

Minutes of Board Meeting

April 10, 1969

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Thursday morning, April 10, 1969. The meeting was called to order by President Preston Holland, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by W. H. Crowdus.

Don R. Rawlings moved, seconded by Don Davis, that the reading of the minutes of the March 27th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner stated that attendance at the recent State High School Basketball Tournament had reached an all-time high, with more than 136,000 persons in attendance during the eight sessions. He stated that, because of the short time elapsing between the tournament and the Board meeting, a complete audit of tournament receipts and expenses is not available. Such a report will be presented later to the Board of Control.

The Commissioner presented to the Board of Control a suggested method of breaking tie scores of football playoff games leading up to the championship game. Don Davis moved, seconded by James T. Dotson, that the method of playing off football ties, recommended by the Commissioner, be made a part of the football regulations. The motion was carried unanimously.

There was a discussion concerning the dates on which the 1970 State High School Basketball Tournament should be played. James T. Dotson moved, seconded by W. H. Crowdus, that the 1970 tournament dates be in line with the original plan, namely, the tournament to end on the third weekend in March; and that the Commissioner be authorized to sign a contract with the Kentucky Fair and Exposition Center for the tournament to be held in Louisville in 1970 and 1971, the dates for the 1971 tournament to be set later. The motion was carried unanimously.

The Commissioner reported the need for basketball re-districting in two areas. He stated that District 40 has now only three schools, and that there will be enough Association member schools in regions 6 and 7 in 1969-70 for each of these regions to have four districts as originally planned by the Board of Control when state-wide re-districting was done in 1965. 283

After considerable discussion concerning the problem of placing an additional school in District 40, Don Davis moved, seconded by Don R. Rawlings, that the Bath County High School be moved from District 61 to District 40. The motion was carried unanimously.

It appeared that for 1969-70 thirty-two schools located in regions 6 and 7 would be members of the Association, thus making it possible to have eight districts of four teams each in these two regions. Don Davis moved, seconded by Don R. Rawlings, that the following alignment of schools in basketball regions 6 and 7 be made for 1969-70; District 21 - Central, Flaget, Portland Christian, Shawnee; District 22 - Butler, Bishop David, Pleasure Ridge Park, Western; District 23 - Doss, Fairdale, Jesse Stuart, Valley; District 24 - DeSales, Iroquois, Southern, Thomas Jefferson; District 25 - Ahrens, Louisville Country Day, Male, Manual; District 26 - Atherton, St. Xavier, Seneca, Trinity; District 27 - Durrett, Fern Creek, Jeffersontown, Marion C. Moore; District 28 - Ballard, Eastern, Waggener, Westport. The motion was carried unanimously.

The Commissioner read a letter from Sec'y-Treas. Joe Ohr of the Kentucky High School Coaches Association, requesting sanction of the All-Star football and basketball games for 1970 and 1971. Ralph C. Dorsey moved, seconded by W. H. Crowdus, that the sanction request from the Kentucky High School Coaches Association be granted. The motion was carried unanimously.

The Commissioner stated that, in his opinion, there is a need for a modification of the current baseball regulations, with respect to interrupted games in tournament play. He suggested that the following rule be made a part of the K.H.S.A.A. Baseball Regulations: "If a game is interrupted in tournament play, it will be reset at the same point, same inning, same out or outs, same balls and strikes, same batter of number of batter in the batting order. A complete game of 6½ or 7 innings must be played." W. H. Crowdus moved, seconded by James T. Dotson, that the baseball rules change recommended by the Commissioner be adopted and made a part of the K.H.S.A.A. Baseball Regulations. The motion was carried unanimously.

Morton Combs moved, seconded by W. H. Crowdus, that the insurance subsidy for each member school for 1969-70 be a basic amount of \$60.00, with an additional subsidy of \$40.00 for each school maintaining football. The motion was carried unanimously.

The Commissioner was authorized to renew with the Kingden Company of Lexington an agreement concerning catastrophic insurance coverage for K.H.S.A.A. athletes, similar to the 1968-69 policy written by Kingden, assuming that the plan and rates are satisfactory to both the Kingden Company and the K.H.S.A.A. represented by the Commissioner; and that a two-year plan be considered, assuming favorable rates and coverage.

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Ralph C. Dorsey moved, seconded by James T. Dotson, that President Holland be named delegate to the forthcoming annual meeting of the National Federation. The motion was carried.

Don Davis moved, seconded by W. H. Crowdus, that Vice-President Dorsey be named alternate to the forthcoming annual meeting of the National Federation. The motion was carried.

Don Davis called attention to the fact that the contracts of the Commissioner and the Assistant Commissioner expire on June 30, 1969. The Commissioner recommended that Assistant Commissioner Mansfield be re-appointed for a term of four years, beginning July 1, 1969. Attention was called to the fact that an amendment to Article IV of the K.H.S.A.A. Constitution, adopted by a referendum sent to Association member schools, now provides that after an executive reaches the age of sixty-five, any contract given to him shall be for a term of one year. Don R. Rawlings moved, seconded by James T. Dotson, that Commissioner Sanford and Assistant Commissioner Mansfield be re-appointed for terms of one and four years respectively, beginning July 1, 1969; and that their salaries be set during the June meeting of the Board of Control. The motion was carried unanimously.

James T. Dotson moved, seconded by W. H. Crowdus, that all bills of the Association, beginning March 1, 1969, and ending March 31, 1969, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Preston Holland
President

Shev Hayford
Secretary