


President



Secretary

Minutes of Board Meeting

April 16, 1970



The Board of Contrôl of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Thursday morning, April 16, 1970. The meeting was called to order by President Ralph C. Dorsey, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioners J. B. Mansfield and Billy V. Wise present. The invocation was given by W. H. Crowdus.

Tom Mills moved, seconded by Richard Vincent, that the reading of the minutes of the March 19th 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 1970 State Basketball Tournament for the eight sessions was 129,934, this being somewhat lower than the attendance for 1969. He reported, however, that receipts held up well, total ticket sales for 1970 being \$238,835.00, with profits to the Association being the largest in history. Estimated tournament profits are \$186,000.00.

The Commissioner stated that, acting under Board authority, a year ago he had negotiated with the Kingden Company of Lexington, a two-year catastrophic insurance coverage for K.H.S.A.A. athletes. He presented a report written by Mr. J. E. McCreary of the Kingden Company reflecting claims paid to date during 1968-69 and 1969-70 under policy #GAA-2022.

Don Davis moved seconded by W. H. Crowds, that the insurance subsidy for each school for 1970-71 be a basic amount of \$60.00, with an additional subsidy of \$40.00 for each school maintaining football. The motion was carried unanimously.

Chairman Foster J. Sanders of the Retirement Committee reported that the Association's attorney, Mr. Calvert T. Roszell, had not finalized retirement contracts for Messrs. Sanford and Mansfield, and that the committee hoped to have the contracts prepared by the June meeting of the Board.

Don Davis of the Swimming Committee reported that, although the 1970 state swimming meets had been successful, certain problems had arisen during the Class AA meet held in Lexington, and that a meeting of the Committee should be called by its chairman prior to the beginning of the 1970-71 swimming season.

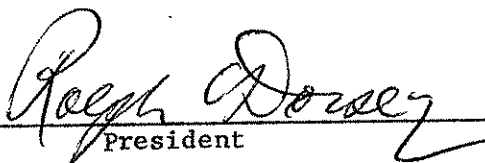
There was a discussion concerning the need of area meetings with administrators and coaches from time to time, and members of the Board were of the opinion that such meetings would be helpful in the matter of rules interpretations and Association policy.

The Commissioner reported the need for basketball redistricting in two areas. He read letters from several school administrators and coaches, giving suggestions concerning redistricting in the areas involved. After considerable discussion concerning the matter of redistricting, Morton Combs moved, seconded by James T. Dotson, that the Board for 1970-71 redistrict regions 8 and 12 as follows: Anderson County is to be moved from District 42 to District 29. Counties in Region 12 are to be re-aligned as follows: D. 45-Boyle, Garrard; D. 46-Casey, Lincoln; D. 47-McCreary, Wayne, Russell; D. 48-Laurel, Pulaski. The motion was carried unanimously.

James T. Dotson moved, seconded by Richard Vincent, that Don Davis and W. H. Crowds be named delegate and alternate respectively to the forthcoming annual meeting of the National Federation. The motion was carried unanimously.

Morton Combs moved, seconded by Tom Mills, that all bills of the Association beginning March 1, 1970, and ending March 31, 1970, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



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