

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, 1964. The meeting was called to order by President Oran C. Teater at 9:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

Ralph C. Dorsey moved, seconded by Don Davis, that the minutes of the October 3rd meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported that the 1964 championship playoffs had been very successful, although inclement weather had affected adversely ticket sales in some of the games. He recommended that each of the four teams participating in the playoffs in Lexington be allowed an additional amount of \$200.00 for incidental expenses. Ralph C. Dorsey moved, seconded by Don R. Rawlings, that the appropriations recommended by the Commissioner be allowed. The motion was carried unanimously.

The Commissioner reported requests of Shelbyville High School and Corbin High School principals to place their schools in the AA football classification for the next two seasons. He recommended that these requests be granted, and that also Class AA schools for the 1965 and 1966 football seasons be those with an enrollment of 421 or more in grades 10-12, the enrollments being based on figures given in the 1963-64 listing of Kentucky High Schools, published by the State Department of Education. Don R. Rawlings moved, seconded by Preston Holland, that the recommendations of the Commissioner be accepted and approved. The motion was carried unanimously.

Don Davis brought up the subject of a possible change in the football regulations to provide that the playoff games be conducted at neutral sites, and there was a discussion of possible changes in the regulations concerning the selecting of officials and the setting of their fees. Possible action on these suggestions was deferred to a later date.

The Commissioner read a letter which he and members of the Board had received from the administrators of the Pikeville Independent School System, relative to the ending of the regular football season as it applies to the Dickinson ratings. It was the unanimous opinion of the Board members that the Commissioner had ruled correctly in declaring the weekend of November 7, 1964, the end of the regular season, as far as the playoff tabulations was concerned, and that no games played after that date could be counted in the Dickinson ratings.

Foster J. Sanders, Chairman of the Trophy Committee, reported that his Committee had met at the K.H.S.A.A. office on November 14, 1964, at which time sealed bids for the 1965 district and regional tournament trophies were opened. He stated that samples submitted by six bidders were examined, and that the Trophy Committee accepted the bids of the Gipe Sporting Goods Company, Owensboro,

Kentucky, and the Sport Shop, Glasgow, Kentucky, for district and regional trophies respectively. The price per set of district trophies was \$50.00, and \$54.25 per set of regional trophies. 283

The Commissioner reported that on September 30, 1964, acting under authority delegated to him by the Board of Control, he had given K.H.S.A.A. sanction to the Shawnee High School of Louisville to again act as the official sponsor of the Mason-Dixon Games, High School Division, scheduled to be held in Louisville on February 27, 1965. He stated that at the time it appeared that the AAU and the USTFF could resolve their differences to the extent that no violation of policy would be involved by giving the sanction mentioned. Preston Holland moved, seconded by Sherman Gish, that the sanction given by the Commissioner to the 1965 High School Division of the Mason-Dixon Games be approved, but that AAU representatives in the Louisville area be advised that no future sanction will be given to the High School Division of the Games which will conflict in any way with the sanctioning policy of the National Federation of State High School Athletic Associations. The motion was carried unanimously.

The Commissioner reported that on December 12, 1964, he had suspended the Willisburg High School from the K.H.S.A.A. for a period of thirty days because, in his opinion, certain Willisburg supporters violated the Association's Sportsmanship Rule during and after the Springfield-Willisburg basketball game played at Springfield on December 4, when they conducted themselves in an unsportsmanlike manner toward officials John Conn and Tom Duvall. The Commissioner stated that no school officials or players were involved in the trouble which ended in a fight between one of the officials and a Willisburg patron.

There was a discussion of a possible change in the state swimming regulations, with respect to expense allowances given competitors in the State Swimming Meet. Don Davis moved, seconded by Sherman Gish, that only those swimmers who qualify for the finals in the Class A and Class B boys' and girls' events be given expense allowances for transportation, lodging and meals, these allowances to be based on the State Track Meet allowances on these items. The motion was carried unanimously.

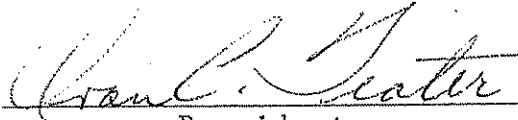
Ralph C. Dorsey moved, seconded by Foster J. Sanders, that the 1965 regional basketball tournament regulations be changed to provide that, in tournaments where two games are played per session, four officials shall be employed. The motion was carried unanimously.

Don Davis, Chairman of the Tournament Officials Committee, gave his report. He and the members of his Committee proposed a new plan for the selection of State Basketball Tournament officials, to be recommended to the State Tournament Manager for 1965. There was a general discussion of the proposed plan. Don Davis moved, seconded by Foster J. Sanders, that the new plan for the selection of State Basketball Tournament officials be recommended to the Commissioner, who is the tournament manager, for 1965. The motion was carried unanimously. The Commissioner accepted the new plan, and stated that he would put it into effect on an experimental basis for the forthcoming 1965 State Basketball Tournament.

Sherman Gish moved, seconded by Ralph C. Dorsey, that the next meeting of the Board of Control be held in Louisville on January 23, 1965. The motion was carried unanimously.

Sherman Gish moved, seconded by Morton Combs, that all bills of the Association for the period beginning October 1, 1964, and ending December 18, 1964, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary

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