

Minutes of Board Meeting

March 19, 1970

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Thursday morning, March 19, 1970. The meeting was called to order by President Ralph C. Dorsey at 9:00, with all Board members and Commissioner Theo. A. Sanford present. The invocation was given by Foster J. Sanders.

W.H. Crowdus moved, seconded by Don Davis, that the reading of the minutes of the January and February Board meetings be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported the results of the recent balloting for Board membership for Section 3 and 4. Prin. J. C. Cantrell of the Valley High School was elected to Board membership to represent Section 3 with no opposition, and Supt. Roy L. Winchester of the Henry County Schools was elected to Board membership to represent Section 4 with no opposition.

Chairman Foster J. Sanders of the Retirement Committee presented to the Board a retirement contract for the Commissioner, which had been drawn by the Association's attorney, Mr. Calvert T. Roszell. After discussion of the con-

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tract and proposed contracts to be given to certain other employees of the Association, James T. Dotson moved, seconded by Tom Mills, that the Commissioner be authorized to have the Association's attorney finalize the contract as presented, with certain suggested amendments, to be executed by the Commissioner and the Board of Control at the April meeting of the Board; that the attorney be authorized to prepare for study a similar type of contract for Assistant Commissioner J. B. Mansfield, to be executed at the June meeting of the Board; and that the Commissioner be prepared to present recommendations at a subsequent meeting of the Board concerning other employees of the Association. The motion was carried unanimously.

There was a discussion of new proposals to be submitted by the Board at the forthcoming 1970 Delegate Assembly. Don Davis moved, seconded Richard Vincent, that the following proposals be submitted to the Assembly:

"Proposal I-Add to the first sentence of K.H.S.A.A. By-Law 3 the following: 'or their equivalent in units of credit accepted for graduation.'

"Proposal II-Amend K.H.S.A.A. By-Law 5-4 to read as follows: 'To be eligible during any semester, a student must have been enrolled in school during the immediately preceding semester, must have been in attendance at least three school months, and must have passed for that semester in at least three full-credit high school studies or their equivalent in units of credit accepted for graduation; or in three-fourths of the grade school studies, etc.'

"Proposal III-Amend Article VII of the K.H.S.A.A. Constitution by substituting 'September 1' for 'October 1' in the first sentence, other sentences in the article to be amended accordingly."

The motion concerning the proposals was carried unanimously.

The Commissioner stated that the Board should make its decision at this time concerning the dates of the 1971 State Basketball Tournament. The Commissioner was directed to make the plans for the 1971 State Basketball Tournament to be held during the third week in March, as provided in Basketball Tournament Rule I.

James T. Dotson moved, seconded by Morton Combs, that all bills of the Association for the period beginning January 1, 1970, and ending February 28, 1970, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary