

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday and Saturday morning, July 27-28, 1972. The meeting was called to order by returning President Morton Combs at 9:30 A.M. Present were Board members J. C. Cantrell, William C. Doan, Tom Dotson, Arthur R. Hawkins, Richard Vincent, W. P. Wheeler, and Roy L. Winchester; new Board members Zeb Blankenship and Andrew J. Fultz; Commissioner J. B. Mansfield and Assistant Commissioners Louis Stout and Billy V. Wise. The invocation was given by Tom Dotson.

William C. Doan moved, seconded by Arthur R. Hawkins, that the reading of the minutes of the June 8th meeting be waived, since the members of the Board had received copies of the minutes. The motion carried unanimously.

President Combs welcomed Zeb Blankenship and Jack Fultz as new members of the Board, and called for the election of Board officers for 1972-73. Roy L. Winchester moved, seconded by Arthur R. Hawkins, that Richard Vincent and Frank B. Simpson be elected respectively President and Vice-President of the Board of Control by acclamation. The motion was carried unanimously.

Before he relinquished the chair, Mr. Combs spoke concerning the program of the Association, and Mr. Dotson expressed his pleasure of having been permitted to serve on the Board for the past four years.

The Commissioner made a report on Association receipts and disbursements during the 1971-72 year. Copies of the audit, recently prepared by Huett E. Johnson, Certified Public Account, were given to each member of the Board. Roy L. Winchester moved, seconded by J. C. Cantrell, that the audit report of the Commissioner be accepted. The motion was carried unanimously.

Messrs. Hawkins and Winchester gave a report on the National Federation Annual meeting recently held in Miami.

On a motion by Jack Fultz and seconded by W. P. Wheeler, boys' soccer was added to the list of sports in which a state championship would be declared. The motion passed unanimously. The Commissioner was authorized to set up regulations for the program and present them to the Board at its next meeting for approval.

On a motion by Roy L. Winchester, seconded by W. P. Wheeler, the Commissioner was authorized to select a committee to assist in setting up a Class A division for cross country. The motion passed unanimously.

W. P. Wheeler moved, seconded by Roy L. Winchester, that the President appoint a committee to study the possibility of adding another classification in football for the 1973 and 1974 seasons. The President will name the committee in the near future. The motion carried unanimously.

The Board authorized the Commissioner to survey the desirability for a program in girls' basketball for the future. The survey being for the purpose of determining if there is a need for such a program based on the number of schools now sponsoring this sport. A championship series could not be started before 1973-74 season at the earliest.

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The President appointed a committee to study the constitution, by-laws and tournament regulations of the Association and to make suggestions to the Board of Control on any proposed changes that are needed. The members of this committee are: Chairman Frank B. Simpson, Lloyd Sharp, James McAfee, Eli Alexander. The President and Commissioner are ex-officio members.

The President appointed as members of the Policy Committee Chairman Roy L. Winchester, William C. Doan, W. P. Wheeler, and Frank Simpson. He appointed to the Trophy Committee Chairman Arthur R. Hawkins, Zeb Blankenship and Assistant Commissioner Tom Mills. The members of the Retirement Committee are Chairman J. C. Cantrell, Jack Fultz and Louie Martin. Additional committees to assist in carrying out the program in swimming, gymnastics and soccer will be named at a later date.

J. C. Cantrell moved, seconded by Zeb Blankenship, that a study be made and a salary schedule be adopted for future salaries of the secretaries in the Association and that Mrs. Jean Batsel be named office manager. The motion passed unanimously.

On a motion by Jack Fultz, seconded by William C. Doan, the Board agreed unanimously to accept a contribution of \$1,000.00 from the Kentucky High School Coaches Association. The sum is to be used in connection with the catastrophic policy now carried by the K.H.S.A.A. with the Kingden Company. This policy covers all athletes, boys and girls, in the member schools after the cost of the injury has reached \$1,000.00.

It was moved by Roy L. Winchester, seconded by W. P. Wheeler, that President Richard Vincent and Secretary J. B. Mansfield be authorized to sign the Tom Mills retirement contract representing the Board of Control. The contract is based on an endowment-at-65 insurance policy, taken out on the life of Tom Mills and dated July 12, 1972, said contract being similar to the contracts of the other assistants. The motion passed unanimously.

It was moved by J. C. Cantrell, seconded by Roy L. Winchester, that the following be added to the second sentence of Item 2, Section B, of the rules and regulations governing football championships: "unless each team plays every other team in the district." The motion passed unanimously.

William C. Doan moved, seconded by Jack Fultz, that all bills of the Association for the period beginning June 1, 1972, and ending July 31, 1972, be allowed. The motion was carried unanimously.

<u>Richard Vincent</u>	<u>J. B. Mansfield</u>
President	Secretary
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