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The Board of Control of the Kentucky High School Athletic Association met at the Ramada Inn, Lexington, on Saturday morning, October 12, 1968. The meeting was called to order by Vice-President Ralph C. Dorsey at 11:00, with Morton Combs, Don Davis, James T. Dotson, Don R. Rawlings, and Foster J. Sanders; Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present. The invocation was given by James T. Dotson.

Don R. Rawlings, moved, seconded by James T. Dotson, that the reading of the minutes of the August 10th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Ralph C. Dorsey announced the appointment of the following committees for 1968-69, which had been made by President Holland:

Personnel and Policy-Chairman Ralph C. Dorsey, Don R. Rawlings, Foster J. Sanders (The President and the Commissioner are ex-officio members of this committee).

Building-Chairman Morton Combs, Don Davis, James T. Dotson (The President and the Commissioner are ex-officio members of this committee).

Trophy-Chairman Alvin Almond, Theo. A. Sanford, J. B. Mansfield (The President is an ex-officio member of this committee).

Swimming-Chairman Alfred M. Reece (Lexington), Mrs. Wilbur Bell (Cynthiana), Greg Bobrow (Louisville), E. W. Craik (Louisville), Don Davis (Independence), Miss Sheila Gilreath (Ashland), Rev. Richard Grenough (Louisville), Edgar McNabb (Fort Mitchell), Jack Thompson (Louisville), Miss Dot Kirkpatrick (Richmond).

Wrestling-Chairman Orville Williams (Louisville), Jerry Abney (Alexandria), Jerry Boyd (Danville), Will D. Evans (Louisville), Marshall Patterson (Fort Campbell), Vince Semy (Louisville), Robert Weenolsen (Louisville), Bro. Joseph Wilhelm (Newport).

Gymnastics-Chairman Bernard Johnson (Lexington), Dr. Barney Groves (Richmond), George Jefferson (Louisville), Herb Lewis (Louisville), Thomas E. Mahanes (Lexington), Mrs. Bonnie Rowe (Louisville), Bob Wason (Louisville).

The Commissioner reported the referendum results on the two proposals which had been submitted recently to principals of K.H.S.A.A. member schools. They were as follows:

Proposal I, making certain changes in the possible terms of appointments for Association executives, including an optional retirement plan, 223 YES, 14 NO.

Proposal II, giving the Board of Control authority to amend the playing rules for any sport sponsored by the Association, 201 YES, 36 NO.

The Commissioner, with the Board now having authority given in Proposal II, recommended that Basketball Rule 1-14 be deleted and that the following be substituted:

"It is recommended that both players' benches be placed along that side of the court on which the scorers' table is located. Placing the players' benches outside the end lines should be discouraged." Don R. Rawlings moved, seconded by Don Davis, that the recommendation of the Commissioner be accepted and that the rule mentioned be changed accordingly. The motion was carried unaimously.

There was a discussion concerning certain needed changes in the Football Playoffs regulations.

The Commissioner recommended that, for the football seasons of 1969 and 1970, 485 be substituted for 475 in I-A-2 and I-A-3; that I-C be amended accordingly, with enrollments based on the 1967-68 figures. He asked Assistant Commissioner Mansfield to present the recommended classes, districts, and regions for 1969 and 1970, based on the enrollment figure mentioned. Morton Combs moved, seconded by Don R. Rawlings, that the recommendations of the Commissioner and Assistant Commissioner be accepted and made a part of the football regulations. The motion was carried unaimously.

The Commissioner stated that he had scheduled tentatively the Class AAA Football Finals to be played in Louisville on November 22, and the Classes A and AA Football Finals to be played in Lexington on November 29. Don Davis moved, seconded by James T. Dotson that the schedule of the football playoff games, made by the Commissioner be approved by the Board. The motion was carried unaimously.

The Commissioner stated that it is also probable that he will have two sections of the State Golf Tournament in 1969, one a team tournament and the other a tournament for individuals. The members of the Board thought that the plan had merit.

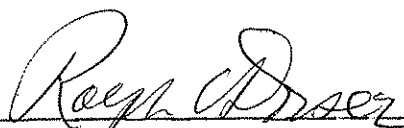
The Commissioner stated that interest in Girls' Track is now great enough for him to assign teams in this sport to two classes in 1969, AAA and AA.

The Commissioner stated that two school men are currently in the race to represent Section 2 for membership on the Board of Control. They are Supt. Darrell Carter of the Monroe County Schools and Prin. W. H. "Johnie" Crowdus of the Franklin-Simpson Junior High School.

The Board set the date of December 21, 1968, for its next meeting.

Foster J. Sanders moved, seconded by James T. Dotson, that all bills of the Association beginning August 1, 1968, and ending September 30, 1968, be allowed. The motion was carried unaimously.

There being no further business, the meeting adjourned.

  
 Vice President

  
 Secretary