The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel in Louisville on Friday morning April 18, 1941, with Russell E. Bridges, John A. Dotson, Matt Sparkman, W. B. Owen, T. A. Sanford, and Director-elect Chris Purdom present.

The meeting was called to order at ten a. m., with Vice-Pres. Russell E. Bridges presiding.

The minutes of the preceding meeting were read and approved.

Earl Ruby, Sports Editor of the Louisville Courier-Journal, appeared before the Board and discussed the possibility of the 1942 State Basketball Tournament being moved to Louisville because of inadequate **Statisg** space in the University of Ky. gymnasium. The secretary read a letter, dated April 4, 1941 which he had received from Mr. Ruby, in which the Courier-Journal proposed to guarantee the K.H.S.A.A. a gross gate of \$15,000.00 and moderate prices for meals and lodging if the 1942 tournament is moved to Louisville. W. B. Owen moved, seconded by T. A. Sanford that the Courier-Journal, represented by Earl Ruby, be authorized to contract for the use of the Armory Building in Louisville for the third week-end in March, 1942, for the state high school basketball tournament, subject to approval of the Board of Control in the July meeting. The motion was carried unanimously.

Adron Doran, principal of the Wingo High School, appeared before the Board and discussed certain alleged practices of the Mayfield High School with respect to the recruiting of players. Mr. Doran was asked to secure all of the factual information possible on the Mayfield case, and was assured by all members of the Board that every effort would be made to prevent the Mayfield High School from continuing the practices which Mr. Doran claims they are now doing for the purpose of build-up their athletic teams.

Matt Sparkman moved, seconded by John A. Dotson, that all bills as read and recorded by the secretary for the period beginning March 1, 1941 and ending April 17, 1941, be allowed. The motion was carried unanimously.

The Board of Control was then called to order in its capacity as the Board of Directors of the K.H.S.A.A. Protection Fund.

Matt Sparkman moved, seconded by John A. Dotson, that the following claims against the Protection Fund be allowed:

| Prin. C. E. Turnipseed, Tollesboro H. S., for Mack Wright claim | \$ 6.00 |
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| Prin. B. D. Mutchler, Franklin H. S., for Hal Jackson claim | 10,00 |
| Prin. H. M. Wesley, Trimble County H. S., for Gene Hayden claim | 1.00 |
| Margaret Jenkins, clerical work, March | 40.00 |
| Prin. J. I. Huddleston, Burgin H. S., for Jack Coleman claim | 10.50 |
| Prin. Clyde Lassiter, Shepherdsville H. S., James Ray Hardy claim | 25.00 |
| Prin., B. U. Sisk, Dawson H. S., for Robert Cunningham claim | 10,00 |
| Prin. John J. Dean. Berea H. S., for Billy Cornett claim | 13.00 |

The motion was carried unanimously.

There being no further business, the meeting adjourned,

Russell E. Bridge Dresident

_Secretary