

Minutes of Board Meeting

June 7, 1968

1084

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. office, Lexington, on Friday morning, June 7, 1968. The meeting was called to order by President Don R. Rawlings, with Board members Morton Combs, Don Davis, Ralph C. Dorsey, Preston Holland, Foster J. Sanders, and Oran C. Teater; 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 April 19th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner stated that he had sent a referendum to all Board members, in which new and amended regulations to appear in the 1968-69 booklet were recommended, and that the members of the Board had accepted the recommendations by unanimous vote. In addition to necessary new regulations for Regional Wrestling tournaments and State Gymnastics meets, the recommendations for changes included other new regulations, along with certain clarifications, corrections and deletions. The Commissioner asked that these changes be spread upon the Board minutes and this was ordered. The changes recommended to the Board, with certain comments made by the Commissioner, were as follows:

"1. Amend Basketball Rule IX-E by substituting the following for the second sentence: 'Each cofresponding runner-up team will draw for a position in the opposite bracket' (This is not a new rule busta clarifi- cation. We think that the wording is an improvement. There will also be a Question and Answer on this in the Rulings and Interpretations section.)

284

"2. Amend Baseball Rule V (District and Regional) to provide that the district meeting shall be held on the last Sunday in April instead of the first Sunday in May.

"3. Amend Baseball Rule V (District and Regional) by adding the following: 'The pairings shall be made in accordance with the provisions of K.H.S.A.A. Basketball Tournament Rule IX-D.' (This merely spells out the plan of determining byes in the same manner as the basketball plan.)

"4. Amend Baseball Rule VI (District and Regional) by adding the following: 'Only registered officials shall be used.'

"5. Delete Article IV, Section 3-d-9 in the Constitution. (This is no longer necessary because of the provisions of IV-3-d-8.)

"6. Delete 'or tournament rules' in first sentence of Article IX, Section 1, of the Constitution. (This clause has had no meaning since the Delegate Assembly gave the Board authority to adopt regulations for tournaments and meets. I have so ruled on several occasions. The clause should have been removed earlier. In the matter of re-codifying rules, it is my opinion that the Board has authority to authorize this deletion.)

"7. Delete the last clause of Article IX, Section 2, of the Constitution. (This corresponds to the deletion in #6.)

"8. Amend Cross Country Rule (Regional) by adding the following: 'A school not entering a team may enter one, two, three or four boys as individuals.' (This is a clarification. We have been doing this all along.)

"9. Amend Cross Country Rule VII (State) by adding to the first sentence the following: 'and to the individual winner.' (This has been done previously but was left out of the rule through error.)

"10. Amend Cross Country Rule VIII (Regional) by substituting '10' for '5' in the second sentence. (This has been done for several years, but was left out of the rule through error.)

"11. Substitute the following for the second sentence of Football Rule II-B: 'No out-of-district games shall be counted by such a team in determining its Dickinson Rating. If the principal is unable to schedule the minimum of four games within the district, then games played with other teams in the same class will be used in determining the team's rating.' (This is a clarification and not a change in the present rule.)

"12. Add the following at the beginning of Section II of 'The Dickinson Football Rating System': 'All losses and ties shall be counted. Exception: If two second division teams, etc.' (Our K.H.S.A.A. plan from the beginning, of course, has provided that losses and ties must be counted. This was not spelled out when the regulations were written.)"

Don Davis, Chairman of the Policy and Budget Committee, gave the report of his committee.

The recommendations made by the committee were as follows:

1. The annual salaries of the Commissioner and the Assistant Commissioner, beginning July 1, 1968, shall be set at \$18,000.00 and \$15,500.00 respectively, the increases to reflect the feelings of the Board for a job well done.

2. A change in the Constitution and By-Laws should be made to correspond to statutes concerning school superintendents, providing for one-year to four-year contracts for Association executives, mandatory retirement at age 70, with annual contracts to be given after the executive attains the age of 65, this to be done by a referendum sent to Association member schools.

3. An additional Assistant Commissioner should be appointed, with the President naming a committee to set up guidelines, interviews and suggested salary for the new appointee, the new executive to be recommended to the Board by the Committee and to begin work at the discretion of the Board.

4. The mileage travel allowance, for the Commissioner, the Assistant Commissioner, and the Board of Control members shall be set at 12¢.

5. The meal allowance for the Commissioner, the Assistant Commissioner, and the Board of Control members shall be \$4.00.

6. The K.H.S.A.A. Administration Building should be re-located. A committee should be appointed to work with the Commissioner and the Assistant Commissioner in finding a new site, selling the present building, and drawing up plans for a new building. This may result in appointment of more than one committee. We think this of utmost importance because of rising building cost, finding prime locations, and the knowledge that a new building would not be completed for two or three years.

7. For the 1968 National Federation Annual Meeting, the number of days for expense allowances shall be 10.

Don Davis moved, seconded by Oran C. Teater, that the recommendations of the Policy and Budget Committee be accepted and approved. The motion was carried unanimously.

Ralph C. Dorsey, Chairman of the K.H.S.A.A. Retirement Committee, made a report for his committee. After a discussion of the report, Mr. Dorsey moved, seconded by Foster J. Sanders, that the sum of \$20,000.00 be transferred from the K.H.S.A.A. General Fund to the K.H.S.A.A. Retirement Fund, this to be expended on behalf of present and future employees of the Association; and that the following resolution be spread on the minutes of the Board of Control:

RESOLVED 1) that Theo. A. Sanford, Secretary-Treasurer of the Kentucky High School Athletic Association, continue to have authority to deposit and invest the funds of the Kentucky High School Athletic Association, including checking accounts, savings accounts, and retirement funds, with the First Security National Bank and Trust Company, The Central Bank and Trust Company, and the Bank of Commerce, all of Lexington; the First Federal Savings and Loan Association, and the Lexington Federal Savings and Loan Association, both of Lexington; the Union Federal Savings and Loan Association of Henderson; and other depositories of K.H.S.A.A. funds selected by the Secretary-Treasurer in the future, with the approval of the Board of Control;

484

2) that Theo. A. Sanford is hereby authorized to sign on behalf of the K.H.S.A.A. any and all checks and other instruments and (or) orders for the payment and (or) withdrawal of any and all monies, credits, items and property at any time held by said banks and loan associations mentioned above;

3) that all foregoing authority invested in said officer shall continue until a certified copy of a resolution of this Board of Control, revoking said authority, is filed with the said banks and/or loan associations mentioned above.

The motion was carried unanimously.

Don Davis presented to the Board the 1968-69 K.H.S.A.A. budget, previously recommended to his committee by the Commissioner, the budget being amended to include the salary raises recommended by the Policy and Budget Committee. The estimated receipts are \$203,700.00, and the estimated disbursements are \$202,025.00. Oran C. Teater moved, seconded by Preston Holland, that the 1968-69 budget as presented be adopted. The motion was carried unanimously.

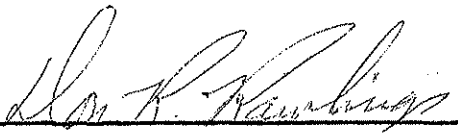
The Commissioner stated that in his opinion a referendum should be sent to Association member schools, relating to solving the problem of Basketball Rule 1-14 with which members of the Board of Control, administrators and coaches were quite familiar. Foster J. Sanders moved, seconded by Morton Combs, that the following proposed change in the K.H.S.A.A. Constitution be submitted to K.H.S.A.A. member schools for a referendum vote, this to be an added paragraph to Article IV, Section 3-d, of the K.H.S.A.A. Constitution: "Have authority to amend the playing rules for any sport sponsored by the Association." The motion was carried unanimously.

It was the suggestion of Board members that the Association prepare programs in Track and Baseball for distribution during the time of the state events in these sports.

Don Davis moved, seconded by Oran C. Teater, that the expenses of Edgar McNabb, K.H.S.A.A. representative on the National Alliance Football Committee, be paid to the forthcoming annual meeting of the National Federation. The motion was carried unanimously.

Preston Holland moved, seconded by Foster J. Sanders, that all bills of the Association for the period beginning April 1, 1968, and ending May 31, 1968, be allowed. The motion was carried unanimously.

There being no further business, the meeting was adjourned.



President



Secretary