

Minutes of a Meeting of the Board of Control of the K. H. S. A. A.
Held at the Phoenix Hotel, Lexington, April 3, 1938.

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on April 3, 1938, with President W. F. O'Donnell, Vice-President Russell Bridges, Secretary-Treasurer T. A. Sanford, and Directors W. B. Owen and John Dotson present.

The minutes of the preceding meeting were read and approved.

Bernie Shively, Director of Athletics for the University of Kentucky, appeared before the Board and offered the facilities of the University for conducting the annual state high school track meet. John Dotson made the motion, seconded by Russell Bridges, that the date for the state high school track meet be set for May 21; that the meet be held under the auspices of the athletic department and extension department of the University of Kentucky; and that Jack Darnon, Fern Creek, and A. E. Allon, Covington, be named to assist Mr. Shively in conducting the meet. The motion was passed unanimously.

W. B. Owen moved, seconded by John Dotson, that the offer of the Courier-Journal to conduct the state high school golf tournament be accepted. The motion was passed unanimously.

W. B. Owen made the motion, seconded by Russell Bridges, that the various athletic conferences throughout the state be requested to sponsor tennis tournaments for member schools with the view of developing state-wide interest in the sport among both boys and girls. The motion was passed unanimously.

In reference to the Harlan case, referred to in the minutes of March 19, 1938, the Board held that while the evidence did not justify the suspension of Harlan or that the boys in question being declared ineligible, nevertheless there was sufficient evidence to arouse the suspicion of the Board that unnamed supporters of the Harlan High School had encouraged athletes in other high schools in Harlan County to leave their home schools in order to become candidates for places on the athletic teams of Harlan High School; and the Board instructed the President to admonish Harlan High School to inform its loyal friends that such practice if continued will involve their school in difficulty in the association and will possibly result in the suspension of the Harlan High School from the association. The motion on the above ruling and instructions was made by Russell Bridges, seconded by W. B. Owen, and passed unanimously.

The Board formulated several proposals for possible changes in the constitution, by-laws, and tournament rules, which proposals were to be sent out by the secretary in his April letter to members of the association for consideration at the annual meeting.

There being no further business, the meeting adjourned.

W. F. O'Donnell President

T. A. Sanford Secretary

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