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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 20, 1968. The meeting was called to order by President Don R. Rawlings, at 9:15, with Board members Morton Combs, Don Davis, Ralph C. Dorsey, Preston Holland, 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.

Don Davis moved, seconded by Oran C. Teater, that the reading of the minutes of the December 23rd meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Oran C. Teater moved, seconded by Foster J. Sanders, that the following regulations concerning the fees for regional basketball tournament officials be adopted: The official shall receive a fee of \$25.00 per game and a transportation allowance of 10 cents per mile for all necessary travel. In the event that it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$15.00 per day for lodging and meals. The motion was carried unanimously.

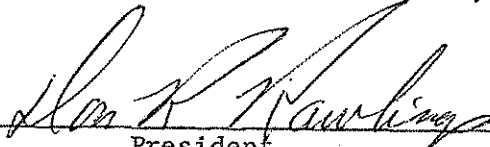
There was a discussion of possible new proposals to be submitted by the Board at the forthcoming 1968 Delegate Assembly.

There was a discussion concerning a possible amendment to Basketball Tournament Rule V-B. Ralph C. Dorsey moved, seconded by Morton Combs, that the following be added to Basketball Tournament Rule V-B to go into effect for the 1969 tournament: "An official who has worked in the State Tournament for two successive years is not eligible to work in the tournament the following year." The motion was carried unanimously.

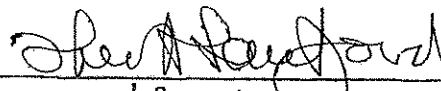
Ralph C. Dorsey presented a list of several suggestions to the Commissioner and the Board of Control for possible consideration in improving the State Basketball Tournament.

Preston Holland moved, seconded by Ralph C. Dorsey, that all bills of the Association for the period beginning December 1, 1967, and ending December 31, 1967, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary