

File

MINUTES OF THE ANNUAL MEETING OF THE
KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION, SEELBACH
HOTEL, LOUISVILLE, THURSDAY NIGHT, APRIL 19th 1928

The 1927 Minutes were read and approved.

The secretary's report was read and accepted.

The treasurer's report was read and an auditing committee of Skinner, Patterson and Bradner was appointed to audit the treasurer's books and report. The auditing committee reported that the books were in order, but that it could not finish the audit of the treasurer's report at this time since a number of checks were out and several deposits had been made since March 31st, the date of the last bank balance. Bradner moved that a local committee be appointed to audit the books at the close of the school year. The motion was carried. Carpenter, Oline and Brother Sylvanus were appointed on this committee.

Arntson moved that Professor Boles of the State University be asked for a financial report of the last three State Tournaments, and that copy of same be sent to all members. Carried.

Mr. Doak announced the Georgetown Relays.

Mr. Diddle announced the State Baseball Tournament.

Mr. Hill announced the State Board of Health Luncheon.

Mr. Hill read a letter from the National Federation stating that no association which does not have the amateur rule can be received into the Federation, and asking for information concerning the amateur standing of the members of the Ashland and Carr Creek Teams.

Mr. Henry announced that contract forms for inter-state games could be obtained from the National Federation.

Credentials of delegates were received; there being 85 voters present, it was announced that 57 votes would be required to pass any proposed change in the Constitution and By-Laws.

Mr. Hall of Morganfield moved to amend Article 5 of the Constitution so as to require the Board of Control to publish in detail all rulings and opinions since the beginning of the association together with all charges and evidence relating thereto; and also that the Board publish hereafter a yearly supplement of rulings, interpretations and opinions with a complete transcript of each case, which rulings, however, shall not become established rules of the association unless ratified at the annual meeting. Seconded by Meinschein. Koffman offered a substitute amendment, seconded by Arntson that the Board begin with the coming year to print annual reports of decisions. After some discussion Mr. Koffman withdrew his substitute. Mr. Jones of Providence moved to amend Mr. Hall's amendment so as to ask the Board to list only two decisions on each question that has ever arisen. Seconded by Ramsey. Gatton moved the substitute motion, seconded by Arntson, that these decisions be printed only on cases arising this year. The substitute motion was lost 54 to 1. Hall then moved to amend Article 5 of the Constitution by adding the requirement that the Board hereafter publish a yearly statement in detail of all rulings, interpretations and opinions including charges and evidence, which however shall not become established rules of the association unless ratified at the annual meeting. Seconded by Meinschein.

Moved by Asbury Johnston, seconded by Carpenter, to table the Hall motion for fifteen minutes.

Shultz moved to amend Article 8 of the Constitution as proposed by the Board of Control, by adding the following section "Member schools shall not use any players in any contest whatever, who do not meet the eligibility requirements as given in the By-Laws of the Association". Seconded by Parrish. 42 affirmative votes were cast and the motion was lost.

Arntson moved to amend the heading of the By-Laws by inserting after the word "contest" the words "with member schools". Seconded by Pace. There being six

affirmative votes the amendment was lost. The fifteen minutes now being up, Hall again offered his amendment to Article 5 of the Constitution as above set forth in these minutes. Seconded by Hays. Meinschein offered an amendment to Hall's amendment, which was accepted by Hall, that unless there is a question on a Board decision, it be accepted, but if there should be a complaint or a question, it be referred to the Annual Meeting for ratification or rejection. The Hall amendment was voted on and lost with 39 affirmative votes.

Howton moved, Bradner seconded, that only those motions that pass be recorded in the minutes. Passed.

Arntson moved and Hall seconded, that Article 3 of the Constitution be amended by the addition of the following: "No school shall be allowed in the Kentucky High School Athletic Association whose detailed financial (athletic or otherwise), scholastic and attendance records are not matters of public property or record. Carried with 62 affirmative votes.

Ross moved, Miracle seconded, that Rule 5 of the By-Laws be amended as follows: Strike out the second sentence and add "A student who transfers from one secondary school to another of the same class as determined by the State Department of Education shall be ineligible to represent the school to which he transfers for one semester, unless his parents move to the town in which the school to which he transfers is located."

This rule shall apply to two or more secondary schools, either private or public, located within the corporate limits of the same city, or secondary school district, if the student who transfers has been a candidate during the previous year for a place on any of the major teams of the school from which he transfers". Carried by 59 affirmative votes.

Ross moved, Hall seconded, that Rule 6 of the By-Laws be further amended by adding the following: "A student who is permanently ineligible to take part in high school athletics in the State in which he did the previous semester's work shall be ineligible to represent any school that is a member of the Kentucky High School Athletic Association. Carried unanimously.

Arntson moved, Birkhead seconded, that Rule 3 of the Tournament Regulations be amended by adding to the last sentence the following: "But the Board of Control shall award the regional tournament to a member school if there is a member school asking for the tournament and capable of managing it." Carried with 62 affirmative votes.

Moved by Brown, seconded by Hall, that in Section 5 of the Tournament Rules, February 1st be changed to January 15th, and that in Section 8C, second line, the word "six" be changed to "eight", as recommended by the Board of Control. Unanimously carried.

Moved by Brown, seconded by Shultz, that a new rule be added to the Tournament Regulations following Rule 12, to be numbered 13, as recommended by the Board: "No school which enters a tournament shall withdraw from it or forfeit any of its games, but must play out its tournament schedule (Enters a tournament means draw for place) Carried unanimously.

Arntson, seconded by Owen, offered as an amendment to the Tournament Rules a provision that the maximum playing floor for tournaments be seventy-four by fifty; lost with 29 affirmative votes.

Goble of Covington moved to strike out the present Tournament Rule 13 and in its place insert the following, as Rule 14: "Pairing of teams in all tournaments shall be arranged so as to have all byes in the first round. The manner of drawing for pairings shall be as follows:

(A) The number of places to be considered shall be four, eight, sixteen, thirty-two, etc. Such of the above numbers as is next greater than the number of teams in the drawing shall be considered in the drawing.

(3)

(B) If the number of teams in the drawing is less than the number of places to be considered, the even numbers beginning with two shall be designated as "byes" until the number of places not so designated equals the number of teams in the drawing. The places shall be determined by drawing by lot, the numbers assigned to the "byes" having first been taken from the numbers to be drawn.

(C) The teams which pair with "byes" shall have a rest period during the first round of the playing of games in the tournament.

(D) The winner of the No. 1 and No. 2 game shall play the winner of the No. 3 and No. 4 game. The winner of the No. 5 and No. 6 game shall play the winner of the No. 7 and No. 8 game. These two winners shall play for championship. The same procedure shall be used in case of more than eight places or teams.

EXPLANATION: Suppose five teams entered in a class of a tournament. Eight places must be considered. Numbers 2, 4, and 6 will be "byes" and will be taken from the numbers to be drawn. The remaining five numbers will be drawn by lot by the team representatives. Teams drawing numbers 1, 3 and 5 will rest during the first round, having been paired each with a "bye". Teams Nos. 7 and 8 will play for the first round. In the second round, team No. 1 will play team No. 3, and No. 5 will play the winner of the No. 7 and No. 8 game. Then the two winners of the second round will play for championship of the class.

Suppose there are eleven teams in the drawing. Sixteen places must be considered. There will be five "byes", numbers 2, 4, 6, 8 and 10. The first round games will be between 12, 13 and 14, and 15 and 16. There will then be eight teams in the second round.

By following this procedure there will always be 4, 8, or 16 teams playing in the second round.

Carried.

Wesley moved, Owen seconded, that the Tournament Rules be amended by adding to Rule 4 the following paragraph: "When a district or regional tournament fails to pay all expenses the management shall be required to submit to each school that participated in the tournament an itemized account of all expenses and receipts.

Carried.

Arntson moved, Meinschein seconded, the addition to the Tournament Rules of a provision that twenty-five per cent of the net profits of all tournaments be given to the association. Lost 20 to 36.

Ross moved, Howton seconded, to add to Article 10 of the Constitution the words "Provided that the proposed amendment be submitted to the secretary, signed by ten members of the association." Lost with 43 affirmative votes.

Moved by Arntson, seconded by Kinbal, that the following seven amendments be made to the By-Laws: Replace the first sentence of Rule 6 by the following, suggested by Carpenter: "A contestant must have, for the week preceding, and for the current semester up to the end of the week preceding that in which the contest occurs, a passing average in each of at least three full credit high school studies."

Add to Rule 10, as recommended by the Board, "Any team composed of secondary school players and college players shall be considered a college team."

In Rule 11, as recommended by the Board change "five days before" to "at the close of the week preceding", and in line ten, after the word "semester", add "the number of semesters in this school, including the current semester".

Add to Rule 12, following the first sentence, as recommended by the Board, "If any school knowingly plays an ineligible player or unknowingly when the facts were available and could be known upon such investigation as a principal is expected to make in the case of each of his players, that school shall be suspended from the association for the incumbency of the principal."

Add to the first sentence of Rule 14, as recommended by the Board, "and in all cases in which players are involved, the names of such players must be given."

And to the last sentence of Rule 14 add: "except that this shall not apply to tournament games."

(4)

As recommended by the Board, in Rule 22, change the word "games" to "tournaments". Mr. Arntson's motion, covering the above seven amendments was carried with 59 affirmative votes.

Birckhead nominated Superintendent Glenn O. Swing of Covington for president for the coming year. Hall nominated Superintendent J.S. Brown of Marion. Meinschein moved that nominations close. Seconded by Babb. Carried. Swing was elected 39 to 26. Meinschein then nominated Brown of Marion for Vice president for the coming year. Moved by Squires, seconded by Birckhead that the vote be made unanimous. Carried. And Brown was elected. Squires nominated Superintendent H.A. Babb of Mt. Sterling as Secretary-treasurer for three years. Gilligan nominated R.E. Hill of Louisville. Shultz nominated J.D. Falls of Ashland. Koffman nominated J.O. Lewis of Owensboro. Moved by Hall, seconded by Goble, that nominations close. Carried. Moved by Meinschein, seconded by Bradner, that the candidate with the lowest vote be eliminated. Carried. The vote stood Lewis 13, Falls 5, Hill 43, and Babb 9. Moved by Meinschein, seconded by Miracle, that Hill be declared elected. Carried by unanimous vote.
The meeting adjourned at midnight.

TREASURER'S REPORT APRIL 19th, 1928

| | | |
|----------------------------------------------------------------------------------------------|----------------|---------|
| Balance on hand April 18, 1927 as audited and approved by Messrs. O'Donnell, Babb and Jetton | 298.97 | |
| RECEIPTS: | | |
| 401 memberships at \$5.00 | 2005.00 | |
| 54 reinstatement fees at \$2.50 | 135.00 | |
| Overpayment of fees | 51.50 | |
| Check from University of Kentucky | 2971.66 | |
| 1928-29 membership | <u>5.00</u> | 5467.13 |
| DISBURSEMENTS: | | |
| Office supplies | 66.71 | |
| Postage | 145.02 | |
| Telephone and telegraph | 73.96 | |
| Emma J. Woerner Committee expense | 7.12 | |
| Printing | 368.91 | |
| Freight | 2.13 | |
| Board of Constol traveling expense | 130.41 | |
| Secretary's fee | 1070.00 | |
| Mr. Henry's secretary | 200.00 | |
| Refund of overpayment of fees | 51.50 | |
| Refund to State Tournament teams | <u>2971.66</u> | 5087.42 |
| Balance on hand April 19th, 1928 | | 379.71 |

Rules and Regulations Governing Basket Ball Tournaments of the Kentucky High School Athletic Association as Revised by the Association at its Annual Meeting April 19, 1928

1. The Board of Control of the Kentucky High School Athletic Association shall directly or through its Secretary arrange for both a boys' and a girls' district basket ball tournament in every district of the state where possible, on the first Friday and Saturday of March in each year; and a regional tournament in each region on the second Friday and Saturday of March; and a state tournament at the University of Kentucky on the third Friday and Saturday of March.

2. The State shall be divided into eight tournament regions of four districts each. (As arranged by the Board of Control the regions and districts are composed of counties as follows:)

Region 1

District 1. Ballard, Carlisle, Hickman, Fulton.
District 2. McCracken, Graves.
District 3. Marshall, Calloway.
District 4. Livingston, Crittenden, Lyon, Caldwell, Trigg, Christian.

Region 2

District 5. Union, Henderson.
District 6. Webster, Hopkins.
District 7. McLean, Daviess, Ohio.
District 8. Hancock, Breckinridge, Meade.

Region 3

District 9. Muhlenberg, Logan, Todd.
District 10. Edmonson, Warren, Simpson, Butler.
District 11. Larue, Hart.
District 12. Allen, Barren, Monroe, Metcalfe.

Region 4

District 13. Grayson, Hardin.
District 14. Jefferson, Bullitt, Nelson, Washington, Marion.
District 15. Oldham, Shelby, Spencer.
District 16. Trimble, Henry, Carroll, Gallatin.

Region 5

District 17. Franklin, Anderson, Woodford.
District 18. Mercer, Boyle, Lincoln, Garrard.
District 19. Taylor, Green, Adair, Cumberland, Russell.
District 20. Casey, Pulaski, Wayne, Clinton, McCreary.

Region 6

District 21. Boone, Kenton.
District 22. Campbell, Pendleton, Grant.
District 23. Owen, Scott, Harrison.
District 24. Fayette, Jessamine, Bourbon, Nicholas.

Region 7

District 25. Clark, Madison, Powell, Estill, Lee, Owsley.
District 26. Rockcastle, Jackson, Laurel, Whitley.
District 27. Clay, Knox, Bell, Harlan.
District 28. Breathitt, Perry, Leslie, Knott, Letcher (except Jenkins.)

Region 8

District 29. Bracken, Mason, Robertson, Fleming, Lewis.
District 30. Greenup, Carter, Boyd, Lawrence.
District 31. Bath, Montgomery, Menifee, Rowan, Morgan, Wolfe, Elliott.
District 32. Magoffin, Johnson, Floyd, Martin, Pike, Jenkins in Letcher County.

3. The Secretary of the Association, acting under the general advice and policy of the Board of Control, shall determine the location of the tournaments in the various districts. He shall be guided, however, in his selection by the wishes of the majority of the membership schools in the district if their preference can be secured by one request. To obtain this information he shall prepare a proper ballot and in the last week of January send one to each member school with the request that the proper authority cast the vote for location of the district basket ball tournament. But no school shall vote unless it has a regular schedule of at least six games for that season. The regional tournament locations shall be determined by the Board of Control. But the Board of Control shall award the regional tournament to a member school if there is a member school asking for the tournament and capable of managing it.

4. Some one connected with the school chosen to entertain the district tournament, shall be designated as "tournament manager". It shall be his duty to invite all member schools in his district to send both boys' and girls' teams to the tournament, to arrange for free entertainment of the visiting teams, to secure officials upon nomination of the principals of the schools that will be represented in the tournament, and to look after every detail of the contest. The school holding the tournament shall not profit financially until after all entertainment expenses for each team throughout the tournament, and all traveling expenses for each team to and from the tournament, shall have been paid.

This same procedure shall be followed in the regional tournaments, in the selection of officials, the entertainment of visiting teams, and the payment of entertainment and traveling expenses.

5. Only Kentucky secondary school basket ball teams representing schools that are members of the K. H. S. A. A. prior to January 15th of the year in which the tournament is to be held, and only such teams as have played a regular schedule of at least six games during that season, shall be eligible to compete in district tournaments.

6. Teams that take part in any district tournament must participate in the one that is held in their district as shown by the list given above. If, after an earnest and faithful endeavor, the secretary has been unable to arrange a tournament in a district, and some team or teams in that district wish to take part in a tournament, they shall be allowed to go to a tournament in an adjoining district by the direction of the Board of Control of the Association.

7. Four teams shall be necessary to constitute a boys' district tournament, and three teams shall be necessary to constitute a girls' district tournament. The secretary may modify this rule in any district where he deems it necessary.

8. A. All schools entering any district tournament shall be arranged in the order of their enrollment as given in the latest directory of the State Board of Education, the larger schools being placed first, the enrollment of any non-coeducational school being counted as double that given in the directory. The first half of the schools thus arranged shall constitute class "A", and the second half class "B". The odd school, if there be one, shall be placed in the class containing the school nearest to it in enrollment. The teams of each class shall play in their respective classes until a winner is determined. The winner of class A shall play the winner of class B for the championship of the district.

B. The teams eligible to participate in the regional tournaments shall be the winners and runners-up in the four districts constituting that region. All schools entering any regional tournament shall be arranged in the order of their enrollment as given in the latest directory of the State Board of Education, the larger schools being placed first, the enrollment of any non-coeducational school being counted as double that given in the directory. The first half of the schools thus arranged shall constitute class "A", and the second half class "B". The odd school, if there be one, shall be placed in the class containing the school nearest to it in enrollment. The teams of each class shall play in their respective classes until a winner is determined. The winner of class A shall play the winner of class B for the championship of the region.

C. The teams eligible to participate in the state tournament shall be the winners and runners-up in the eight regional tournaments. The schools participating in the state tournament shall be arranged in the order of their enrollment as given in the latest directory of the State Board of Education, the larger schools being placed first, the enrollment of any non-coeducational school being counted as double that given in the directory. The first half of the schools thus arranged shall constitute class "A", and the second half class "B". The odd school, if there be one, shall be placed in the class containing the school nearest to it in enrollment. The teams of each class shall play in their respective classes until a winner is determined. The winner of class A shall play the winner of class B for the championship of the state.

9. The last week in January, a printed list of all member schools in each district shall be sent by the secretary to each member school and upon receipt of this list each school shall within two days mail to each other member school in its district a complete preliminary list of all its players. Then, one week prior to the district tournament, three copies of a final eligibility list shall be given to the district tournament manager and no name may appear on this final list which was not on the preliminary list. These preliminary and final lists shall be made on the standard eligibility blank printed by the association.

Any school failing to follow the provision of this rule shall be barred from the tournaments.

10. All players in the tournaments must meet the eligibility requirements as given in the By-Laws of the Association. But no protest on any player shall be made for the basket ball tournaments later than February 15th.

11. Each team shall be limited at each tournament to eight players from among those whose names appear on the final eligibility list, and these players must be designated for each tournament before the first game of that tournament is played. The eight players need not be the same for all three tournaments.

12. Drawings for places in each tournament shall be held at least three days before the opening day of the tournament; the drawing for each school shall be made by some one sent, or agreed upon, by it. When the teams draw numbers they shall compete as follows: No. 1 vs. No. 2; No. 3 vs. No. 4; No. 5 vs. No. 6, etc.

13. No school which enters a tournament (draws for place) shall withdraw from it or forfeit any of its games, but must play out its tournament schedule.

14. Pairing of teams in all basket ball tournaments shall be arranged so as to have all the byes in the first round. The manner of drawing for pairings shall be as follows:

(A) The number of places to be considered shall be four, eight, sixteen, thirty-two, etc. Of the above numbers, the one which is next greater than the number of teams in the drawing, shall be considered in the drawing.

(B) If the number of teams in the drawing is less than the number of places to be considered, the even numbers beginning with two shall be designated as "byes" until the number of places not so designated equals the number of teams in the drawing. The places shall be determined by drawing by lot, the numbers assigned to the "byes" having first been taken from the numbers to be drawn.

(C) The teams which pair with "byes" shall have a rest period during the first round of the playing of games in the tournament.

(D) The winner of the No. 1 and No. 2 game shall play the winner of the No. 3 and No. 4 game. The winner of the No. 5 and No. 6 game shall play the winner of the No. 7 and No. 8 game. These two winners shall play for championship. The same general procedure shall be used in case of more than eight places or teams.

EXPLANATION: Suppose five teams entered in a class of a tournament. Eight places must be considered. Numbers 2, 4 and 6 will be "byes" and will be taken from the numbers to be drawn. The remaining five numbers will be drawn by lot by the team representatives. Teams drawing numbers 1, 3 and 5 will rest during the first round, being paired each with a "bye." Teams No. 7 and No. 8 will play for the first round. In the second round, team No. 1 will play team No. 3 and No. 5 will play the winner of the No. 7 and No. 8 game. Then the two winners of the second round will play for championship of the class.

Suppose there are eleven teams in the drawing. Sixteen places must be considered. There will be five "byes", numbers 2, 4, 6, 8, 10. The first round games will be between teams 1 and 12, 13 and 14, and 15 and 16. There will then be eight teams in the second round.

By following this procedure there will always be 4, 8, or 16 teams playing in the second round.

36

7 Minutes of the Annual Meeting of the
Kentucky High School Athletic Association, Seelbach
Hotel, Louisville, Thursday night, April 19th, 1928

The 1927 Minutes were read and approvedXXXX

The Secretary's report was read and accepted

The Treasurer's report was read and an auditing committee of Skinner, Patterson and Bradner was appointed to audit the Treasurer's books and report. The auditing committee reported that the books were in order, but that it could not finish the audit of the treasurer's report at this time since a number of checks were out and several deposits had been made since March 31st, the date of the last bank balance. Bradner moved that a local committee be appointed to audit the books at the close of the school year. The motion was carried. Carpenter, Cline and Brother Sylvanus were appointed on this committee.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXX

Arntson moved that Professor Boles of the State University be asked for a financial report of the last three State Tournaments, and that copy of same be sent to all members. Carried

Mr. Doak announced the Georgetown Relays.

Mr. Diddle announced the State Baseball Tournament.

Mr. Hill announced the State Board of Health Luncheon .

Mr. Hill read a letter from the National Federation stating that no association which does not have the amateur rule can be received into the Federation, and asking for information concerning the amateur standing of the members of the Ashland and Carr Creek Teams.

Mr. Henry announced that contract form for inter-state games could be obtained from the National Federation.

Credentials of delegates were received; there being 85 voters present, it was announced that 57 votes would be required to pass any proposed change in the Constitution and By-Laws.

Mr. Hall of Morganfield moved to amend Article 5 of the Constitution so as to require

the Board of Control to publish in detail all rulings and opinions since the beginning of the association together with all ~~XXXXXXXXXX~~ charges, evidence relating thereto; and also that the Board publish here, after a yearly supplement of rulings, interpretations and opinions with a complete transcript of each case, which rulings, however, shall not become established rules of the association unless ratified at the annual meeting.

Seconded by Meinschein. ~~KMX~~ Koffman offered a substitute amendment seconded by Arntson that the Board begin with the coming year to print annual reports of decisions.

~~XXXXXXXXXX~~ After some discussion Mr. Koffman withdrew his substitute. Mr. Jones of Providence moved to amend Mr. Hall's amendment so as to ask the Board to list only two decisions on each question that has ever arisen. Seconded by Ramsey. Gatton moved the substitute motion, seconded by Arntson, that these decisions be printed only on the cases arising this year. The substitute motion was lost 54 to 1. Hall ~~XXXXXX~~ then moved to amend Article 5 of the Constitution by adding the requirement that the Board hereafter publish a yearly statement in detail of all rulings, interpretations and opinions including charges and evidence, which however shall not become established rules of the association unless ratified at the annual meeting. Seconded by Meinschein.

Moved by Asbury Johnston, seconded by Carpenter, to table the Hall motion for fifteen minutes. Shultz moved to amend Article VIII of the ~~XXXXXXXXXX~~ Constitution as proposed by the Board of Control, by adding the following section "Member schools shall not use any players in any contest whatever, who do not meet the eligibility requirements as given in the By-Laws of the Association". Seconded by Parrish.

42 affirmative votes were cast and the motion was lost.

Arntson moved to amend the heading of the By-Laws by inserting after the word ~~XXXXX~~ "contest" the words "with member schools". Seconded by Pace. There being six

affirmative votes the amendment was lost. The fifteen minutes now being up, Hall

again offered his amendment to
~~moved to amend~~ Article 5 of the Constitution as ~~originally~~ ^{above} set forth in these minutes. Seconded by Hays. Meinschein offered an amendment to Hall's amendment, which was accepted by Hall, that unless there is a question a Board decision, it be accepted, *but* if there should be a complaint or a question, it be referred to the

be amended by adding to the last sentence the following: "But the Board of Control shall award the regional tournament to a member school if there is a member school asking for the tournament and capable of managing it." Carried with 62 affirmative votes.

Moved by Brown, seconded by Hall, that in Section V of the Tournament ~~Rules~~ Rules, February 1st be changed to January 15th, and that in Section 3C, second line, the word "six" be changed to "eight", as recommended by the Board of Control. Unanimously carried.

Moved by Brown, seconded by Shultz, that a new rule be added to the Tournament Regulations following Rule ~~XII~~, ~~XXXX~~ to be numbered XIII, as recommended by the Board: "No school which enters a tournament shall withdraw from it or forfeit any of its games, but must play out its tournament schedule (Enters a tournament means draws for place)", Carried unanimously.

Arntson, seconded by Owen, offered as an amendment to the tournament rules a provision that the maximum playing floor for tournaments be seventy-four by fifty; lost with 29 affirmative votes.

Gobbé of Covington moved to strike out the present Tournament Rule XIII and in its place insert the following ~~XXXXXXXXXXXXXXXXXX~~, as Rule XIV; "Pairing of teams shall be arranged so as to have all byes in the first round. The manner of drawing for ~~XXXXXXXXXX~~ pairings shall be as follows:

5

Good Amendment,

replacing Tom Rule 13.

~~13. The manner of drawing for pairings in all basket ball tournaments shall be as follows.~~

a. The number of places to be considered shall be an ~~even~~ multiple of two, i.e. four, eight, sixteen, thirty-two, etc.. Such ~~number~~ as is first above the number of teams in the drawing shall be considered in the drawing.

multiple of two

b. If the number of teams in the drawing is less than the number of places to be considered, the even numbers beginning with two shall be designated as "byes" until the number of places remaining equals the number of teams in the drawing. The numbers assigned to the byes shall be taken from the numbers to be drawn.

c. The teams which pair with byes shall have a rest period during the first round of the playing of games in the tournament. The places ~~xxx~~ shall be determined by drawing by lot.

d. The winner of the No.1 and No.2 game shall play the winner of the No.3 and No.4 game. The winner of the No.5 and No.6 game shall play the winner of the No.7 and No.8 game. The two winners shall play for championship of the tournament or class as the case may be. The same general procedure shall be used in case of more than eight places or teams.

EXPLANATION; Suppose, for instance, a situation of five teams entered in a class of a tournament. Eight places will be considered. Three of these places, Nos. 2, 4, and 6, will be byes. These three numbers will be taken from the numbers to be drawn. The remaining five numbers will be drawn by lot by the team representatives. Teams drawing Nos. 1, 3, and 5, will rest during the first round, having been paired with a bye. Teams No. 7 and No. 8 will play for the first round. In the second round, team No.1 and No.3 will play and No.5 will play the winner of the No.7 and No.8 game. Then the two winners will play for championship of the class.

Again, suppose there are eleven teams in the drawing. The even multiple of two next above eleven is sixteen. There will be five byes. They will be Nos. 2, 4, 6, 8, and 10. Then, the same procedure as in the above case will be used. This method must be followed in order that in the second round there will be 4, 8, or 16 teams playing.))

Carried

the association for the incumbency of the principal,"

Add to the first sentence of Rule XIV, as recommended by the Board, "and in all cases in which players are involved, the names of such players must be given."

And to the last sentence of Rule XIV add : "Except that this shall not apply to tournament games".

As recommended by the Board, in Rule XXII, change the word "games" to "tournaments". Mr. Arntson's motion, covering the above seven amendments was carried with 59

~~XXXXXXXXXXXXXXXXXXXX~~

affirmative votes.

~~XXXXXXXXXXXXXXXXXXXX~~

Birckhead nominated Superintendent Glenn O. Swing of Covington for president for the coming year. Hall nominated Superintendent J.S. Brown of Marion. Meinschein moved that nominations close. Seconded by Babb. Carried. Swing was elected 39 to 26. Meinschein then nominated Brown of Marion for Vice President for the coming year. Moved by Squires, seconded by Birckhead that the vote be made unanimous. Carried. And Brown was elected. Squires nominated Superintendent H.A. Babb of Mt. Sterling as Secretary-Treasurer for three years. Gilligan nominated R.E. Hill of Louisville. Shultz nominated J.D. Falls of Ashland. Koffman nominated J.O. Lewis of Owensboro. Moved by Hall, seconded by Goble, that nominations close. Carried. Moved by Meinschein, seconded by Bradner, that the candidate with the lowest vote be eliminated. Carried. The vote stood Lewis 13, Falls 5, Hill 43, Bab 9. Moved by Meinschein, seconded by Miracle, that Hill be declared elected. Carried by unanimous vote.

The meeting adjourned at midnight.

annual meeting, Detroit, Apr 19, 1928
Minutes of 1927 read and approved.

Treasurer's report read.

Auditing Committee: Skinner, Pittman, Bradner
Secretary's Report read. and accepted.

Auditing Committee reported that it could not finish
the audit of the Treasurer's report at this time, since the
year has not closed. Books seemed to be in order.
Bradner moved that a local committee be
appointed to audit the books at the close of the
year. Carried.

Carpenter, Klone, Bro. Sjöström, appointed.
Carpenter moved that a ^{financial} report be asked for, for
last 3 ^{state} tournaments. ~~Accepted~~, and a copy of same
sent to all members. Carried.

Mr. Doak announced the Georgetown
relays.

Mr. Deble announced the State Bowler
Ball Tournament.

Mr. Price announced the Health Luncheon
of the State Bd. of Health.

Mr. Price discussed the State Federation
Attitude on Amateur Standing.

Mr. Henry announced that inter State
Contracts ^{forms} could be obtained from the National

Hall moved to amend Art 4, by adding
2 sections as follows:
Recorded by Hayes.

Hall accepted it, unless
Members' amendments, then ~~there~~ there
is a question on a board decision, it be ~~referred~~
~~to~~ accepted; otherwise that it be referred
to the annual meeting.

Then voted on Hall motion - Car, 39 to 0.

Horton moved, Braden seconded, that as
the motion be recorded in the minutes,
that pass. Passed.

Horton moved, #1 Hall seconded, amendments
to Art 3 of Const: "No school be allowed in
Katsaa where detailed financial (athletic or
otherwise) scholastic and attendance records are
not matters of public property or record. 62 votes
for. Carried.

Ross moved, Mirace seconded, the following
amendment: 59 votes for - Carried.
"Ross #1"

Ross moved, Hall seconded, "Ross No 2"
Carried unanimously.

Horton moved, Birchhead seconded, his #2,
Carried, 62 votes for.

Credentials received

federation.
The Hall of Maryland moved to amend Art. 4 of the Constitution to require the Board to recorded by Meinshien ^{since the beginning of the term} ~~publish~~ ^{publish} all rulings and opinions ^{which shall be published to the annual meeting for approval} and to publish a yearly report hereafter.
Kaufmann offer a substitute amendment, that the Board begin with the coming year, to print reports of decisions. Then withdrew his substitute.
Crutson recorded

James of Providence offered the following Amendment: to ask the Board to list ^{only} two decisions in each case, under the ^{the has our opinion} former ^{decided by Rowley,} ~~former~~ ^{rule;}

Crutson offered the substitute that three decisions be only on the cases arising this year. Recorded by Crutson Lost 54 to 1 85 votes

Hall moved to add his section 6 to Art. 4 of the Const. Recorded by Meinshien
Roby Johnson seconded by Carpenter,
followed, & carried to table the Hall - Jones - Galtion motions for 15 min.

Shrout moved that change (1) proposed by the Board be accepted. Recorded by Parish. Lost 42 votes for.

Crutson offered amendments to heading of by laws adding "with member ^{to be} ~~to be~~ after the word 'contents'." Lost vote 6 to 0

Rosa #1

A student who transfers from one secondary school to another of the same class as determined by the State Department of Education shall be ineligible to represent the school to which he transfers for one semester, unless his parents move to the town in which the school to which he transfers is located.

This rule shall apply to two or more secondary schools, either private or public, located within the corporate limits of the same city, ^{or secondary school district} if the student who transfers has been a candidate during the previous year for a place on any of the major athletic teams of the school from which he transfers.

Rosa #2
A student who is permanently ineligible to take part in high school athletics in the state in which he did the previous semester's work shall be ineligible to represent any school that is a member of the Kentucky High School Athletic Association.

Amendment

(2) of Board proposals, carried, - Moved by Brown, seconded by ~~Allen~~ Hall.

(3) of Board proposals, moved by Brown, seconded by Schultz, Carried, ^{unanimously} with the meaning that "enters a tournament" means "trans or plane".

(4) of Board, ~~seconded by Hall~~, seconded by Falls, changing "immediately" to "within 48 hours". Carried unanimously.

Newton offered his #3 amendment, seconded by Owen, making maximum floor 74x50.

~~Carried~~ Lost 29 to 31

Code, Corington, moved the following amendments to Tournament Rules 13, "Pairing of teams shall be arranged so as to have all byes in 1st Round." Carried.

Uchely moved, Owen seconded, amendments to Tournament Rules. Carried.

Newton moved, Neunshen seconded, addition to Tournament Rules, that 25% of net profits on all tournaments be given to KHSAA.

Lost 20 to 36

~~Mr. Corington~~

Moved by Mendheim that
see also the last
man - account by
Bryant - Carried

Denis - 13

Falls - 5

14; 11 - ~~4~~ 43

Bryant 9

Elect

=====

~~Denis~~ - Moved by Mendheim
~~14; 11~~ - that 1 bill be
~~Bryant~~ - declared short
account by Mack

Carried by entire
vote of voters -

Adjourned at midnight

Wesley Amendment ⁹ Tournaments Re.

Where District & regional Tournaments fail to pay all expenses the management, ^{shall} be required to submit to each school that participated in said tournament an itemized account of all expenses and receipts.