

Board of Control Meeting -- April 27, 1957

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, April 27, 1957. The meeting was called to order by President Russell Williamson at 9:00, with all Board members and Commissioner Theo. A. Sanford present.

W. H. Crowder moved, seconded by Louis Litchfield, that the reading of the minutes of the April 13th 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 poll which had been taken recently among the principals of K.H.S.A.A. member schools concerning their choice of the State High School Basketball Tournament site for 1958, stating that 234 had voted for Lexington and 175 for Louisville, with 27 not voting. W. B. Jones moved, seconded by K. G. Gillaspie, that the Board of Control consider the vote of the principals as the determining factor in the location of the 1958 State High School Basketball Tournament, and that the 1958 tournament be located at Lexington. The motion carried by a voice vote.

The Commissioner reported that the dates of July 26-28 seemed satisfactory for the summer meeting of the Board of Control, scheduled to be held in Northern Kentucky.

The Commissioner presented to the Board a tentative K.H.S.A.A. budget for the fiscal year 1957-58. It was the decision of the Board to study the budget items and to adopt the 1957-58 budget at a subsequent meeting.

It was recommended by the Commissioner that \$7,000 be transferred from the K.H.S.A.A. general fund to the K.H.S.A.A. Protection Fund, Inc., in order to have additional money available for the payment of larger claims anticipated for the 1957-58 fiscal year. K. G. Gillaspie moved, seconded by Louis Litchfield, that \$7,000 be transferred from the K.H.S.A.A. general fund to the K.H.S.A.A. Protection Fund, Inc., prior to July 1, 1957. The motion was carried unanimously.

K. G. Gillaspie moved, seconded by Jack Dawson, that all bills of the Association, beginning April 13, 1957, and ending April 26, 1957, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.

Secretary-Treasurer Sanford recommended the following changes in the Protection Fund for 1957-58: 1) That the ceiling on "special" claims be raised from \$150 to \$500, 2) that the football fee be increased from \$2.50 to \$3.00, 3) that the "all sports except football" fee remain at \$1.00 with coverage in Physical Education added at no extra cost, 4) that present claim forms be simplified as much as possible with Form No. 7 (Statement of Coach) being

eliminated. W. H. Crowdus moved, seconded by Jack Dawson, that the recommendations of the Secretary-Treasurer of the Protection Fund be accepted and put into effect for the 1957-58 fiscal year. The motion was carried unanimously.

The Secretary-Treasurer presented a list of claims which had been paid since April 13, 1957, the total amount of these claims being \$1,090.10. Louis Litchfield moved, seconded by Cecil A. Thornton, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of the claims be made a part of the minutes of the meeting. The motion was carried unanimously. The claims are as follows:

Prin. Roy N. Walters, Berea Found. H.S., for Charles Fiske	\$32.00
Supt. Henry A. Stovall, Hazel Green Acad., for Phillip Finch	86.35
Prin. Alice H. Slone, Cordia H.S., for Bobby Ralph Smith	5.00
Prin. T. Y. Tabor, Cub Run H.S., for Louis Thomas	50.00
Prin. H. L. Perkins, Rineyville H.S., for David Dowell	27.00
Prin. James B. Moore, Madison-Central H.S., for Neal May	6.00
Prin. F. D. Wilkinson, Frankfort H.S., for Jimmy Stephens	6.00
Prin. J. C. Cantrell, Valley H.S., for Kenny Baker	35.00
Prin. J. C. Cantrell, Valley H.S., for Randel Sharp	35.00
Prin. J. C. Cantrell, Valley H.S., for Erwin Boone	10.00
Prin. Patrick Napier, Butler H.S., for Wilbur Owen	150.00
Prin. Raleigh Couch, Stinnett Settle. H.S., for John Wilson	5.00
Prin. James W. Depp, Bowling Green H.S., for Paul S. Day	25.00
Prin. James W. Depp, Bowling Green H.S., for Peter Hackney	15.00
Prin. Roy H. Dorsey, Oldham Co. H.S., for Bobby Leet	10.00
Prin. Wilbur Horning, Crittenden Co. H.S., for Donald Green	27.00
Prin. James L. Cobb, Newport H.S., for Cecil Turner	150.00
Supt. L. R. Singleton, Berea H.S., for Phil Ed Hammond	12.00
Prin. Arthur J. Ries, duPont Manual H.S., for William King	82.50
Prin. Arthur J. Ries, duPont Manual H.S., for Jerry Williams	50.00
Prin. Virgil Porter, Flat Gap H.S., for Garrett Conley	20.00
Sr. Frances Ann, Prin., St. Vincent H.S., for Timmy Phipps	33.00
Prin. Paul Ford Davis, Lynnvale H.S., for Hayward Meredith	22.25
Prin. Arthur J. Lloyd, Wayne Co. H.S., for Robert Cooper	7.00
Prin. Jesse Stuart, McKell H.S., for Vaughn Rowe	100.00
Prin. Thomas Brantley, Morganfield H.S., for Jim Fisher	50.00
Prin. J. B. Moore, Madison-Central H.S., for Carter Brandenburg	12.00
Prin. James H. Powell, Benham H.S., for Jerry James	6.00
Mrs. C.D. Harmon, Prin., Pine Knot H.S., for Charles Thomas	6.00
Prin. T. Y. Tabor, Cub Run H.S., for Ralph A. Thompson	15.00

There being no further business, the meeting adjourned.

Russell Williamson
President

Sher A. Layford
Secretary