

The Board of Control of the Kentucky High School Athletic Association met at the home of Russell E. Bridges, Fort Thomas, on Friday evening, June 20, 1941, with W. F. O'Donnell, Russell E. Bridges, J. Matt Sparkman, W. B. Owen, T. A. Sanford, and Director-elect Chris H. Purdom present.

President O'Donnell called the meeting to order at 8:45 p.m.

The minutes of the preceding were read and approved.

T. A. Sanford moved, seconded by Matt Sparkman, that the President-elect Russell E. Bridges be authorized to purchase whatever new equipment is necessary for the maintenance for the president's office. The motion was carried un-animously.

There was a discussion of the selection of the state basketball tournament site for 1942. Action on this matter was deferred until the next meeting of the Board.

Russell E. Bridges moved, seconded by W. B. Owen, that M. E. Potter and Buford Clark be named to conduct the 1941 football and basketball clinics re-spectively, and that the secretary be authorized to set the clinic dates and determine the sites. The motion was carried unanimously.

Matt Sparkman moved, seconded by Russell E. Bridges, that a request by Adolph Rupp, manager of the Shrine All-Star football game, to include a six man football game in the general program on the day of the charity game, be granted. The motion was carried unanimously.

The meeting adjourned to reconvene at 9:30 a.m. Saturday June 22 at the Netherland Plaza Hotel, Cincinnati.

T. A. Sanford moved, seconded by Matt Sparkman, that the Association magazine be continued for 1941-42, and the Vice-Pres. W. B. Owen be named as the editor, salary to be set later. The motion was carried unanimously.

There was a discussion of redistricting. Matt Sparkman moved, seconded by W. B. Owen, that the following counties constitute the districts in region 6: D. 21, Adair, Green, Marion, Taylor; D. 22, Hart, Larue; D. 23, Hardin; D. 24, Bullitt, Nelson, Spencer, Washington. The motion was carried unanimously.

Russell E. Bridges moved, seconded by W. B. Owen, that all bills as recorded and read by the secretary, for the period beginning April 18, 1941, and ending June 19, 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 K.H.S.A.A. Protection Fund.

Russell E. Bridges moved, seconded by T. A. Sanford, that the football fee per player be increased from \$.75 to \$1.00 for 1941-42, other rates and benefits being the same as those of 1940-41. The motion was carried unanimously.

W. B. Owen moved, seconded by Matt Sparkman, that the following claims against the Protection Fund be allowed:

Prin. E. M. Narsworthy, Loyall H. S., for Cleophus Kirby	\$ 10.00
Margaret Jenkins, clerical help, April	40.00
Prin. Talmage Huff, Cumberland H. S., for Willie Stewart	18.--
Prin. Frank J. Odgen, Winchester H. S., for Porter Guy	13.00
Prin. Julia Fahey, Valley H. S., for Oswald Johnson	25.00
Prin. Talton K. Stone, Carrollton H. S., for John Lee Coghill	25.00
Prin. Talton K. Stone, Carrollton H. S., for Elmer McQueen	25.00
Prin. O. K. Price, Lloyd Memorial H. S., for Victor Jennings	5.00
Prin. W. H. Cason, Cynthiana H. S., for Geo. Bernard Midden	34.00
Prin. W. H. Cason, Cynthiana H. S., for Edward Lewis Wornall	42.00
Prin. Julia Fahey, Valley H. S., for Norman Clark	10.00
Margaret Jenkins, clerical work, May	40.00
Supt. W. D. Chilton, Bloomfield H. S., for Eugene Graham	50.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Russell E. Bridges President
Thos. A. Sanford Secretary