Those present were Messrs. O'Donnell, Meinschein, Dotson, Owen, Hill.

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The Board directed that schools in the flooded area should be granted an extension of time beyond February 1st for sending out their preliminary eligibility lists, and that schools that had been closed because of the flood should be permitted to certify to the eligibility of players who were doing passing work at the time the schools were closed. Of course students who since that time have become twenty years old, or have passed beyond their eighth semester, are now ineligible, and not entitled to the relief granted by this resolution. Time for submission of protests of players certified on these late lists will be extended accordingly.

The Board granted the requests of a number of schools for permission to add to their eligibility lists the names of eligible students who had moved into their districts after February 1st. Protests of such students will be considered up to noon March 3rd.

S. A. Boles, manager of the State Tournament, was authorized to have the goals in the University of Kentucky gymnasium extended each twelve feet, at a cost to the Association not to exceed seventy-five dollars, so as to provide a regulation court 50 ft. by 74 ft.

Mr. Boles was requested to keep the names and addresses of all those who receive passes to the State Tournament, each with the school, or newspaper, or other institution or business with which he is connected, so that the Board may make a report to the members showing the number of passes issued, to whom they were issued, and the basis for issuing them. The Board requested Mr. Boles to issue no passes to press representatives other than those who have credentials from daily papers in this state.

The Artemus High School was suspended for the remainder of the school year for using Squire Bill Campbell in games after he became twenty years of age.

The Hellier High School was suspended for the remainder of the school year for using Erwin Stapleton in games after he had been in high school eight semesters, and for certifying to the eligibility of G. B. Francisco, who had not been in school the previous semester.

Mr. Dotson was directed to investigate certain eligibility questions at the Dorton High School and the president was directed then to render a decision in the name of the Board on facts disclosed by Mr. Dotson's investigation.

The Board considered the reported irregularities in the conduct of athletics at the Drakesboro High School, particularly in the case of Charles Robinson. The president was directed to write the principal of Drakesboro High School that it appeared to the Board that irregularities had been practiced in making Robinson eligible with respect to passing in three full-time subjects for the preceding semester; but that the Board would give Drakesboro the benefit of any doubts in the cases investigated with the warning that if such irregularities are hereafter reported, the Board will be obliged to take drastic action to stop such irregularities.

The Board, under By-Law X, disqualified John Sewell of Middlesboro High School for the remainder of the season, because of unsportsmanlike conduct in connection with a game played on the evening of February 23, 1937.

The Board set for its next meeting 8:00 A. M., Saturday, March 20th, Phoenix Hotel in Lexington, at which time the special committee studying the feasibility of a full-time executive secretary for the Association will make its preliminary report.