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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Saturday morning, September 27, 1969. The meeting was called to order by President Ralph C. Dorsey, at 11:00, with Morton Combs, W. H. Crowdus, Don Davis, James T. Dotson, Tom Mills, and Richard Vincent; Commissioner Theo. A. Sanford, and Assistant Commissioners J. B. Mansfield and Billy V. Wise present. The invocation was given by W. H. Crowdus.

Don Davis moved, seconded by James T. Dotson, that the reading of the August 16th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Dorsey announced the personnel of the swimming, wrestling and gymnastics committees. He asked that a listing of all 1969-70 committees be made a part of the Board minutes. These committees are as follows:

Personnel and Policy - Chairman Morton Combs, James T. Dotson, Richard Vincent. (The President and the Commissioner are ex-officio members of this committee.)

Building - Chairman Don Davis, Tom Mills, J. B. Mansfield (The President and the Commissioner are ex-officio members of this committee.)

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

Retirement - Chairman Foster J. Sanders, W. H. Crowdus, (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 Shelia Gilreath (Ashland), Rev. Richard Grenough (Louisville), Edgar McNabb (Ft. 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 (Ft. Campbell), Vince Semary (Louisville), Robert Weenolsen (Louisville), Bro. Joseph Wilhelm (Newport).

Gymnastics - Chairman Bernard Johhson (Lexington), Mrs. Susan Burckle (Lexington), Dr. Barney Groves (Richmond), Andy Hopkins (Lexington), George Jefferson (Louisville), Mrs. Sheila Kuhlman (Louisville), James Nance (Lexington), Bob Wason (Louisville).

The Commissioner reported the results of the recent balloting for Board membership in Section 1. The balloting was as follows: Richard Vincent 31; Neal R. Tucker, 11. President Dorsey welcomed Richard Vincent to membership on the Board of Control, and Billy V. Wise to the administrative staff as Assistant Commissioner. Mr. Vincent and Mr. Wise responded with appropriate remarks.

W. H. Crowdus, reporting for the Retirement Committee, presented a retirement contract between Billy V. Wise and the Kentucky High School Athletic Association represented by its duly constituted Board of

282

Control. Mr. Crowds stated that the contract was similar to the contracts of Messrs. Sanford and Mansfield. Richard Vincent moved, seconded by Tom Mills, that President Ralph C. Dorsey and Secretary Theo. A. Sanford be authorized to sign the Billy V. Wise retirement contract, representing the Board of Control. The motion was carried unanimously.

Assistant Commissioner Mansfield reported that several Cross Country coaches and regional managers had suggested to him that the Board of Control consider requiring Cross Country competitors to wear shoes in regional and state events. Don Davis moved, seconded by W. H. Crowds, that current Cross Country regulations be amended to provide that competitors in regional and state meets shall wear shoes, preferably track shoes. The motion was carried unanimously.

The Commissioner announced tentative dates and sites for the 1969 Football Playoff Finals as being November 21 for Class AAA, to be played in Louisville; and November 28 for Classes A and AA, to be played in Lexington. The Board gave its approval to these dates and sites.

Assistant Commissioner Mansfield explained that it will be necessary to change the dates of the 1970 team and individual state golf tournaments at Fort Knox, as indicated on the activities calendar, since the two golf courses involved would not be available at that time. He suggested the dates of May 19-20 and May 26-27 for the team and individual state golf tournaments respectively, and these dates were approved by the Board.

The Commissioner announced that an increase in the number of schools sponsoring Girls' Track would probably make it possible and necessary for an additional class in this sport to be created.

The Commissioner stated that a few schools maintaining football had been unable to schedule the minimum number of four games within their districts. Since members of the Board had suggested at an earlier meeting that the out-of-district games mentioned in Football Rule II-B should be determined and the schools notified prior to the beginning of the season, the Commissioner had contacted President Dorsey and had been authorized to make the determination by lot for any school involved. W. H. Crowds moved, seconded by James T. Dotson, that the action of the President and the Commissioner be approved. The motion was carried unanimously.

Chairman Don Davis of the Building Committee reported that the architectural firm of Marye and Bond had been selected tentatively by the Committee to prepare plans and specifications for a new K.H.S.A.A. Building, if it appears feasible for such a building to be constructed; and that the Committee currently has several sites in mind which might be suitable and available for a new building. The Building Committee was authorized to negotiate for a building site, with Marye and Bond to prepare plans and specifications for a proposed new building, said site and plans subject to final approval by the Board of Control.

The Board set the date of December 20, 1969, for its next meeting.

James T. Dotson moved, seconded by Tom Mills, that all bills of the Association beginning August 1, 1969, and ending August 31, 1969, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Ralph C. Dorsey  
President

Theo. A. Sanford  
Secretary