

Minutes of Board Meeting

1083

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Thursday morning, December 22, 1960. The meeting was called to order by President Louis Litchfield at 9:30, with Board members W. H. Crowder, K. G. Gillaspie, W. B. Jones, Oran C. Teater, and Cecil A. Thornton; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

The Commissioner read the minutes of the October 22nd meeting. K. G. Gillaspie moved, seconded by Oran C. Teater, that the minutes be accepted as read. The motion was carried unanimously.

The Commissioner reported that the football championships had been very successful, with ticket sales at the Class A and Class AA final games amounting to \$8,307.50, and program profits bringing the total receipts up to approximately \$8,800.00. Expenses will be approximately \$4,000.00. He also presented financial reports filed with his office by the managers of the first round games, which showed the following: Lafayette-Paducah, \$335.80 profit; Hazard-Highlands, \$1,439.40 profit; East Main-Paintsville, \$549.30 profit; Ft. Knox-Murray \$231.64 loss. He stated that, in line with Board policy and with the approval of President Litchfield and the members of the football championship committee, he had mailed a check to Prin. S. M. Matarazzo of the Ft. Knox High School, in the amount of the deficit mentioned.

The Commissioner stated that he and Mr. Mansfield had studied by grades the 1959-60 enrollments of the schools maintaining football teams, and that they had the following recommendations to make concerning changes in football championship regulations for the next two years:

a-Class AA teams shall be schools with an enrollment of 315 or more in grades 10-12, based on 1959-60 enrollment records; and Class A shall be those with an enrollment of less than 315 in grades 10-12.

b-The Pikeville High School and the Elkhorn City High School shall be moved to Region 3, Class A.

c-The semi-final sites shall be determined by the regional winners, but the present plan shall be changed to an alternating plan which

would provide that first round Class A and Class AA games would not be played in the same numbered region any year. The alternating plan starting in 1961 shall be determined by lot.

d-The Class AAA final game shall be played on the weekend prior to Thanksgiving.

W. H. Crowder moved, seconded by K. G. Gillaspie, that the football championship regulations, as recommended by the Commissioner and the Assistant Commissioner, be accepted and put into effect. The motion was carried unanimously.

The Commissioner recommended that the 1961 regulations in swimming be the same as the 1960 regulations, with the swimming committee being given authority to make any necessary adjustments in the classes and events. W. B. Jones moved, seconded by Oran C. Teater, that the recommendation of the Commissioner be accepted and adopted. The motion was carried unanimously.

The Commissioner stated that the Board of Control had been asked to rule on the athletic program of the Madison High School and Model High School for the year 1961-62, the question being whether or not the Madison-Model High School, currently a member of the

← K.H.S.A.A., is in reality two schools, each eligible for membership in the Kentucky High School Athletic Association. There was a general discussion of the present arrangement, which was approved by the Board of Control some twenty years ago. The Commissioner stated that, after studying the present arrangement of the Madison-Model High School, he believed that it was perhaps somewhat different from that approved by the Board of Control originally; that it was his considered opinion that the Madison High School and the Model High School were each eligible for membership in the K.H.S.A.A.; and that he had notified by telephone the principals of the two schools involved that he would recommend to the Board of Control that each school be considered eligible for K.H.S.A.A. membership, beginning in the fall of 1961. The Commissioner stated that he had advised each principal that the Board would be in session on December 22, and that he was sure that the members of the Board would be glad to have these men appear before the Board if they desire to do so. The Commissioner then recommended to the Board that, at the beginning of the 1961-62 school year, the Madison High School and the Model High School each be considered eligible for membership in the K.H.S.A.A. K. G. Gillaspie moved, seconded by Oran C. Teater, that the recommendation of the Commissioner be approved and adopted. The motion carried unanimously.

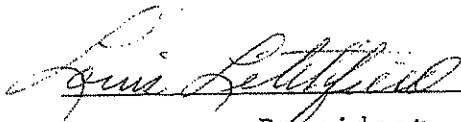
W. B. Jones moved, seconded by Oran C. Teater, that the next meeting of the Board of Control be held in Louisville on January 28, 1961. The motion was carried unanimously.

W. B. Jones, chairman of the trophy committee, reported that his committee had opened the basketball tournament trophy bids, the only two bidders being the Sutcliffe Company and the Hunt's Athletic Goods Company. Mr. Jones stated that the Sutcliffe bid was \$38.00 per set of regional trophies and \$29.80 per set of district trophies, the total amount of the bid being \$2,515.20 plus 3% sales tax; and that the Hunt's bid was \$42.57 per set of regional trophies and \$36.19 per set of district trophies, less a 2% discount, making a net total of \$2,937.34 for the complete order. Mr.

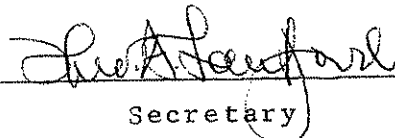
Jones stated that the Trophy Committee recommended that the Board accept the Sutcliffe bid as being the lowest and best bid. Oran C. Teater moved, seconded by W. H. Crowdus, that the recommendation of the Trophy Committee be accepted. The motion was carried un-animously.

W. H. Crowdus moved, seconded by Cecil A. Thornton, that all bills of the Association for the period beginning October 22, 1960, and ending December 21, 1960, be allowed. The motion was carried un-animously.

There being no further business, the meeting adjourned.



President



Secretary