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Minutes of Board Meeting

January 24, 1970

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, January 24, 1970, The meeting was called to order by President Ralph C. Dorsey at 8:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioners J. B. Mansfield and Billy V. Wise present. The invocation was given by James T. Dotson.

Don Davis moved, seconded by W. H. Crowdus, that the reading of the minutes of the December 20th meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner recommended that the following regulations concerning the fees for district and regional basketball tournament officials be adopted: The district tournament official shall receive a fee of \$25.00 per game, the regional tournament official a fee of \$30.00 per game. The transportation allowance shall be 10¢ 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 \$20.00 per day for lodging and meals. Tom Mills moved, seconded by Richard Vincent, that the regulations recommended by the Commissioner be adopted. The motion was carried unanimously.

There was a discussion of possible new proposals to be submitted by the Board at the forthcoming 1970 Delegate Assembly. No action was taken on these proposals at this time.

Chairman Foster J. Sanders of the Retirement Committee presented to the Board a list of the objectives of his committee with respect to an improved retirement program for Association employees. These objectives are as follows:

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1. To make the retirement program for executives comparable with the Teachers Retirement System;
 2. To take into consideration the present non-contribution of the executives toward the insurance part of the present program;
 3. To improve the present retirement program for clerical employees;
 4. To sign contractual agreements with the executives, providing for minimum monthly payments from the K.H.S.A.A. Retirement Fund to supplement Social Security payments and insurance annuities;
 5. To recommend adequate funding of the improved program.

Mr. Sanders moved, seconded by James T. Dotson, that the Board of Control accept as Board policy the retirement program objectives which his committee had presented. The motion was carried unanimously.

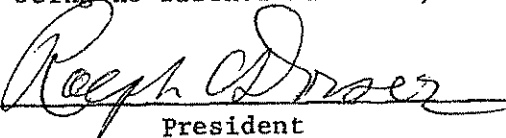
The Commissioner reported to the Board certain contacts which he had made by direction of the Building Committee with respect to a site for the proposed new K.H.S.A.A. building. Chairman Don Davis of the Building Committee indicated to the Board the building site which was his committee's first choice, and all members of the Board concurred with this selection. The Building Committee was directed to proceed in implementing a plan by which the present fair market values of the properties involved might be determined.

President Ralph C. Dorsey gave a report on the 1970 mid-winter National Federation Conference, held at St. Charles, Illinois.

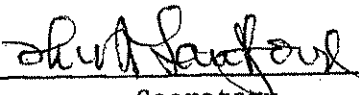
Assistant Commissioner Billy V. Wise gave a report on some of the football rules changes for 1970.

James T. Dotson moved, seconded by Morton Combs, that all bills of the Association for the period beginning December 1, 1969, and ending December 31, 1969, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



 President



 Secretary