

April 3, 1928

PROPOSED CHANGES

The following changes and additions to the Constitution, By-Laws, and Tournament Rules are suggested by the Board of Control for consideration at the annual meeting. They are the result of experience with situations that have arisen during the past year, which the Board thinks could be handled more satisfactorily if the proposed changes should be adopted:

(1) Add another section to Article VIII of the Constitution as follows:

"Member schools shall not use any players, in any contests whatever, who do not meet the eligibility requirements as given in the By-Laws of the Association."

(2) In the Tournament Rules, Section V, change "February 1st" to "January 15th"; and in Section 3C, second line, change "six" to "eight".

(3) ~~Rule D~~ Add a new rule: "No school which enters a tournament shall withdraw from it, or forfeit any of its games, but must play out its tournament schedule."

4 Add to Tournament Rule X, changing the final period to a comma, "except for a violation alleged to have been committed after February 15th, and except for such offenses committed prior to February 15th as may be discovered after that date. All protests for tournaments must be made immediately after the reasons for protests are known by protesting schools."

(5) In the By-Laws the following changes are suggested:

In Rule VI, first line, omit the word "maintained" and in its place insert "for the current semester." In the same rule, second line, change the word "grade" to "average".

(6) Add to Rule X: "Any team composed of secondary school players and college players shall be considered a college team."

(7) In Rule XI, change "five days before" to "at the close of the week preceding", and in line ten, after the word "semester", add "the number of semesters in this school, including the current semester."

(8) Add to Rule XII, following the first sentence, "If any school knowingly plays an ineligible player, that school shall be suspended from the association for the incumbency of the principal."

(9) In the first sentence of Rule XIV change the final period to a comma, and add "and in all cases in which players are involved, the names of such players must be given." In the last sentence of Rule XIV change the final period to a comma and add "except that this shall not apply to tournament games."

(10) In Rule XXII change "games" to "tournaments".

Ralph E. Hice

Secretary-Treasurer

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Victory Kugel

Ralph E. Hill

Secretary-Treasurer

Clinton Amendment

#1. That no school be allowed in the Kentucky State High School Athletic Association whose detailed financial, (athletic or otherwise) scholastic, and attendance records are not matters of public property or record.

#2. That the Board of Control shall award the regional tournament to a member school if there is ~~no~~ a high a member school asking for the tournament and capable of managing it.

Roll moved, North recorder, to add to Art X
of Const, " provide that the proposed amendments
be submitted to the Secy signed by 10 members
of Gen. 43 vote. Lost.

#5 to #10, Bond proposal: Moved by ~~Antony~~, seconded
by ~~Kent~~, 59, Carried, ^{with} Carpenter substituted
to #6.

Richmond nominated Irving of Covington for
President. Hall nominated Brown for
Vice President. Meisner moved that nominations
close, seconded by ~~Butt~~. Carried.

Brown 26, Irving 39. Irving elected.

Meisner nominated Brown of Maine for
Vice President. Motion made, seconded
by Richmond, that the matter be made
unanimous.

Agnew nominated Nabess of W. Virginia as
Secretary & Treasurer.

Agnew nominated Mr. Hill

Shelby nominated J. D. [unclear] passed.

Kaufman nominated J. D. [unclear]

Hall moved, Gore seconded to close nominations,
Carried.