

1062

The Board of Control of the Kentucky High School Athletic Association met at Barkley Lodge, Cadiz, Kentucky, on Friday morning, July 30, 1971. The meeting was called to order by retiring President Don Davis at 9:30. Present were Board members J. C. Cantrell, Morton Combs, W. H. Crowds, James T. Dotson, Lee T. Mills, Richard Vincent and Roy L. Winchester; new Board members William C. Doan and W. P. Wheeler; Commissioner Theo. A. Sanford and Assistant Commissioners J. B. Mansfield and Billy V. Wise. The invocation was given by W. H. Crowds.

Tom Mills moved, seconded by W. H. Crowds, that the reading of the minutes of the June 10th meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Davis asked the Commissioner to report on the pending case in Federal Court and relevant problems. The Commissioner discussed at length the complaint which had been filed against the Kentucky High School Athletic Association, the Commissioner and the Kentucky State Board of Education by certain representatives of the black community in Louisville. He stated that two items in the complaint had been resolved to the satisfaction of the plaintiffs and the approval of Federal Judge Mac Swinford. The date of September 14 has been set by Judge Swinford for the case to be tried in Federal Court unless an agreed judgment can be worked out between the parties concerned prior to that date.

The Commissioner stated that two items in the complaint concerning which an agreement had been reached had not represented a policy change by the Association. One item referred to the registration of former K.H.S.A.L. officials without taking the Association exam. The Commissioner stated that this policy of reciprocity in the matter of registering former K.H.S.A.L. officials had been in effect since 1956. The other item of complaint referred to the holding up of the requested registration of five Louisville officials, four in football and one in basketball, who had applied for registration during the month of January, 1971. These applications had been held up due to the fact that applications for the following season are not processed until July 1 each year at which time books and other material have been received from the national office for the use of officials preparing to take the K.H.S.A.A. examination.

In the June meeting of the Board, J. C. Cantrell had submitted a proposal concerning increasing the Board of Control to nine members, with the ninth member to be from Jefferson County and to be elected by the principals of K.H.S.A.A. member schools within the geographic limits of Jefferson County. The proposal had been tabled. Mr. Cantrell now moved that the proposal be considered and be submitted for referendum vote by the member schools of the K.H.S.A.A. His motion was seconded by Roy L. Winchester. After considerable discussion, a vote was taken on the motion which carried by a vote of 5-3.

President Davis welcomed William C. Doan and W. P. Wheeler as new members of the Board, and called for the election of Board officers for 1971-72. Richard Vincent moved, seconded by Tom Mills, that Morton Combs and James T. Dotson be elected respectively President and Vice-President of the Board of Control by acclamation. The motion was carried with Messrs. Combs and Dotson not voting. J.B.

Before he relinquished the chair, Mr. Davis spoke concerning the program of the Association, making several suggestions for future consideration by the Board. Outgoing Vice-President W.H. Crowds and incoming President Morton Combs made appropriate remarks.

The Commissioner made a report on Association receipts and disbursements during the 1970-71 year. Copies of the audit, recently prepared by Huett L. Johnson, Certified Public Accountant, had been mailed to each member of the Board. James T. Dotson moved, seconded by William C. Doan, that the audit report of the Commissioner be accepted.

Chairman Tom Mills of the Building Committee reported that work on the new office building was moving along very well and was on schedule.

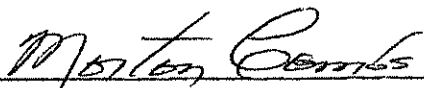
James T. Dotson gave a report on the recent National Federation Annual Meeting held at Denver.

The Commissioner stated that several high school competitors who possibly might have represented K.H.S.A.A. member schools in one or more athletic contests had been engaged in the United States Youth games, either at the state, regional, or national level. He asked that he be given delegated authority by the Board of Control to restore to eligibility any participant who may have made himself or herself ineligible by taking part in the United States Youth games. James T. Dotson moved, seconded by W. P. Wheeler, that the request of the Commissioner be granted. The motion was carried unanimously.

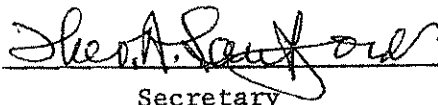
President Combs announced that the personnel of the various committees would be determined by him and announced at a later date.

Richard Vincent moved, seconded by Roy L. Winchester, that all bills of the Association for the period beginning June 1, 1971, and ending June 30, 1971, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary