

Board of Control Minutes September 28, 1974

The Board of Control of the Kentucky High School Athletic Association met at the office of the K.H.S. A.A. in Lexington, on Saturday, September 28, 1974. The meeting was called to order by President W. P. Wheeler at 9:00 A.M. Present were Board members Louie Martin, Jack Fultz, Arthur Hawkins, George E. Sauer, Frank B. Simpson, Ray Story, Fairce O. Woods, Jim Williams, Cecil Reid, Commissioner J. B. Mansfield and Assistant Commissioners Tom Mills, Louis Stout and Billy Wise. Mr. Conley Manning represented the State Department of Education. The invocation was given by President Wheeler.

President Wheeler opened the meeting by extending a welcome to Fairce O. Woods, Principal of Fleming County High School, who was recently elected to membership on the K.H.S.A.A. Board of Control, representing Section 5, to fill out the unexpired term of J. Thomas Creamer and Mr. Cecil Reid, Principal of Symsonia High School, who was elected to fill out the unexpired term of Howard Crittenden in Section 1.

Jack Fultz moved, seconded by Frank Simpson that the reading of the minutes of the previous meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Football Classification for 1975 and 1976, as appears in the October ATHLETE, was adopted upon a motion by George Sauer and a second by Arthur Hawkins, All members voted in favor of the motion.

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Louie Martin moved, seconded by Jack Fultz that schools who wish to appeal their football classification have until December 20, 1974, to submit their request for Board consideration. All members voted aye.

Tom Mills presented the Trophy Committee report, stating that bid forms were sent to ten prospective bidders. Three bids were received for all or part of the trophies and awards. The Trophy Committee recommended that the contract be divided between the three bidders. Jack Fultz moved, seconded by Louie Martin, that the recommendation of the Trophy Committee be adopted. All members voted aye. The successful bidders were The Riherd Sport Shop, Glasgow, Kentucky; The Trophy House, Owensboro, Kentucky; and The Athletics Goods Service, Cincinnati, Ohio.

The Board of Control declined to restore the eligibility of the following contestants by not waiving the penalty imposed in By-Law 6, Section 1, Transfer Rule;

- (1) Jerry Thompson, Jr., a student at Bell County High School
- (2) Kevin McCabe, a student at Bishop David High School
- (3) James Ewald, a student at Kentucky Country Day
- (4) Keith Taylor, a student at DeSales High School

The Board approved the Championship sites for the following sports;

- 1. Cross Country - Seneca Park, Louisville
- 2. Football - AAA Fairgrounds, Louisville; A & AA Eastern Kentucky University, Richmond
- 3. Tennis - Louisville
- 4. Girls' Golf - Shelbyville
- 5. Track - Western Kentucky University, Bowling Green
- 6. Rifle - Seneca High School, Louisville
- 7. Baseball - Morehead State University, Morehead
- 8. Wrestling - Atherton High School, Louisville
- 9. Swimming - AAA Louisville; AA Eastern Kentucky Un.
- 10. Fencing - Sacred Heart High School, Louisville

The dates and time for the above events and the sites for Boys' Golf, Gymnastics and Soccer will appear in a later issue of the ATHLETE.

Commissioner Mansfield was authorized to sign the necessary contracts with the Kentucky Fair and Exposition Center for use of their facilities for the Class AAA Football Championship and the Boys' Basketball Tournament.

George Sauer moved, seconded by Louie Martin, that the initial year of the Girls' Basketball State Tournament be held on the campus of Eastern Kentucky University. The motion passed unanimously.

Ray Story moved, seconded by Jack Fultz, that all bills for the period beginning July 1, 1974, and ending August 31, 1974, be allowed. All members voted aye.

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There being no further business the meeting adjourned
at 11:45 A.M .

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W. P. Wheeler

President

J. B. [unclear]

Secretary