

1082

Board of Control Meeting - July 12-13, 1946

The Board of Control of the Kentucky High School Athletic Association met at Highlands High School, Ft. Thomas, on Friday morning, July 12, 1946.

President Bridges called the meeting to order at 9:30. Old and new board members present were Russell Bridges, Lyman Ginger, Sam Pollock, Matt Sparkman, Brad Mutchler, and Russell Williamson.

The minutes of the annual meeting and of the April 12th meeting were read and approved.

Theo. A. Sanford read the treasurer's report for 1945-46. Lyman Ginger moved, seconded by Brad Mutchler, that the report be approved and filed. The motion was carried unanimously.

The secretary read a letter from M. J. Cavana of Newport, who recently assisted in conducting the state high school swimming meet at Eastern Kentucky State Teachers College for the Newport Boosters Club. Matt Sparkman moved, seconded by Sam Pollock, that the K. H. S. A. A. officially sponsor the state swimming meet in 1947. The motion was carried unanimously.

Supt. J. R. Baker, principal G. E. Lewis, and Coach Holbert Hodges of London met before the board to give testimony in the London-Hazel Green controversy.

The meeting was adjourned shortly after noon to reconvene at the Netherland Plaza Hotel, Cincinnati, at 8:00 p.m. Vice-president W. B. Owen was in attendance at this meeting.

After a lengthy discussion of the London case, Sam Pollock moved, seconded by Matt Sparkman, that the board rescind its former action in suspending the London High School from the K. H. S. A. A., and restore the school to membership in the association; and that President Bridges be authorized to write letters to London, Hazel Green, and other Laurel County schools, suggesting certain remedies for the present bad spirit existing between the schools in that area. The motion was carried unanimously.

Matt Sparkman was authorized to make an investigation of certain Elkhorn City players whose eligibility had been questioned.

There was a discussion of redistricting. Lyman Ginger moved, seconded by Sam Pollock that the following redistricting be done for the year 1946-47: Move Russell County from District 47 to District 46; rearrange Region 9 to make Grant County District 33, Boone 34, Kenton 35, and Campbell 36. The motion was carried unanimously.

The secretary reported that Louisville Male High School had failed to pay a bill of \$86.00 for chairs broken by Male High students during the state basketball tournament. Sam Pollock moved, seconded by Lyman Ginger, that Louisville Male High School be required to pay for these chairs. The motion was carried unanimously.

The meeting adjourned to reconvene on Saturday morning, July 13, at 10:00 o'clock.

W. B. Owen moved, seconded by Sam Pollock, that the K. H. S. A. A. sponsor a spring sports festival, and that a committee of three be appointed to work out the details, with President Bridges serving as one member of the committee. The motion was carried unanimously. The president appointed Lyman Ginger, and Theo. A. Sanford to work with him on the committee.

President Bridges stated that varsity games scheduled on Sunday by certain K.H.S.A.A. member schools might soon become a problem. W. B. Owen moved, seconded by Matt Sparkman, that the President be authorized to draft a referendum on Sunday participation in sports if he deemed it advisable. The motion was carried unanimously.

The secretary stated that it was becoming increasingly more difficult to employ a capable clerical helper. Lyman Ginger moved, seconded by Sam Pollock, that the secretary

be authorized to employ the necessary clerical help for his office at whatever wages it is necessary to pay to secure a capable assistant, and that approximately 25% of this cost be charged to the Protection Fund, and the remainder to the general K.H.S.A.A. fund. The motion was carried unanimously.

Matt Sparkman moved, seconded by Lyman Ginger, that all bills as recorded and read by the secretary for the period beginning April 12, 1946, and ending June 30, 1946, 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.

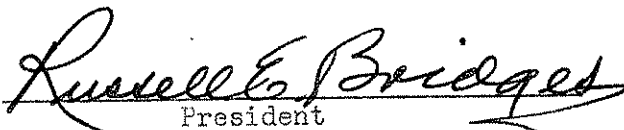
W. B. Owen moved, seconded by Theo. A. Sanford, that the officers and directors of the K. H. S. A. A. Protection Fund shall be as follows: President, Russell E. Bridges; Vice-president, W. B. Owen; Secretary-Treasurer, Theo. A. Sanford; Directors, T. K. Stone, Lyman V. Ginger, Sam B. Pollock, and J. Matt Sparkman. The motion was carried unanimously.

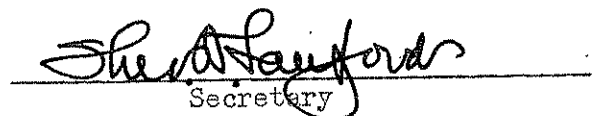
The secretary reported that claims against the Protection Fund were sometimes filed for certain serious injuries not listed on the schedule of benefits, and that in a few instances extended doctor's care and hospitalization on scheduled injuries had caused the claims to be several times the amount of the benefit. Sam Pollock moved, seconded by Lyman Ginger, that the secretary use his own judgment in paying for these unscheduled or excessive claims, but that in no instance should the amounts paid in these special cases exceed 40% of the claim. The motion was carried unanimously.

W. B. Owen moved, seconded by Lyman Ginger, that the following ~~xxx~~ claims against the Protection Fund be allowed:

Nelle H. Sanford, March clerical work	\$99.10
Prin. R. V. Anderson, for Jack Bahlman, Highlands H. S.	80.00
Supt. J. H. Harvey, for J. C. Stovall, Greenville H. S.	12.00
Supt. L. A. Johnston, for Jerry Montgomery, Lebanon Junction	5.00
Collector of Internal Revenue, Withholding tax	33.10
Prin. John W. Koon, for Beckham Miller, Gallatin Co. H. S.	5.00
Prin. John W. Koon, for Beckham Miller, Gallatin Co. H. S.	5.00
Prin. Mary Lucy Lowe, for Charles Marshall, Columbia H. S.	5.00
Supt. Monroe Wicker, for Ballard Branham, Prestonsburg H. S.	15.00
Prin. Wm. D. Smart, for Eddie Henry, Mt. Sterling H. S.	10.00
Supt. W. L. Holland, for Royce Eynum, Fulton H. S.	25.00
Nelle H. Sanford, clerical help, April	99.10
Prin. Archie Riehl, for Wilbur Jamerson, Barret H. S.	10.00
Prin. Archie Riehl, for Robert Gregory, Barret H. S.	10.00
Prin. Mrs. Arthur Johnson, for Louis Henegar, Lynch H. S.	10.00
Prin., Mrs. Arthur Johnson, for Clyde Root, Lynch H. S.	10.00
Nelle H. Sanford, May clerical help	99.10
Prin. Joe Ohr, for Marvin Moberly, Irvine H. S.	35.00
Secretary of State, verification report	1.00
Supt. Willie C. Ray, for Curtis Coombs, Shelbyville H. S.	5.00
Supt. Willie C. Ray, for Ted Igleheart, Shelbyville H. S.	13.00
Supt. Willie C. Ray, for Cecil VanNatta, Shelbyville H. S.	25.00
Prin. W. H. Cason, for Edward Ewalt, Gynthiana H. S.	2.00
Collector of Internal Revenue, Withholding tax	41.80

There being no further business, the meeting adjourned.


President


Secretary

