

Board of Control Meeting -- July 29-30, 1955

The Board of Control of the Kentucky High School Athletic Association met at the Kenlake Hotel, Kentucky Lake, on Friday morning, July 29, 1955.

The meeting was called to order by Vice-President Russell Williamson at 10:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. Kenneth G. Gillaspie and Robert P. Forsythe were attending their first meeting as new members of the Board. Carlos Oakley and James L. Cobb, whose terms on the Board of Control had expired on June 30, were also present at the meeting.

Mr. Williamson welcomed the two new members of the Board with appropriate remarks. Messrs. Oakley and Cobb also spoke briefly concerning the pleasure which had come to them through Board membership for several years, and stated that they felt that the affairs of the Association were in good hands, and that the K.H.S.A.A. would continue to progress.

W. B. Jones moved, seconded by Roy G. Eversole, that the reading of the minutes of the April meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Russell Williamson stated that the next order of business would be the election of the President and Vice-President of the Board of Control. W. B. Jones moved, seconded by Louis Litchfield, that Russell Williamson be elected President of the Board of Control by acclamation. Secretary Sanford put the question, and the motion was carried unanimously.

Kenneth G. Gillaspie nominated Jack Dawson for the position of Vice-President of the Board of Control, and Louis Litchfield nominated Roy G. Eversole. Each candidate attempted to withdraw his name from nomination in favor of the other, but the withdrawals were not accepted. Messrs. Dawson and Eversole were asked to retire from the room. After some discussion, the vote was taken, and Roy G. Eversole was elected Vice-President of the Board.

Roy G. Eversole gave a report on the recent National Federation meeting at York Harbor, Maine, attended by seven of the Board of Control members, the Commissioner, and the Assistant Commissioner.

The Commissioner made a report to the Board on the receipts and disbursements of the K.H.S.A.A. and the K.H.S.A.A. Protection Fund for the year 1954-55. He presented copies of the audit recently prepared by Johnson-Fowler & Co. of Louisville. Total funds on hand June 30, 1955, were reported as being \$103,121.74. The Commissioner reported that, during the past twelve months, approximately \$43,000.00 had been expended for payments on the new building now under construction, and for the lot. W.B. Jones moved, seconded by W. H. Crowds, that the Secretary's report be approved. The motion was carried unanimously.

Jack Dawson, a member of the Building Committee, made a report on the present status of the K.H.S.A.A. Office Building. He stated that the foreman on the job had advised him recently that it was possible that the building would be completed by September 15. Mr. Dawson indicated that it was his opinion that the completion date would be somewhat later than this. The Building Committee, composed of Chairman James L. Cobb, W. B. Jones, Jack Dawson and Theo. A. Sanford, was authorized to work toward the date of October 22 in the matter of having all work completed, equipment installed, and an "open house" for school men and others interested in inspecting

the new home of the Association.

The Commissioner stated that the rules now provide that the Board of Control shall purchase district and regional trophies in basketball. President Williamson added Kenneth G. Gillaspie to the Trophy Committee to replace James L. Cobb. The committee as now constituted is composed of Chairman W. B. Jones, Jack Dawson, Kenneth G. Gillaspie and Theo. A. Sanford. The committee was authorized by the Board to proceed with the selection and purchase of district and regional basketball tournament trophies. It was suggested that the trophies be purchased from the lowest and best bidder.

There was discussion of segregation problems. It was the opinion of all members of the Board that the Commissioner should continue to rule that Negro schools organized as such are not eligible for membership in the K.H.S.A.A., but schools in districts which integrate are thereafter eligible for membership.

The meeting adjourned to reconvene at 9:00 A.M. on Saturday, July 30.

W. B. Jones moved, seconded by Louis Litchfield, that the new basketball film, BETTER BASKETBALL, be shown at each of the forthcoming state clinics in basketball, conducted by Charlie Vettiner. The motion was carried unanimously.

W. B. Jones moved, seconded by W. H. Crowder, that the St. Xavier High School be sent an allowance of \$100.00 to defray partially the expenses of their championship doubles tennis team to the National Scholastic Tennis Tournament. The motion was carried unanimously.

The Commissioner read a letter from Col. Lee Read of Louisville, proposing that a William E. Kingsolver Memorial Trophy be established in golf, the trophy to be provided by Col. Read. The Board authorized the Commissioner to write Col. Read a letter of thanks for his generous offer, but to advise him that it could not be accepted because of the precedent involved and because there was no agreement on the particular skill, sportsmanship, etc., for which the trophy might be given.

The Commissioner read a letter from former basketball official Elvis Hall, applying for reinstatement in the Officials' Division of the K.H.S.A.A. The Commissioner had been authorized not to register Mr. Hall during the school year 1954-55. Robert P. Forsythe moved, seconded by W. B. Jones, that Elvis Hall of McHenry be reinstated to good standing in the Officials' Division of the K.H.S.A.A., and that he be allowed to register for the forthcoming school year. The motion was carried unanimously.

The tentative date of October 22 was set for the next meeting of the Board of Control.

It was the opinion of Board members that the 1956 summer meeting of the Board should be held at Cumberland Falls on the last weekend in July. W. B. Jones was asked to check on the matter of reservations at Cumberland Falls for the date mentioned.

Robert P. Forsythe moved, seconded by Kenneth G. Gillaspie, that all bills of the Association, beginning April 14, 1955 and ending July 28, 1955, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.

W. B. Jones moved, seconded by W. H. Crowdus, that the officers and directors of the K.H.S.A.A. Protection Fund be the same as the officers and directors of the Kentucky High School Athletic Association, namely, Russell Williamson, President; Roy G. Eversole, Vice-President; Theo. A. Sanford, Secretary-Treasurer; and W. B. Jones, Louis Litchfield, W. H. Crowdus, Jack Dawson, Robert P. Forsythe and Kenneth G. Gillaspie, Directors. The motion was carried unanimously.

Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since April 13, 1955, the total amount of these claims being \$3,969.02. Roy G. Eversole moved, seconded by W. H. Crowdus, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of these claims be made a part of the minutes of the meeting. ^{The motion was carried.} The claims are as follows:

Prin. Kenneth Kuhnert, Powell Co. H. S., for Raymond White	\$35.00
Prin. James L. Cobb, Newport H. S., for Dan Azbill	10.00
Prin. Nelson Jones, Winchester H. S., for Charles Parido	3.00
Sister M. Judith, O.S.B., Holy Cross H. S., for Richard Gutman	5.00
Prin. Robert L. Pay, Eminence H. S., for Carl Collins	7.50
Sister M. Raphael, Fredericktown H. S., for Colbert Smith	2.00
Prin. H. L. Perkins, Rineyville H. S., for Raymond W. Mall	4.00
Prin. Irene Powell, Clay H. S., for Danny Clark	20.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for Clay Adams	31.00
Prin. C. H. Harris, Warren Co. H. S., for Vernon Canary	5.00
Prin. W. K. Niman, Fern Creek H. S., for Johnny Gentry	10.00
Prin. W. K. Niman, Fern Creek H. S., for Gregory Dean	10.00
Supt. Frisby D. Smith, Midway H. S., for Joe Sames	86.68
Highlands H. S., for refund on fees	13.00
Prin. Howard Moore, Mackville H. S., for Paul Carey	17.00
Darlene Minton, for April salary less tax	127.74
Prin. W. L. Gardner, Park City H. S., for Franklin Slaughters	109.25
Prin. Lonard L. Lindsey, Howevalley H. S., for Buddy Pirtle	51.00
Prin. James Tichenor, Lloyd H. S., for Robert Reed	5.00
Prin. James Tichenor, Lloyd H. S., for Jack Gravitt	35.00
Prin. Arthur J. Lloyd, Wayne Co. H. S., for Don Bates	6.00
Prin. James L. Cobb, Newport H. S., for Paul Bergman	5.00
Prin. Robert B. Ison, Grant Co. H. S., for Richard Longbons	6.00
Prin. W. W. White, Barret H. S., for Jim Lambert	110.00
Prin. Earl Cocanougher, Junction City H. S., for Leland Lockhart	50.00
Prin. Harry Howard, Jr., London H. S., for Lanny Miller	10.00
Supt. J. W. Dennis, Versailles H. S., for Doug Matthews	50.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Bernard Beach	5.00
Prin. W. K. Niman, Fern Creek H. S., for Henry Graves	35.00
Prin. O. M. Lassiter, Valley H. S., for Jimmy Mitchell	6.00
Prin. O. M. Lassiter, Valley H. S., for Willis Carter	12.00
Prin. A. F. Young, Harrodsburg H. S., for Don Bishop	6.00
Prin. Clovis Wallis, South Christian H. S., for Mike Adams	62.95
Prin. T. T. Knight, Southern H. S., for William Ianham	7.50
Prin. James L. Cobb, Newport H. S., for Jerry Combs	25.00
Prin. B. L. Sizemore, Taylorsville H. S., for Herbert A. Curtsinger	6.00
Prin. Clovis W. Wallis, South Christian H. S., for Richard Hancock	5.00
Prin. A. H. Meyer, Ahrens Trade H. S., for Glen Knaver	12.00
Prin. Arthur J. Lloyd, Wayne Co. H. S., for Jack Eller	17.00
Prin. Arthur J. Lloyd, Wayne Co. H. S., for Gerald Blevins	50.00
Prin. Arthur J. Lloyd, Wayne Co. H. S., for Richard Cooper	5.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Gerald Nottingham	150.00
Supt. Carl A. Hicks, Catlettsburg H. S., for Dan Mollett	35.20
Supt. Carl A. Hicks, Catlettsburg H. S., for Joe Griffin	6.00
Prin. Effie Arnett, Pineville H. S., for Douglas Bingham	20.00

Prin. John V. Hagenauer, Newport Catholic H. S., for Robert Velton	\$ 9.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Ronald Cooney	37.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Robert Terlan	31.00
Prin. Clovis W. Wallis, South Christian H. S., for Mike Adams	6.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Gene Redmon	7.50
Prin. John R. Owens, Greenville H. S., for Bobby Webb	35.50
Prin. Charles W. Bryant, Crab Orchard H. S., for Bert McGohon	50.00
Prin. Elmo C. Head, Shelbyville H. S., for Mac Weaver	7.50
Prin. Carlos Lannon, Hickman H. S., for Charles Hammock	5.00
Prin. Odes Bastin, Middleburg H. S., for Lonnie Mullins	35.00
Prin. (acting) C. O. Neel, Versailles H. S., for James Lear	50.00
Prin. W. K. Niman, Fern Creek H. S., for Arthur D. Race	34.60
Prin. James A. Pursifull, Bell Co. H. S., for Clinton Robbins	150.00
Prin. W. K. Niman, Fern Creek H. S., for Joseph G. Mills	5.00
Prin. M. W. Rowe, McAfee H. S., for George D. Phillipps	12.00
Prin. Nelson Jones, Winchester H. S., for Paul Rainey	150.00
Prin. C. H. Jagers, College H. S., for John Garnett	5.00
Prin. C. Frank Bentley, Bush H. S., for Ralph Rush	10.00
Prin. James Tichenor, Lloyd H. S., for Jack Burgan	7.50
Prin. Paul E. Kerrick, Elizabethtown H. S., for Jerry Holman	5.00
Prin. Dan L. Cobb, Rockhold H. S., for Roy Hill	14.00
Prin. Oran Hinkle, Warfield H. S., for Clyde Jarrel	40.00
Prin. C. H. Jagers, College H. S., for Terry Owens	2.00
Prin. Kendall Boggs, Whitesburg H. S., for Arnold Enfusse	18.50
Sister M. Romuald, St. Charles H. S., for Hugh Mattingly	30.00
Prin. O. M. Lassiter, Valley H. S., for Frank Wallace	11.00
Prin. H. B. Gray, Bowling Green H. S., for Jim Sparks	11.00
Darlene Minton, for May salary less tax	127.74
Prin. Jeff Stagner, Bristow H. S., for Melvin Jones	10.00
Prin. Robert B. Ison, Grant Co. H. S., for Kenneth Franks	6.00
Prin. Omer Gosnell, Lacy H. S., for Ronnie Johnson	5.00
Prin. Leo G. Kampsen, Lexington Catholic H. S., for John Meyer	6.00
Prin. Kendall Boggs, Whitesburg H. S., for Cecil Barnes	35.50
Prin. George H. Wright, Bellevue H. S., for Kenneth Watkins	15.00
Prin. Randall Grider, Tompkinsville H. S., for James Chapman	150.00
Prin. L. H. McHargue, Louisa H. S., for Kelly Patton	55.00
Prin. T. O. Thompson, Old Kentucky Home H. S., for Lee Thomas Stansbury	6.00
Prin. Effie Arnett, Pineville H. S., for Billy Cummins	28.00
Supt. Carl A. Hicks, Catlettsburg H. S., for Hubert Sloan	6.00
Supt. Carl A. Hicks, Catlettsburg H. S., for Tom Stewart	6.00
Prin. Sam Potter, Lynch H. S., for William Wells	30.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Frank Pangallo	5.00
Prin. K. M. Winston, Fulton H. S., for Melvin Merryman	50.00
Prin. Nelson Jones, Winchester H. S., for David Cornett	26.00
Prin. L. H. McHargue, Louisa H. S., for Marvin Rose	50.00
Supt. Litten R. Singleton, Berea H. S., for Delbert Prewitt	150.00
Prin. John V. Hegenauer, Newport Catholic H. S., for Paul Carr	6.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Tommay Stapleton	6.00
Prin. Clovis W. Wallis, South Christian H. S., for Bobby Cunningham	40.00
Sister Caroline Mary, St. Agatha H. S., for Richard Nunan	20.00
Prin. Walter C. Jetton, Tilghman H. S., for Sherman Mayne	5.00
Prin. Walter C. Jetton, Tilghman H. S., for Jon Petway	20.00
Prin. Lester M. Mullins, Memorial H. S., for George Eldridge	50.00
Prin. Willard Sandidge, Nicholas Co. H. S., for Jimmy Joe Downing	12.00
Darlene Littrell, June salary less tax	127.74
Prin. Arthur J. Ries, duPont Manual H. S., for Don Robbins	9.00
Supt. A. L. Lassiter, Madison-Model H.S., for Cecil Dunn	6.00
Prin. Elmo C. Head, Shelbyville H. S., for Jesse Frazier	5.00

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Prin. C. H. Harris, Warren Co. H. S., for D. C. Wimpee	\$ 15.00
Supt. Carl A. Hicks, Catlettsburg H. S., for Dan Mollett	14.80
Supt. Merrill O. Payne, Raceland H. S., for James Stout	124.05
Treasurer, City of Lexington, Ky., for City license fee--April-June	4.50
District Director, I.R.S., for Income tax and soc.sec.--April-June	69.00
Kentucky State Treasurer, for State income tax - withholding	2.28
Otto Printing Co., for Printing forms	276.50
Prin. Roy G. Teague, Harlan H. S., for Tony Halburnt	6.00
Prin. Roy G. Teague, Harlan H. S., for Perry Walls	6.00
Prin. Roy G. Teague, Harlan H. S., for Leslie Roark	40.00
Supt. Henry T. Cooper, Bardstown H. S., for Frank Hammond	60.50
Prin. Riley Denington, Fulgham H. S., for Bennie Hawks	21.25
Prin. Merrill O. Payne, Raceland H. S., for Luther Craig	35.00
Prin. C. H. Jagers, College H. S., for Hoyte Harwood	7.50
Prin. John Potter, Gallatin Co. H. S., for Floyd Hicks	6.00
Prin. Carl L. Williams, Ft. Knox Dependent School, for Edward M. Fryxell, Jr.	10.00
Darlene Littrell, for July salary less tax	127.74

There being no further business, the meeting was adjourned.

Russell Williamson
President

Shirley Langford
Secretary