

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Friday, March 21, 1975. The meeting was called to order by President W. P. Wheeler at 9:00 A.M. with all Board members, Commissioner J. B. Mansfield, Assistant Commissioners Tom Mills and Louis Stout present. Mr. Conley Manning was present representing the State Department of Education. The invocation was given by Frank Simpson.

Arthur Hawkins moved, seconded by Louie Martin, that the reading of the minutes of the previous meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported on the results of the recent balloting for Board membership for Sections 2 and 5. In Section 2 the votes were as follows: Denvil Barriger, Principal of Bowling Green High School, 22; Howard Gorrell, Principal of Auburn High School, 19. In Section 5, Gene Sell, Principal of Newport High School, 26, Rev. Edwin Heile, Principal of Covington Latin High School, 14.

Commissioner Mansfield reported that the recent referendums presented to member schools at the request of the principals of the Big Eight Conference Schools failed to receive the necessary two-thirds votes to be adopted. A total of 128 yes votes and 111 no votes were cast.

Proposal number two in this referendum which was submitted by the Board of Control, proposing that the second sentence of Article V in the Constitution be changed to read "The secretary of the Kentucky High School Coaches Association and the president of the Kentucky Girls' Sports Association shall be members of the Delegate Assembly" received the necessary two-thirds vote and was adopted. The vote was 195 for and 44 opposed to adopting the proposal.

There was a discussion of new proposals to be submitted by the Board and member schools at the forthcoming 1975 Delegate Assembly. A list of these proposals have been sent to all member schools. George Sauer moved, seconded by Ray Story, that these proposals be submitted to the Delegate Assembly. The motion was carried unanimously.

Mr. Mansfield read a letter from Prin. Albert Wall of Frankfort High School requesting that Frankfort be moved from basketball District 41, Region 11, to District 30, Region 8. Following considerable discussion, Jack Fultz moved that the request be denied. Frank Simpson seconded the motion and all members voted aye.

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Mr. Mansfield presented letters to the Board from Mr. Mike Elkins, Athletic Director at Berea Community High School, and Mr. and Mrs. Robert Spurlock, requesting that the Board declare Ricky Spurlock eligible to participate in athletics at Berea Community High School. Ricky is ineligible under By-Law 6, Section 1, Transfer Rule. Following a discussion of the case, Louie Martin made the motion that Commissioner Mansfield investigate the case further and report his findings to the Board at the next meeting. Arthur Hawkins seconded the motion and all members voted aye.

Mr. Al Arbogast, of the Kingden Insurance Company came before the Board to present a catastrophe insurance plan for member schools. He explained that any student (male or female) regularly enrolled in a member school of the Kentucky High School Athletic Association would be covered while engaged in, practicing for, or traveling to and from all activities under jurisdiction of the K.H.S.A.A. and the direct supervision of a school employee. This plan also includes all registered officials of the K.H.S.A.A. while officiating, or traveling to or from the game they are to officiate. Up to \$25,000.00 is payable, after a \$1,000.00, deductible, and after all other collectible insurance coverage is considered for eligible medical expenses incurred. Mr. Arbogast offered this plan to the Board for an annual premium rate of \$12,000.00 per year.

Following the presentation of Mr. Arbogast, a similar plan was offered by Doug Ruedlinger, Ins. of Topeka, Kansas. This plan offered the same coverage at an annual premium of \$10,500.00.


Following considerable discussion concerning claim service, rates and other features of the two programs, the Board agreed to accept the plan presented by Doug Ruedlinger, Inc. at an annual premium of \$10,500.00 to be paid by the Kentucky High School Athletic Association.

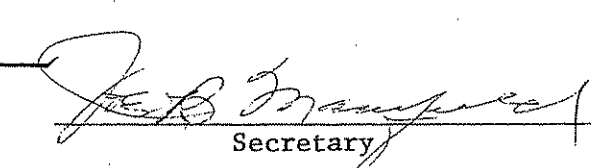
George Sauer notified the Board that the meeting of the 1975 Delegate Assembly would be held in the Roof Garden of the Brown Education Building in Louisville at 2:00 P.M. on April 17.

Jack Fultz moved, seconded by Fairce Woods, that all bills of the Association for the period beginning January 1, 1975, and ending February 28, 1975, be allowed. All members voted aye.

The next meeting for the Board is scheduled to be held in Louisville at 9:00 A.M., on Thursday, April 17, 1975.

There being no further business, the meeting adjourned.

  
 President

  
 Secretary