The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Saturday morning, February 2, 1957. The meeting was called to order by President Russell Williamson at 10:00, with Vice-President Louis Litchfield; Directors W. H. Crowdus, W. B. Jones, K. G. Gillaspie, Jack Dawson, and Cecil A. Thornton; Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

Louis Litchfield moved, seconded by W. H. Crowdus, that the reading of the minutes of the December meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported that he had been unable to get the final recommendations of Swimming Committee Chairman Alfred M. Reece, but that Mr. Reece would poll members of the committee regarding certain changes in the 1957 regulations for the State Swimming Meet, including a recommendation that Classes B and C meet in Lexington on Saturday, March 30, Class A on April 6. W. B. Jones moved, seconded by W. H. Crowdus, that the Board of Control accept the recommendations of the Swimming Committee regarding 1957 regulations for the State Swimming Meet. The motion was carried unanimously.

J. B. Mansfield gave a report on the meeting of the National Federation Football Committee and of the state association executive secretaries, held in Chicago on January 3-5. Mr. Mansfield represented the Association at both meetings, and President Edgar McNabb and Secretary Joe Ohr of the Kentucky High School Coaches Association attended the football sessions.

The Board approved the usual invitation to the K.H.S.A.A. dinner meeting, scheduled to be held in Louisville on Friday, April 12, and authorized the Commissioner to send two complimentary tickets to each member school upon request. Commissioner Sanford and Director Jones were authorized to continue their search for a speaker at the dinner.

The Commissioner reported a good advance sale of State Tournament tickets, and brought several tournament items to the attention of the Board.

- W. B. Jones moved, seconded by Louis Litchfield, that the following regulations concerning fees for regional tournament officials be adopted: The official shall receive a fee of \$20.00 per game and a transportation allowance of 7¢ per mile for all necessary travel. In the event it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional \$10.00 per day for lodging and meals. An exception shall be made for Region 7, which will have only four teams in its regional tournament. The motion was carried unanimously.
- K. G. Gillaspie moved, seconded by Jack Dawson, that the State Track Meet be held in Lexington on May 17-18, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

The Commissioner reported that he and President Williamson had broken ties in the balloting for basketball tournament sites in Districts 6, 21, and 38, in favor of the Trigg County High School, the Lebanon High School, and the Augusta High School, respectively. Jack Dawson moved, seconded by Cecil A. Thornton, that the action of the President and Commissioner be confirmed. The motion was carried unanimously.

W. B. Jones moved, seconded by Jack Dawson, that all bills of the Association, beginning December 22, 1956, and ending February 1, 1957, be allowed. The motion was carried unanimously.

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

Chairman W. H. Crowdus of the Insurance Committee stated that his committee had met the preceding afternoon, February 1, with several representatives of commercial insurance companies, and that these representatives had been given certain information concerning the K.H.S.A.A. Protection Fund, services now offered, improvements desired, etc. Mr. Crowdus stated that the committee was continuing its study, and that it would make reports of its findings at subsequent Board meetings. He was not sure whether or not any recommendations would be forthcoming prior to the April meeting.

Secretary-Treasurer Sanford presented a list of claims which had been paid since December 22, 1956, the total amount of these claims being \$4,019.69. Cecil A. Thornton moved, seconded by W.B. Jones, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of the claims be made a part of the minutes of the meeting. The claims are as follows:

	for the state of t	
Prin.	Thomas Brantley, Morganfield H.S., for Steve Crooke	16.00
Supt.	Lewis Baker, Scottsville H.S., for Jerry Wimpee	6.00
Prin.	Walter Jetton, Tilghman H.S., for Kenneth Hurley	5.00
Prin.	Walter Jetton, Tilghman H.S., for Robert Feezor	5.00
Prin.	Walter Jetton, Tilghman H.S., for Charlie Osborne	5.00
Prin.	John D. Minton, Trigg County H.S., for Alfred Cossey	22.00
Prin.	John D. Minton, Trigg County H.S., for Alfred Cossey	16.00
	Henry O'Daniel, Milburn H.S., for Flavious Burgess	5.00
	Everett T. Phillips, Carter H.S., for Tex English	20.00
Prin.	Reed Conder, So. Marshall H.S., for Darrell Morgan	5.00
Prin.	Vincent Zachem, Madisonville H.S., for Jimmy Woodruff	15.00
Prin.	Vincent Zachem, Madisonville H.S., for Ronnie Butler	10.00
Prin.	Vincent Zachem, Madisonville H.S., for Ronnie Rauh	10.00
Prin.	Vincent Zachem, Madisonville H.S., for Sim Smith	10.00
Prin.	M.B. Rogers, Kirksey H.S., for William Edwards	12.50
	Geraldine Galloway, Willisburg H.S., for Bobby Coulter	10.00
	Geo. Moore, McDowell H.S., for Bobby King	5.00
	James W. Depp, Bowling Green H.S., for Richard Carter	27.00
	James L. Cobb, Newport H.S., for Roland Daniel	50.00
Prin.	Robert L. Summers, Hickman H.S., for Jerry Williams	43.05
	Zilda R. Heusinkveld, Annville Inst., for Earl Smith	6.00
Prin.	Zilda R. Heusinkveld, Annville Inst., for Jim Hacker	6.00
	Clyde L. Orr, Versailles H.S., for Judson Strader	2.00
	Robert Goheen, No. Marshall H.S., for R.M. Spiceland	150.00

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2.00
Prin. W.K. Niman, Fern Creek H.S., for Danny Judy
                                                              24.00
Prin. W.K. Niman, Fern Creek H.S., for Phil Hanna
Prin. Edwin R. Harvey, Buffalo H.S., for Leonard Ackerman
                                                               6.00
Prin. Elmo C. Head, Shelbyville H.S., for Bobby Aldridge
                                                              50.00
Prin. Elmo C. Head, Shelbyville H.S., for Buddy Marshall
                                                              20.00
Prin. Nelson Jones, Winchester H.S., for David Scott
                                                              65.00
Prin. Kenneth Kuhnert, Dayton H.S., for Bill Reiley
                                                               6.00
Prin. John T. Gentry, No. Middletown H.S., for Bobby Steele
                                                               6.00
Prin. Roy G. Teague, Harlan H.S., for Jimmie Asher
                                                              20.00
Prin. Roy G. Teague, Harlan H.S., for Bobby Tinsley
                                                               5.00
Prin. Roy G. Teague, Harlan H.S., for Dickie Parsons
                                                              12.00
Prin. Roy G. Teague, Harlan H.S., for Robert Roark, Jr.
                                                               6.00
Prin. Roy G. Teague, Harlan H.S., for Charles G. Howard
                                                               5.00
Prin. Roy G. Teague, Harlan H.S., for David Cawood
                                                               5.00
Prin. Earl Cocanougher, Junction City H.S., for Ronald Clem
                                                               5.00
Prin. H.L. Davis, Lafayette H.S., for William Seale
                                                              35.00
Prin. Arthur J. Ries, duPont Manual H.S., for Robert Lotz
                                                              83.38
Supt. Boone Hall, Wheelwright H.S., for Paul E. Campbell
                                                              65.00
Prin. Dawson Orman, Mt. Sterling H.S., for Dan McDonald
                                                              150.00
Prin. Charles W. Bryant, Crab Orchard H.S., for Royce Killen
                                                               7.00
Prin. G. E. Rather, Richardsville H.S., for Harold Embry
                                                               5.00
Prin. Ottis D. Spurlock, Prestonsburg H.S., for James Crager 25.00
Prin. Ottis D. Spurlock, Prestonsburg H.S., for Joe J. Harris
Prin. Ottis D. Spurlock, Prestonsburg H.S., for James Crager 11.00
Prin. Ottis D. Spurlock, Prestonsburg H.S., for James Crager
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Prin. Ottis D. Spurlock, Prestonsburg H.S., for Paul Hughes
                                                               57.50
Prin. Ottis D. Spurlock, Prestonsburg H.S., for Wayne Dixon
                                                               15.00
Prin. Joe H. Anderson, Harrison Co. H.S., for Jimmy Casey
                                                               7.50
Prin. James Tichenor, Lloyd H.S., for James Robinson
                                                               45.00
Prin. James W. Depp, Bowling Green H.S., for Bob Henon
                                                               10.00
                                                               32.00
Prin. W.L. Anderson, McKee H.S., for Lee Dunsil
                                                                6.45
Ky. State Treasurer, withholding tax, qtr. ended 12-31-56
Treas., City of Lexington, Ky., license fee withholding,
                                                                5.55
  qtr. ended 12-31-56
Internal Revenue Service, income tax and social security
 withholding, qtr. ended 12-31-56
                                                               92.70
Prin. John W. Trapp, Eastern H.S., for Robert Furlong
                                                              150.00
Prin. Joe H. Anderson, Harrison Co. H.S., for Tom McKee
                                                                5.00
Prin. Gene G. Wilson, Russellville H.S., for Don Monroe
                                                                3.00
Prin. Gene G. Wilson, Russellville H.S., for Howard Taylor
                                                               35.35
Prin. Gene G. Wilson, Russellville H.S., for Howard Taylor
                                                               20.00
Prin. L.H. Robinson, Clinton Co. H.S., for Phillip McFarland
                                                                5.00
Prin. L.H. Robinson, Clinton Co. H.S., for Jimmy DeForest
                                                               10.00
Prin. Geraldine Galloway, Willisburg H.S., for John C. Lewis 10.00
Prin. Fay Ward Little, Paint Lick H.S., for Bill S. West
                                                               30.00
Prin. Edward T. Curd, New Concord H.S., for Glen Stubble-
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  field
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Prin. Edward T. Curd, New Concord H.S., for Wm. G. Marr
                                                               50.00
Prin. Don R. Rawlings, Danville H.S., for Ernie Mace
                                                               10.00
Prin. Don R. Rawlings, Danville H.S., for Juddy Knight
Prin. Don R. Rawlings, Danville H.S., for Juddy Knight
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Prin. Don R. Rawlings, Danville H.S., for Juddy Knight
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Prin. Don R. Rawlings, Danville H.S., for Juddy Knight
Supt. A.L. Lassiter, Madison-Model H.S., for Jimmy Hinkle
                                                               10.00
Prin. Elmo C. Head, Shelbyville H.S., for Donnie Swigert
                                                               50.00
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Prin. Ty Tabor, Cub Run H.S., for Kenneth Jaggers
Prin. James Tichenor, Lloyd H.S., for David Ratcliff
                                                               16.00
 Sr. Doloretta Marie, Elizabethtown Catholic H.S., for
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	Stanley W. Ramey, Wurtland H.S., for Jerry Fannin	35.00
	Edward T. Curd, New Concord H.S., for Bobby Osbran	11.00
Prin.	W. O. Gabbard, Owsley Co. H.S., for Paul Day	27.00
	J.P. Alexander, Brownsville H.S., for Dorothy Beckner	8.00
	Jeff B. Mayes, Letcher H.S., for Bill Back	27.00
Prin.	Walter Jetton, Tilghman H.S., for Benny Green	10.00
Prin.	Walter Jetton, Tilghman H.S., for Otis Denning, Jr.	10.00
	Walter Jetton, Tilghman H.S., for Gene Hipp	6.00
Prin.	Walter Jetton, Tilghman H.S., for Bill Basham	20.00
Prin.	D.A. Robbins, Brodhead H.S., for Darrell Stevens	36.50
Prin.	Palmore Lyles, Carrollton H.S., for Ronnie Marlette	5.00
Prin.	Cyrus E. Greene, Owen Co. H.S., for Harry Clifton	37.00
Prin.	Shelvie Fuson, Middlesboro H.S., for Frank White	5.00
Prin.	Thomas Brantley, Morganfield H.S., for Warren Riley	35.00
Prin.	Thomas Brantley, Morganfield H.S., for Wm. Wathen	6.00
Prin.	Thomas Brantley, Morganfield H.S., for Wm. Wathen	24.00
Prin.	Thomas Brantley, Morganfield H.S., for Bruce Bell	6.00
Prin.	Thomas Brantley, Morganfield H.S., for Bobby Nay	15.00
	Thomas Brantley, Morganfield H.S., for Larry Lovell	39.50
	Thomas Brantley, Morganfield H.S., for Geo. Edw. Collins	
	Thomas Brantley, Morganfield H.S., for John Shelton	6.00
	Thomas Brantley, Morganfield H.S., for CharlesThomas	10.00
	Thomas Brantley, Morganfield H.S., for Paul Woodring	20.00
	Thomas Brantley, Morganfield H.S., for Stewart Elliott	5.00
	Thomas Brantley, Morganfield H.S., for Tommy Omer	5.00
	Thomas Brantley, Morganfield H.S., for Bobby Joe Rudd	5.00
	Thomas Brantley, Morganfield H.S., for Eddie Collins	5.00
Prin.	Thomas Brantley, Morganfield H.S., for Bruce Bell	5.00
	John V. Hegenauer, Newport Cath. H.S., for Wm. Roell	15.00
	Kelley B. Stanfield, Cynthiana H.S., for Samuel Custard	4.00
	Samuel L. Smith, Edmonton H.S., for Sartin Wallace	47.85
	Joe H. Anderson, Harrison Co. H.S., for Wayne Carroll	5.00
	Kenneth Kuhnert, Dayton H.S., for Wendell Rumford	30.00
Prin.	James W. Wilson, Tyner H.S., for Ronald D. Carpenter	10.00
Prin.	James W. Wilson, Tyner H.S., for Kenneth Davidson	7.50
Prin.	Luther Patrick, Estill Co. H.S., for Delmar McGee	25.00
Prin.	Wm. G. Landrum, Mt. Vernon H.S., for Jimmy Pitman	7.50
Prin.	R. C. Wells, Louisa H.S., for Jim Moore	150.00
Prin.	Hubert Jaco, Frederick Fraize H.S., for Bruce Bowman	7.00
Prin.	Dellard Moor, Sonora H.S., for Jesse Marvin	150.00
Prin.	Guy Lovins, Hazel H.S., for T. G. Curd, Jr.	5.00
Supt.	R.E. Davis, Carlisle H.S., for Gayle Wilson	139.32
Sr. Ma	ry Honora, SND, Prin., St. Mary H.S., for James Kelley	20.00
Prin.	Joseph G. Chaney, Caverna H.S., for Keith Gentry	28.75
Prin.	Joseph G. Chaney, Caverna H.S., for Bobby Campbell	6.00
Prin.	H.L. Hatfield, Suda E. Butler H.S., for Billy Scott	6.00
Mrs. G	ladys S. Bruner, Prin., Buckeye H.S., for Merle Tyree	5.00
Prin.	Paul Ford Davis, Lynnvale H.S., for James Richard Jenkins	5.00
	T. E. Spear, Muhlenberg Central H.S., for Frank	
	hugh	5.00
Prin.	C. Frank Bentley, Bush H.S., for Russell Brewer	10.00
Prin.	C. Frank Bentley, Bush H.S., for Rancel Bruner	20.00
Prin.	C. Frank Bentley, Bush H.S., for Peter Parsley	6.00
Prin.	Clinton B. Hammons, Knox Central H.S., for Windell	
Craw	ford	25.00
Prin.	J. Lee Robertson, Livermore H.S., for Carol Ray Cook	36.00
Prin.	Harold Miller, Highlands H.S., for Ray Howard	6.00

	26.00
Prin. Harold Miller, Highlands H.S., for Douglas Ogden	16.00
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nut unwold Miller Wichlands H.D., LOE raul Finnessen	
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Prin. Harold Miller, Highlands H.S., for Richie Emmons Prin. Harold Miller, Highlands H.S., for Corre Cochran	10.00
Prin. Harold Miller, Highlands H.S., for Gary Cochran Prin. Harold Miller, Highlands H.S., for Gary Cochran	10.00
Prin. Harold Miller, Highlands H.S., for Pete Erschell Prin. Harold Miller, Highlands H.S., for Pete Erschell	10.00
Prin. Harold Miller, Highlands H.S., for Ken Hodges	6.00
Prin. Harold Miller, Highlands H.S., for Ken Hodges Prin. Harold Miller, Highlands H.S., for Tom Sadosky	10.00
Prin. Harold Miller, Highlands H.S., for Tom Sadosky	6.00
Prin. Harold Miller, Highlands H.S., for Doug Martin Prin. Harold Miller, Highlands H.S., for Larry Lee	6.00
marka wasan malior bidilanda mada aya awa awa wa	10.00
Prin. Harold Miller, Highlands H.S., for Eddie Noel	10.00
nada namala Miller Highlands H.D., Lot Denny Mentel	7.50
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Willow Williamshurg H.D., LUL Marcus luncy	24.00
nate tobe W Trann Eastern H.S., IUL David Hollows	5.00
nate T M Martin Rulton H.S., IOI JUE JURISUA	
B t design Athone H.S. TOT TELE RUY DELLEY	75.00
Prin. R. L. Grider, Athens in the State of Charles Robinson Prin. R. F. Peters, Breckinridge H.S., for Charles Robinson	n 20.00
Prin. J. M. Martin, Fulton H.S., for Bud White	
Prin. Clyde Copley, Warfield H.S., for Don Hall	150.00
Prin. Clyde Copley, wallield hits., for Bob Goss	89.13
Prin. Harold miller, highlands mist, and	

There being no further business, the meeting adjourned.

Russell Williamen Regulantour Secretary