

Board of Control Meeting - March 21, 1942

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday, March 21, 1942.

President Russell E. Bridges called the meeting to order at 10:00 A.M., with all board members present. The minutes of the February meeting were read and approved.

Chris Purdom moved, seconded by John Dotson, that the President be authorized to waive on request Rule 20 referring to the coach being a member of the regular staff of a school, due to the national emergency. The motion was carried unanimously.

There was a discussion of the Bell County-Evarts controversy with respect to paying a forfeit to the Bell County High School. Matt Sparkman moved, seconded by Chris Purdom, that the game in question be forfeited to Bell County High School and that Prin. Curtis J. Reed of Evarts be instructed to pay to the Bell County High School the \$50.00 forfeit as stipulated in the contract. The motion was carried unanimously.

The Board then discussed and wrote four proposals to be submitted to the delegate assembly at the annual meeting. These proposals were as follows:

Proposal I. The Board of Control proposes a new By-Law, to be known as By-Law XXXIV, to read as follows: "The number of basketball games played by a member school after December 31st and prior to the district tournament shall not exceed twenty. Any school which violates this rule shall not be eligible for district tournament competition."

Proposal II. The Board of Control recommends that the following be substituted for paragraph one, Section 1, of By-Law XXVIII: "Any official who serves as Referee, Umpire, Field Judge, or Head Linesman in football, or as a Referee or Umpire in a basketball game between member schools of the K. H. S. A. A. must be registered with the secretary of the Association and must have his official card indicating proper registration." The Board also proposes that the following be added as Section II of By-Law XXVIII: "Officials for any contest shall be agreed upon at least five days before a contest. In the event that competing schools are unable to agree upon or secure satisfactory officials five days before a contest, officials will be assigned to work the contest by the President of the K. H. S. A. A. on the appeal of the home school, and in this event the cost of employing these officials shall be borne equally by the competing schools." The Board also proposes that the following be added as Section 12 of By-Law XXVIII: "In all matters concerning officials the home school shall be held responsible, and for failure to comply with the regulations concerning officials shall be suspended from the association."

Proposal III. The Board of Control approves the following Rules and Regulations governing Track Meets of the K. H. S. A. A., submitted by the State Track Committee, and recommended their adoption: (1) The Board of Control of the K. H. S. A. A. shall, directly or through its secretary, arrange for regional track meets in every region of the state on the second weekend in May and for a state track meet at a place to be selected by the Board of Control on the third weekend in May. The state meet shall be a two day meet. (2) The state shall be divided into eight track regions by the Board of Control with regard to available track facilities in the state. (3) The Board of Control shall appoint a manager for each of the eight regions. These managers shall comprise the State Track Committee with a chairman selected by the Board of Control. (4) It shall be the duty of the regional track manager to notify the schools in his region of the time and place of the meet, to invite their participation, to procure officials, make all arrangements for the meet and to look after every detail of the meet. Not later than the day following the regional meet, he shall send to the chairman of the Track Committee the results of the meet with the times and distances of the events. (5) The K. H. S. A. A. shall adopt a standard medal designating the event for which it is awarded and these medals shall be presented for the first three places in each event in the regional meet except for the relays for which medals will be awarded only to the winning team. A team trophy shall be awarded the winner of the district meet by the K. H. S. A. A. (6) National Federation Track and Field Rules shall govern the regional and state track meets. (7) Only the following events shall constitute regional and state meets and they shall be run in the following order in the finals: 120 Yd. High Hurdles, Shot Put (12 lbs.), 100 Yd. Dash, One Mile Run, 440 Yd. Relay, 440 Yd. Dash,

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200 Yd. Low Hurdles, 880 Yd. Run, 220 Yd. Dash, One Mile Relay, Pole Vault, High Jump, Broad Jump. (8) All contestants must meet the eligibility requirements of the K. H. S. A. A. as given in the By-Laws. (9) A school shall be permitted two contestants in each event and one relay team in each relay race on the program. A contestant may compete in not more than four events, not more than three of which shall be running events. Relays shall be considered running events. (10) Four places shall count in the scoring in each event including Relays of the regional meets as follows, 5-3-2-1. (11) Entries for the regional meet shall be sent to the regional manager and must be postmarked not later than midnight of the Monday preceding the meet. (12) Participation in the state meet shall be limited to contestants and Relay teams which have finished first, second, third, or fourth in regional meets and a contestant may enter only the events in the state meet in which he has finished first, second, third, or fourth in the regional meet. A relay team eligible to compete in the state meet, need not be composed of the same men as in the regional meet, but no substitution shall be permitted in any other event. (13) Entries for the state meet shall be mailed to the chairman of the Track Committee by the principal of the school attended by the eligible contestant and shall be postmarked not later than midnight of the Monday preceding the meet. (14) The K. H. S. A. A. shall allow one and one-half (1½) cents per mile per boy to and from the state track meet in addition to room and board not to exceed six dollars (\$6.00) for each of the boys who finish first and second in any event in the regional meets. No one boy, even though he competes in several events, shall receive more than this initial allowance. (15) It shall be the duty of the State Track Committee to meet at a time and place designated by the chairman to arrange heats and make any other preparations necessary to conduct the state meet. (16) In all races up to and including the 880 Yd. Run, and in the Field events, heats shall be run and preliminaries conducted to reduce the number of entrants to one more than the number of places to be scored in the finals. No contestant or relay team may qualify for the finals, nor be placed in the final on a time basis. This provision shall apply only to the state meet. (17) Five places shall count in the scoring in the state meet with values as follows: 6-4-3-2-1. Eliminate By-Laws XXVI, XXX, and all but the first sentence of Paragraph four, Section F, Tournament Rule 4.

Proposal IV. The Board of Control proposes the following changes in the Tournament Rules: In the first sentence of Tournament Rule 2, substitute "eight districts" for "four districts." In the second sentence of Tournament Rule 3, eliminate "and runners-up". In the second paragraph of Tournament Rule 7, eliminate "and runners-up," and substitute "eight districts" for "four districts."

Chris Purdom moved, seconded by John Dotson, that the four proposals be submitted to the delegate assembly as the proposals of the Board of Control. The motion was carried unanimously.

There was a discussion of the additional work being done in the office of the secretary due to the expanding program of the association. Chris Purdom moved, seconded by John Dotson, that Secretary T. A. Sanford be allowed \$300.00 for additional clerical services rendered in connection with the K. H. S. A. A. Protection Fund. The motion was carried unanimously.

Chris Purdom moved, seconded by John Dotson, that all bills as recorded and read by the secretary for the period beginning February 14, 1942 and ending March 20, 1942 be allowed. The motion was carried unanimously.

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

Chris Purdom moved, seconded by John Dotson, that the following claims against the Protection Fund be allowed:

Prin. R. B. Piper, Jr., Olmstead, for Morton Land	\$ 3.00
Prin. M. T. Gregory, Anchorage, for Carl Weibel	50.00
Sue Toy, clerical help	50.00
Prin. Archie Riehl, Barret Manual Tr., for Harold Kellen	16.00
Prin. W. E. Burton, Corbin, for Bobby Coleman	3.00

The motion was carried unanimously.
There being no further business, the meeting adjourned.

Russell E. Bridges President, Shirley A. Sanford Secretary