

Minutes of Board Meeting

September 30, 1967

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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. building, Lexington, on Saturday morning, September 30, 1967. The meeting was called to order by President Don R. Rawlings at 9:30, with Alvin Almond, Morton Combs, Don Davis, Ralph C. Dorsey, Foster J. Sanders, and Oran C. Teater; 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 reading of the minutes of the July 29th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Rawlings announced the appointment of the following committees for 1967-68:

Policy and Budget - Chairman Don Davis, Preston Holland, Oran C. Teater

Retirement - Chairman Ralph C. Dorsey, Morton Combs, Don R. Rawling, Foster J. Sanders.

Trophy - Chairman Alvin Almond, Theo. A. Sanford, J.B. Mansfield

Swimming - Chairman Alfred M. Reece (Lexington), Marshall Beard (Louisville), Don Davis (Independence), Mrs. Wilbur Bell (Cynthiana), Greg Bobrow (Louisville), E. W. Criak (Louisville), Miss Sheila Gilreath (Ashland), Rev. Richard Grenough (Louisville), Edgar McNabb (Ft. Mitchell), Jack Thompson (Louisville), Miss Dot Kirkpatrick (Richmond)

Wrestling - Chairman Orville Williams (Louisville), Jerry Abney (Alexandria), Jerry Boyd (Danville), Will D. Evans (Louisville)
Vince Semary (Louisville)

Gymnastics - Chairman Bernard Johnson (Lexington), Dr. Barney Groves (Richmond), George Jefferson (Louisville), Herb Lewis (Louisville), Thomas E. Mahanes (Lexington), Mrs. Bonnie Rowe (Louisville), Bob Wason (Louisville)

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The Commissioner stated that in 1969 there would be a conflict of dates between the N.C.A.A. and the K.H.S.A.A. with respect to the N.C.A.A. Basketball Finals and the State High School Basketball Tournament. He recommended that Basketball Tournament Rule I be amended to provide that the 1969 State High School Basketball Tournament be played on the fourth weekend in March, with no changes being made in the scheduled dates of the district and regional tournaments. Oran C. Teater moved, seconded by Foster J. Sanders, that the recommendation of the Commissioner with respect to amending Basketball Tournament Rule I be approved, and that the Commissioner be directed to sign a contract with the Kentucky State Fair Board to hold the 1969 State Tournament in Freedom Hall, Louisville if satisfactory rental arrangements can be made with the State Fair Board. The motion was carried unanimously.

The Commissioner stated that there would be two classes in Cross Country this year, Classes AAA and AA: and that the assignments of schools sponsoring Cross Country to classes and regions would appear in the forthcoming issue of the Association magazine.

The Commissioner stated that the Kentucky-Tennessee football game was scheduled to be played in Lexington on November 25, the K.H.S.A.A. calendar date for the Classes AA and A Football Championship games. He stated that this conflict in dates with respect to the use of the University of Kentucky field occurs only once during each sixth-year period. He further stated that he hesitated to ask University authorities for the use of the field earlier in the week since the last time the request was made, to which the University authorities acceded, the double-header football games played during the rain two days prior to the Kentucky-Tennessee game left the field in an extremely bad condition for the University game. He recommended that the 1967 Classes A and AA championship games be played in Louisville on November 24 if satisfactory arrangements can be made with the State Fairgrounds management. The Board approved the recommendation of the Commissioner concerning the 1967 Classes A and AA football games.

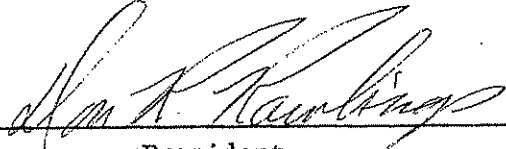
Secretary-Treasurer Joe Ohr of the Kentucky High School Coaches Association appeared before the Board, having been asked to do so by the Board of Control, to discuss a possible improvement of the insurance program for high school athletes as it refers to major medical or catastrophic type claims. The Commissioner stated that the Board of Control is considering spending some of its annual insurance subsidy money in underwriting this type of coverage for athletes in K.H.S.A.A. member schools. After a general discussion of the present insurance coverage on high school athletes, Mr. Ohr was asked to bring to the attention of his Executive Committee a request by the Board of Control that the two associations combine in attempting to secure better insurance coverage for high school athletes, and that the Kentucky High School Coaches Association consider making an annual appropriation in its budget to supplement the present K.H.S.A.A. insurance subsidy. Mr. Ohr stated that, he would be glad to comply with the Board of Control request.

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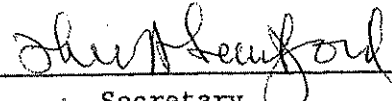
The Board set the date of December 23, 1967, for its next meeting.

Don Davis moved, seconded by Al Almond, that all bills of the Association for the period beginning July 1, 1967, and ending August 31, 1967, be allowed. The motion was carried unanimously.

There being no further business the meeting adjourned.



President



Secretary