

Minutes of Board Meeting

December 23, 1967

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The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, December 23, 1967. The meeting was called to order by President Don R. Rawlings at 10:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Preston Holland.

Don Davis moved, seconded by Oran C. Teater, that the reading of the minutes of the September 30th 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 1967 football championship playoffs had been very successful, with increased attendance at the preliminary and final games. He recommended that each of the Class A and Class AA teams participating in the playoff finals be allowed the amount of \$500.00 for incidental expenses, and that each of the Class AAA finalists be allowed an amount approximating the average allowance for incidental and additional expenses for the last three years. Oran C. Teater moved, seconded by Preston Holland, that the expense allowances for the class finalists, recommended by the Commissioner, be approved by the Board. The motion was carried unanimously.

The Commissioner recommended that the following be added to IV-C in the football rules and regulations: "Each team shall receive an amount in addition to the expenses already assumed. This amount will be set by the Board of Control each year." Don Davis moved, seconded by Morton Combs, that the amendment to the football regulations, recommended by the Commissioner, be adopted by the Board. The motion was carried unanimously.

Alvin Almond, Chairman of the Trophy Committee, reported that his Committee had met at the K.H.S.A.A. on October 28, 1967, at which time sealed bids for the 1968 district and regional basketball trophies were opened. He stated that the Committee accepted the bids of the Sport Shop, Glasgow, Kentucky, for both district and regional trophies. The price per set of the district trophies was \$36.00, and the price per set of the regional trophies was \$52.95.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the next Board meeting be held in Louisville on January 20, 1968. The motion was carried unanimously. *282*

Preston Holland moved, seconded by Alvin Almond, that the summer meeting of the Board be held in the Kentucky Lake area late in July, on a date when lodging could be arranged by the Commissioner. The motion was carried unanimously.

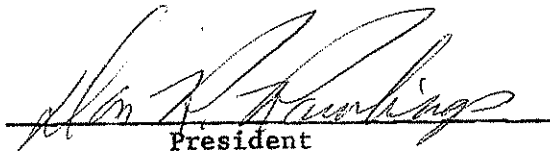
The Commissioner stated that, following the September meeting of the Board of Control during which the possible purchase of catastrophic insurance for K.H.S.A.A. athletes had been discussed, he had contacted several insurance companies, and had asked them to submit rates and plans similar to the type of coverage currently being carried by the Kansas State High School Activities Association. Three companies had shown interest in the inquiry, and had submitted tentative plans and rates for coverage of catastrophic injuries. After considerable discussion, it appeared that the Kingden Company of Lexington, representing the Wabash Life Insurance Company, had presented an insurance plan which most nearly approximated the type of coverage in which the Board of Control was interested and which the K.H.S.A.A. budget could afford. Ralph C. Dorsey moved, seconded by Foster J. Sanders, that the insurance proposal of the Kingden Company be accepted, and that the Commissioner be authorized to work out the details of the plan and the wording of the policy with the company representative. The motion was carried unanimously.

The Commissioner read a letter from Prin. Floyd Brown of the Madisonville High School, requesting that his school be placed in Class AA, District 2, Region 1, in football for 1968. After a discussion of the reasons for the request, Preston Holland moved, seconded by Morton Combs, that the request of Prin. Floyd Brown of the Madisonville High School be granted. The motion was carried unanimously.

The Commissioner presented a request from Prin. R. T. Baughman of the Kentucky School for the Deaf to sanction his Wrestling team competing in a proposed Wrestling Tournament, scheduled to be held in Pittsburgh, Pennsylvania, on February 24, 1968. Foster J. Sanders moved, seconded by Don Davis, that the sanction request by the Kentucky School for the Deaf be granted, with the understanding that the proposed tournament shall have the sanction of the Pennsylvania Interscholastic Athletic Association and the National Federation. The motion was carried unanimously.

Oran C. Teater moved, seconded by Morton Combs, that all bills of the Association for the period beginning September 1, 1967, and ending November 30, 1967, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary