

1082

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday morning, April 19, 1968. The meeting was called to order by President Don R. Rawlings, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present. The invocation was given by Preston Holland.

Ralph C. Dorsey moved, seconded by Oran C. Teater, that the reading of the minutes of the March 15th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The preliminary report of the Commissioner on State Basketball Tournament receipts, which he had made to the Delegate Assembly, was given to the Board.

The Commissioner read a letter from Secretary-Treasurer Joe Ohr of the Kentucky High School Coaches Association, requesting that the Board sanction the East-West All-Star basketball and football games, to be played in August of 1968 and 1969. Morton Combs moved, seconded by Alvin Almond, that the sanction requested by the Kentucky High School Coaches Association be given by the Board of Control. The motion was carried unanimously.

The Commissioner recommended that a donation of \$200.00 be made to the Olympic Wrestling Games Committee. Oran C. Teater moved, seconded by Foster J. Sanders, that the appropriation recommended by the Commissioner be made. The motion was carried unanimously.

Don Davis moved, seconded by Foster J. Sanders, that the first sentence of the second paragraph of K.H.S.A.A. Basketball Tournament Rule V-A amended to read as follows: "Only K.H.S.A.A. approved or certified officials shall be used in the district and regional tournaments." The motion was carried unanimously.

Foster J. Sanders moved, seconded by Ralph C. Dorsey, that "Five hundred dollars" replace "Three hundred dollars" in K.H.S.A.A. Basketball Tournament Rule VI-A-1. The motion was carried unanimously.

Preston Holland moved, seconded by Alvin Almond, that the second sentence of the first paragraph of K.H.S.A.A. Basketball Tournament Rule VI-B-1 be amended to read as follows: "The state tournament squad shall be composed of seventeen persons, including the principal or his representative;" and that the following be substituted for the second paragraph of VI-B-1: "Lodging, meals, transportation costs, and passes shall be provided for six cheerleaders and sponsor." The motion was carried unanimously.

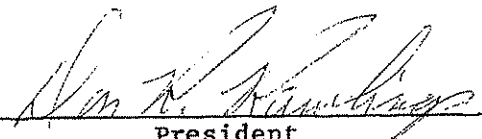
Foster J. Sanders moved, seconded by Ralph C. Dorsey, that an additional paragraph be added to K.H.S.A.A. Basketball Tournament Rule V-A, to read as follows: "The name of a basketball coach may not be placed on the list of tournament officials to be voted upon except by unanimous approval of the school representatives present at the district or regional meeting." The motion was carried unanimously.

Morton Combs, moved, seconded by Don Davis, that the insurance subsidy for each member school for 1968-69 be a basic amount of \$60.00, with an additional subsidy of \$40.00 for each school maintaining football. The motion was carried unanimously.

Don Davis moved, seconded by Oran C. Teater, that Preson Holland and Ralph C. Dorsey be named delegate and alternate respectively to the forthcoming annual meeting of the National Federation. The motion was carried.

Ralph C. Dorsey moved, seconded by Morton Combs, that all bills of the Association for the period beginning March 1, 1968, and ending March 31, 1968, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary