Minutes of Board Meeting

September 25, 1971

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 25, 1971. The meeting was called to order by President Morton Combs at 9:00 with all Board members; Commissioner Theo. A. Sanford, and Assistant Commissioners J. B. Mansfield and Billy V. Wise present. The invocation was given by James T. Dotson.
W. P. Wheeler moved, seconded by William C. Doan, that the reading of the minutes of the July 30th meeting be waived, since members of the Board had received copies of these minutes. The motion was carried unanimously.

Chairman Tom Mills of the Building Committee reported that work was progressing very well on the new K.H.S.A.A. building although it is possible that the building will not be ready for occupancy until some time in December due to the fact that the wall paneling and certain other construction materials had been held up on delivery.

President Combs announced the appointment of the following committees for 1971-72:

Personnel and Policy-Chairman Richard Vincent, William C. Doan, Roy L. Winchester, (The President and the Commissioner are ex-officio members of this committee.)

Building--Chairman Tom Mills, J. C. Cantrell, 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 James T. Dotson, W. P. Wheeler (The President is an ex-officio member of this committee.)

Swimming--Chairman Jack Thompson (Louisville), Mrs. Wilbur Bell (Cynthiana), Miss Sandra Blackburn (Lexington), Earl Browning (Louisville), E. W. Craik (Louisville), Don Davis (Independence), Miss Sheila Gilreath (Ashland), Miss Dot Kirkpatrick (Richmond), Edgar McNabb (Ft. Mitchell), Alfred M. Reece (Lexington)

Wrestling--Chairman Orville Williams (Louisville), Jerry Abney (Independence), Will D. Evans (Louisville), Marshall Patterson (Ft. Campbell), Robert Weenoisen (Louisville), Bro. Joseph Wilhelm (Newport), Paul Young (Louisville)

Gymnastics--Chairman Bernard Johnson (Lexington), Mrs. Susan Burckle (Lexington), James "Cap" Caudill (Louisville), Andy Hopkins (Lexington), George Jefferson (Louisville), Mrs. Sheila Kuhlman (Louisville), James Nance (Lexington, Bob Wason (Louisville)

The Commissioner stated that he had scheduled the Class AAA Football Finals to be played in Louisville on November 19, and the Classes A and AA Football Finals to be played in Lexington on November 26. The Board saw no objection to these dates.

The Commissioner reported that the first referendum, mailed out on August 12, 1971, providing that the Board be increased in number to nine members, with the additional member to be elected by Jefferson County principals, had failed of passage by a vote of 153-127.

The Commissioner reported that the second referendum, mailed out on September 10, 1971, giving the Board authority to appoint annually to full membership on the Board from the state at large a member of the minority race, passed by a vote of 230-57.

The Commissioner, with the assistance of Assistant Commissioner Mansfield and Directors Tom Mills and William C. Doan, reported at length on the case in federal court against the K.H.S.A.A. and the Commissioner, which was held in
Lexington on September 14 and September 16, 1971; and on the decree issued by
Federal District Court Judge Mac Swinford. There was a lengthy discussion of
the decree and its implications. The Board accepted the decree and will
take steps to implement the decree as soon as possible. The Commissioner
was authorized to accept applications for the position of the third assist-
ant in the K.H.S.A.A. office. The Board will seek further information from
Judge Swinford in order to carry out other directives of the decree in-
cluding the selection of two black Board members.

The Commissioner stated that he had three proposals to present to the Board
in connection with the present financial position of the Association. He
stated that these proposals are made necessary because of the cost and legal
fees involved in the federal court case and because of the additional money
needed to underwrite the cost of the additional staff member and other costs
to the Association inherent in the court directives.

The Commissioner's first proposal was that the Board action, taken during
the April 15th meeting, providing an insurance subsidy for 1971-72 to each
member school of the Association, be rescinded, with the Board continuing
to underwrite the cost of the catastrophe insurance policy. Richard Vincent
moved, seconded by James T. Dotson, that the proposal presented by the Com-
mmissioner be accepted. The motion was carried unanimously.

With respect to the statement concerning finances made in the state regula-
tions of baseball, cross country, golf, gymnastics, rifle, tennis, track,
and wrestling, the Commissioner stated that, in his opinion, the paying of
expenses of state tournament teams and individuals by the Association should
not be mandatory. He recommended that "may" be substituted for "will" in
the paragraphs referring to finances in the sports mentioned; and that in
Regional Track Rule XII "awards" be substituted for "medals." James T.
Dotson moved, seconded by Tom Mills, that the second proposal be accepted
and made a part of K.H.S.A.A. regulations. The motion was carried unanimously.

The Commissioner's third proposal related to the possible need of the Associa-
tion taking a small percentage of district and regional basketball tournament
receipts. He proposed that the first sentence of Basketball Tournament Rule
VI-A be amended to read as follows: "A percentage of tournament receipts may
be required annually by the Board of Control for the Association budget. The
participating schools may adopt by a majority vote any plan which they desire
for the distribution of the remaining receipts." Roy L. Winchester moved,
seconded by William C. Doan, that this proposal of the Commissioner be ac-
cepted and made a part of the Basketball Tournament Regulations. The motion
was carried unanimously.

The Commissioner read a letter from Ath. Dir. Bowman Davenport of the Clarkson
High School, requesting that the state of Kentucky be divided into three
classes for the sport of cross country, this classification to start in the
fall of 1971 if possible. It was the opinion of the Board and the Commissioner
that there are not enough schools sponsoring cross country at this time to
justify the three classes recommended by Mr. Davenport. Also, plans for the
1971 regionals have already been made, and it will not be feasible to change
the classes for the current season of a sport which is now in progress. The
Commissioner stated that it is probable that there may be three classes for
cross country in 1972.

The date of December 17 was set for the next regular meeting of the Board
of Control, this meeting to be held in Lexington.
James T. Dotson moved, seconded by Tom Mills, that all bills of the Association for the period beginning July 1, 1971, and ending August 31, 1971, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Morton Combs
President

[Signature]

[Signature]
Secretary