

March 18, 1971

Minutes of Board Meeting

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The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Thursday morning, March 18, 1971. The meeting was called to order by President Don Davis at 9:00, with Board members J. C. Cantrell, Morton Combs, W. H. Crowdus, Lee T. Mills, Richard Vincent, Roy L. Winchester; and Commissioner Theo. A. Sanford present. The invocation was given by W. H. Crowdus.

W. H. Crowdus moved, seconded by Roy L. Winchester, that the reading of the minutes of the January 23rd Board meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported the results of the recent balloting for Board membership for Sections 2 and 5. In Section 2 the votes were as follows: W. P. Wheeler, 16; Ben Topmiller, 13; Dowman Davenport, 8; Bob Burres, 5; W. M. "Mossy" Martin, 4. In Section 5 the votes were: William C. Doan, 27; Elza Whalen, 17.

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There was a discussion of possible Board proposals to be submitted to the forthcoming Delegate Assembly of the Association. J.C. Cantrell moved that the Board consider a proposal to change Article IV, Section 1, of the K.H.S.A.A. Constitution to provide that the officers of the Association shall be a Commissioner and a Board of Control composed of nine members, one from each of the eight sections and one from Jefferson County. President Davis stated that a second would be needed in order that the motion be considered by the Board. Roy L. Winchester seconded the motion of Mr. Cantrell. After a general discussion of the motion, the Board declined to accept the proposal of Mr. Cantrell by a vote of 6-1.

The Commissioner made a report for the Building Committee. He stated that, acting for the Board, he had delivered to the University of Kentucky a check in the amount of \$27,000.00 for the lot on Cooper Drive on which the new K.H.S.A.A. building will be erected, and that he had completed an escrow agreement with the Farmer's Bank and Capital Trust Company of Frankfort under which the bank is holding the sum of \$99,050.00 to be delivered to the K.H.S.A.A. when the Association is ready to give title to the University for its present property. He stated that he had received the deed from the University of Kentucky for the Cooper Drive property, and that the bank was holding the deed to the present K.H.S.A.A. building and lot, signed by all members of the Board of Control as trustees, to be delivered to the University when the sale of the present K.H.S.A.A. building and lot is consummated. He further stated that he had signed an agreement to the effect that, in the event the University at any time in the future deems it necessary to extend University Drive, the University shall have the right to construct said extension across the easement of access to the new K.H.S.A.A. building, said easement having been secured from ETV. Tom Mills moved, seconded by J. C. Cantrell, that the action of the Commissioner on behalf of the Board of Control, described in his report for the Building Committee, be confirmed and approved. The motion was carried unanimously.

The Commissioner reported that he had suspended the Powell County High School for a period of two weeks, beginning February 15, 1971, for violation of K.H.S.A.A. By-Law 5-2, Grade School Pupil Competition. The pupil involved, who was ineligible because he was repeating a grade, had been a junior varsity player.

Richard Vincent moved, seconded by Roy L. Winchester, that all bills of the Association for the period beginning January 1, 1971, and ending February 28, 1971, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Don Davis
President

Sheel A. Benton
Secretary