April 14, 1967

Minutes of Board Meeting

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 14, 1967. The meeting was called to order by President Gish, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by President Gish.

Don R. Rawlings, moved, seconded by Preston Holland, that the reading of the minutes of the March 17th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

Oran C. Teater moved, seconded by Ralph C. Dorsey, that the preliminary report of the Commissioner on State Basketball Tournament receipts and expenses, as made to the Delegate Assembly, be accepted. The motion was carried.

Don R. Rawlings, moved, seconded by Oran C. Teater, that Sherman Gish be named delegate to the forthcoming Annual Meeting of the National Federation. The motion was carried.

Don Davis moved, seconded by Ralph C. Dorsey, that Don R. Rawlings be named alternate to the forthcoming Annual Meeting of the National Federation. The motion was carried.

787

There was a discussion on the advisability of the first session of the 1968 State High School Basketball Tournament being played on Wednesday afternoon instead of Wednesday evening. It was the majority thinking of the Board that this change in the tournament plan should be made in 1968. The Commissioner stated that this recommendation by the Board will be followed.

There was a discussion concerning whether the Board of Control should change the basketball tournament regulations to provide that the Commissioner shall appoint district and/or regional tournament officials, of if the present plan of selecting these officials should be retained. The Commissioner was directed to poll K.H.S.A.A. member school principals on this question, with the completed questionnaire to be returned to the individual Board members.

The Commissioner recommended that the last clause of Basketball Tournament Rule V-B, "and these shall be resident Kentucky officials," be deleted. Foster J. Sanders moved, seconded by Oran C. Teater, that the tournament rule change recommended by the Commissioner be made. The motion was carried unanimously.

The Commissioner read a letter from President James Bazzell of the Kentucky High School Coaches Association, giving certain suggestions which had been made by his Executive Board concerning a possible change in the method of selecting State Basketball Tournament officials. The Commissioner stated that, as he interpreted basketball tournament regulations, he had the authority to make the decision concerning the method of selecting state tournament officials, but that he had in the past asked for the assistance of Board members in setting up the selection plan, and that he would continue to do so. The Board discussed some modifications in the present selection plan which might be made for the 1968 tournament, but took no action at this time concerning the matter.

Oran C. Teater moved, seconded by Don Davis, that the annual salaries of the Commissioner and Assistant Commissioner each be raised in the amount of \$500.00 for the 1967-68 Association fiscal year. The motion was carried unaimously.

Preston Holland moved, seconded by Foster J. Sanders, that all bills of the Association for the period beginning March 1,1967, and ending March 31, 1967, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

President

Secretary