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Board of Control Meeting - June 1-2, 1951

The Board of Control of the Kentucky High School Athletic Association met at Parkway Field, Louisville, on Friday afternoon, June 1, 1951.

The meeting was called to order by President Lyman V. Ginger at 3:30 o'clock. Present were Directors Kingsolver, Eversole, Cobb, Hicks, and Stone; Commissioner Theo. A. Sanford, and Dr. Ginger.

T. K. Stone moved, seconded by Carl Hicks, that the reading of the minutes of the April 10-13 meeting of the Board and of the annual meeting be waived, since all members of the Board had received copies of the minutes. The motion was carried unanimously.

The Commissioner stated that several requests for redistricting had been received in his office, and that it was probable that most of the Board members were familiar with the requests. The correspondence concerning the redistricting involved was read. After a lengthy discussion of the various problems involved in connection with the redistricting requested, Roy G. Eversole moved, seconded by James L. Cobb, that the following changes in certain basketball districts be made for the school year 1951-52: D. 11, McLean County and Utica; D. 12, Daviess County except Utica; D. 13, Breckinridge, Hancock, Meade; D. 14, Butler, Edmonson, Grayson; D. 15, Ohio; D. 16, Muhlenberg; (Region 7) D. 25, Atherton, duPont Manual, Flaget, Male, St. Xavier, Shawnee, Theodore Ahrens; (Region 7) D. 26, Jefferson County except D. 25 schools; D. 29, Oldham, Trimble; D. 31, Henry; D. 32, Carroll, Gallatin, Owen; D. 46, Casey, Lincoln, Rockcastle; D. 47, McCreary, Pulaski, Russell, Wayne. The motion was carried unanimously.

The meeting adjourned to reconvene at the Kentucky Hotel at 10:30 P.M. Present at this meeting were the directors listed above and Director C. H. Arnett.

James L. Cobb called attention to the fact that a report of the Committee on Retirement had been mailed recently to all members of the Board. Roy G. Eversole moved, seconded by C. H. Arnett, that the report of the Committee on Retirement be made a part of the minutes of the Board of Control meeting, and that the committee be commended for its work. The motion was carried unanimously.

There was a discussion of various items in the committee report. Carl Hicks moved, seconded by C. H. Arnett, that the Board of Control, acting for the K.H.S.A.A., adopt the retirement plan for the Commissioner as embodied in the report of the Committee on Retirement; and that the President and Vice-President of the Board of Control be authorized to sign the necessary contract with Commissioner Theo. A. Sanford.

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The motion was carried unanimously.

The committee for investment of retirement funds authorized the Commissioner to proceed with the preparation of the trust agreement documents, and to submit the said documents to the other members of the committee on a date prior to July 1, 1951. The Board named the President, Vice-President and Commissioner as members of the investment committee, upon motion of C. H. Arnett, seconded by Carl Hicks, the motion carrying unanimously.

The meeting adjourned to reconvene on Saturday, at 11:30 A.M.

James L. Cobb moved, seconded by C. H. Arnett, that an allowance of \$1.75 for meals, shown on the Board of Control expense accounts, be set for the year 1951-52. The motion was carried unanimously.

James L. Cobb moved, seconded by C. H. Arnett, that an amount of \$200.00 be appropriated to the 1951 K. H. S. A. A. championship baseball team for expenses to the forthcoming Southeastern States Baseball Tournament, to be held in Montgomery, Alabama. The motion was carried unanimously.

The Commissioner read a letter which he had received from Joe F. Rupert, of the Ashland Kiwanis Club, requesting sanction of a proposed eight-team football game, four of the teams to be from Kentucky and four from West Virginia, to be played during the last week in August. The Commissioner read a copy of a letter which he had written to Mr. Rupert, in which he advised him that the sanction of such a game would be in violation of a policy adopted some time ago by the Board of Control. The Board declined to sanction the proposed game, and directed the Commissioner to advise Mr. Rupert accordingly.

The Commissioner reported that the condition of Assistant Commissioner J. B. Mansfield was considerably improved, and that, according to the latest information, Mr. Mansfield would return to his home in Henderson at some time in June, although his doctor had suggested that he not return to the State Office until September 1. T. K. Stone moved, seconded by James L. Cobb, that the Association continue to pay Mr. Mansfield his half-salary of \$200.00 per month until he returns to active duty. The motion was carried unanimously.

The Commissioner reported that he had received information from the National Federation office to the effect that there is a possibility that Congressional legislation, now in committee, might be passed, providing that grade and high schools will be exempted from the federal tax on admissions. The Commissioner was asked to prepare material concerning this matter for the use of Board of Control members in contacting Senators and Representatives, and to send this material to Board members as soon as possible.

The Commissioner stated that he had had some suggestions from registered officials, to the effect that a "won" or "lost" column be included in the form used by schools in reporting on officials. He asked Board members if they believed that such a column would be advantageous in making the ratings more objective, and it was the unanimous opinion of the Board that such would be the case.

The Commissioner stated that he would not find it possible to attend the forthcoming annual meeting of the National Federation at Belgrade Lakes, Maine, and he further stated that Directors Eversole and Hicks had agreed to represent the K. H. S. A. A. at the meeting. Roy G. Eversole was designated as the voting delegate of the K.H.S.A.A. at the 1951 annual meeting of the National Federation.

The Commissioner read correspondence which he had received from certain school men relative to the purchase of district runner-up trophies in baseball for the season just ended. Since the baseball item in the 1950-51 budget has been exceeded greatly this year due to the numerous large financial losses in the baseball districts and regionals, which are underwritten by the Association, the Board declined to purchase the district runner-up trophies this year.

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Roy G. Eversole moved, seconded by Carl Hicks, that all bills of the Association for the period beginning April 10 and ending May 31, 1951, 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.

Secretary-Treasurer Sanford recommended that the Protection Fund rates for 1951-52 be set at the same figure as those for 1950-51, namely, \$2.00 per person in football, and 50¢ per person in each of the other sports and in physical education; James L. Cobb moved, seconded by Carl Hicks, that the Protection Fund rates for 1951-52 be set at the figures recommended by the Secretary-Treasurer. The motion was carried unanimously.

Carl Hicks moved, seconded by Roy G. Eversole, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

Prin. W. K. Niman, Fern Creek H. S., for Johnny Allison	\$ 9.00
Prin. Oren Doyle, Temple Hill H. S., for Reid Bacon	25.00
Prin. Vaughn C. Woodall, Trigg County H.S., for Bill Jones	6.00
Prin. Vaughn C. Woodall, Trigg County H. S., for Cecil Noel	35.00
Prin. Onas Evans, Corydon H. S., for Joe Whitmore	11.50
Prin. W. K. Niman, Fern Creek H. S., for Don Katzman	15.50
Prin. Jack Dawson, Eastern H. S., for Frank Boone, Jr.	18.00
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Supt. Carl A. Hicks, Catlettsburg H. S., for Don Wellman	10.00
Prin. W. K. Niman, Fern Creek H. S., for Stanley Hornbeck	68.40
Prin. C. Bruce Daniel, Shelbyville H. S., for Bob Hubbard	24.00
Prin. C. Bruce Daniel, Shelbyville H.S., for Jimmy Lee	42.70
Prin. Jack Dawson, Eastern H.S., for John Gray	6.00
Prin. John William Peck, Blandville H.S., for David Tisdal	35.00
Supt. Marshall E. Hearin, Leitchfield H.S., for Bob Glenn	8.00
Prin. L. H. Robinson, Clinton County H.S., for George Walls	4.00
Prin. Earle D. Jones, Maysville H.S. for Glenn Hutchinson	5.00
Mrs. Arthur H. Johnson, Prin., Lynch H.S., for John Weston Day	10.00
Prin. O. M. Lassiter, Valley H.S., for Reid Smith	35.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Lyman V. Gingles
President

John O. ...
Secretary

* and that the Protection Fund benefits for 1951-52 be the same as those for 1950-51.