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Minutes of Board Meeting - January 20, 1962

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday morning, January 20, 1962. The meeting was called to order by President W. H. Crowder at 9:15, with Directors Jack Dawson, K. G. Gillaspie, Don E. Rawlings, Oran C. Teater, and Cecil A. Thornton; Commissioner Theo. R. Sanford, and Assistant Commissioner J. B. Mansfield present.

Jack Dawson moved, seconded by Oran C. Teater, that the reading of the minutes of the December 16th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported on a recent football referendum which had been sent out by his office, in an effort to determine whether districts should be set up in the various regions of Classes A and AA. He stated that the principals in all regions except Region 3 of Class AA had voted for the district set-up not later than 1963, but that only Region 4 of Class A and Region 1 of Class AA had voted for districts in 1962. The Commissioner stated that Region 4 of Class AA had been districted for 1961, and that he recommended districting in Region 4 of Class A and Region 1 of Class AA for 1962, with all regions of Classes A and AA being districted for 1963 except Region 3 of Class A. K. G. Gillaspie moved, seconded by Cecil A. Thornton, that the districting plan recommended by the Commissioner for 1962 and 1963 be adopted and made a part of the football playoffs system. The motion was carried unanimously.

Chairman K. G. Gillaspie of the Policy Committee reported that his Committee would recommend proposals to the Board of Control, to be submitted to the 1962 Delegate Assembly, providing for the reduction of the total number of basketball games played by K.H.S. A.A. teams during the regular season and limiting the number of games played on nights preceding school days. Mr. Gillaspie

stated that the committee would submit its proposals to the Board at the next meeting. 282

Don R. Rawlings moved, seconded by Jack Dawson, that the following regulation concerning fees for the regional tournament officials be adopted: The official shall receive a fee of \$20.00 per game and a transportation allowance of 8 cents per mile for all necessary travel. In the event that it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$10.00 per day for lodging and meals. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by K. G. Gillaspie, that the 1962 State Track Meet be held in Lexington on May 18-19, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

There was a discussion of the plan to be used in the selection of State Basketball Tournament officials for 1962. Don R. Rawlings moved, seconded by Ora C. Teater, that the present rating plan in the selection of state tournament officials by the coaches of the participating teams be continued, but that the number of officials working in the tournament be increased to eight. The motion was carried unanimously.

The Commissioner reported that there was a possibility of two or three ties in the district basketball tournament balloting. K.G. Gillaspie moved, seconded by Cecil A. Thornton, that the Commissioner be given authority to break the ties and select the tournament site in each district involved. The motion was carried unanimously.

Cecil A. Thornton moved, seconded by K. G. Gillaspie, that all bills of the Association, for the period beginning December 16, 1961, and ending January 19, 1962 be approved. The motion was carried unanimously.

There being no further business the meeting adjourned.

W. H. Crowder

President

Herb Sanford

Secretary