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Board of Control Meeting - December 19, 1959

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. building, Lexington, on Saturday morning, December 19, 1959. The meeting was called to order by President Russell Williamson at 10:45, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

W. B. Jones, moved, seconded by Jack Dawson, that the reading of the minutes of the October 17th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

W. B. Jones, chairman of the Trophy Committee, reported that the Committee had met in the K.H.S.A.A. office at 10:00 A.M., December 19, 1959, at which time the sealed bids for the 1960 district and regional basketball tournament trophies were opened. Mr. Jones reported that the committee had accepted the low bids of \$29.80 and \$38.00 respectively for each set of 1960 district and regional basketball tournament trophies, made by the Sutcliffe Company of Louisville. W. H. Crowder moved, seconded by Louis Litchfield, that the action of the Committee be approved by the Board. The motion was carried unanimously.

The Commissioner gave a report on the recent football championships. He stated that, in his opinion, the championships had been well received in all parts of the state, with interest in high school football in Kentucky now at a new high. He gave complete financial reports on the first round playoffs in Classes A and AA, with the following profits or losses being involved: Henderson High School and Somerset High School, each \$903.54 profit; Highlands High School and Hazard High School, each \$979.30 profit; Mt. Sterling High School and Lynch East Main Street High School, each \$86.44 profit; Henderson Douglass High School and Old Kentucky Home High School, each \$112.44 loss. The Commissioner stated that bad weather had held down the crowd at the Class A and Class AA championship games session, held in Lexington on November 28, it appearing that the Association might lose approximately \$1,500.00 on these games. He said that this loss would be partially offset by profits which had accrued to the Association from the Class AAA championship game at Louisville, the K.H.S.A.A. profits from this game being \$1,016.87. He said that the latter figure amounted to one half of the Class AAA game profit, the Board having voted unanimously by referendum to give each of the schools involved one-fourth of the profits, due to the fact that no first round games were possible in Class AAA, on

which the schools had a chance of realizing profits as is true in the other classes. Chairman W. H. Crowdus of the Football Championship Committee stated that he thought that the championship plan in football had been very successful, and that it had great possibilities for the future. Mr. Crowdus moved, seconded by Jack Dawson, that the Board of Control appropriate the amount of \$112.44 to the Old Kentucky Home High School and the same amount to the Henderson Douglass High School to reimburse these schools for the deficits reported by the Commissioner. The motion was carried unanimously.

The Commissioner read a letter from Prin. H. A. Howard of the Corbin High School, requesting that Corbin be moved from Region IV to Region II in Class AA; and a letter from Prin. Paul W. Trimble of the Paintsville High School, requesting that Paintsville be moved from Region IV to Region III in Class A. The Commissioner stated that he thought that both requests were reasonable ones, and that the proposed changes had his approval on the basis of information which he now had. After a considerable discussion concerning the merits of the requests, Jack Dawson moved, seconded by Louis Litchfield, that the Paintsville High School be changed from Region IV to Region III in Class A for the football season of 1960; and that the Corbin High School remain in Region IV in Class AA for the 1960 season. All voted "Aye" except Cecil A. Thornton who voted "No".

Jack Dawson moved, seconded by W. H. Crowdus, that individual awards be given to the members of the winning football team in each of the three classes. The motion was carried unanimously.

The Commissioner recommended that the 1960 regulations in swimming be the same as the 1959 regulations, with the Swimming Committee being given authority to make any necessary adjustments in the classes and events, and with girls allowed as members of a school team in the diving event only. Louis Litchfield moved, seconded by K. G. Gillaspie, that the recommendations of the Commissioner be accepted and adopted. The motion was carried unanimously. Pres. Williamson announced the appointment of three new members to the Swimming Committee, these being Jack Thompson and Marshall Beard of Louisville, and Howard Law of Fort Thomas.

W. H. Crowdus moved, seconded by Robert P. Forsythe, that the next meeting of the Board of Control be held in Louisville on the date selected by the Commissioner. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by K. G. Gillaspie, that all bills of the Association for the period beginning October 17, 1959, and ending December 18, 1959, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

President



Secretary