Board of Control Meeting - April 22, 1949

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday night, April 22, 1949.

The meeting was called to order by President Lyman V. Ginger at 11:00, with all members present.

Roy Eversole moved, seconded by James L. Cobb, that the reading of the minutes of the March meeting of the Board be waived, since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner read a letter which he had received from Keith Seales, relative to certain suggested improvements in the State Tournament, and a copy of the letter which he had sent to Mr. Seales. One of the points made by Mr. Seales had been that a much larger number of tickets should be allotted to the regional winners. The Commissioner in his reply had stated that some of the allotted tickets had been returned each year including this year, and that the number of these tickets should not be increased too much because of the possibility that a change in the present plan might result in some of the sessions not being sell-outs. The Board concurred with the Commissioner in this opinion.

The Commissioner stated that he had not set up the sites for the district and regional baseball tournaments due to the difficulty in finding out from K. H. S. A. A. member schools which of them had baseball teams during the current season. He asked the members of the Board to assist him in preparing an accurate list of baseball schools, and in locating the district and regional tournaments. Considerable time was taken in complying with this wish of the Commissioner.

The Commissioner stated that Vice-President T. K. Stone had declined with thanks the offer which had been made to him concerning the position of Assistant Commissioner. He stated that he would make every effort to have a recommendation for the Board concerning this position within the next few weeks, and that he would contact the members of the Board individually for their approval before the position was offered to anyone. The members of the Board indicated that this procedure would be satisfactory.

moved
Carlos Oakley, *seconded by J. B. Mansfield, that all bills of the Association for the period beginning March 19, 1949 and ending April 21, 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.

Sam Pollock moved, seconded by James L. Cobb, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

Prin. Newell P. Hadden, Jr., Midway H. S., for Eugene Noel	\$ 15.00
Prin. Newell P. Hadden, Jr., Midway H. S., for Herman Pittman	23.00
Prin. O. M. Lassiter, Valley H. S., for Karl F. Hussung	5.00
Prin. T. T. Knight, Okolona H. S., for William T. Kramer	30.00
Prin. W. B. Moser, Murray H. S., for George Allbritten	15.00
Prin. William F. Russell, Paris H. S., for Bruce Miller	40.00
Prin. A. N. Duke, Jr., Hardin H. S., for Tom Lyles	5.00
Prin. O. M. Lassiter, Valley H. S., for Van Wallace	50.00

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Prin. Eltis Henson, Trigg County H. S., for R. W. Cunningham Prin. Eltis Henson, Trigg County H. S., for Elanford Bridges Prin. Eltis Henson, Trigg County H. S., for R. W. Cunningham Prin. A. N. Duke, Jr., Hardin H. S., for Wendel Watkins	7.50 22.00 15.00 100.00
Prin. A. N. Duke, Jr., Hardin H. S., for Wendel Watkins	
Prin. Hubert Jaco. Fulton H. S., for Tom McKnight	15.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

President

Secretary