

Minutes of Board Meeting

December 17, 1971

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The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Friday afternoon, December 17, 1971. The meeting was called to order by President Morton Combs at 2:30, with Board members J. C. Cantrell, William C. Doan, Tom Mills, Richard Vincent, W. P. Wheeler, and Roy L. Winchester; Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present. The invocation was given by J. C. Cantrell.

Roy L. Winchester moved, seconded by W. P. Wheeler, that the minutes of the September 25th meeting be waived, since members of the Board had received copies of these minutes. The motion was carried unanimously.

President Combs noted the presence of Don C. Bale, a member of the State Department of Education staff, who had been designated by Supt. Wendell P. Butler, under authority of the State Board of Education, to work closely with the K.H.S.A.A. as a liaison officer. The Commissioner and Board members stated that Mr. Bale was most welcome to attend all meetings of the Board as the Association had always worked very closely with the State Department of Education for the mutual benefit of both parties concerned. Mr. Bale responded with appropriate remarks stating that his department had no desire to do anything that might in any way be detrimental to the continued progress of the K.H.S.A.A.

The Commissioner stated that as a matter of record there should be a confirmation of the Louis Stout appointment. He recommended that Louis Stout be named an Assistant Commissioner of the Kentucky High School Athletic Association for the period beginning December 1, 1971, and ending June 30, 1973, at an annual salary of \$12,000.00. William C. Doan moved, seconded by J. C. Cantrell, that the appointment of Louis Stout to the position of Assistant Commissioner of the K.H.S.A.A. at the salary and under the conditions outlined by the Commissioner be confirmed. The motion was carried unanimously. Mr. Stout was then advised of the confirmation of his appointment, and was invited to attend the meeting for the remainder of the session.

The Commissioner reported that football championship playoffs continue to be successful, especially from a financial standpoint at the district and regional levels. He stated, however, that the total receipts of the final games, some \$37,000.00, had failed to meet the budgeted 1971 receipts estimates by approximately \$5,000.00.

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Chairman J. B. Mansfield of the Trophy Committee reported that sealed bids for the 1972 district and regional basketball trophies were opened at the K.H.S.A.A. office on October 15, 1971. He stated that the Committee accepted the bids of the Hunt's Athletic Goods Company, Mayfield, Kentucky, for both district and regional trophies. The price per set of district trophies was \$36.66, and the price per set of the regional trophies was \$50.14.

The Commissioner stated that the Board should now select the two additional members of the Board, who shall be blacks, in accordance with the recent decree of Federal District Judge Mac Swinford. He stated that the state had been divided into two areas for the purpose of Board representation, Regions 1-8 being placed in Area 1 and Regions 9-16 in Area 2. He had indicated in a bulletin dated November 3, 1971, addressed to K.H.S.A.A. member schools, that he would bring to the attention of the Board the name of any black individual who receives five or more nominations.

The Commissioner presented to the Board the names of six individuals residing in Area 1, each of whom had received five or more nominations from principals of K.H.S.A.A. member schools. These were Frank Simpson, J. W. Hackett, Caldwell Smith, Marshall Mason, John Ed Crowe, Jr., and William M. Falls, Sr. Each member of the Board voted by secret ballot for one of the persons named to represent Area 1. Tabulation of the votes indicated that Frank Simpson had received four votes, William Falls, Sr. 2 and Caldwell Smith 1. Richard Vincent moved, seconded by Roy L. Winchester, that the vote for Mr. Simpson to represent Area 1 be made unanimous. The motion was carried with no dissenting vote.

The Commissioner stated that only one person residing in Area 2 had received the minimum number of nominations, namely, Arthur Hawkins of Mt. Sterling. William C. Doan moved, seconded by Tom Mills, that Mr. Hawkins be elected to Board membership by acclamation. The motion was carried unanimously.

The Commissioner recommended that the following regulations concerning the fees for district and regional basketball tournament officials be adopted: The district tournament officials shall receive a fee of \$25.00 per game, the regional tournament officials a fee of \$30.00 per game. The transportation allowance shall be 10¢ per mile for all necessary travel. In the event that it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$20.00 per day for lodging and meals. W. P. Wheeler moved, seconded by J. C. Cantrell, that the regulations recommended by the Commissioner be adopted. The motion was carried unanimously.

The Commissioner stated that, because of the increase of the number of schools sponsoring wrestling, it has been necessary for him to establish eight regions in this sport instead of four. He recommended that K.H.S.A.A. Wrestling Rule VI be amended to provide that only the finalists in each weight classification shall qualify for the State Tournament. Richard Vincent moved, seconded by William C. Doan, that the change in the wrestling rule recommended by the Commissioner be adopted. The motion was carried unanimously.

There was a discussion concerning the amount of money for incidental expenses which should be allotted to each of the six finalists in the football playoffs. Richard Vincent moved, seconded by Tom Mills, that each finalist in the football playoffs be awarded a grant of \$800.00 for incidental expenses. The motion carried by a vote of 6-1.

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Chairman Richard Vincent of the Personnel and Policy Committee presented to the Board an analysis of certain receipt and disbursement changes which are involved in the 1971-72 fiscal year of the Association. In the receipts category he mentioned loss of approximately \$5,000.00 in the budgeted figure for the football playoffs, and a lowered estimate on State Basketball Tournament profits due to an anticipated decrease in tournament profits. In the estimated disbursement increases he mentioned salary and travel expense for the new Assistant Commissioner, legal and other expenses connected with the federal court case, additional Board of Control expense for two new Board members, and needed equipment for the new office building. To offset these changes in estimated receipts and expenses for 1971-72, Mr. Vincent moved, seconded by William C. Doan, that 3 percent of tournament receipts be assessed by the K.H.S.A.A. for the 1972 district basketball tournaments, and 5 percent be assessed by the K.H.S.A.A. for the 1972 regional basketball tournaments. The motion was carried with no dissenting votes.

The date of January 22 was set for the next regular meeting of the Board of Control, this meeting to be held in Louisville.

Roy L. Winchester moved, seconded by W. P. Wheeler, that all bills for the Association for the period beginning September 1, 1971, and ending November 30, 1971, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Walter Burns
President

Herb Blackford
Secretary