

The Board of Control of the Kentucky High School Athletic Association met at Stouffer's Inn, Louisville, on Friday morning, March 15, 1974. The meeting was called to order by President Frank Simpson at 9:00, with all Board members, Commissioner J. B. Mansfield and Assistant Commissioner Tom Mills present. Mr. Conley Manning was present representing the State Department of Education. The invocation was given by J. C. Cantrell.

Roy Winchester moved, seconded by Howard Crittenden, that the reading of the minutes of the previous meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported on the results of the recent balloting for Board membership for Section 3 and 4. In Section 3 the votes were as follows: Ray Story, Principal of North Hardin High School, 22; T. G. Florence, Principal of Nelson County High School, 13. In Section 4, George E. Sauer, Principal of Manual High School received 21 votes and James O. Gatewood, Principal of Westport High School received 18.

Mr. Paul Young, Mr. Gene Minton and Mr. Andy Hopkins came before the Board to express their opposition to changing soccer from a fall to a spring sport as recommended by several participating schools. Following their presentation President Simpson thanked them for their interest and assured them that the Board would consider their request in making a final decision. Following their departure, the Commissioner was instructed by the Board to make a full study of the situation and present the findings at the next meeting of the Board.

There was discussion of new proposals to be submitted by the Board at the forthcoming 1974 Delegate Assembly. Roy Winchester moved, seconded by Jack Fultz, that the following proposals be submitted to the Assembly:

Proposal I - that Constitution, Article VIII, Section 3, Item d, be changed to read "All contracts between member schools shall contain a specific date for each contest covered in the contract. A contract in which the words corresponding date appears, rather than a specific date, can not be enforced."

Proposal II - that By-Law 24, Section 5, be added, "When a contest is cancelled for any reason stated in the contract the Board of Control shall determine if either school is liable in cases where the two schools can not reach a satisfactory agreement even though the forfeit fee is not due."

Proposal III - that By-Law 38 be changed to read "No member school enrolling only one sex shall have a vote on any phase of the Association's work not involving or pertaining to that school. Schools enrolling only boys shall not vote on matters pertaining to girls' athletics only and vice-versa."

The motion concerning the proposals was carried unanimously.

Commissioner Mansfield reported that it was the opinion of Attorney Ray Corns, who is Legal Counselor for the State Department of Education, and Attorney Calvert Roszell, who is the lawyer for the K.H.S.A.A., that the Board proposal passed in the January meeting would be in violation of the Federal Court Decree of 1971. The proposal was to be presented to the Delegate Assembly for action and would have increased the number of Board of Control members from ten to twelve. The Decree says the Board shall be composed of ten members, etc. Based upon this report, J. C. Cantrell moved that the motion adopted

1082


at the January meeting be rescinded. The motion was seconded by Arthur Hawkins and all members voted aye.

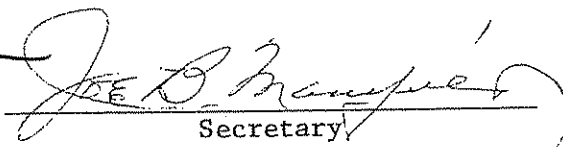
The Board then considered possible changes in the basketball districts for 1974-75. Each Board member explained how recent consolidation had affected districts in their sections and submitted recommendations for re-alignment where necessary. It was decided that the Principal of each school involved would be advised of the proposed changes so that he may appear before the Board to express his view. The changes will be finalized at the April meeting of the Board of Control after all parties have been heard.

W. P. Wheeler moved, seconded by James Williams, that all bills of the Association for the period beginning January 1, 1974, and ending February 28, 1974, be allowed. The motion was carried unanimously.

The next meeting for the Board is scheduled to be held in Louisville at 9:00 A.M. on Thursday, April 18, 1974.

There being no further business, the meeting adjourned.

  
\_\_\_\_\_  
President

282   
\_\_\_\_\_  
Secretary