

Board of Control Meeting--March 18, 1944

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, Kentucky, on Saturday morning, March 18, 1944.

Vice-President W. B. Owen called the meeting to order at 9:30, with all Board members present except President Russell E. Bridges who was unable to attend because of illness.

The minutes of the February 19, 1944, meeting were read and approved.

After a discussion by members of the Board, it was decided that the time and place of the business meeting of the delegate assembly should be Friday, April 14th, at 3:00 p.m. at the Phoenix Hotel, Lexington, with the dinner meeting to be held at 6:00 or 6:30 on the same date.

The following proposals to be recommended to the delegate assembly by the Board of Control were suggested and the secretary was authorized to include these proposals in the list to be sent out to member schools:

Proposal I. The Board of Control proposes that the following be added as a second paragraph of the new By-Law XXXIV, passed by referendum vote of member schools last January: "Any student who has reached draft age and who has been given occupational

182

deferment shall be ineligible during the time of such deferment to participate in high school athletics."

Proposal II. The Board of Control proposes that a new By-Law to be known as By-Law XXXV be added, to read as follows: "No member school of the K. H. S. A. A. shall engage in football practice between the dates of December 31st and August 15th, except that a school may elect to have a maximum practice period of three calendar weeks in the spring and to begin its regular fall practice not earlier than September 1st.

Proposal III. The Board of Control proposes that the following be substituted for Tournament Rule 15: "The games of the State Basketball Tournament shall be played on a playing space 82 by 50 feet, outside dimensions."

Walter C. Jetton moved, seconded by Robert M. Drennan, that the secretary be allowed an honorarium of \$300.00 for managing the State Basketball Tournament, and that this amount be charged against operational expense or concessions. The motion was carried unanimously.


H. B. Gray moved, seconded by Walter C. Jetton that all bills as recorded and read by the secretary for the period beginning February 19, 1944 and ending March 17, 1944, be allowed. The motion was carried unanimously.


The Board of Control was then called to order in its capacity as the Board of Directors of the K. H. S. A. A. Protection Fund. H. B. Gray moved, seconded by Russell Williamson, that the following claims against the Protection Fund be allowed:

Prin. James L. Cobb, Newport, for Paul Spaulding	\$ 3.00
Prin. Katherine Scott, Walton-Verona, for James Pennington	10.50
Sue Toy, February salary less withholding tax	98.56
Prin. Paul B. Boyd, Danville, for John Walters	2.00
Prin. Archie Riehl, Barret Manual Training, for Tommy Gordon	3.00

The motion was carried unanimously.

There being no further business the meeting adjourned.


Vice-President


Secretary

2 of 2