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## Board of Control Meeting - February 11-12, 1949

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday evening, February 11, 1949.

The meeting was called to order by Vice-President T. K. Stone at 8:15 P.M., with Directors Sam Pollock, Roy G. Eversole, J. Matt Sparkman, J. B. Mansfield, Carlos Oakley, James L. Cobb, and Commissioner Theo. A. Sanford present.

Roy Eversole moved, seconded by Matt Sparkman, that the reading of the minutes of the December meeting of the Board be waived, since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner discussed the recent ruling which he had given to Supt. C. E. Greene of Owenton concerning the late sending of preliminary eligibility lists to member schools in each basketball district; The Commissioner had taken the position that the deadline of February 1 for the sending of these lists had been written into Tournament Rule VIII for the purpose of giving the Board of Control sufficient time to make an investigation of players whose eligibility is protested, and that it has been the policy of the Board of Control for many years to waive this rule in all cases where the late sending of eligibility lists was not connected in any way with protested players. The Commissioner stated that it was his opinion that the deadline mentioned had not been put into the rules for the purpose of holding a team of eligible players out of a tournament because of the failure of the principal of the school involved to send out his eligibility lists on time. The Commissioner further stated that, although it had been the policy of past Boards of Control to interpret this rule as mentioned, it was certainly within the authority of the present Board to determine its own policy. Carlos Oakley moved, seconded by Sam Pollock, that the ruling given Supt. Greene by the Commissioner be sustained and approved, and that the policy of former Boards of Control, relative to the interpretation of Tournament Rule VIII according to the spirit of the rule, be continued. The motion was carried unanimously.

The Commissioner reported that he and President Ginger had proken the tie, existing between Walton and Simon Kenton in basketball District 34, in favor of Simon Kenton, it being their opinion that the facilities of the Simon Kenton High School were considerably better than those of the Walton High School for conducting a tournament. Carlos Oakley moved, seconded by J. B. Mansfield, that the action of the Commissioner and the President in giving the 34th District Basketball Tournament to the Simon Kenton High School be

approved. The motion was carried unanimously.

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The Commissioner stated that he had received a request for an investigation concerning the transfer of Milton Graham from the Bloomfield High School to the Bardstown High School, the question involved being whether or not the parents of Milton Graham had made a bona fide move to the Bardstown school district. The Commissioner stated that he was quite familiar with the case, and that at present Milton Graham was participating in athletics at the Bardstown High School, having been declared eligible. The facts presented by the person who made the protest on Graham were known by the Commissioner at the time he declared the boy eligible. It was reported that several school men in the Bardstown area had recently called on President Ginger and had made several charges, none of which had been made to the Commissioner by correspondence. In view of this new development, it was the opinion of all members of the Board that an investigator should be sent to Bardstown in an effort to determine whether or not the parents of Milton Graham had made a bona fide move to that city.

The Commissioner reported that he had had correspondence with Mr. John W. Brooker, Executive Secretary of the K. E. A., relative to the date of the annual meeting, and that tentative arrangements had been made for the business meeting of the K.H.S.A.A. to be held at 2:30 P.M. Friday, April 22, at the Henry Clay Hotel, Louisville, and for the dinner meeting to be held at 6:00 o'clock on the same day. Sam Pollock moved, seconded by James L. Cobb, that the tentative dates set for the annual meeting of the K. H. S. A. A. be accepted, and that the business and dinner meetings be held at the hours suggested. The motion was carried unanimously.

The Commissioner was authorized to contact Coach Adolph Rupp, inviting him to be the principal speaker at the dinner meeting of the Association. If Mr. Rupp should not be available, executive secretary H. V. Porter of the National Federation is to be invited to speak at the meeting.

The Commissioner read a letter which he had received from Mr. A. Wood Hardin, President of the Kentucky Association of A.A.U., inviting the K. H. S. A. A. to join the A.A.U. The Commissioner had replied, stating that he doubted that the Board would be interested in taking out a membership in the A.A.U. since both associations are composed of amateur groups, and their work is therefore more or less overlapping. The Board confirmed this position.

Two requests for sanctions of all-star or post-season basketball games were presented to the Board. The Owensboro Optimist Club proposed to conduct an all-star game, the proceeds to be used in the club's Boys Work Program in Daviess County, and Coach R. L. Thursten of Fredonia had requested permission to conduct a post-season game between his school and another K. H. S. A. A. member school, the proceeds to go to a Fredonia player, who had been critically ill for some time. Sam Pollock moved, seconded by Matt Sparkman, that no sanction should be given by the Board of Control for the two games mentioned. The motion was carried unanimously. It was thought that the Commissioner should suggest to Coach Thursten that he give the proceeds of one of his regular season games to his player.

The Commissioner stated that he had received correspondence from Supt. W. E. Kingsolver of Fort Knox to the effect that it might be possible to conduct the State High School Golf Tournament at Fort Knox this year. The tournament had been taken to Lexington in 1948 since the facilities at Fort Knox had not been available. Roy G. Eversole moved, seconded by James L. Cobb, that Fort Knox be named the site of the forthcoming State High School Golf Tournament, if the facilities of the Fort Knox golf course are available this spring, and that the tournament be held at Lexington if the Fort Knox facilities are not available. The motion was carried unanimously.

The meeting adjourned to reconvene at 11:15 A.M. Saturday, February 12.

Father Ciangetti of the St. Henry High School, Erlanger, appeared before the Board

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to appeal a decision of the Commissioner concerning the eligibility of Charles Stansel of Florence, now enrolled at the St. Henry High School. The Commissioner had taken the position that Stansel, who had been a varsity competitor in six-man football at Florence, and whose parents still live at Florence, is not eligible at St. Henry because of the provisions of K. H. S. A. A. By-Law 6, the residence rule. Father Ciangetti took the position that the city of Florence is in the parochial district of the St. Henry High School. The Board confirmed the action of the Commissioner in ruling Charles Stansel ineligible at St. Henry High School, explaining to Father Ciangetti that the "districts", referred to invarious sections of the K. H. S. A. A. rules, have always been interpreted to mean public school districts. Father Ciangetti and the members of the Board discussed various phases of the Association's work, and the possibility of increasing interest in certain minor sports. Father Ciangetti suggested several proposals, to be presented to the Delegate Assembly, and it was suggested that he send these proposals to the Commissioner for later presentation to the Board of Control.

James L. Cobb moved, seconded by Carlos Oakley, that the Commissioner be authorized to set the dates of the various spring meets. The motion was carried unanimously.

There was a discussion concerning the Baseball Coaches Clinics, to be conducted in Kentucky during the week of February 14-19, and the Commissioner stated that he hoped that each member of the Board would find it possible to attend one of the clinics.

There was a discussion of the K. H. S. A. A. program in swimming and the fine work done to date by the State Swimming Committee. Committee Chairman T. K. Stone stated that it was the opinion of the members of his committee that a classification of member schools into A and B groups, with respect to swimming, might create more interest in this sport. Since plans for the forthcoming State High School Swimming Meet, to be held at Berea College on March 26, had already been approved by the Board of Control, and the rules published in the magazine, with no A and B classification suggested, it was thought by all members of the Board that the A and B classification plan should not be tried this year.

Bro. Donatus, athletic director of the St. Xavier High School, appeared before the Board to request that John Phair be restored to eligibility on the St. X. swimming team. Phair had transferred to the St. Xavier High School at mid-term from a junior high school in Louisville, and had never represented a first team in any sport but had taken part in a telegraphic swimming meet during the first semester of the current school year, after the St. X. swimming season had started. The Commissioner had declared John Phair inelibible under the provisions of K. H. S. A. A. By-Law 8, but recommended that the boy's eligibility be restored by the Board under authority vested in the Board. Matt Sparkman moved, seconded by Sam Pollock, that John Phair be declared eligible at the St. Xavier High School under the authority given the Board in Section 3-d-8 of the K. H. S. A. A. Constitution. The motion was carried unanimously.

The Commissioner read a letter which he had received from Coach R. C. Kimmel off the duPont Manual Training High School, requesting that the regional baseball tournaments be held after May 19, and suggesting that the double elimination plan be used in the tournament play-offs this year. The Board authorized the Commissioner to comply with Mr. Kimmel's request concerning the regional tournament dates if this is possible under the general schedule of spring meets, but declined to change the position which it had already taken against the using of the double elimination system in baseball play-offs.

The Commissioner stated that he had received a complaint from the principal of a member school in basketball District 1, to the effect that the goals in the Bardwell gymnasium, the tournament site, are at a height of 10 feet,  $2\frac{1}{2}$  inches. It was the opinion of all members of the Board that the Commissioner should request Principal Petrie of the Bardwell High School to install the goals correctly, and that, if Mr. Petrie should refuse to do this, the district tournament should be located elsewhere by the Commissioner.

The Commissioner read two letters which he had received from Capt. J.W. Rees of M. M. I. concerning the possible waiving of K. H. S. A. A. By-Law 27. This By-Law provides that no football games shall be played until a team has had at least three weeks of regular practice. Capt. Rees wished to schedule a game between his football team and the Mt. Sterling team on September 17, 1949, but would be unable to have the three weeks of practice required under By-Law 27 because of a rule of the Central Kentucky Conference, prohibiting football practice before September 1. All members of the Board of Control were of the opinion that neither the Board nor the Commissioner had the authority to waive the provisions of K. H. S. A. A. By-Law 27. The Board expressed the opinion that the C.K.C. should modify its rules and allow football practice a few days prior to September 1, assuming that the members of the conference believed that the middle of September is not too early for a football game.

The Commissioner read a letter which he had received from Coach Joe Troutman of Valley High School concerning the possibility of sponsoring Cross Country as one of the minor sports in the state program. The members of the Board suggested that the Commissioner attempt to find a few schools interested in the event, and that a small meet be conducted this year if possible, with the K. H. S. A. A. providing the necessary trophies. If such a meet should attract an appreciable number of schools, the Board thought that the Association should sponsor the meet in future years. It was the opinion of the Board that Track Rule XIV, Expense Allowance, should not apply to Cross Country at this time.

J. B. Mansfield moved, seconded by Sam Pollock, that all bills of the Association for the period beginning December 10, 1948 & ending February 10, 1949, be allowed. The motion was carried unanimously.

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

The Commissioner presented claims filed by the Gallatin County High School and the Bowling Green High School, hernias being involved. James L. Cobb moved, seconded by Carlos Oakley, that the Commissioner be authorized to pay up to 40% of unscheduled or extremely large claims, at his discretion, where it can be proved definitely that the injury occured in a game or practice session and where the original physical examination, given by the school physician, indicated no previous weakness of the part of the anatomy involved. The motion was carried unanimously.

A question was raised concerning whether or not the benefits of the K.H.S.A.A. Protection Fund had been or should be extended to coaches of member schools. The Commissioner stated that he thought that coaches would be good risks, and that he had told several coaches and athletic directors in recent years that they could be insured under the Protection Fund. Roy G. Eversole moved, seconded by J. Matt Sparkman, that the benefits of the K. H. S. A. A. Protection Fund be extended to coaches and physical education directors. The motion was carried unanimously.

Sam Follock moved, seconded by Carlos Oakley, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

H. Otto Printing Co., Printing	\$ 12.50
Prin. H. J. Priestley, Jeffersontown H. S., for Chyron Wallen	75.00
Supt. J. T. Embry, Stanford H. S., for Melvin Thompson	56.50
Supt. J. T. Embry, Stanford H. S., for Bobby Hatfield	17.50
Supt. J. O. Ward, Lebanon Junction H. S., for Garland R. Smith	75:00
Prin. W. H. Cason, Cynthiana H. S., for Russell Richie	15.00
Prin. Clyde Lassiter, Middlesboro H. S., for Bill White	7.50
Prin. Clyde Lassiter, Middlesboro H. S., for Robert Bryant	7.50

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Prin. Clyde Lassiter, Middlesboro H. S., for Bobby Jenkins	0 30.00
Prin. Clyde Lassiter, Middlesboro HL S., for Bill Conner	15.00
Prin. Clyde Lassiter, M ddlesboro H. S., for Donald Raney	7.50
Prin. Thomas Brantley, Morganfield H. S., for James Waller	7.50
Prin. George Wright, Bellevue H. S., for Paul Kiefer	5.00
	5.00
Prin. George Wright, Bellevue H. S., for Jim Hoebbel	15.00
Prin. George Wright, Bellevue H. S., for Joe Gross	5.00
Prin. George Wright, Bellevue H. S., for Joe Koke	10.00
Prin. George Wright, Bellevue H. S., for Willard Hundemer	7.50
Prin. George Wright, Bellevue H. S., for John Grainger	22.50
Supt. H. C. Taylor, Elizabethtown H. S., for Tommy Hall	7.50
Prin. Archie Riehl, Barret H. S., for David Crawley Prin. Archie Riehl, Barret H. S., for Ronnie O'Nan	5.00
Prin. Archie Riehl, Barret H. S., for Donald Duncan	22.50
Prin. Archie Riehl, Barret H. S., for J. D. Hurd	7.50
Prin. Archie Riehl, Barret H. S., for James Feix	15.00
7 Prin Archia Right Rommat H S for Clarence Fryar	7.50
Prin. Archie Riehl, Barret H. S., for Stanley Johnson	7.50
Prin. Archie Riehl, Barret H. S., for Jimmie Feix	7.50
Prin. Clyde Lassiter, Middlesboro H. S., for Eugene Sizemore	7.50
Prin. Clyde Lassiter, Middlesboro H. S., for Oscar Penland	30.00
Prin. Clyde Lassiter, Middlesboro H. S., for Oscar Penland	12.50
Prin. Clyde Lassiter, M.ddlesboro H. S., for Jimmy Herd	7.50
Prin. T. T. Knight, Okolona H. S., for James Williams	7.50
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Prin. Walter Jetton, Tilghman H. S., for Billy Cunningham Prin. Walter Jetton, Tilghman H. S., for Sidney Powell Prin. Walter Jetton, Tilghman H. S., for Bill Cunningham Prin. Walter Jetton, Tilghman H. S., for Don Kauth	7.50
3 Prin. Walter Jetton, Tilghman H. S., for Bill Cunningham	7.50
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Prin. Walter Jetton Tilghman H. S., for Ben Sydboten	7.50
Prin Welton Totton Tilchmon H S for Edward Stewart	7.50
Prin. Walter Jetton, Tilghman H. S., for Bob Florence Prin. Walter Jetton, Tilghman H. S., for Carl Knight Prin. Walter Jetton, Tilghman H. S., for Bob Houser Prin. Walter Jetton, Tilghman H. S., for Carl Knight Prin. T. T. Knight, Okolona H. S., for Eugene Tichenor Prin. Eberly Hammack, Highlands H. S., for Milton Walz Prin. Eberly Hammack, Highlands H. S., for James Moore	7.50
Prin. Walter Jetton, Tilghman H. S., for Carl Knight	7.50
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Prin Walter Jetton, Tilghmen H. S., for Garl Knight	3.00
Prin. T. Knight, Okolona H. S., for Eugene Tichenor	25.00
Prin. Eberly Hammack, Highlands H. S., for Milton Walz	7.50
Prin. Eberly Hammack, Highlands H. S., for James Moore	40.00
Prin. Eberly Hammack, Highlands HI S., for Ralph Gillham	7.50
Prin. Eberly Hammack, Highlands H. S., for Ronnie Otto	25.00
Prin. Eberly Hammack, Highlands H. S., for Ted Finnesseth	7.50
Prin. Eberly Hammack, Highlands H. S., for Eugene Waltrip	7.50
Prin. George Wright, Bellevue H. S., for Jerry Hoebel	12.00
Prin. George Wright, Bellevue H. S., for Dave Rechtin	35.00
Prin. Kelly B. Stanfield, Cynthiana H. S., for Harold Kendall	35.00
Prin. Thomas Brantley, Morganfield H. S., for Glen Cox	22.50
Prin. Thomas F. Hamilton, Campbellsville H. S., for Hollis Curry	7.50
Prin. Kelley B. Stanfield, Cynthiana H. S., for Albert Nutgrass	5.00
Prin. James B. McEuen, Mt. Sterling H. S., for Lewis Greene	15.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for Lane Taylor	40.00
Prin. H. B. Gray, Bowling Green H. S., for Harvey Lewis	17.00
Prin. H. B. Gray, Bowling Green H. S., for Bill Barnes	76.40
Prin. C. H. Harris, Alvaton H. S., for Glenda Howell	47.50
Prin. Clyde T. Lassiter, Middlesboro H. S., for Douglas Fraim	7.50
Prin. Carles F. Martin, Lebanon High School, for James Walston	
Prin. W. B. Moser, Murray H. S., for John P. Butterworth	15.00
Supt. Clark Atkins, Anchorage H. S., for Carl More	30.00
Supt. Clark Atkins, Anchorage H. S., for Buddy Haughton	17.50
Prin. Basil Smith, Franklih-Simpson H. S., for Clinton Leath	7.50
*Prin. Walter Jetton, Tilghman H. S., for Bob Houser	7.50 7.50
*Prin. Walter Jetton, Tilghman H. S., for Bob Baggett	7.50
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Prin. Basil Smith, Franklin-Simpson H. S., for Je Ferguson			
Prin. Basil Smith, Franklin-Simpson H. S., for Willis Beach			5.00
Prin. Basil Smith, Franklin-Simpson H. S., for Harvey Clendening			7.50
Prin. Basil Smith, Franklin-Siipson H. S., for Harold Hinton			7.50
Frin. Dasi Dilloir Flanklin Dispose to State and The State			22.50
Prin. James Tichenor, Lloyd H. S., for Bob White			7.50
Supt. J. B. Mansfield, Cave City H. S., for Lonnie Fulks			
Supt. Howard Downing, Scottsville H. S., for Bill Habdy, Jr.			15.00
Prin. A. B. Jones. Somerset H. S., for Richard Holmes			6.00
Prin. T. T. Knight, Okolona H. S., for Henry Allgeier			7.50
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Prin. Basil Smith, Franklin-Simpson H. S., for Francois Pingon			7.50
Prin. James B. McEuen, Mt. Sterling H. S., for D vid Manley			
Prin. F. I. Satterlee, Campbell County H. S., for Melvin Boden			25.00
The motion was carried unanimously.			

There being no further business, the meeting adjourned.

President

Secretary