

October 3, 1970

Minutes of Board Meeting

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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, October 3, 1970. The meeting was called to order by President Don Davis at 9:00, with all Board members, Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present. The invocation was given by W. H. Crowdus.

W. H. Crowdus moved, seconded by Roy L. Winchester, that the reading of the minutes of the August 1st meeting be waived, since members of the Board has received copies of these minutes. The motion was carried unanimously.

Chairman Tom Mills of the Building Committee reported that negotiations were continuing with the University of Kentucky for the possible securing of a site on which a new Association office building might be constructed, and that the architectural firm of Marye and Bond were in the process of preparing preliminary floor plans for the building.

The Commissioner reported that attorneys for the Board and the University of Kentucky are of the opinion that the duties and powers of the Board of Control, with respect to Board members serving as trustees of real property,

should be more clearly outlined in the K.H.S.A.A. Constitution. The Commissioner stated that it was his opinion that the Board already has the authority to purchase and dispose of real property under authority given in Article IV, Section 3-1-1, of the K.H.S.A.A. Constitution. However, he saw no objection to a constitutional amendment upon the advice of the attorneys mentioned, and he recommended that the Board authorize him to submit to Association member schools for a referendum vote the following: Add Paragraph 10 to Article IV, Section 3-d, of the K.H.S.A.A. Constitution, outlining duties and powers of the Board of Control, to read "Have authority, as trustees, to purchase or otherwise acquire real property, and to sell, exchange, lease, mortgage, or in any manner dispose of any real property upon such terms and for such considerations as the trustees consider proper." James T. Dotson moved, seconded by Richard Vincent, that the Commissioner be directed to send out for a referendum vote the constitutional amendment proposed by the Commissioner. The motion was carried unanimously.

Chairman Richard Vincent of the Policy Committee stated that it was the recommendation of his committee that a series of area meetings be held across the state during a two-year period, to which K.H.S.A.A. member school principals and superintendents would be invited, for the purpose of discussing the present and future program of the Association. There was a discussion concerning this matter, with certain dates for the 1970-71 meetings being suggested. Richard Vincent moved, seconded by Roy L. Winchester, that the Commissioner be directed to set up sectional and/or regional dinner meetings across the state during the school years 1970-71 and 1971-72. The motion was carried unanimously.

There was a discussion concerning certain needed changes in the Football Playoffs regulations.

The Commissioner recommended that, for the football seasons of 1971 and 1972, 525 be substituted for 485 in I-A-2 and I-A-3; and that I-C be amended accordingly, with enrollments based on the 1969-70 figures. He also recommended that Football Rule III, Section A, be amended to read as follows: "In Class AAA the winners of District 1 and District 2 will play and the winners of District 3 and District 4 will play on the third weekend prior to Thanksgiving. The following weekend the winners will play for the regional championship. The regional winners will play the following weekend for the state championship." Roy L. Winchester moved, seconded by Tom Mills, that the recommendations of the Commissioner be accepted and made a part of the football regulations. The motion was carried unanimously.

The Commissioner asked Assistant Commissioner Mansfield to present the recommended football classes, districts and regions for 1971 and 1972. After Mr. Mansfield had made his presentation and after considerable discussion, Morton Combs moved, seconded by J. C. Cantrell, that the recommendations of the Commissioner and Assistant Commissioner concerning the 1971 and 1972 football districts and regions be accepted. The motion was carried unanimously.

The Commissioner stated that he had scheduled tentatively the Class AAA Football Finals to be played in Louisville on November 20, and the Classes

A and AA Football Finals to be played in Lexington on November 27. Richard Vincent moved, seconded by James T. Dotson, that the schedule of the football playoff games, made by the Commissioner, be approved by the Board. The motion was carried unanimously.

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President Davis announced the appointment of the following committees for 1970-71:

Swimming - Chairman Alfred M. Reece, Mrs. Wilbur Bell, E. W. Craik, Don Davis, Miss Sheila Gilreath, Ron Huebner, Miss Dot Kirkpatrick, Edgar McNabb, Jack Thompson.

Wrestling - Chairman Orville Williams, Jerry Abney, Will D. Evans, Marshall Patterson, Robert Weenolsen, Bro. Joseph Wilhelm.

Gymnastics - Chairman Bernard Johnson, Mrs. Susan Burckle, James "Cap" Caudill, Andy Hopkins, George Jefferson, Mrs. Sheila Kuhlman, James Nance, Bob Wason.

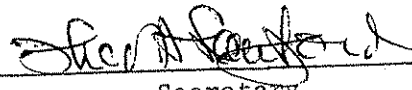
W. H. Crowdus moved, seconded by James T. Dotson, that the date of December 19, 1970, be set as the date for the next Board meeting. The motion was carried unanimously.

James T. Dotson moved, seconded by W. H. Crowdus, that all bills of the Association for the period beginning July 1, 1970, and ending September 30, 1970, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary