

103

Board of Control Meeting, June 23, 1945

The Board of Control of the Kentucky High School Athletic Association met at the Netherland Plaza Hotel, Cincinnati, on Saturday morning, June 23, 1945, with Chairman Russell E. Bridges, Secretary Theo. A. Sanford, and Directors Brad Mutchler, Walter C. Jetton, Russell Williamson, and C. T. Ward present.

President Bridges called the meeting to order at 9 o'clock.

The minutes of the March 17, 1945 meeting of the Board of Control were read and approved.

The secretary reported on the spring meets that had been held in baseball, track, golf, and tennis, and stated that all of the meets had been very successful, indicating an increase in interest in the sports mentioned. President Bridges was authorized to write letters of thanks to the various individuals who contributed their services in assisting with the spring program.

The secretary reported the total receipts of the 1945 state basketball tournament to be \$30,329.36 with the profit to the association amounting to \$16,142.02.

The secretary read a report of the State Track Committee concerning certain recommendations relative to changes in events, order of events, etc. Since certain items had to do with changes in the present track rules and regulations, C. T. Ward moved, seconded by Russell Williamson, that Items 1, 2, 6, and 9 on the list recommended by the committee be submitted to member schools for a referendum vote, and that the other items on the list be accepted by the Board of Control. The motion was carried unanimously.

C. T. Ward moved, seconded by Walter C. Jetton, that the president and secretary be authorized to set up the football and basketball officials' clinics for 1945-46, including the selection of clinic directors, dates, and places. The motion was carried unanimously.

The secretary read a letter from Supt. Wm. E. Kingsolver of Ft. Knox suggesting that the State Golf Tournament be held in September or October. He also read a copy of a letter which he had written Mr. Kingsolver stating that in his opinion the change in

date would not be feasible since the proposed fall meet would come during football season. The Board concurred in the statements made by the secretary.

Brad Mutchler reported on the National Federation regional meeting held in Atlanta on April 28th, at which he represented the Board of Control.

The secretary stated that the referendum sent out in April relative to the changing of the number of districts in each of the sixteen regions from eight to four had passed, and that the Board should now proceed to redistrict the state for basketball purposes. After several hours of discussion and work on a new districting plan, Walter C. Jetton moved, seconded by Brad Mutchler, that the following plan of districting be adopted for 1945-46:

Region 1 - D. 1, Carlisle, Fulton, Hickman; D. 2, Ballard, McCracken; D. 3, Graves; D. 4, Calloway, Marshall.

Region 2 - D. 5, Livingston, Lyon; D. 6, Caldwell, Crittenden, Trigg; D. 7, Hopkins; D. 8, Christian, Todd.

Region 3 - D. 9, Union, Webster; D. 10, Henderson; D. 11, Daviess, McLean; D. 12, Breckinridge, Hancock, Meade.

Region 4 - D. 13, Ohio; D. 14, Muhlenburg; D. 15, Butler, Edmonson; D. 16, Grayson.

Region 5 - D. 17, Warren; D. 18, Logan, Simpson; D. 19, Allen, Barren, D. 20, Clinton, Cumberland, Metcalfe, Monroe.

Region 6 - D. 21, Adair, Green, Marion, Taylor; D. 22, Hart, Larue; D. 23, Hardin; D. 24, Bullitt, Nelson, Spencer, Washington.

Region 7 - duPont Manual Training, Flaget, Male, St. Xavier.

Region 8 - D. 29, Jefferson, except Manual, Flaget, Male and St. Xavier; D. 30, Shelby; D. 31, Henry, Oldham; D. 32, Carroll, Gallatin, Owen, Trimble.

Region 9 - D. 33, Boone, Grant; D. 34, Kenton, except schools in Covington; D. 35, Campbell, except schools in Newport; D. 36, Covington and Newport schools.

Region 10 - D. 37, Harrison; D. 38, Bracken, Fendleton, Robertson; D. 39, Fleming, Mason; D. 40, Bourbon, Nicholas.

Region 11 - D. 41, Franklin, Scott; D. 42, Anderson, Mercer, Woodford; D. 43, Fayette, Jessamine; D. 44, Estill, Madison.

Region 12 - D. 45, Boyle, Garrard; D. 46, Casey, Lincoln, Rockcastle; D. 47, McCreary, Pulaski, Russell, Wayne; D. 48, Laurel.

Region 13 - D. 49, Clay, Jackson; D. 50, Knox, Whitley, D. 51, Bell; D. 52, Harlan.

Region 14 - D. 53, Letcher; D. 54, Leslie, Ferry; D. 55, Breathitt, Knott; D. 56, Lee, Cowsley, Powell, Wolfe.

Region 15 - D. 57, Pike; D. 58, Floyd; D. 59, Johnson except Oil Springs, Lawrence, Martin; D. 60, Elliott, Magoffin, Menifee, Moran, and Oil Springs.

Region 16 - D. 61, Clark, Montgomery; D. 62, Bath, Rowan; D. 63, Carter, Lewis; D. 64, Boyd, Greenup.

The motion was carried unanimously.

C. T. Ward moved, seconded by Russell Williamson, that all bills as recorded and read by the secretary for the period beginning March 17, 1945 and ending June 30, 1945 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.

Walter C. Jetton moved, seconded by Russell Williamson, that the officers and directors of the K. H. S. A. A. Protection Fund for 1945-46 be named as follows: Russell E. Bridges, President; W. B. Owen, Vice-President; Theo. A. Sanford, Secretary-Treasurer; Russell Williamson, Walter C. Jetton, Brad Mutchler, C. T. Ward, Directors. The motion was carried unanimously.

Russell Williamson moved, seconded by Brad Mutchler, that the following claims against the Protection Fund be allowed:

The First National Bank, service charges	\$ .51
Prin. J. H. Boyd, Louisa, for Augustus Snyder	17.50
Prin. J. H. Boyd, Louisa, for Bill Clevenger	10.00
Prin. J. L. Cobb, Newport, for Bernard Zakem	40.00
Prin. Sister Philip Neri, St. Mary's Academy, for Rex Molloy	60.00
The First National Bank, service charges	.15
Prin. Arthur T. Tipton, refund on overpayment of insurance	2.00

203

Prin. H. B. Gray, Bowling Green, for Eugene Anderson	\$ 35.00
Prin. W. H. Haynes, Russellville, for Kenneth Knight	3.00
Prin. W. H. Haynes, Russellville, for Billy Kemp	3.00
Prin. W. H. Haynes, Russellville, for Glen Hickey	2.00
Prin. James H. Phillips, Hickman, for David Stahr	3.00
Sue Toy, February salary less withholding tax	96.80
The First National Bank, service charges	.15
Sue Toy, March salary less withholding tax	96.80
Prin. E. F. Birckhead, Loyall, for Olin Kay Garrett	3.00
Prin. Hubert Jaco, Calvert City, for Richard Powell Smith	10.00
Prin. E. F. Birckhead, Loyall, for J. T. Harp	16.00
Collector of Internal Revenue, withholding tax, January--March	9.60
Supt. H. C. Taylor, Elizabethtown, refund on overpayment of fees	1.25
Sue Toy, April salary less withholding tax	96.80
Prin. W. L. Holland, Fulton, for John Joe Campbell	3.50
Sue Toy, May salary less withholding tax	96.80
Sue Toy, June salary less withholding tax	96.80
The First National Bank, printing check book	2.75
Collector of Internal Revenue, withholding tax, April-June	9.60

The motion was carried unanimously.

The secretary recommended that rates and benefits of the Protection Fund for 1945-46 be identical with those of the previous years with one exception, namely, that the maximum on individual X-Rays be increased to \$5.00. Walter C. Jetton moved, seconded by Russell Williamson, that the recommendation of the secretary be adopted. The motion was carried unanimously.

On recommendation of the secretary Walter C. Jetton moved, seconded by Russell Williamson, that the salary of Sue Toy, employed by the Protection Fund, be increased to \$120.00 monthly, beginning July 1st. The motion was carried unanimously.

There being no further business the meeting adjourned.

*Russell E. Bridges*  
 \_\_\_\_\_  
 President

*Walter C. Jetton*  
 \_\_\_\_\_  
 Secretary

303