

Minutes of Board Meeting October 3, 1964

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The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday afternoon, October 3, 1964. The meeting was called on order by President Oran C. Teater at 1:00, with Board members Morton Combs, Don Davis, Ralph C. Dorsey, Sherman Gish, Preston Holland, Don R. Rawlings, and Foster J. Sanders; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Foster J. Sanders.

Ralph C. Dorsey moved, seconded by Don Davis, that the minutes of the August 1st meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner asked Assistant Commissioner Mansfield to give his final recommended plan for 1965 and 1966 football districting, based on 1963-64 school enrollments which were not available at the time of the Board meeting in April. Mr. Mansfield complied with this request. The Commissioner recommended to the Board that the plan of football districting for the seasons of 1965 and 1966, presented by Mr. Mansfield be approved, and that the football regulations for the season of 1966 be amended to provide that a team shall play a minimum of four games in its class and within its district to qualify for a district championship. After considerable discussion, Foster J. Sanders moved, seconded by Ralph C. Dorsey, that the recommendations made by the Commissioner be accepted and adopted. The motion was carried unanimously.

The Commissioner reported that there seemed to be much interest among administrators and coaches in Girls Track. Don R. Rawlings moved, seconded by Preston Holland, that the Commissioner be directed to send out a questionnaire to K.H.S.A.A. school administrators for the purpose of determining possible participation by K.H.S.A.A. member schools in regional and state track meets for girls. The motion was carried unanimously.

President Teater announced the membership of the following committees for the current school year: Policy Committee-Don Davis, Morton Combs, Preston Holland; Budget Committee-Don R. Rawlings, Ralph C. Dorsey, Sherman Gish; Trophy Committee-Foster J. Sanders, J. B. Mansfield, Theo. A. Sanford; Swimming Committee-Alfred M. Reece, Marshall Beard, Mrs. Wilber Bell, E. W. Craik, Don Davis, Frank Ogden, Jack Thompson; Wrestling Committee-Orville Williams, Will D. Evans, Bro. Leopold, Don R. Rawlings.

The Commissioner reported that the recent questionnaire sent to principals of K.H.S.A.A. member schools concerning girls golf had indicated that some twenty-six schools would have teams in this sport. He was directed by the Board to set up regional and state golf tournaments for girls, beginning in the spring of 1965.

The Commissioner read certain correspondence which he had received from Executive Director Clifford Wells of the Naismith Memorial Basketball Hall of Fame, and he reported on a meeting which had been held during the time of the National Federation Summer Meeting attended by executive secretaries of many of the state associations and by members of the Hall of Fame Committee. He stated that in February of 1961, at the direction of the Board of Control, he had sent a letter to the principals of all K.H.S.A.A. member schools, asking that they make the general funds or athletic funds of their schools available for contributions to the Hall of Fame. He further reported that some twenty-six schools had made contributions to the project, the amounts ranging from \$5.00 to \$100.00. He indicated that the Hall of Fame Committee is now making a concerted effort to raise the remainder of the money necessary to construct the Basketball Hall of Fame building, and that Kentucky has been asked to do its share in raising money for this project. The Commissioner was directed to continue his efforts in securing contributions for the Basketball Hall of Fame.

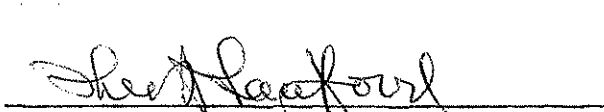
Ralph C. Dorsey moved, seconded by Don Davis, that the next meeting of the Board of Control be held in Lexington on December 19, 1964. The motion was carried unanimously.

Sherman Gish moved, seconded by Don Davis, that all bills of the Association for the period beginning August 1, 1964, and ending September 30, 1964, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary

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RECEIPTS

Annual Dues	\$ 1170.00
Officials' Dues	5400.00
Officials' Fines	120.00
Magazine Advertising	1450.00
Int. from Bonds & Savings Accounts	2500.00
Sale of Publications	300.00
Profit from State Basketball Tour.	115,000.00
Football Playoffs	10,000.00
Receipts - State Baseball Tournament	1000.00
Receipts - State Track Meet	800.00
Receipts - State Wrestling Tournament	200.00
Ticket Sales - Annual Banquet	500.00
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TOTAL	\$138,440.00

DISBURSEMENTS

Board of Control Expense	6000.00
Commissioner's Salary	12,600.00
Expense-Commissioner's Office	600.00
Ass't Commissioner's Salary	10,500.00
Travel Expense-Ass't Commissioner	1200.00
Secretarial Help	9500.00
Postage	2400.00
Office Supplies	700.00
Janitor's Salary	1350.00
Janitor's Supplies	100.00
Insurance	500.00
New Equipment	1000.00
Equipment Repairs & Service Contracts	10000.00
Building Repairs	300.00
Utilities	1000.00
Telephone & Telegraph	1600.00
Fidelity Bonds	50.00
Investigations - Commissioners Office	100.00
Printing	2800.00
Appropriation to Ky. Coaches Ass'n	500.00
Purchase of Nat'l Fed. Publications	2700.00
Delegates to Nat'l Fed. Meetings	6000.00
National Federation Dues	125.00
Kentucky D.G.W.S.	500.00
Rental on Films	300.00
Appropriation to KAPOS	300.00
Audit	100.00
Meals - Annual Banquet	2700.00
Speaker - Annual Banquet	100.00
Social Security	730.00
Sales and Use Taxes	700.00
Insurance Subsidy	18,000.00

Magazine:

Printing & Engraving	5000.00
Mailing	175.00

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Officials' Division:

Honorariums & Expenses-Clinic	\$1400.00
Printing & Miscellaneous Expense	150.00
Schools for Officials	1400.00
Expenses-Regional Clinics	200.00
Officials' Emblems	1050.00
Swimming Expense	4000.00
Golf Expense	2000.00
Tennis Expense	3000.00
Track Expense	13,000.00
Baseball Expense	8000.00
Cross Country Expense	2000.00
Retirement Fund	3600.00
Football Playoffs	6000.00
Rifle Marksmanship	600.00
Wrestling	1200.00
Miscellaneous Disbursements	300.00
TOTAL	\$139,130.00