

Minutes of Board Meeting December 21, 1963

1083

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, December 21, 1963. The meeting was called to order by President Cecil A. Thornton at 11:00, with all Board members, Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

Preston Holland moved, seconded by Oran C. Teater, that the reading of the minutes of the September 28th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported that the 1963 football championship playoffs had been very successful, although inclement weather had affected adversely ticket sales in some of the games. He stated that ticket sales for the Class A and Class AA games played in Lexington on November 28 amounted to \$7,665.50, and that Association profits realized from the Class AAA final game in Louisville, played on December 5, were \$2,865.53. The Commissioner recommended that each of the four teams participating in the playoffs in Lexington be allowed an additional amount of \$200.00 for incidental expenses. Preston Holland moved, seconded by Ralph C. Dorsey, that the appropriations recommended by the Commissioner be allowed. The motion was carried unanimously.

Foster J. Sanders, chairman of the Trophy Committee, reported that his committee had met at the K.H.S.A.A. office on November 16, 1963, at which time sealed bids for the 1964 district and regional basketball tournament trophies were opened. He stated that samples submitted by five bidders were examined, and that the Trophy Committee had accepted the bids of the Sport Shop, Glasgow, Kentucky and the Gipe Sporting Goods Company, Owensboro, Kentucky, for district and regional trophies respectively. The price per set of district trophies was \$41.65, and \$60.00 per set of regional trophies.

School officials of the Bath County High School appeared before the Board of Control to discuss the eligibility of Bath County High School boys attending schools in Montgomery County. President Cecil A. Thornton advised Prin. Edsel L. Karrick that interpretations of Association eligibility rules are made by the Commissioner, not by the Board of Control, and that any charges concerning the possible violations of K.H.S.A.A. By-Law 10,

Undue Influence, should be filed with the Commissioner. 283

The Commissioner recommended that the State Swimming Committee be given permanent authority to make any necessary adjustments and changes in the classes, events, and regulations in swimming. Don Davis moved, seconded by Sherman Gish, that the recommendation by the Commissioner be accepted and adopted. The motion was carried unanimously.

The Commissioner recommended that for the school year 1963-64 the Christian County High School be moved from Basketball District 7 to District 8 in order that each of the districts involved shall have not less than four schools in it. Foster J. Sanders moved, seconded by Ralph C. Dorsey, that the redistricting recommended by the Commissioner be done. The motion was carried unaimously.

There was a discussion of a possible Board of Control proposal concerning out-of-season and pre-season football and basketball scrimmages and games, to be presented to the forthcoming 1964 Delegate Assembly of the K.H.S.A.A. Action on the proposal was deferred to the January meeting of the Board.

Preston Holland discussed the possibility of certain changes in football playoff regulations, to be put into effect for the 1965 and 1966 football seasons. J. B. Mansfield stated that changes in the regulations for the two seasons mentioned should be made and announced as soon as possible, since such changes might effect schedule making. Members of the Board agreed to go into the matter of football playoff regulations changes at the next meeting of the Board, and invite interested groups to file with the Commissioner written suggestions for such changes prior to the January meeting of the Board.

The Commissioner reported that, on December 18, 1963, he placed the Mullins High School on probation for the remainder of the basketball season, and directed Prin. Landon Hunt to relieve Assistant Coach Morris Justice of his coaching duties for a period of thirty days. The Commissioner stated that Mr. Justice, a second-team basketball coach, had removed his team from the floor shortly before half time in a game played between the Dorton and Mullins second teams on December 7, 1963, at Dorton. The Commissioner said that he considered the action of Coach Justice a violation of K.H.S.A.A. By-Law 17, Practice of Sportsmanship.

Oran C. Teater moved, seconded by Don R. Rawlings, that the next meeting of the Board of Control be held in Louisville on January 25, 1964. The motion was carried unanimously.

Sherman Gish moved, seconded by Ralph C. Dorsey, that all bills of the Association for the period beginning September 28, 1963, and ending December 20, 1963, be allowed. The motion was carried unanimously.

303

There being no further business, the meeting adjourned.

*Cecil G. Thornton*

President

*Shirley Bradford*

Secretary