

1085

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, October 11, 1952.

The meeting was called to order by Vice-President T. K. Stone at 9:15 o'clock. Present were Directors Arnett, Oakley, Eversole, Cobb and Williamson; Commissioner Theo. A. Sanford; Assistant Commissioner J. E. Mansfield; and Mr. Stone. President Ginger arrived at the meeting shortly after it had started.

C. H. Arnett moved, seconded by James L. Cobb, that the reading of the minutes of the July meeting of the Board be waived, since all members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner presented a proposed K. H. S. A. A. budget for the year 1952-53, with estimated receipts of \$73,730.00, and estimated disbursements of \$70,000.00. After a discussion of the various budget items, Carlos Oakley moved, seconded by Roy G. Eversole, that the 1952-53 K. H. S. A. A. budget, as presented by the Commissioner, be adopted. The motion was carried unanimously.

The Commissioner read a letter from Coach Edd Kellow of St. Mary's Academy, asking an interpretation of the new awards rule. In his reply to Mr. Kellow's letter, the Commissioner stated that he believed that the accepting of the Sun-Democrat plaque by a member of the All-Purchase basketball team would be in violation of the awards rule because of the high intrinsic value of the award, but that he thought that the giving of certificates would be satisfactory. The Board concurred in this interpretation of the rule by the Commissioner.

Russell Williamson moved, seconded by T. K. Stone, that the 1953 State High School Basketball Tournament be held at the University Coliseum, Lexington, on March 18-21, and that the Commissioner be authorized to proceed with his plans for conducting the tournament. The motion was carried unanimously.

The Commissioner read the correspondence which he had received from Principal Henry O'Daniel of the Milburn High School, relative to the eligibility of Elton Wendell Ramage, Will Howe Fristoe, Roy Neal Hughes, and Johnny Dawson, former students of the Lowes High School and now enrolled at Milburn. The Commissioner stated that, since the Lowes High School building had burned, the Graves County Board of Education had worked out a tuition agreement with the Mayfield City School Board on behalf of former Lowes students, but that the Graves County Board had not directed former Lowes students to attend Mayfield but, on the contrary, had allowed them to attend any nearby schools of their choice. The Commissioner presented a letter from Supt. James D. Deweese of the Graves County Schools, stating that it was the opinion of his Board members that "since these students have chosen to attend Milburn High School and plan to continue in school there regardless of athletic eligibility, these students should not be denied the right to participate in athletics." The Commissioner further stated that he had declared the boys ineligible at Milburn on a strict interpretation of the residence rule, because their actual residence was probably a few miles closer to Mayfield than to Milburn. He said, however, that subsequent information received from Principal O'Daniel indicated that it was probably actually more convenient for the boys to attend Milburn than Mayfield, due to the fact that practice at Mayfield was conducted after school hours and the boys had no transportation home, while the Milburn practice periods were scheduled during the school day, with the boys leaving on the bus at 2:30. The Commissioner stated that he wanted the decision on these cases to be made by the Board of Control since it involved a matter of Board policy relative to convenience of schools, and also because his home town was involved. After a lengthy discussion of the cases, C. H. Arnett moved, seconded by Roy G. Eversole, that the

2085

Board of Control, under authority given in Article IV, Section 3-d-3, of the K. H. S. A. A. Constitution, reinstate the eligibility of Ramage, Fristoc, Hughes, and Dawson at the Milburn High School. The motion was carried unanimously.

Coach Charles Jones of the Atherton High School appeared before the Board in connection with the Chester Smither case. The Commissioner also presented some correspondence in connection with this case. It appeared that Chester Smither, formerly of New Albany, Indiana, had married during the summer months, had moved to Louisville with his wife, and that his parents were now in the process of making a bona fide move to Louisville. The Commissioner stated that he had ruled Smither ineligible under K. H. S. A. A. By-Law 11, Section 1', due to the fact that the boy took his previous semester's work in Indiana and that students who marry become ineligible under the rules of the Indiana H. S. A. A. The Commissioner further stated, however, that the rule mentioned was originally adopted, in his opinion, at a time when Kentucky had the ter-semester rule and when students could play until they reached their twenty-first birthday, in order to discourage athletes from exhausting their eligibility in neighboring states along those lines, and then moving to Kentucky. Roy G. Eversole moved, seconded by James L. Cobb, that the Board of Control, under authority given in Article IV, Section 3-d-3, of the K. H. S. A. A. Constitution, restore the eligibility of Chester Smither at the Atherton High School. The motion was carried unanimously.

C. H. Arnett moved, seconded by Roy G. Eversole, that all bills of the Association, for the period beginning July 11 and ending October 10, 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.

C. H. Arnett moved, seconded by Russell Williamson, that the officers and directors for the K. H. S. A. A. Protection Fund be the same as officers and directors of the Kentucky High School Athletic Association, namely: Lyman V. Ginger, President; T. K. Stone, Vice-President; Theo. A. Sanford, Secretary-Treasurer; and Roy G. Eversole, Carlos Oakley, James L. Cobb, C. H. Arnett, William E. Kingsolver and Russell Williamson, Directors. *The motion was carried unanimously. T.A.S.*

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

Prin. Archie Riehl, Barret H.S., for Lanny Robbins	\$ 100.00
Prin. O. A. Adams, Leitchfield H.S., for Bobby Burres	4.00
Prin. Jack Dawson, Eastern H.S., for Harry Dillon	96.08
H. Otto Printing Company, Printing	225.50
Prin. Ralph C. Dorsey, Caverna H.S., for Bobby Hawkins	100.00
Taylor-Petty Printing Company, Printing	24.50
Prin. Archie Riehl, Barret H.S., for Glen Settles	100.00
Prin. W. L. Gardner, Park City H.S., for Van T. Vance	8.00
Prin. Elmo C. Head, Shelbyville H.S., for John Luttrell	100.00
Prin. Vernon Tucker, Versailles H.S., for Bob Etherington	50.00
Prin. W. K. Niman, Fern Creek H.S., for Edward Geoghegan	10.00
Claude Brown, P.M., stamps	15.03
Supt. Chalmer Frazier, Prestonsburg H.S., for Delmar Hughes	20.00
Prin. Charles Martin, Lebanon H.S., for Raphael Owen	5.00
Prin. L. H. McHargue, Louisa H.S., for John McNabb	6.00
Prin. L. H. McHargue, Louisa H.S., for Charles Mellon	20.00
Prin. L. H. McHargue, Louisa H.S., for Jimmy Ratcliffe	20.00
Supt. Bennett R. Lewis, Springfield H.S., for Roland Kimberland	12.00
Supt. Carl A. Hicks, Catlettsburg H.S., for Glen Maynard	75.00
Prin. Rawdy Whittaker, Nicholasville H.S., for Ronald Reynolds	10.00
Prin. Harold Hunter, Russellville H.S., for Huey Hinton	22.00

Bro. John Joseph, C.F.W., Prin., St. Xavier H.S., for John Blessinger	10.00
Prin. R. C. Campbell, Perryville H.S., for Bobby Webb	6.00
Prin. Elmo C. Head, Shelbyville H.S., for Joe Dowles	16.00
Prin. Elmo C. Head, Shelbyville H.S., for Paul Murphy	13.00
Prin. O. M. Lassiter, Valley H.S., for Glen Foster	18.00
Prin. Rawdy Whittaker, Nicholasville H.S., for John Kennedy	22.00
Prin. Stanley Marsee, Lancaster H.S., for Lloyd Reynolds	35.00
Prin. Stanley Marsee, Lancaster H.S., for Robert Turner	33.00
Prin. Stanley Marsee, Lancaster H.S., for Joe Elam	40.00
Supt. Chalmer Frazier, Prestonsburg H.S., for Donald Harrington	6.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Mitchell Ghent	10.00
Prin. Kelley E. Stanfield, Cynthiana H.S., for Paul Copes	10.00
Prin. Kelley E. Stanfield, Cynthiana H.S., for Kenneth Young	10.00
Prin. Kelley E. Stanfield, Cynthiana H.S., for Eugene Luckey	20.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Lyman G. Gings
 President

Thos. A. Sayford
 Secretary

4 of 5

RECEIPTS

Annual Dues	\$ 1,420.00
Officials Dues	3,600.00
Magazine Advertising	800.00
Sale of National Federation Publications	150.00
Interest Rec'd from Bonds & Savings Accts.	2,000.00
Profit from State Basketball Tournament	65,000.00
Receipts - State Baseball Tournament	600.00
Officials' Fines	50.00
School Fines	150.00
Subscriptions to Magazine	<u>10.00</u>
	\$ 73,780.00

DISBURSEMENTS

Board of Control Expense	3,000.00
Commissioner's Salary	9,000.00
Expense - Commissioner's Office	400.00
Assistant Commissioner's Salary	5,750.00
Travel Expense - Assistant Commissioner	500.00
Secretarial Help	5,200.00
Postage	1,500.00
Office Supplies	300.00
Purchase of New Equipment	2,500.00
Insurance on Office Equipment	50.00
Repairs on Equipment	200.00
Office Rent	2,000.00
Utilities	200.00
Telephone and Telegraph	800.00
Investigations - Board of Control	100.00
Fidelity Bonds	50.00
Printing	2,000.00
Purchase of National Federation Publications	1,500.00
Delegates to National Federation Meetings	800.00
National Federation Dues	120.00
Girls Division -- N.S.W.A.	200.00
Rental on Films	600.00
Transfer of Funds to Protection Fund	9,000.00
Service Charges - Bank	30.00
Audit	35.00
Meals -- Annual Banquet	1,000.00
Speaker - Annual Banquet	100.00
Social Security	200.00
<u>Magazine Costs:</u>	
Printing and Engraving	3,400.00
Editor's Office Expense	50.00
Mailing	40.00
<u>Officials' Division</u>	
Officials' Emblems	300.00
Officials' Bureaus	25.00
Honorariums and Expenses - Clinics	850.00
Printing and Miscellaneous Expense	50.00
School For Basketball Officials	1,000.00
Expenses - Regional Basketball Clinics	250.00

585

Swimming Expense	1,700.00
Golf Expense	850.00
Tennis Expense	850.00
Track Expense	6,000.00
Baseball Expense (Dist., Reg. & State Meets)	6,000.00
Retirement Fund	2,000.00
Miscellaneous Disbursements	<u>100.00</u>
	\$ 70,600.00