

Minutes of Board Meeting - March 16, 1962

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, March 16, 1962. The meeting was called to order by President W.C. Crowder at 9:00, with all Board members and Commissioner Theo. A. Sanford present.

K. S. Gillaspie moved, seconded by Oran C. Teater, that the reading of the January 20th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported the results of the recent balloting for Board membership in Sections 3 and 4 as follows: Section 3 - Ralph C. Dorsey 42, Hanschel J. Roberts 13; Section 4 - Foster W. Janders 22, Richard Greenwell 17.

There was a discussion of new proposals to be presented by the Board of Control to the forthcoming Delegate Assembly. The Policy Committee recommended the following proposals:

#### PROPOSAL I

The Board of Control proposes that "twenty" and "twenty-four" be substituted for "twenty-four" and "thirty" respectively in the second sentence of By-Law 21, and that the last sentence of the By-Law be amended to read as follows: "In one county, conference, or invitational tournament the games played shall not be counted against the game limit." This change, if adopted, is not to take effect until the beginning of the 1963-64 school year.

#### PROPOSAL II

The Board of Control proposes that the following sentence be added to By-Law 21: "Exclusive of tournament games, no more than six basketball games shall be played on nights preceding school days." This change, if adopted, is not to take effect until the beginning of the 1963-64 school year.

#### PROPOSAL III

The Board of Control proposes that another paragraph be added to By-Law 21, referring to football games, to read as follows: "Exclusive of conference and state playoffs, no more than ten football games may be played by a team representing a member school during the regular season. Any scrimmage or practice game in which players from another school take part shall be counted against this game limit." This change, if adopted, is not to take effect until the beginning of the 1963-64 school year.

#### PROPOSAL IV

The Board of Control proposes a new By-Law to read as follows: "All football games to be played during a season shall be scheduled on or before September 1 of that season. The Commissioner shall have authority to extend this deadline in hardship cases."

Mr. C. Teater moved, seconded by Jack Dawson, that the proposals as recommended by the Policy Committee be considered as Board of Control proposals. The motion was carried unanimously.

The Commissioner read some correspondence which he had received from Fritz W. W. Corlay of the Oil Springs High School and from registered basketball official Bob Hurley concerning whether or not the Oil Springs High School owed the official his fee for a game scheduled to be played on February 3, 1962, but which the official did not work because of a mix-up in assignments. Jack Dawson moved, seconded by Robert P. Foxsythe, that Fritz Corlay be directed to pay official Bob Hurley his regular fee less it could be established to the satisfaction of the Board that the fee was not due. The motion was carried unanimously.

Jack Dawson moved, second by Oran C. Teater, that all bills of the Association beginning January 20, 1962, and ending March 15, 1962, be approved. The motion was carried unanimously.

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There being no further business, the meeting adjourned.

*W. H. Crowder*

President

*John A. Sanford*

Secretary