be divided into classes and regions by the Commissioner who will assign the schools to regional sites."

3. Amend the third sentence of Swimming Rule Rule IV to read as follows: "A contestant may enter the number of events allowed in the current N.C.A.A. Collegiate-Scholastic Swimming Guide."

4. Substitute the following for Swimming Rule VIII: "Contestants finishing in the first twelve places shall be awarded points. These points shall be those given in the current N.C.A.A. Collegiate-Scholastic Swimming Guide."

5. Substitute the following for Track Rule VIII (page 56): "In any meet (boys) a contestant may compete in not more than four events. A contestant who participates in the 880 or one-mile run shall not be allowed to participate in any other track event in which he runs 880 or more yards. A contestant who participates in the two-mile run shall not be allowed to participate in any other track event. In any meet (girls) a contestant may compete in not more than three events." (This change is necessary in order

that there will be compliance with National Federation Track Rules.)

6. Substitute the following for Track Rule V (page 55): "Any contestant whose name is on the eligibility list may be substituted for the original entry prior to the time the heats are set up. After this time, the meet manager may allow the substitution if the original entry is prevented from entering the event because of circumstances beyond his control.

7. Amend Track Rule VI (page 56) by eliminating the Standing Broad Jump and Soft Ball Throw in Girls' Track and substituting the 75 Yard Dash and 880 Yard Relay.

Oran C. Teater moved, seconded by Foster J. Sanders, that the tournament and meet changes and amendments, suggested by the Commissioner, be adopted by the Board of Control and made a part of K.H.S.A.A. regulations. The motion was carried unanimously.

Upon recommendation of the Commissioner, Don Davis moved, seconded by Morton Combs, that the insurance subsidy for each member school for 1967-68 be a basic amount of \$40.00, with an additional subsidy of \$60.00 for each school maintaining football. The motion was carried unanimously.

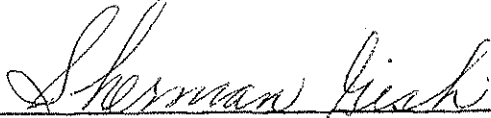
There was a discussion of certain fringe benefits which might be given to members of the K.H.S.A.A. staff, especially with reference to paying a portion or all of Blue Cross and Blue Shield rates. Don R. Rawlings moved, seconded by Don Davis, that the Commissioner get more information concerning rates and present staff insurance coverage, and make a report on these at the summer meeting of the Board. The motion was carried unanimously.

The Commissioner presented to the Board, at the suggestion of Policy Committee Chairman Don Davis, certain information which he had gotten relative to plans which the Board might wish to consider in making the Retirement Program more attractive to present and future employees. Foster J. Sanders moved, seconded by Ralph C. Dorsey, that the Commissioner be directed to set aside an amount in a K.H.S.A.A. Retirement Fund, the amount to be determined annually; and that the President be asked to reactivate the Retirement Committee which would make recommendations for the improvement of the present retirement program. The motion was carried unanimously.

The Commissioner made a report to the Board on the estimated receipts and disbursements of the K.H.S.A.A. during the year 1966-67. He presented a suggested Association budget for the 1967-68 school year, with estimated receipts of \$174,400.00 and estimated disbursements of \$174,100.00. After a study of various items of the proposed new budget, Morton Combs moved, seconded by Preston Holland, that the 1967-68 budget presented by the Commissioner be adopted. The motion was carried unanimously.

Oran C. Teater moved, seconded by Foster J. Sanders, that all bills of the Association for the period beginning April 1, 1967, and ending May 31, 1967, be allowed. The motion was carried unanimously.

There being no further business, the meeting was adjourned.



 President



 Secretary

PROPOSED K.H.S.A.A. BUDGET - 1967-68

384

RECEIPTS

Annual Dues	\$1100.00
Officials' Dues	6500.00
Officials' Fines	100.00
Magazine Advertising	1500.00
Interest from Bonds & Savings Accounts	3700.00
Sale of Publications	400.00
Profit from State Basketball Tournament	145,000.00
Football Playoffs	12,000.00
Receipts - State Swimming Meets	600.00
Receipts - State Baseball Tournament	1000.00
Ticket Sales - Annual Banquet	500.00
Receipts - State Wrestling Tournament	700.00
Receipts - State Gymnastics Meet	100.00
Receipts - State Track Meets	<u>1200.00</u>
Total	\$174,400.00

DISBURSEMENTS

Board of Control Expense	6300.00
Commissioner's Salary	15,500.00
Expense-Commissioner's Office	500.00
Ass't Commissioner's Salary	13,500.00
Travel Expense-Ass't Commissioner	1200.00
Secretarial Salaries	13,500.00
Postage	2600.00
Office Supplies	900.00
Janitor's Salary	1725.00
Janitor's Supplies	100.00
Insurance	1400.00
New Equipment	1000.00
Equipment Repairs & Service Contracts	800.00
Building Repairs & Grounds Maintenance	1500.00
Utilities	1400.00
Telephone & Telegraph	1500.00
Fidelity Bonds	50.00
Investigations - Commissioner's Office	100.00
Printing	3800.00
Appropriation to Ky. Coaches Ass'n	500.00
Purchase of Nat'l Fed. Publications	4200.00
Delegates to Nat'l Fed. Meetings	5000.00
National Federation Dues	225.00
Kentucky D.G.W.S.	1000.00
Rental on Films	500.00
Appropriation to KAPOS	300.00
Meals - Annual Banquet	2500.00
Speaker - Annual Banquet	200.00
Social Security	1300.00
Blue Cross & Blue Shield	- - -
Sales and Use Taxes	600.00
Insurance Subsidy	23,000.00
Retirement Fund	5100.00

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Magazine:

Printing & Engraving	5500.00	
Mailing	200.00	
Officials' Division:		
Honorariums & Expenses-Clinics	1800.00	
Printing & Miscellaneous Expense	1150.00	
Schools for Officials'	2200.00	
Expenses-Regional Clinics	500.00	
Officials' Emblems	1400.00	
Swimming Expense	5000.00	
Golf Expense	4000.00	
Tennis Expense	3500.00	
Track Expense	15,000.00	
Baseball Expense	8000.00	
Cross Country Expense	3000.00	
Football Playoffs	6000.00	
Rifle Marksmanship	700.00	
Wrestling Expense	3000.00	
Gymnastics Expense	2000.00	
Miscellaneous Disbursements	200.00	
Audit	150.00	

Total

\$174,100.00