

Board of Control Minutes

April 13, 1972

1082

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Thursday morning, April 13, 1972. The meeting was called to order by President Morton Combs at 9:30. Present at the meeting were all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioners J. B. Mansfield, Billy V. Wise and Louis Stout. The invocation was given by J. B. Cantrell.

Roy L. Winchester moved, seconded by William C. Doan, that the reading of the minutes of the March 16th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner stated that attendance at the 1972 State Basketball Tournament for the eight sessions was 127,989, this representing a small increase over 1971 attendance. He reported that receipts from ticket sales for 1972 were \$245,122.00, this also representing an increase over 1971 sales. He estimated tournament profits to be somewhat more than the \$180,000.00 realized in 1971 but considerably less than the budgeted estimate of \$186,000. He stated that a complete record of all receipts and disbursements will appear in the annual audit.

The Commissioner stated that on March 20, 1972, he had sent to each K.H.S.A.A. member school a referendum ballot, this being a proposal to add to the K.H.S.A.A. Constitution as Article XI an amendment providing for the disposition of Association assets upon the possible dissolution of the Association. He stated that the proposal had received the approval of K.H.S.A.A. member school principals by a vote of 242-10.

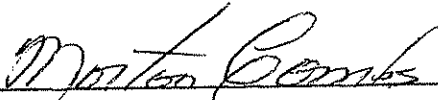
The next item on the agenda was to be a report from the Personnel and Policy Committee. The Commissioner suggested that Director Lee T. Mills and Assistant Commissioners Wise and Stout be excused from the meeting. Chairman Richard Vincent of the Personnel and Policy Committee stated that his committee wished to make a recommendation at this time for an additional member of the K.H.S.A.A. administrative staff, this to be a person who would assume on July 1, 1972, the duties heretofore assigned to Assistant Commissioner J. B. Mansfield. He stated that his committee had reviewed the qualifications of nine persons who had applied for the position of Assistant Commissioner. After a considerable discussion concerning the qualifications of the applicants mentioned, Richard Vincent moved, seconded by James T. Dotson, that Lee T. Mills be elected to the position of Assistant Commissioner for a four year period, beginning July 1, 1972, his annual salary to be \$15,225.00. The motion was carried by a vote of 8-1.

Messrs, Mills, Wise and Stout then returned to the meeting, and Mr. Mills was advised concerning the action taken by the Board, at which time he accepted the position of Assistant Commissioner and administrative assistant to Mr. Mansfield.

Roy L. Winchester and Arthur R. Hawkins were named delegate and alternate respectively to the forthcoming annual meeting of the National Federation.

James T. Dotson moved, seconded by W. P. Wheeler, that all bills of the Association beginning March 1, 1972, and ending March 31, 1972, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary