The fifty-second annual meeting of the Kentucky High School Athletic Association was held at the Brown Hotel, Louisville, on Thursday afternoon, April 10, 1969.

President Preston Holland called the meeting to order at 2:30, and asked the Commissioner to call the roll. Sixty regularly elected delegates or alternates answered the roll call.

Edwin K. Binford moved, seconded by John W. Trapp, that the minutes of the 1968 meeting of the Assembly which had been sent previously to all members schools, be approved without being read. The motion was carried.

Commissioner Sanford then gave a report on the activities of the Association during the 1968-69 school year. His report follows:

"Since the expanding program of the Kentucky High School Athletic Association is financed to a large extent by the profits from the State High School Basketball Tournament, it is my pleasure to announce that attendance at the tournament this year reached an all-time high. For the eight sessions more than 136,000 persons were in attendance. The short time elapsing between the tournament and the annual meeting has prevented the Commissioner's office from making a complete audit on tournament receipts and expenses. Such a report will be presented later to the Board of Control, and will appear in a subsequent issue of the ATHLETE.

'Three hundred sixty-two schools have joined the Association during the 1968-69 school year. This number compares with 375 members last year.

"Financial reports filed by the sixteen regional basketball tournament managers show total receipts of $189,863.95. District receipts were $277,845.27. Regional receipts showed a decrease of one percent compared with 1968. District receipts showed an increase of seven percent.

"Four hundred thirty basketball officials, 625 football officials, and 350 baseball officials have registered with the Association in 1968-69. Ten football rules clinics were held under the direction of Edgar McNabb, and ninety-six football officials took the National Federation examination for the higher ratings. Of this number, eleven were added to the Certified list, and there were forty-two officials on the Approved list. Charlie Vettiner conducted fifteen basketball clinics, and held the School for Basketball Officials. Harry Stephenson conducted a school for baseball officials. Sixty baseball officials are currently working for higher ratings in this sport. Thirty-four basketball officials were added to the Certified list in 1968-69, with sixty-one receiving the Approved rating. Regional representatives in the three sports mentioned continue to render a fine service to the officials and schools in their respective areas.

"It has been necessary to suspend only one member school from the Association this year. Violation of the Preceding Semester Rule was involved.

"The numbers of schools maintaining sports sponsored by the Association are approximately the same as last year with the exception of golf and track teams for both boys and girls, which show a slight increase. The 1968-69 figures are: boys' golf, 157; girls' golf, 31; boys' track, 205; girls' track, 112; boys' tennis, 76; girls' tennis, 56; wrestling, 40; baseball, 301; basketball, 350; football, 180; cross country, 104; boys' swimming, 34; girls' swimming, 27; boys' gymnastics, 18; girls gymnastics, 17; rifle marksmanship 7.
"The continued cooperation, assistance, and constructive criticism of the administrators and coaches who represent our member schools are solicited."

President Holland announced the election of Robert C. Fiser and Tom Mills to membership on the Board of Control for a four-year period, beginning July 1, 1969, representing respectively Sections 1 and 6.

President Holland stated that consideration of the proposals was the next order of business.

James A Pursifull moved, seconded by Gary Knight, that Proposal I, providing that the Kentucky School for the Blind, in competition with similar schools in other states, may compete under the eligibility rules of the North Central Association of Schools for the Blind, be adopted. The motion was carried with no dissenting votes.

John W. Trapp moved, seconded by Edwin K. Binford, that Proposal II, providing that the name of a disqualified player shall be reported to the Commissioner by the principal of the school which that player attends, be adopted. The motion carried by a vote of 47-5.

Arthur Mullins moved, seconded by Gary Knight, that Proposal III, providing that a school playing an ineligible player shall be suspended from the Association or otherwise penalized, be adopted. The motion carried by a vote of 58-1.

Jack Fultz moved, seconded by Joe Ohr, that Proposal IV, providing that gymnastics, wrestling, and rifle marksmanship be added to the excepted activities in By-Law 8, be adopted. The motion carried with no dissenting votes.

Arthur Mullins moved, seconded by Gary Knight, that Proposal V, providing that the head coach in football, basketball and baseball shall attend one clinic in the sport involved, be adopted. The motion carried by a vote of 54-0.

Paul Wright moved, seconded by Arthur Mullins, that Proposal VI, setting forth qualifications for officials receiving the higher classifications in baseball, be adopted. The motion carried by a vote of 52-6.

Roy D. Reynolds moved, seconded by K. B. Sidwell, that Proposal VII, making March 1 instead of March 20 the deadline for submitting proposed changes in the Constitution and By-Laws to the Commissioner's office, be adopted. The motion was carried unanimously.

Gary Knight moved, seconded by John W. Trapp, that Proposal VIII, providing that member schools shall use registered officials in all football, basketball, and baseball games, be adopted. The motion carried by a vote of 38-13.

John W. Trapp moved, seconded by Edgar McNabb, that Proposal IX, providing that a contestant becomes ineligible on his twentieth birthday, be tabled. The motion to table Proposal IX carried by a vote of 46-3.

Paul Wright moved, seconded by Arthur Mullins, that Proposal X, providing that a contestant becoming nineteen years of age after a sport season has started shall remain eligible for the remainder of the season in that sport, be adopted. Marvin F. Stewart moved that Proposal X be amended to read as follows: "A contestant becomes ineligible on his nineteenth birthday with the following exceptions: If the age of nineteen is attained after the sport season has started, he remains eligible for the remainder of the year in all sports, provided he has not been held back or failed a grade beyond the sixth grade." The amendment failed for want of a second. The vote was then taken on the motion.
to adopt the Proposal, the motion carrying by a vote of 39-16. This was more than the necessary two-thirds majority.

Lindle Castle moved, seconded by Charles Wright, that Proposal XI, making certain changes in By-Law 9 concerning the eligibility of pupils in high school who have taken work in college, be tabled. The motion to table Proposal XI failed to carry by a vote of 18-22. Charles Wright moved, seconded by Shannon Johnson, that Proposal XI be adopted. The motion carried by a vote of 52-4.

Edwin K. Binford moved, seconded by John W. Trapp, that Proposal XII, providing that "high school" be substituted for "institution of learning" in By-Law 5-5, be adopted. The motion carried by a vote of 39-4.

There being no further business, President Holland declared the meeting adjourned.

The dinner meeting of the Association was held in the Crystal Ballroom of the Brown Hotel at 6:00 P.M., with some 500 delegates and school officials present.

The Commissioner presented the Cavana Swimming Award to Coach Dick Deane of the Model High School, Richmond, which had won the 1968-69 trophy.

Recipient of the Game Guy Award was Joseph R. Carey, eleven-year-old pupil of the Fayette County Yates School. The presentation of the award was made by Vice-President Ralph C. Dorsey.

Thirteen former Board of Control members were presented plaques for their past service to the K.H.S.A.A. The presentations were made by President Holland and Commissioner Sanford.

The Commissioner presented Charles J. Vettiner, on behalf of the Association, a plaque which read: "1942-1969, For Distinguished Service."

President Lawrence Gilbert of the Kentucky High School Coaches Association presented the Commissioner a plaque in appreciation of his leadership in promoting high school athletics in Kentucky.

The address of the evening was given by Ath. Dir. Harry C. Lancaster of the University of Kentucky. Mr. Lancaster spoke on "Enthusiasm." His talk was well received.