

Board of Control Meeting, January 26-27, 1945

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday evening, January 26, 1945, with Russell E. Bridges,* Walter C. Jetton, Brad Mutchler, Russell Williamson, new member C. T. Ward, and Theo. A. Sanford present.

President Bridges called the meeting to order at 10:00 P.M.

The minutes of the June 30-July 1, 1944 meeting were read and approved.

Prin. W. B. Jones of Somerset appeared before the Board in response to a protest on the eligibility of Filly Bob Coomer. Russell Williamson moved, seconded by C. T. Ward, that the Board give its opinion that Coomer was not ineligible. The motion was carried unanimously.

The secretary reported that Brad Jones was selected by a poll of the Board as Football Rules Committee representative for the Chicago meeting, held January 13th, and Vice-President Owen represented the association at the annual National Federation meeting held in Chicago on January 11-12.

The Flaget High School correspondence was reviewed. The secretary was authorized to write a letter to the principal of the Flaget High School, explaining that his school is not yet eligible for membership.

The secretary stated that several ties for tournament sites existed.† Walter C. Jetton moved, seconded by Russell Williamson, that the president and secretary review the correspondence concerning school facilities, in the event that the ties were not broken by lot, and be authorized to make the decision on the tournament sites. The motion was carried unanimously.

The meeting adjourned to reconvene at 1:00 P.M. Saturday, January 27th, with all members of the Board present.

Prin. Alton Ross, Coach McCoy Terry, and Rudy Wright of the Brewers High School appeared before the Board of Control in an effort to establish the eligibility of Rudy Wright. W. B. Owen moved, seconded by C. T. Ward, that the previous ruling of President Bridges to the effect that Rudy Wright is not eligible to participate in athletics, be sustained. The motion was carried unanimously.

Walter C. Jetton moved, seconded by Theo. A. Sanford, that the president be authorized to restore the eligibility of Burnside players who played on an independent basketball team during the current season. The motion was carried unanimously.

There was a discussion of the eligibility of Delbert and Sherman Fritz (♣) of Madison County High School and Walter Furke of Mt. Eden High School. Theo. A. Sanford moved, seconded by Walter C. Jetton, that the Board of Control sustain the original decision of President Bridges which declared Delbert and Sherman Fritz and Walter Burke ineligible, but that, after further study and in order not to work a possible injustice, the eligibility of these boys be restored. The motion was carried unanimously.

Vice-President W. B. Owen reported on the recent National Federation meeting at Chicago.

Walter C. Jetton moved, seconded by Brad Mutchler, that all bills as recorded and read by the secretary for the period beginning July 1, 1944, and ending January 26, 1945, 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.

W. B. Owen moved, seconded by Walter C. Jetton, that C. T. Ward be named a member of the Board of Directors of the Protection Fund to replace Eob Drennan. The motion was carried unanimously.

The secretary reported a claim of the Newport High School on behalf of Bernard Zakem in the amount of \$89.65. The maximum allowance on the schedule for the type of injury involved was \$3.00 for an X-Ray. Russell Williamson moved, seconded by W. B. Owen, that the Newport High School be paid \$40.00 on the Bernard Zakem claim. The motion was carried unanimously.

The secretary reported a claim of the St. Mary's Academy of Paducah on behalf of Rex Molloy in the amount of \$163.10. The maximum allowance on the schedule for the type of injury involved is \$10.00 plus \$3.00 for each X-Ray. W. B. Owen moved, seconded by Brad Mutchler, that the St. Mary's Academy be paid \$60.00 on the Rex Molloy claim. The motion was carried unanimously.

Brad Mutchler moved, seconded by Walter C. Jetton, that the following claims against

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the Protection Fund be allowed:

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| Sue Toy, July salary less withholding tax | \$ 98.56 |
| Prin. Joe Ohr, Irvine, for Billy Seale | 3.00 |
| Prin. Joe Ohr, Irvine, for Robert Edwards | 21.00 |
| Prin. Joe Ohr, Irvine, for Howard Crouch | 17.00 |
| Sue Toy, August Salary less withholding tax | 98.56 |
| H. Otto Printing Co., printing forms | 13.00 |
| Claud Brown, P.M., stamps | 10.00 |
| Leigh Harris, Publisher, printing Schedule of Benefits | 14.60 |
| Sue Toy, September salary less withholding tax | 98.56 |
| First National Bank, service charges | .60 |
| Prin. H. E. Gray, Bowling Green, for William Floyd | 25.00 |
| Prin. H. E. Gray, Bowling Green, for Emerson Milton | 25.00 |
| Collector of Internal Revenue, withholding tax, July--September | 4.32 |
| Prin. F. I. Satterlee, Campbell County, for Leslie Nerbet | 5.00 |
| Prin. J. W. Boyd, Louisa, for Robert Stanfill | 8.00 |
| Sue Toy, October salary less withholding tax | 98.56 |
| Supt. J. T. Embry, Stanford, for Preston Young | 4.00 |
| Prin. E. B. Smith, Dayton, for Robert Warner | 2.00 |
| Prin. Arthur T. Tipton, Ludlow, for Richard Stephens | 16.00 |
| First National Bank, service charges | .45 |
| Supt. R. Case Thomasson, Middlesboro, for Will Ed Burchett | 10.00 |
| H. Otto Printing Co., printing | 3.50 |
| Prin. Ed Filbeck, Murray, for Bill Ferguson | 3.00 |
| Prin. Ed Filbeck, Murray, for Lee Ross Melugin | 3.00 |
| Prin. Ed Filbeck, Murray, for Billy Thurman | 3.00 |
| Prin. Ed Filbeck, Murray, for Hugh Giles | 6.00 |
| Prin. Ed Filbeck, Murray, for Tip Miller | 20.00 |
| Prin. Joe Ohr, Irvine, for Clay T. Rison | 3.00 |
| Prin. Archie Riehl, Barret Manual Training, for William Womack | 3.00 |
| Supt. J. T. Embry, Stanford, for Edward Mercer | 5.00 |
| Supt. J. T. Embry, Stanford, refund on overpayment of insurance | 1.00 |
| Prin. J. Marvin Glenn, Danville, for James Volner | 12.00 |
| Sue Toy, November salary less withholding tax | 98.56 |
| Prin. Coleman Arnold, Catlettsburg, for Curt Rice | 6.00 |
| Prin. H. A. Howard, Corbin, for Harold Hood | 10.00 |
| Prin. Arthur T. Tipton, Ludlow, for Ronald Wulf | 13.00 |
| Prin. James L. Cobb, Newport, for Bernard Zakem | 3.00 |
| Claud Brown, P.M., stamps | 5.00 |
| Prin. H. E. Gray, Bowling Green, for Thomas Reed | 10.00 |
| Prin. Ed Filbeck, Murray, for John Neal Purdom | 3.00 |
| Prin. George H. Wright, Bellevue, for Jerry Coffey | 4.00 |
| Prin. W. L. Holland, Fulton, for Paul Rhodes | 35.00 |
| Prin. S. W. Douthitt, Mayfield, for Wallace Crider | 14.00 |
| Sue Toy, December salary less withholding tax | 98.56 |
| Prin. C. Bruce Daniel, Shelbyville, for Billy Acree | 32.50 |
| Collector of Internal Revenue, withholding tax, September-December | 4.32 |
| Sue Toy, January salary less withholding tax | 96.80 |

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Russell E. Bridges

 President

Shirley Slaughter 282

 Secretary