

Minutes of Board Meeting

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, January 28, 1961. The meeting was called to order by President Louis Litchfield at 9:15, with Directors W. H. Crowdus, Jack Dawson, K. G. Gillaspie, Oran C. Teater, Cecil A. Thornton; Commissioner Theo. A. Sanford, And Assistant Commissioner J. B. Mansfield present.

Cecil A. Thornton moved, seconded by Jack Dawson, that the reading of the minutes of the December 22nd meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported that preliminary plans for the forthcoming State High School Basketball Tournament were being made, with no particular problems being involved. Assistant Commissioner Mansfield reported that the advance sales of tournament tickets were probably greater than ever before at this time.

W. H. Crowdus moved, seconded by K. G. Gillaspie, that the following regulation concerning fees for regional tournament officials be adopted: The official shall receive a fee of \$20.00 per game and a transportation allowance of seven cents per mile for all necessary travel. In the event it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$10.00 per day for lodging and meals. The motion was carried unanimously.

W. H. Crowdus moved, seconded by Oran C. Teater, that the 1961 State Track Meet be held in Lexington on May 19-20, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

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The Commissioner reported that inquiries had been received from certain football school representatives of Class AA, Region 4, and Class AAA, Region 2, concerning the possibility of determining two district winners in each of the regions involved, these winners to play for the regional championships on the week end prior to the semi-final championship games, Cecil A. Thornton moved, seconded by Jack Dawson, that the Commissioner be directed to send out a questionnaire to the school principals involved, for the purpose of determining whether or not football districts should be set up on an experimental basis in 1961 in the regions mentioned by the Commissioner. The motion was carried unanimously.

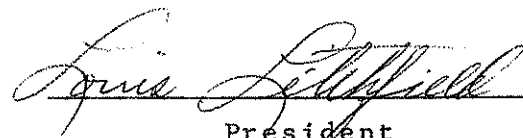
There was a discussion concerning the possible sanction of certain all-star games by the Board of Control, since such sanction is now apparently necessary under new N.C.A.A. regulations. No action was taken by the Board on sanction requests which had been received, since all members of the Board were not present at this meeting and since it was known that certain other requests would also probably be received.

The Commissioner reported that, in answer to an inquiry, Miss Robye Anderson of the Bowling Green High School, committee chairman for the Kentucky Division of Girls' and Women's Golf, had stated that her organization was interested in exploring the possibilities of a State Golf Tournament for girls, to be held in 1962.

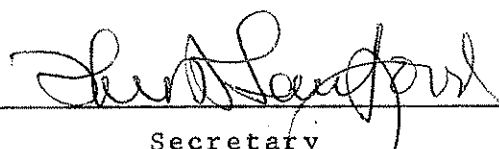
The Commissioner reported that ties in the balloting had occurred in basketball districts 5, 35, and 48; and that he and President Eitchfield, following a policy of many years standing, had broken the ties. The recommended hosts for the three districts mentioned were respectively Crittenden County High School, Newport High School, and London High School. W. H. Crowds moved, seconded by Jack Dawson, that the action by the Commissioner and the President be approved by the Board. The motion was carried unanimously.

Jack Dawson moved, seconded by K. G. Gillaspie, that all bills of the Association, for the period beginning December 22, 1960, and ending January 27, 1961, be approved. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary