

KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

April 11, 1935

Minutes of the Annual Meeting of the Kentucky High School Athletic Association held at the Brown Hotel on April 10th, 1935.

President O'Donnell called the meeting to order at 5 P.M. in the Crystal Ball Room.

The minutes of the last meeting were approved.

The President announced the following track meets:

Kentucky High School Track Meet, University of Kentucky, May 11th.
 Tri-State Invitation Track and Field Meet, Harrogate, Tenn., April 20th.
 Ohio-Kentucky Interscholastic Track and Field Meet at Miami University, Oxford, Ohio, May 10th and 11th.

The Secretary-Treasurer's report was read and accepted:

Of last year's 540 members 85 were dropped on October 1st for non-payment of dues; of the 85, 70 were reinstated and 15 were not; 25 former members which had been out of the association one or more years were reinstated; 21 new members were admitted, giving us a total this year of 571 members. Two members were suspended for violation of the rules. 115 schools turned in season football lists. 544 schools entered the district tournaments.

The Board of Control held nine meetings during the year.

Daddy Boles' financial report for the State Tournament is as follows:

Receipts		\$5,061.90
Expenses		
Officials	\$409.00	
Timers, scorers, ticket men	119.00	
Labor, guards, ushers, police	190.29	
Trophies	90.51	
Scoreboard operator	6.00	
Stamps, towels, laundry	10.40	
Janitor service	15.50	
Printing tickets	34.25	
Four basket balls	42.00	
Net blanks, scorebooks	2.70	
Hotel and meals	1191.20	
Sales Tax	151.86	
Rental loud speaker	30.00	
		2,292.71
Traveling expense of teams		934.77
Total expenses		3,227.48
Balance		1,834.42

STATEMENT OF INCOME AND DISBURSEMENTS, July 1, 1934 to date

Income:		
Dues from 472 schools @ \$3.00 and 95 schools @ \$5.50 (4 schools paid in advance last spring)		\$1,938.50
Jan. 1st Savings Account Interest		24.99
State Tournament Net		1,834.42
Total Income		<u>\$3,797.91</u>
Disbursements:		
Board of Control Expense	237.66	
President	500.00	
Postage	160.26	
Tax on Checking Account	1.32	
Audit	10.00	
Printing	360.21	
Supplies	38.60	
Telephone & Telegraph	96.46	
Secretary	1,546.25	
Almo Case	10.00	
Typewriter (President's Office)	30.00	
Refunds	6.00	
		<u>2,996.76</u>
Excess of Income over Disbursements for current year to date		801.15

COMPARATIVE STATEMENT OF FUNDS IN BANK, this date and July 1, 1934

Citizens Union National Bank		
Checking Account		772.03
Savings Account No. 1 2 1/2%		2,691.13
Savings Account No. 2 1%		<u>1,834.42</u>
		5,297.58

Total Bank Balance July 1		
Citizens Union National Bank		
Checking Account June 30, including \$18		
paid in advance by four schools for this		
year's dues, \$6 of which was refunded this		
year	2,830.29	
 Savings Account July 1, including July 1		
Interest of \$24.64 less state tax \$1.67	1,666.14	
		\$4,496.43
Increase in bank balance		<u>801.15</u>

The meeting then proceeded to the consideration of the proposals for changes in the rules, which were sent to members on April 1st in mimeograph form. Messrs. Lewis of Fulton, Henry of Madisonville, Owen of Horse Cave, and Jones of Covington were appointed tellers.

Proposal 1, upon motion of Mr. Shultz of Hartford, seconded by Mr. Owen of Horse Cave, was approved, 112 to 66, for submission to members for a referendum vote by mail.

Proposal 2, upon motion of Mr. Bradner of Middlesboro, seconded by Mr. Howton of Princeton, was approved, after the suggestion of Mr. Birkhead of Winchester to change "is expected to" to "shall" had been accepted by unanimous consent.

Proposal 3, upon motion of Mr. Winchester of Hardinsburg, seconded by Mr. Payne of Hazard, was approved.

Proposal 4, upon motion of Mr. Purdom of Somerset, seconded by Mr. Cook of Burkesville, was approved.

Proposal 5, approval of which was moved by Mr. Shultz of Hartford, seconded by Mr. McElroy of Eminence, was rejected.

Proposal 6(a), upon motion of Mr. Adams of Owenton, seconded by Brother Benjamin of St. Xavier, was approved.

Proposal 6(b), approval of which was moved by Mr. Foster of Newport, seconded by Mr. Jones of Manual, was rejected.

At this point the meeting adjourned, at 6:00 P.M., to the Roof Garden for the Annual Dinner.

At 7:15 P.M. the business meeting was resumed with Messrs. Lewis of Fulton, Foster of Newport, and Owen of Horse Cave as tellers.

Proposal 7, upon motion of Mr. Squires of Whitesburg, seconded by Mr. Bradner of Middlesboro, was tabled.

Proposal 8 was withdrawn by its proposer, Mr. Taylor of Central City.

Proposal 9, upon motion of Mr. Jones of Covington, seconded by Mr. Bryant of Smiths Grove, was tabled.

Proposal 10, upon motion of Mr. Henderson of Harlan, seconded by Mr. Winchester of Hardinsburg, was tabled.

Proposal 11(a), upon motion of Mr. Jasper of Prestonsburg, seconded by Mr. Davidson of Jenkins, was tabled.

Proposal 11(b), upon motion of Mr. Jones of Covington, seconded by Mr. Squires of Whitesburg, was tabled.

Proposal 11(c), upon motion of Mr. Squires of Whitesburg, seconded by Mr. Foster of Newport, was tabled.

Proposal 12, approval of which was moved by Mr. Harney of Kirksville, seconded by Mr. Ross of Mayfield, was rejected.

Proposal 13, a duplication of Proposal 5, was not considered.

Proposal 14, upon motion of Mr. Hearin of Calhoun, seconded by Mr. Davidson of Jenkins, was approved, 80 to 69.

Proposal 15, a duplication of Proposal 14, was not considered.

Proposal 16, upon motion of Mr. Cook of Dayton, seconded by Bro. Benjamin of St. Xavier, was tabled, 100 to 51.

Proposal 17(a), upon motion of Mr. Brown of Ludlow, seconded by Mr. Hearin of Calhoun, was approved.

Proposal 17(b), a duplication of Proposal 5, was not considered.

Proposal 17(c), upon motion of Mr. Settle of Henry Clay, seconded by Mr. Waller of Finney, was tabled.

Proposal 18, after a motion to table by Mr. McKinney of Ormsby Village, seconded by Mr. Payne of Hazard, had been lost 62 to 74, approval of which was then moved by Mr. Bevarly of Paducah, seconded by Mr. Morgan of New Liberty, was rejected, 64 to 86.

Proposal 19(a), upon motion of Mr. Adams of Owenton, seconded by Mr. Flege of Irvine, was approved, 71 to 50.

Proposal 19(b), upon motion of Mr. Knight of Maysville, seconded by Mr. Jones of Covington, was approved.

At this point Mr. Lewis of Fulton moved, Mr. Hollowell of Bedford seconded, that in the event Proposal 19(b) should be lost in the referendum vote, the President should receive for the ensuing year \$500 for the maintenance of his office. The motion was carried.

Proposal 19(c), upon motion of Mr. Stone of Carrollton, seconded by Mr. Winchester of Hardinsburg, was approved.