

Board of Control Meeting - October 27-28, 1939

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, Ky., at 9:30 P.M., October 27, 1939, with all members present.

Minutes of the preceding meeting were read and approved.

Mr. Lanham, Principal of the Waynesburg High School, appeared before the Board in an effort to avert the possible suspension of his school for the playing in 1938-39 of Buddie Clark, whose real name is supposed to be Luther Mullins, a graduate of the Jenkins High School. Since a thorough investigation of the case had not been made, action by the Board was deferred.

The secretary reported on the extraordinary amount of work which was being done by Gayle Mohny in the grading of the National Federation football examinations, and was authorized to pay for any additional clerical help needed by Mr. Mohny for the immediate completion of this work.

The secretary reported on the need of a new typewriter for his office. John Dotson moved, seconded by Russell E. Bridges, that the secretary be authorized to purchase a new typewriter. The motion was carried unanimously.

There was a discussion of the basketball clinics for 1939. J. Matt Sparkman moved, seconded by John Dotson, that the selection of the clinic director, and the dates and locations of the clinics be left to the discretion of the secretary. The motion was carried unanimously.

The secretary was authorized to contact Adolph Rupp, general manager of the All-Star charity game, and to insist that insurance be carried on all high school players participating in the game.

John Dotson moved, seconded by Matt Sparkman, that all bills as recorded and read by the secretary from July 1, 1939, through October 21, 1939, be allowed. The motion was passed unanimously.

The meeting adjourned to reconvene at 1:30 P.M., October 28th. In the absence of President O'Donnell, Vice-President Russell Bridges presided. All other members were present. The Board of Control, acting in its capacity as the Board of Directors of the K. H. S. A. A. Protection Fund, Inc., elected W. F. O'Donnell, president; Russell E. Bridges, vice-president and T. A. Sanford, secretary-treasurer of the K. H. S. A. A. Protection Fund, Inc.

W. B. Owen moved, seconded by Matt Sparkman, that the following claims against the Protection Fund, as covered in the schedule of benefits, be allowed:

Prin. W. H. Cason, Cynthiana, for Elbert Lee McDaniel-	\$10.00
Prin. Paul Vaughn, Glasgow, for Albert Lee Harper-	2.00
Prin. Paul Vaughn, Glasgow, for O. F. Curd III-	2.00
Prin. Roy Knight, Maysville, for Robert Toller-	15.00
Prin. Roy Knight, Maysville, for Earl Holland-	3.00
Prin. Roy Knight, Maysville, for Tom Maley-	3.00
Prin. W. D. Merrifield, Irvine, for Owen H. Langan-	6.00

There being no further business, the meeting adjourned.

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W. F. O'Donnell President

T. A. Sanford Secretary