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Minutes of Board Meeting

June 7, 1969

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office, Lexington, on Saturday morning, June 7, 1969. The meeting was called to order by President Preston Holland at 9:00, with Board members W. H. Crowdus, Don Davis, Ralph C. Dorsey, James T. Dotson, Don R. Rawlings, and Foster J. Sanders; Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Don R. Rawlings.

Ralph C. Dorsey moved, seconded by W. H. Crowdus, that the reading of the minutes of the April 10th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner stated that the minutes of the April Board meeting, which appeared in the May issue of the ATHLETE, had listed incorrectly the name of Thomas Moore School for the Marion C. Moore High School in Basketball District 27.

The Commissioner presented several suggested changes in K.H.S.A.A. regulations. These were:

Amend Regional Track Rule VIII, to read as follows:

"In any meet (boys) a contestant may compete in not more than four events. A contestant who participates in the 880, one-mile or two-mile run shall not be allowed to participate in any other track event in which he runs 880 or more yards.

"In any meet (girls) a contestant may compete in not more than four events. She may compete in only two events the distances of which are 440 yards or more."

Add a second paragraph to Regional Track Rule XIII to read as follows: "If there is a tie in a track event, the medals shall be awarded by lot unless the first place winner is determined by a run-off."

Change in weight classifications given in Regional Wrestling Rule VII (to comply with 1969-70 weights recommended in Official Wrestling Guide), to read as follows: "Competition shall be divided into weight classes as follows: 98, 107, 115, 123, 130, 137, 145, 155, 165, 175, 185, unlimited."

Substitute "shall" for "should" in District and Regional Baseball Rule VI.

Amend Regional Golf Rule X, to read as follows:

"The winning and runner-up boys' teams qualify for the first round of the team tournament. The eight boys with the lowest scores will qualify for the first round of the individual tournament.

"The winning and runner-up girls' teams qualify for the State Tournament. Also qualifying will be the five girls, not on a qualifying team, with the lowest scores."

Amend State Golf Rule III, to read as follows:

"Eligible to enter the first round of the boys' team tournament are the teams qualifying from each region. Eligible to enter the second round are the twelve teams with the lowest scores after the first round.

"Eligible to enter the first round of the boys' individual tournament are the players qualifying from each region. Eligible to enter the second round are the forty-eight boys with the lowest scores after the first round.

"Eligible to enter the second round of the girls' tournament are all players who compete in the first round."

Foster J. Sanders moved, seconded by James T. Dotson, that the rules changes recommended by the Commissioner be adopted. The motion was carried unanimously.

Don Davis, Chairman of the Building Committee, gave a report for his committee. He stated that several sites for a possible new Association building had been inspected by the committee on the preceding day, and that the Commissioner had been asked to secure information for the committee concerning the approximate costs of the sites, the possible expansion of the present building, estimate of the present sale value of the K.H.S.A.A. building, and other pertinent information, reporting this to the committee at a later date.

Chairman Ralph C. Dorsey of the Personnel and Policy Committee made several recommendations for his committee. These were as follows:

I. For 1969-70 the spring calendar in golf and tennis in the regional and state meets shall be moved to later dates.

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II. As soon as possible, an additional executive should be employed by the Board with his duties to be assigned by the Commissioner. The Personnel and Policy Committee might be authorized by the Board to employ a third executive and set his salary upon the recommendation of the Commissioner.

III. Upon study of the receipts and disbursements in the 1968-69 budget, it is recommended that a transfer of \$20,000.00 be made from the General Fund to the Retirement Fund.

W. H. Crowdus moved, seconded by Don R. Rawlings, that Proposal I of the Personnel and Policy Committee be adopted. The motion was carried unanimously.

Ralph C. Dorsey moved, seconded by Foster J. Sanders, that Proposal II of the Committee be adopted. The motion was carried unanimously.

James T. Dotson moved, seconded by W. H. Crowdus, that Proposal III of the Committee be adopted. The motion was carried unanimously.

Ralph C. Dorsey stated that the Committee had certain recommendations to make concerning salary increases for the Commissioner and the Assistant Commissioner. The Commissioner asked that he and Mr. Mansfield be excused from the meeting while there was a discussion of their salaries. In the executive session of the Board, Ralph C. Dorsey moved, seconded by James T. Dotson, that the annual salaries for the Commissioner and the Assistant Commissioner for 1969-70 be set respectively at \$20,500.00 and \$17,500.00. The motion was carried unanimously.

Ralph C. Dorsey presented to the Board the 1969-70 K.H.S.A.A. budget, previously recommended to his Committee by the Commissioner, the budget being amended to include the salaries mentioned. The estimated receipts are \$224,500.00, and the estimated disbursements are \$224,075.00. Don Davis moved, seconded by James T. Dotson, that the 1969-70 budget as presented be adopted. The motion was carried unanimously.

James T. Dotson made the following motion which was seconded by Don Davis: "To better inform present and future Board members concerning the Association, the Commissioner is directed to prepare for the summer meeting of the Board a report to include for the 1957-69 period: salaries of executive and staff members; insurance, social security and other fringe benefits; and other pertinent information that would be of value." The motion was carried unanimously.

The Commissioner stated that the sub-committee which had been appointed by the Board to make recommendations at the April meeting concerning possible basketball re-districting in Regions 6 and 7 had another recommendation to make. This was that the St. Xavier High School be moved to District 25, and that the Country Day High School be moved to District 26. Foster J. Sanders moved, seconded by Ralph C. Dorsey, that the basketball re-districting recommended by the sub-committee be adopted. The motion was carried unanimously.

James T. Dotson moved, seconded by W. H. Crowdus, that all bills of the Association for the period beginning April 1, 1969, and ending May 31, 1969, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Preston Hallard

President

Shirley Mansfield

Secretary

PROPOSED K.H.S.A.A. BUDGET - 1969-70

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RECEIPTS

Annual Dues	\$ 1050.00
Officials' Dues	7500.00
Officials' Fines	100.00
Magazine Advertising	1500.00
Interest from Bonds, Savings Acc'ts & Certificates	5000.00
Sale of Publications	350.00
Profit from State Basketball Tournaments	174,000.00
Football Playoffs	30,000.00
Receipts - State Swimming Meets	1900.00
Receipts - State Baseball Tournament	1000.00
Ticket Sales - Annual Banquet	500.00
Receipts - State Wrestling	1500.00
Receipts - State Gymnastics Meet	200.00
Receipts - State Track Meets	900.00
Total	\$224,500.00

DISBURSEMENTS

Board of Control Expense	8000.00
Commissioner's Salary	20,500.00
Expense-Commissioner's Office	600.00
Ass't Commissioner's Salary	17,500.00
Travel Expense-Ass't Commissioner	1200.00
Secretarial Salaries	18,000.00
Postage	3000.00
Office Supplies	1000.00
Janitor's Salary	1900.00
Janitor's Supplies	100.00
Insurance	1800.00
New Equipment	1000.00
Equipment Repairs & Service Contracts	1200.00
Building Repairs & Grounds Maintenance	1000.00
Utilities	1500.00
Telephone & Telegraph	1500.00
Fidelity Bonds	50.00
Investigations - Commissioner's Office	100.00
Printing	3600.00
Purchase of Nat'l Fed Publications	5200.00
Delegates to Nat'l Fed. Meetings	5000.00
National Federation Dues	225.00
Kentucky D.G.W.S.	200.00
Rental on Films	500.00
Appropriation to KAPOS	300.00
Meals - Annual Banquet	2500.00
Speaker- Annual Banquet	200.00
Social Security	2200.00
Blue Cross & Blue Shield	1500.00
Sales and Use Taxes	2100.00
Insurance Subsidy	33,000.00
Retirement Fund	5000.00

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Magazine:

Printing & Engraving
Mailing

6300.00
250.00

Officials' Division:

Honorariums & Expenses - Clinics
Printing & Miscellaneous Expense
Schools for Officials
Expenses - Regional Clinics
Officials' Emblems

1500.00
200.00
2700.00
500.00
1600.00

Swimming Expense

6000.00

Golf Expense

5000.00

Tennis Expense

3500.00

Track Expense

16,500.00

Baseball Expense

8000.00

Cross Country Expense

3200.00

Football Playoffs

10,000.00

Rifle Marksmanship

600.00

Wrestling Expense

3500.00

Gymnastics Expense

1700.00

Miscellaneous Disbursements

100.00

Audit

150.00

Total \$ 207,575.00

Additional Executive

12,000.00

Total \$ 224,075.00