

Board of Control Meeting - April 16, 1948

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday evening, April 16, 1948. President Lyman V. Ginger called the meeting to order at 8:45, with Directors T. K. Stone, J. Matt Sparkman, J. B. Mansfield, James L. Cobb, Sam Pollock, Carlos Oakley, and Commissioner Theo. A. Sanford present.

Carlos Oakley moved, seconded by Sam Pollock, that the reading of the minutes of the March 20 meeting be waived since all members of the Board had received a copy of the minutes. The motion was carried unanimously.

The Commissioner reported that he had met with the State Swimming Committee earlier in the week, and that plans are now being made for the 1949 State Swimming Meet. He recommended that the same committee, composed of Chairman T. K. Stone, E. W. Craik, and M. J. Cavanaugh, be reappointed for the year 1948-1949. J. Matt Sparkman moved, seconded by James L. Cobb, that the present members of the State Swimming Committee be reappointed for the year 1948-49. The motion was carried unanimously.

The Commissioner recommended that regional track meets be located at Murray, Henderson, Louisville, Bellevue, Lexington, and Ashland; and that the State Track Committee be composed of Bernie Shively, chairman; Preston Holland, Archie Riehl, Charles "Junior" Jones, John Schaar, John Heber, and Ernie Chattin. T. K. Stone moved, seconded by Sam Pollock, that the recommendation of the Commissioner relative to sites and State Track Committee members, be accepted and approved. The motion was carried unanimously.

Carlos Oakley moved, seconded by J. B. Mansfield, that all bills of the Association for the period beginning March 20 and ending April 15, be allowed. The motion was carried unanimously.

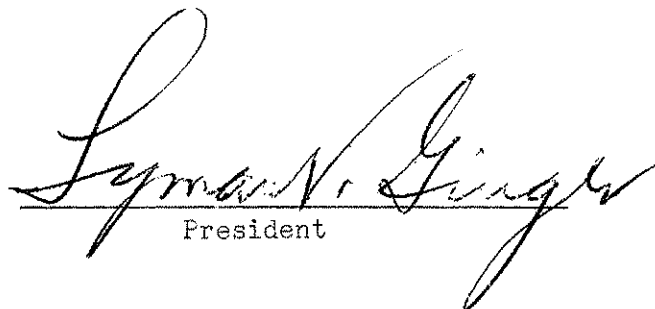
The Board was then called to order in its capacity as the Board of Directors of the K. H. S. A. A. Protection Fund.

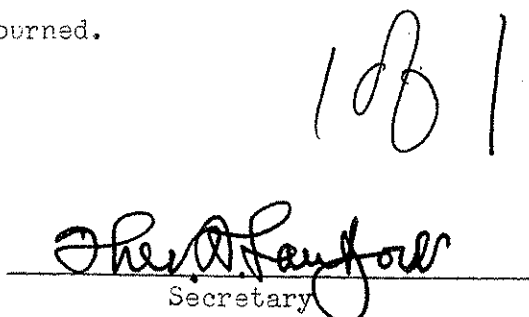
Carlos Oakley moved, seconded by Sam Pollock, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

Prin. Sergius Leach, Paris H. S., for Atwell Adair	\$ 5.00
Prin. H. J. Priestley, Jeffersonstown H. S., for Fred Roemele	75.00
Prin. Roy H. Dorsey, New Castle H. S., for James Hanley, Jr.	15.00
Prin. R. L. Mullins, Dry Ridge H.S., for George D. Norton	7.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Bobby Reeves	15.00
Prin. W. E. Cason, Cynthiaana H. S., for Richard Raymond	15.00
Prin. John R. Gardner, Howe Valley H. S., for Otto Morgan	22.50
H. Otto Printing Co., Printing	15.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.


 Lyman V. Ginger
 President

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 Theo. A. Sanford
 Secretary