A Board of Control meeting was held at the Capitol Hotel in Frankfort at six o'clock on December 17, 1936. Members present were President O'Donnell, Vice President Meinschein, Secretary-Treasurer Hill, Directors Owen and Dotson.

Superintendent Smith of Lynch appeared before the Board in the

case of Joe Smith charged with violation of Rule VI.

Superintendent Oliver and Coach Hatcher of Pikeville appeared in the case of Charles Ishmael in violation of Rule II.

Superintendent Gatton of Madisonville appeared in the case of

Edward Jackson and Orville Broshear charged with violation of Rule VI. The Board adopted the following statement formulating the policy which has been followed in the past: That in the enforcement of the rules of the Association the Board shall be governed by what it believes is the implied intent of the Association, that the Board should evaluate the motives back of proved violations in determining guilt.

Further, the Board believes and recommends that it should be allowed to adjust penalties to conform to the extent of guilt.

In the Lynch case the Board directed that all football games in which Joe Smith played during the past season be forfeited. In the Madisonville case the Board directed that all football games in which Orville Broshear and Edward Jackson played be forfeited. Neither the Lynch High School nor the Madisonville High School was suspended from the Association, because it appeared that the violations were the result of misunderstanding and faulty interpretation of the rules, and there was no intent or desire to violate the rules. Officials of both schools, however, are warned to familiarize themselves thoroughly with the rules.

Pikeville High School was suspended for the remainder of this school year for violation of Rule II in the case of Charles Ishmael. It did not appear that the principal of the school was responsible for, or had knowledge of, the violation, but he had delegated all his responsibility to others. All football games in which Ishmael played during the present season are forfeited.

The president was authorized to investigate the cost of two

movable goals to be used at the state tournament.

The Board decided to submit to the members for a referendum vote a proposal that hereafter in the annual meeting all business shall be transacted by district delegates instead of by delegates from member schools; these district delegates would be elected, one in each district, by the members in that district at, or just prior to, the district tournament. This proposal is recommended by the Board because the present meetings are so large and unwieldy that discussion is impossible and the results of the voting frequently are in question.

The meeting adjourned at 12:05 midnight.

Ralph E. Hill,

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Secretary-Treasurer