

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Friday evening October 24th.

President Russell E. Bridges called the meeting to order at 8:15, with all board members present. The minutes of the June 20-21 meeting were read and approved.

Coaches Adolph Rupp and Bernie Shively appeared before the board. There was a discussion of the Shrine All-Star game. T. A. Sanford moved, seconded by Matt Sparkman, that the coaches on the All-Star staff shall not be eligible for election two years in succession, and that the general plan previously used for selecting coaches, players, and officials be adopted for 1941. The motion was carried unanimously.

Mayer Havelly of Lexington appeared before the board and urged that the board again consider Lexington as the site for the 1942 state high school basketball tournament. Messrs. Havelly, Shively, and Rupp then withdrew, and the board discussed at length the advisability of moving the tournament to Louisville. It being the opinion of the members of the Board of Control that the 1941 delegate assembly had more or less given a mandate to the board to move the tournament to Louisville, at least temporarily, T. A. Sanford moved, seconded by W. B. Owen, that the 1942 state high school basketball tournament shall be conducted in Louisville because of the present inadequate gymnasium facilities at the University of Kentucky. The motion was carried unanimously.

There was a discussion of the type of backboard to be used in the state tournament. Chris Purdom moved, seconded by W. B. Owen, that, whereas the old and new types of backboards are official, either may be used in district or regional tournaments, but that the old type backboard shall be used in the state tournament. The motion was carried unanimously.

The secretary reported that Buford Clark, previously selected to conduct the basketball clinics, was in Canada, and would be unable to conduct the 1941 clinics. John Dotson moved, seconded by Chris Purdom, that Barney E. Wilson of Barbourville be selected to conduct the basketball clinics, and that the secretary be authorized to work out the dates and sites of the clinics. The motion was carried unanimously.

Chris Purdom moved, seconded by Matt Sparkman, that the K. H. S. A. A. subscribe to the National Federation Press Service at the special fee of \$50.00 per year, and that Secretary H. V. Porter of the National Federation be notified accordingly. The motion was carried unanimously.

John Dotson moved, seconded by W. B. Owen, that the secretary be authorized to purchase a supply of new track forms, now being printed by the National Federation. The motion was carried unanimously.

T. A. Sanford moved, seconded by John Dotson, that the salary of W. B. Owen, editor of the Kentucky High School Athlete, be set at \$40.00 per month for the ten months in which the magazine is published. The motion was carried unanimously.

Chris Purdom moved, seconded by John Dotson, that all bills as read and recorded by the secretary for the period beginning June 20, 1941, and ending October 21, 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. John Dotson moved, seconded by Chris Purdom, that the following claims against the Protection Fund be allowed:

Lavinia Dolby, clerical help (1940-41)	\$ 23.00
Russell E. Bridges, Prin., Highlands High School, for Bill Stahl claim(1940-41)	24.00
First National Bank, check book	2.50
Secretary of State, Fee of Annual Verification Report - Protec. Fund	1.00
Leigh Harris, Publisher, Printing Schedule of Benefits	12.00
H. Otto Printing Co., Printing Insurance Forms	33.50
Claud Brown, Postmaster, Stamps	5.00
Sue Toy, Clerical help	35.00
Claud Brown, Postmaster, Stamps	15.00
Talmage Huff, Prin., Cumberland High School, for Paul Maggard claim	18.00
Talmage Hugg, Prin., Cumberland High School, for Robert Keasling claim	15.50
Sue Toy, clerical help	50.00
Fairdale High School, Refund on overpayment - Ins. on 20FB, 9BB	2.00
H. B. Gray, Prin., Bowling Green High School, for Jack Morris claim	40.00
Supt. Joe T. Embry, Stanford High School, for Derwood Greer claim	26.00

The meeting of the Board of Directors of the K. H. S. A. A. Protection Fund was then adjourned.

The regular meeting of the Board of Control was continued, the meeting being called to order at 9:00 A. M., Saturday, October 26, with all members present.

Principal Russell Williamson of Inez, Prin. Claybourne Stephens and Coach Joe T. Hyden of Prestonsburg, and Prin. G. L. Ramey of Meade Memorial appeared before the Board in an effort to settle the altercation which had arisen at the Prestonsburg regional basketball tournament last spring relative to the officials used. After the gentlemen mentioned had retired from the meeting, John Dotson moved, seconded by Chris Purdom, that President Russell E. Bridges be authorized to write the decision in the case, setting forth in his letter the manner in which Prestonsburg tournament manager had failed to comply with the rules of the association with reference to the selection of officials, and to mail copies of the letter to the parties primarily interested in the case. The motion was carried unanimously.

Prin. J. W. Snyder, Coaches Huston Elder and Turner Elrod, and Jack Dameron of Owensboro; Supt. Carl Hicks, and Coaches Clifton Dowell and Emmett Willoughby of Catlettsburg appeared before the board to discuss the status of the eligibility of Dick Dameron and Eddie Beard of Owensboro. After the gentlemen mentioned had retired from the meeting, John Dotson moved, seconded by W. B. Owen, that the Board of Control concur with President Bridges in his recent decisions that Dameron and Beard were eligible to participate in athletics in Owensboro. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Russell E. Bridges President

Shut Sawyer Secretary

2 of 2