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The Board of Control of the Kentucky High School Athletic Association met at Kenlake Hotel, Kentucky Lake State Park, on Saturday morning, August 16, 1969. The meeting was called to order by retiring President Preston Holland at 9:30. Present were Board members Morton Combs, W. H. Crowdus, Don Davis, Ralph C. Dorsey, Tom Mills, and Foster J. Sanders; Commissioner Theo. A. Sanford, Assistant Commissioner J. B. Mansfield, and former Board-member Don R. Rawlings. The invocation was given by Mr. Rawlings.

W. H. Crowdus moved, seconded by Foster J. Sanders, that the reading of the June 7th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

Messrs. Holland and Rawlings made appropriate remarks of appreciation concerning their eight-year tenure on the Board of Control, pledging their continued support to the expanding program of the Association.

President Holland stated that the next order of business was the election of President and Vice-President of the Board. W. H. Crowdus moved, seconded by Don Davis, that Ralph C. Dorsey and Foster J. Sanders be elected President and Vice-President of the Board of Control respectively by acclamation. The motion was carried, with Messrs. Dorsey and Sanders not voting.

In accepting the presidency of the Board, Mr. Dorsey pledged to do his best in continuing and improving the program of the K.H.S.A.A. He welcomed new Board member Tom Mills. Mr. Mills expressed his pleasure at being a member of the Board, and upon request gave the Board information concerning his teaching, coaching, and administrative experience.

President Dorsey announced the personnel of the Building, Trophy, Retirement, and Personnel and Policy committees, stating that the members of the Swimming, Wrestling, and Gymnastics committees would be announced later after the availability of the committee members has been determined by the Commissioner.

The Commissioner made a report on Association receipts and disbursements during the 1968-69 year. Copies of the audit, recently prepared by Huet L. Johnson of Louisville, Certified Public Accountant, had been mailed to the members of the Board. Don Davis moved, seconded by Foster J. Sanders, that the financial report presented by the Commissioner be accepted. The motion was carried unanimously.

Morton Combs moved, seconded by W. H. Crowdus, that the fall meeting of the Board be held in Lexington on September 27. The motion was carried unanimously.

The Commissioner read a letter from Mr. Robert G. Fiser, who had been elected to Board membership to represent Section 1 for the 1969-73 period, in which he tendered his resignation due to the fact he had accepted an administrative position in Illinois. The Commissioner stated that, after a conference with the President, he had sent a bulletin to each K.H.S.A.A. member school principal in Section 1, asking for nominations for the vacant position now existing on the Board. The nominations are to be in the hands of the Commissioner not later than August 25, and the deadline for returning the ballots is to be September 10.

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The Commissioner reported that the Personnel and Policy Committee, acting under delegated authority given by the Board of Control in its June 7th meeting, had employed Billy V. Wise as an Assistant Commissioner at an annual salary of \$12,000.00. Morton Combs moved, seconded by Tom Mills, that the action of the Personnel and Policy Committee in employing Billy V. Wise be approved by the Board. The motion was carried unanimously.

The Commissioner reported that information received from the State Department of Education concerning recent consolidation of schools in Basketball District 18, will result in this district having only three K.H.S.A.A. member schools during the forthcoming school year. After considerable discussion concerning this information, W. H. Crowdus moved, seconded by Don Davis, that Green County be moved from Basketball District 20 to Basketball District 18 for the 1969-70 school year. The motion was carried.

The Commissioner presented to each member of the Board a statistical sheet giving information for the 1957-69 period concerning executive and staff member salaries; insurance, social security, and other fringe benefits, requested by the Board during its June 7th meeting.

The Commissioner stated that he had received a request from the Louisville and Jefferson County Youth Commission for the sanction of certain track competitors who might be engaged in the United States Youth Games, either at the state, regional, or national level. He stated that he had asked the Commission to file with his office a list of all participants, including students who may have been varsity competitors representing their local high schools and who might make themselves ineligible by competing in a non-sanctioned regional or national track event which had not received Board of Control sanction. He further stated that such a list was in his possession. Tom Mills moved, seconded by Foster J. Sanders, that the Commissioner by delegated authority from the Board of Control be authorized to restore to eligibility any track participant who may have made himself or herself ineligible by taking part in the United States Youth Games. The motion was carried unanimously.

Foster J. Sanders moved, seconded by Don Davis, that the Commissioner be authorized to purchase for the Association a retirement endowment insurance policy for Assistant Commissioner Billy V. Wise, in the amount of \$20,000.00, this being the same type of policy purchased previously for Messrs, Sanford and Mansfield. The motion was carried unanimously.

President Dorsey gave a very complete report on the 1969 National Federation Annual Meeting.

Foster J. Sanders moved, seconded by W. H. Crowdus, that all bills of the Association for the period beginning June 1, 1969, and ending July 31, 1969, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

*Ralph Dorsey*  
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President

*Shelby Rayford*  
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Secretary