

Board of Control Meeting

January 25, 1974

The K.H.S.A.A. Board of Control met at Stouffer's Inn, Louisville, on January 25, 1974, at 9:30 A.M. Present at the meeting was President Frank Simpson, Vice-President W. P. Wheeler, with Board members J. C. Cantrell, Howard R. Crittenden, Andrew J. Fultz, Arthur R. Hawkins, Louie Martin, James R. Williams and Roy Winchester; Commissioner J.B. Mansfield and Assistant Commissioners Tom Mills and Billy V. Wise. Mr. James McAfee represented the State Department of Education. The invocation was given by J. C. Cantrell.

Roy Winchester moved, seconded by Jack Fultz, that the reading of the minutes of the December meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

Commissioner Mansfield gave a report of the Girls Basketball Committee which met in Lexington on January 16, 1974. The Committee was composed of fifteen members representing all sections of the state. Serving on the Committee were coaches, athletic directors, principals, and superintendents, namely: Jack Fultz, Olive Hill; Jean Daugherty, Louisville; Joan Mitchell, Covington; Ralph Dorsey, Horse Cave; Arthur Hawkins, Mt. Sterling; Minor Daniels, Louisville; Delores Redwine, Fairview; Millie Reule, Frankfort; Andy Hopkins, Lexington; Earl Duncan, Louisville. Barbara Call, President of the Kentucky Division of Girls and Women Sports, represented this group.

It was the recommendation of the Committee that a tournament series be sponsored by the Association in 1975 and that it be conducted as nearly as possible like the present plan now in effect for boys. The Committee requested that each school be polled and asked if a team would be entered in the tournament, if so, would a tournament in the late fall or in March be preferable.

The recommendations of the Committee were presented to the Board along with the results of the poll in so far as it was completed. The poll indicated that the tournament should be held in March. After considerable discussion the Board requested the Commissioner to draw up rules and regulations for the tournament following the suggestions of the Committee and the results of the poll. These will be presented to the Board at the March meeting for final adoption.

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Following a discussion on possible proposals of the Board to the 1974 Delegate Assembly, J. C. Cantrell moved, seconded by Arthur Hawkins, that the Board sponsor a proposal that two superintendents be added to the Board of Control. That one be elected to represent Regions 1 through 8 and the other Regions 9 through 16. The motion passed un-animously.

Other proposals will be presented to all schools at the appropriate time.

Mr. Mansfield presented the case of two boys who are currently ineligible under the Transfer Rule of the Board for consideration. The first case pertained to Stephen Noe, student at Doss High School, and the other to William Jeffrey Wesley, a student at Casey County High School. Following a discussion the Board declined to take the necessary action to restore either's eligibility.

The Commissioner called the Board's attention to the fact that some changes would be necessary in a few basketball districts for 1974-75. The consolidation of schools will reduce the number of schools in some districts to three. Each Board member was requested to study his section and make recommendation for adjustments at the next meeting. All other requests for changes will be considered at that time.

The Commissioner read a letter written by Ath.Dir. Elvis Donaldson, Bowling Green High School, at the request of several baseball coaches in that area. The request being that the Board of Control consider having double elimination in the district, regional and state baseball tournaments. After considering the suggestion, the Board felt that it would not be feasible to do so at this time because of the additional expense which would have to be borne by the schools. Also, the problem of inclement weather could create a situation whereas the tournaments could not be completed by the required time.

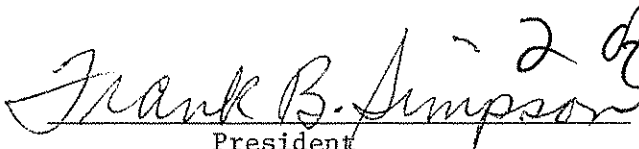
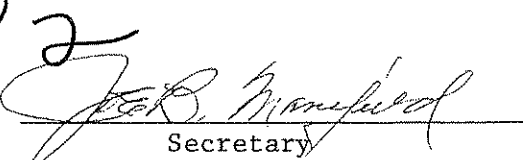
Roy Winchester moved, seconded by Jack Fultz, that beginning with the 1974 baseball season on a game may be ended when, after five innings of a seven inning game, a team is ten or more runs behind and has completed its turn at bat. This is in keeping with Baseball Rule 4, Section 2, Article 2.

The Board approved a request from the manager of the 4th regional basketball tournament to hold the final game on Friday, March 1, 1974, instead of March 2, 1974. This change was made due to a conflict in the use of the facilities at Western Kentucky University.

Howard Crittenden moved, seconded by James Williams, that all bills of the Association for the month of December, be allowed. The motion carried un-animously.

The next meeting of the Board of Control was scheduled for Friday, March 15, 1974, at 9:30 A.M. in Louisville.

There being no further business, the meeting adjourned.

Frank B. Simpson J. B. Mansfield
 President Secretary