The Board of Control of the Kentucky High School Athletic Association met at the office of the K.H.S.A.A., in Lexington, on Saturday, October 11, 1975. The meeting was called to order by President Louie Martin at 9:30 A.M. Present were Board members Arthur Hawkins, Gene Seli, Denval Barriger, Frank Simpson, Ray Story, Cecil Reed, Jack Fultz, George Sauer, Eldon Davidson and Assistant Commissioners Tom Mills, Louis Stout and Billy V. Wise. The invocation was given by Frank Simpson.

Ray Story moved, seconded by George Sauer, that the minutes of the July 25, 1975, regular Board meeting and those of the special meetings of August 26 and 29 be approved. The motion carried unanimously.

Tom Mills presented the Trophy Committee report, stating that new trophies were designed for the 1975-76 school year and that bid forms were sent to six prospective bidders. The Trophy Committee recommended that the low bid submitted by Riherd's Sport Shop of Glasgow, Kentucky, be accepted. Ray Story moved that the recommendation of the Trophy Committee be accepted. Cecil Reid seconded the motion and all members voted aye.
The Board heard a request from a delegation from Richmond, that the eligibility of Tracy Thompson be restored at Madison Central High School. Tracy is ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. Following the presentation and after considering the facts, Gene Sell made the motion that By-Law 6, Section 1, not be waived in this case. Arthur Hawkins seconded the motion and it passed unanimously.

Mr. William L. Bennett, Superintendent of the Berea City Schools, came before the Board to request that they waive By-Law 6, Section 1, thereby permitting Billy Linville to participate in athletics at Berea High School. Following the presentation of Mr. Bennett, Denval Barriger made the motion that By-Law 6, Section 1, Transfer Rule, not be waived in this case. Frank Simpson seconded the motion and all members voted aye.

The next eligibility case presented was that of Larry Thornberry, a student who had transferred from Bourbon County High School to Mercer County High School. He did not attend school during the second semester of the 1974-75 school year. Denval Barriger made the motion that Larry's eligibility not be restored at Mercer County High School. George Sauer seconded the motion and it passed unanimously.

The eligibility case of Scott Brumfield, a student at Breckinridge County High School, was the next case to be heard. Scott is ineligible to participate in athletics at Breckinridge County High School under the provisions of By-Law 6, Section 1, Transfer Rule. Scott transferred from St. Romuald where he participated in varsity sports. Following the hearing and a lengthy discussion, Frank Simpson moved, seconded by Eldon Davidson, that By-Law 6, Section 1, not be waived. The vote was 5 in favor of the motion, two opposed and two abstained. The motion carried.

Mrs. Greta McCloud appeared before the Board requesting that By-Law 6, Section 1, Transfer Rule, be waived thereby permitting her daughter, Fran, to participate in sports at Model High School. Fran transferred from Berea High School after having represented that school in varsity sports. After considering the facts as presented, George Sauer moved, seconded by Gene Sell, that By-Law 6, Section 1, not be waived in this case. The motion was passed unanimously.

The next case presented was that of Charles Ray Martin, a student in the Ohio County School System. This student is ineligible under the provisions of By-Law 5, Section 2, Grade School Participation. Principal Shelby C. Forsythe, Jr., and Coach Cecil Goff came before the board requesting that this By-Law be waived. After hearing their presentation and considering written reports on the case, Frank Simpson moved, seconded by Arthur Hawkins, that By-Law 5, Section 2, not be waived in this case. The motion carried with eight votes in favor and one abstention.

Mr. Mills then read a letter from Principal Perry F. Hill, Muhlenberg Central High School, requesting that By-Law 6, Section 1, Transfer Rule, be waived in favor Kenny Dennis. Kenny enrolled at Muhlenberg Central at the beginning of the second semester of the 1974-75 school year. Denval
Barriger moved, seconded by Ray Story that By-Law 6, Section 1, not be waived in this case. All members voted aye.

A request was presented from Mr. Jack Clifford, Principal of Bourbon County High School, on behalf of Petie Dailey, a student who is ineligible under the provisions of By-Law 5, Section 4, Preceding Semester Enrollment. Mr. Clifford explained that Petie was not enrolled in school during the entire 1974-75 school year due to the illness of his mother. After considerable discussion, Denval Barriger made the motion that By-Law 5, Section 4, not be waived in this case. Cecil Reid seconded the motion and it passed unanimously.

Correspondence received from Rev. Don Mangus was read, requesting that By-Law 6, Section 1, Transfer Rule, be waived permitting Jeff Watters to participate in athletics at Beth Haven Christian School. Jeff had participated in athletics while attending another school during the 1974-75 school year. Cecil Reid made the motion that By-Law 6, Section 1, not be waived in this case. Frank Simpson seconded the motion and all members voted aye.

The next case presented was that of David Grigsby, Jr., a student who had transferred from Wheelwright High School to McDowell High School. Based upon the recommendation of representatives from both schools involved, Jack Fultz moved, seconded by Arthur Hawkins, that the eligibility of this student be restored. The motion carried by a vote of 8 to 1.

Mr. Mills then read a letter from Mr. & Mrs. Andrew J. Gall requesting that the Board restore the eligibility of their son, David, who is ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. David attended St. Thomas High School in grades 9, 10 and 11, and transferred to Highlands High School for the 1975-76 school year. He participated in athletics at St. Thomas High School. Commissioner Mansfield had informed Principal Chester Turner by letter on September 23, 1975, that David was ineligible for athletics at Highlands High School. The members of the Board went on record as being in full agreement with Mr. Mansfield's decision.

The Board next considered the case of Terry Brumback, a student at Beth Haven Christian School who is ineligible to participate in athletics under the provisions of By-Law 6, Section 1, Transfer Rule. After carefully considering the facts in the case, Frank Simpson moved, seconded by George Sauer, that By-Law 6, Section 1, not be waived. The motion passed unanimously.

The Board then reconsidered the eligibility case of Mike Shirley, a student at Harrison County High School who is ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. Following a lengthy discussion, George Sauer moved, seconded by Denval Barriger that the eligibility of Mike Shirley be restored at Harrison County High School. All members voted in favor of the motion.

Eldon Davidson suggested that the Board study the possibility of playing the Girls' State Basketball Tournament on a high school regulation size court. President Martin appointed a committee composed of Mr. Davidson, Cecil Reid and Denval Barriger to study this situation and report their findings to the Board at a future meeting.
Jack Fultz moved, seconded by Ray Story, that all bills for the period beginning July 1, 1975, and ending September 30, 1975, be allowed. All members voted aye.

The Board of Control set the next meeting date for December 20, 1975, at 9:30 A.M. at the K.H.S.A.A. Building in Lexington.

There being no further business, the meeting adjourned at 3:15 A.M.

[Signature]
President

[Signature]
Secretary

[Signature]
Acting Comm.