Board of Control Meeting October 13, 1973

The Board of Control of the K.H.S.A.A. met at the K.H.S.A.A. Building on Saturday morning, October 13, 1973. The meeting was called to order by President Frank Simpson at 10:30 A.M. Present were Board members J.C. Cantrell, Thomas Creamer, Howard Crittenden, Jack Fultz, Arthur Hawkins, Louie Martin, W. P. Wheeler, Roy Winchester, James Williams; Commissioner J. B. Mansfield and Assistant Commissioners Tom Mills, Louis Stout and Billy V. Wise. Mr. Wilbur Smith represented the State Department of Education. The invocation was given by J.C. Cantrell.

President Simpson opened the meeting by extending a welcome to J. Thomas Creamer, Principal of Maysville High School who was recently elected to membership on the K.H.S.A.A. Board of Control, representing Section 5, to fill out the unexpired term of William C. Doan.

Arthur Hawkins moved, seconded by Howard Crittenden that the reading of the minutes of the July 27th meeting be waived since members of the Board had received copies of these minutes. The motion was carried unanimously.

Chairman Roy Winchester of the Committee on Appeals, reported the following eligibility cases it has heard since the last meeting:

- 1. Eligibility status of Fred Merrick, Jr., a student at Ballard High School who is ineligible under By-Law 5, Section 4, Preceding Semester Enrollment. Mrs. Fred Merrick, Sr., came before the Committee requesting waiver of the rule, thereby permitting her son to participate in athletics at Ballard High School. Following the hearing, the Committee recommends By-Law 5, Section 4, not be waived in this case.
- 2. The eligibility status of David-Grubbs, a student at Henry County High School desiring to transfer to Eminence High School was considered. He would be ineligible under By-Law 6, Section 1. Following a hearing with Mr. Wayne Meador, Principal of Eminence High School and Mr. and Mrs. Grubbs, the Committee recommended that no action be taken to set aside the penalty.
- 3. The eligibility status of Willie Wilson, a student at duPont Manual High School who is ineligible under By-Law 5, Section 1, was presented. The Committee recommended that no action be taken in this case.
- 4. The eligibility status of Ted Kessinger, Jr., a student at Doss High School who is ineligible under By-Law 6, Section 1, was discussed. Following a hearing the Committee recommended restoration of the eligibility of the student.

- 5. The eligibility status of Bill Mallery, a student at Covington Catholic High School who is ineligible under By-Law 6, Section 1, Transfer Rule. After hearing the facts in the case the Committee recommended that this student's eligibility be restored.
- 6. The eligibility status of Joe Kington, a student at Christian County High School who is ineligible under By-Law 6, Section 1. After considering the facts, the Committee recommended that this student's eligibility be restored.
- 7. The eligibility status of Joe Smithmier, a student at Lone Oak High School who is ineligible under By-Law 5, Section 4, Preceding Semester Enrollment, was considered. The Committee recommended that this student's eligibility be restored.
- 8. The eligibility status of Paul Smith, a student at Hazard High School who is ineligible under By-Law 6, Section 1, was discussed. After considering the evidence as presented, the Committee recommended that no action be taken in the case.
- 9. The eligibility status of Dwayne Rogers, a student at Montgomery County High School, who is ineligible under By-Law 6, Section 1, was considered. Based upon information received, the Committee recommended no action to be taken in this case.

Howard Crittenden moved, seconded by W. P. Wheeler, that the recommendations of the Committee on Appeals be approved with the exception of the case of Bill Mallery of Covington Catholic. All members voted aye.

Following a lengthy discussion on the case of Bill Mallery, Louie Martin made them otion that the eligibility of Bill Mallery be restored. Arthur Hawkins seconded the motion. The motion carried by a vote of 7 to 3.

Mr. Fletcher Carr appeared before the Board on behalf of his brother, Jimmy Carr. Jimmy is a student at Woodford County High School and is ineligible to participate in athletics under By-Law 6, Section 1, Transfer Rule. Following Mr. Carr's comments President Simpson thanked him for coming in and assured him the Board would give full consideration to his request. Following a lengthy discussion the Board declined to take action necessary to restore Jimmy's eligibility.

Mr. Dave Conrad, Sports Director WKYT-TV, appeared before the Board requesting that they consider adopting the American Basketball Association ball as the official ball for the high schools of Kentucky. Following his request the Board refused to take action. Mr. Conrad was so informed.

Rev. Thomas Duerr, Principal of Trinity High School, and Mr. Don Dumeyer came before the Board to explain the nature of the Athletic Scholarships that had been given to students at Trinity High School in the form of reduced tuition, and to answer any questions members of the Board might have concerning the situation. Following a lengthy discussion in which there were many questions and answers, President Simpson thanked them for coming before the Board. Both Rev. Duerr and Mr. Dumeyer thanked the Board for their time and departed.

The Board instructed Mr. Mansfield to inform Rev. Duerr that tuition grants would be considered a violation of By-Law 10, that in the future they were not to give such to any student whose athletic potential was considered. As tuition reduction was given to freshmen only beginning this year no penalty was placed against Trinity High School.

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Mr. Mansfield presented the eligibility case of Clifford R. Buechel, III, a student at Trinity High School who is ineligible under By-Law 6, Section 1. After hearing the facts as presented by Mr. Mansfield, the Board declined to take action.

Tom Mills presented the Trophy Committee report stating that bid forms were sent to seventeen prospective bidders. Seven bids were received for all or part of the trophies and awards. The Trophy Committee recommended that the contract be awarded to the S & M Sporting Goods & Trophies of Louisville, Kentucky, based upon what they considered to be the lowest and best bid. Arthur Hawkins moved, seconded by Howard Crittenden, that the report and recommendation of the Trophy Committee be accepted. The motion was passed unanimously.

President Simpson appointed Jack Fultz, Louie Martin, Jim Williams and Tom Creamer to serve as a Committee to study possible changes in the present football alignment for the 1974-75 school year and to report back to the Board at the next meeting with any suggestion or recommendations.

Tom Mills reported that the K.H.S.A.A. has seventy-three schools registered in Class A Cross Country divided into eight regions. There are fifty-nine Class AA schools divided into eight regions and thirty schools registered in Class AAA, divided into four regions. Regional meets will be held on October 19 and 20. TheState Meets for all Classes will be held at Collings Park in Louisville on October 27.

The Board voted unanimously upon a motion by Howard Crittenden and a second by Louie Martin, to eliminate the sponsoring of the annual K.HS. A.A. Dinner Meeting held in Louisville following the annual meeting of the Delegate Assembly. The reason for the action being the lack of interest and decreased attendance in the meeting. Mr. Mansfield was instructed to look into the possibility of the Board of Control meeting with coaches, principals and superintendents at their annual meeting.

The Board of Control set the next meeting date for December 21, 1973, at 12:00 at the K.H.S.A.A. Building in Lexington.

Roy Winchestermoved, seconded by Jim Williams, that all bills of the Association for the period beginning July 1, 1973, and ending September 30, 1973, be allowed. The motion was carried unanimously.

There being no further business the meeting adjourned at 3:15 PIML

President

Secretary

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