

## Board of Control Meeting - March 22, 1941

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on March 22, 1941, with all members present.

President O'Donnell called the meeting to order at 9:00 A. M.

The minutes of the preceding meeting were read and approved.

J. M. Deacon, Principal of the Morton Junior High School, appeared before the Board and discussed the need of a junior high school athletic organization.

Coaches Bernard Shively and Joe Rupert, of the University of Kentucky, appeared before the Board and discussed plans for the annual state high school track meet. W. B. Owen moved, seconded by Russell Bridges, that the state track meet be held on May 16, 17, under the direction of Bernie Shively, assisted by the various regional track managers; and that the secretary be authorized to make arrangements for the regional meets, using the same sites and managers as those of 1940, if they are available. The motion was carried unanimously.

The Board authorized the secretary to hold a state baseball tournament if there is sufficient interest in baseball in the state, and to make all the necessary plans and arrangements, including the setting up of regional tournaments, leading to the state meet.

T. A. Sanford<sup>Moved</sup> seconded by W. B. Owen, that the invitation of the Male High School of Louisville to conduct the state golf tournament be accepted. The motion was carried unanimously.

The secretary reported that he had received cold checks for officials' dues from George Wright of Campbellsville and H. N. Weatherford of Clinton, and had been unable to induce these officials to make these checks good. Russell Bridges moved, seconded by W. B. Owen, that George Wright and H. N. Weatherford be suspended from the officials' division of the K. H. S. A. A. The motion was carried unanimously.

There was a discussion of proposals to be presented at the annual meeting by the Board of Control. T. A. Sanford suggested that the following paragraph be added to Section 3 of By-Law XXVIII: "After an official has received a certified rating, he shall continue to receive this rating each year, provided that he attends the regular K. H. S. A. A. Rules-Interpretation meeting for that year." Russell Bridges moved, seconded by W. B. Owen, that the suggestion of the secretary be incorporated in a proposal to be submitted by the Board of Control. The motion was carried unanimously. The president was asked to write and submit proposals for the Board of Control providing that graded school pupils shall not be eligible for more than one year of competition in each grade, and that the certificate of eligibility for a graded school pupil must show the grade in which he is enrolled.

W. B. Owen moved, seconded by Russell Bridges, that all bills as recorded and read by the secretary for the period beginning March 1st and ending March 15th be allowed. The motion was carried unanimously.

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

T. A. Sanford presented the claim of Principal C. E. Turnipseed, of the Tollesboro High School, in behalf of Mack Wright who had sustained a back injury in a basketball practice session, necessitating medical attention. Russell Bridges moved, seconded by W. B. Owen, that the claim of the Tollesboro High School, in the amount of \$6.00 be allowed. The motion was carried unanimously.

Russell Bridges moved, seconded by W. B. Owen, that the following claims against the Protection Fund be allowed:

Prin. Craigis D. Williams, Louisa H. S., for Jack Rice	\$50.00
Prin. T. L. Arterberry, Lee Co. H. S., for David M. Hayes,	10.00
Prin. Frank J. Ogden, Winchester H. S., for Jack Cottengin	6.00
Prin. W. E. Burton, Corbin H. S., for Odell Byrley	5.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

*R. E. Bridges* Vice President  
*Thos. Sanford* Secretary