

Board of Control Meeting

January 26, 1973

The Board of Control of the Kentucky High School Athletic Association met at the Ramada Inn, Louisville, on Friday morning, January 26, 1973. The meeting was called to order by President Richard Vincent at 9:30 with all Board members, Commissioner J. B. Mansfield, Assistant Commissioners Tom Mills and Billy V. Wise present. Mr. Wilbur Smith of the State Department of Education was also in attendance. The invocation was given by J. C. Cantrell.

Roy Winchester moved, seconded by Louie Martin, that the reading of the minutes of the December meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Frank Simpson was called upon to give the report of the Committee on Constitution and By-Laws. Members of this committee are Chairman Frank Simpson, James McAfee, Lloyd Sharp, Eli Alexander and President Richard Vincent. Mr. Simpson explained that the committee had worked long and hard to come up with their recommendations. He stated that few changes were recommended but that several requests for clarification were made. Following the discussion by Board members on each

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of the items presented, Mr. Simpson moved that the Board present the recommendations of the Committee on Constitution and By-Laws to the Delegate Assembly for their action. Jack Fultz seconded the motion. All members voted aye.

Mr. Mansfield presented Mr. Richard Lee Gentry, Chairman of the Professional Preparation Project Committee of KAHPER. Mr. Gentry explained that there is a trend at both the National and State level for the establishment of a program of certification of coaches. He stated that his Committee feels that Kentucky should join forces in an effort to establish a program for coaches on a higher educational level. Following his report, he answered questions from members of the Board. Mr. Vincent then thanked him for coming before the Board and assured him that his recommendation would be considered. Mr. Gentry thanked the Board for their time and excused himself from the meeting.

Upon the departure of Mr. Gentry, Dr. Robert N. McLeod, Jr., M.D., Chairman, Board of Trustees, Kentucky Medical Association, came before the Board and presented them with written material on reasons why a local board of education should contract with a physician to be on call to provide medical services for practice and games in all contact sports. This is information which the Board members had requested at an earlier meeting. Dr. McLeod presented sample copies of contracts which could be used between Boards of Education and physicians. Following his presentation and questions from Board members, Mr. Vincent thanked Dr. McLeod for his time and interest in the welfare and safety of the athletes of Kentucky. Dr. McLeod thanked the Board and requested that they give serious consideration to the problem of proper medical care for our athletes and departed.

Jack Fultz moved, seconded by Bill Doan, that the 61st District be permitted to hold the finals of their District on Friday night, March 2, 1973, instead of Saturday, due to a conflict in the use of the facilities with Morehead State University. The motion was passed unanimously.

J. C. Cantrell commended the Commissioner and the Committee on Constitution and By-Laws for an outstanding job. All members voiced their agreement.

W. P. Wheeler moved, seconded by Louie Martin, that all bills for the month of December, 1972, be allowed. The motion was carried unanimously.

The next meeting of the Board of Control was scheduled for Friday, March 16, 1973, at 9:00 A.M. in Louisville.

There being no further business, the meeting was adjourned.

Richard Vincent
President

J. B. Mansfield
Secretary

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