

Board of Control Minutes

July 26, 1974

The Board of Control of the Kentucky High School Athletic Association met at Ken Lake State Park, Aurora, Kentucky, on Friday morning, July 26, 1974. The meeting was called to order by Vice President W. P. Wheeler at 10:00 A.M. Present were Board members Arthur Hawkins, Jack Fultz, Louie Martin, Jim Williams, George Sauer and Ray Story; Commissioner J. B. Mansfield and Assistant Commissioners Tom Mills, Louis Stout and Billy V. Wise. The invocation was given by W. P. Wheeler.

Jack Fultz moved, seconded by Arthur Hawkins, that the reading of the minutes of the last meeting be waived, since

184

members of the Board had received copies of the minutes. The motion carried unaimously.

Mr. Wheeler welcomed George Sauer and Ray Story as new members of the Board, and called for the election of Board officers for 1974-75. Jim Williams moved, seconded by Arthur Hawkins, that W. P. Wheeler and Louis Martin be elected respectively President and Vice-President of the Board of Control by acclamation. The motion was carried unanimously.

President Wheeler welcomed Mr. J. D. Rayburn and Coach Cal Luther of Murray State University to the meeting. Coach Luther extended a welcome to the Board of Control, on behalf of Murray State University and spoke briefly on the facilities at Murray and expressed the desire to host a state athletic event. Mr. Rayburn invited members of the Board of Control and their families to a picnic on Saturday evening. President Wheeler thanked them for their interest in the Kentucky High School Athletic Association and they departed.

Mr. Mansfield explained that two members of the Board had accepted positions outside the Region they were elected to represent, thereby creating two vacancies on the Board. He stated that an election was now being conducted as outlined in Article IV, Section 2, of the Constitution and By-Laws. The vacancies exist in Sections 1 and 5.

In the absence of Director Frank Simpson, Board delegate to the recent National Federation Meeting, Mr. Mansfield read his written report on the meeting to the Board. Mr. Simpson also expressed his gratitude for having had the opportunity to serve the Board as President during the past year.

President Wheeler also reported to the Board on the National Federation Meeting and expressed his appreciation to the Commissioner and his Assistants for their help in hosting the meeting.

The Commissioner made a report on Association receipts and disbursements during the 1973-74 year and presented copies of the proposed 1974-75 budget to the Board for consideration. Following the discussion Jack Fultz moved that the 1973-74 audit report and the proposed budget for 1974-75 be approved. Louie Martin seconded the motion and all members voted aye. A complete audit will appear in the August issue of the Athlete.

President Wheeler appointed the following Committees:

- Policy Committee: Chairman Jack Fultz, Frank Simpson, Jim Williams
- Trophy Committee: Chairman Arthur Hawkins, Jim Williams, Tom Mills
- Retirement Committee: Chairman Louie Martin, Arthur Hawkins, Ray Story

2 of 4

Appeals Committee: West-Chairman Frank Simpson, Ray Story, George Sauer and the elected representative from Regions 1 and 2.

East-Chairman Jack Fultz, Arthur Hawkins, Louie Martin, Jim Williams and the elected representative from Region 9 and 10.

Basketball Study Committee: Chairman Ray Story, Frank Simpson, Arthur Hawkins and the first and second region representative. Other non-Board members will be added.

Football Study Committee: Chairman Jim Williams, George Sauer, Louie Martin, Jack Fultz and representative from Regions 9 and 10. Other non-Board members will be added later.

The Commissioner presented the following eligibility cases to the Board for possible reinstatement:

1. Robert Happy Osborne, a student at Lynch High School who is ineligible under By-Law 5, Section 4, Preceding Semester Rule. Following presentation of the facts in this case, George Sauer moved, seconded by Louis Martin, that the Board declare this student eligible to participate in sports at Lynch High School during the 1974-75 school year. All members voted aye.
2. Gary Caton, a senior at Harrodsburg who is ineligible under By-Law 6, Section 1. The Board failed to take the necessary action to restore this student's eligibility after hearing the facts in the case. It did for lack of a motion for reinstatement.
3. Kevin Stump, a student at Paul Blazer High School, who is ineligible under By-Law 6, Section 1. No action was taken by members of the Board to restore this student's eligibility as no motion to do so was made by any member.
4. James Young moved into the Pulaski County School district but choose to attend Somerset High School. Based upon the fact that the Pulaski County Board of Education and the Somerset Board of Education have an agreement on exchange students in this area, Louie Martin moved, seconded by Jack Fultz, that James Young be declare eligible to participate in sports at Somerset High School during the 1974-75 school year as he had a choice of either school. The motion carried.

Commissioner Mansfield presented a request from the principal and athletic director of Henderson County High School that golf be changed from a spring to a fall sport. The Commissioner was instructed to conduct an opinion poll of all participating schools and report the results to the Board.

Tom Creamer and Roy Winchester expressed their appreciation for having had the opportunity to serve on the Board of Control and pledged their future support for its continued success. Mr. Creamer resigned as a member of the Board when

he accepted the position of Basketball Coach at Danville High School. Mr. Winchester's term expired on June 30, 1974.

The next meeting date for the Board was scheduled for 9:00 A.M., Saturday, September 28, 1974, at the K.H.S.A.A. Building in Lexington.

Jim Williams moved, seconded by Jack Fultz, that all bills of the Association for the period beginning June 1, 1974, and ending June 30, 1974, be allowed. The motion was carried unanimously.

There being no further business the meeting was adjourned.

W. P. Wheeler
President

4 of 4

Steve B. [unclear]
Secretary