

Board of Control Meeting - December 9, 1939

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on December 9, 1939, with all members present. The meeting was called to order by President O'Donnell at 10:30 A.M.

The minutes of the preceding meeting were read and approved.

Mr. Parsley, coach at East Bernstadt High School, appeared before the Board in an effort to ~~avert~~ the possible suspension of East Bernstadt for the playing of Roscoe Speaks who was not in school the preceding semester.

Mr. Brown of the Athletic Institute appeared before the Board and asked it to sponsor an effort to revive high school baseball through the organization of a limited number of invitational baseball tournaments to be held in the spring of 1940, and offered his services as director of the tournaments. The Board of Control accepted the offer, with the understanding that the Board assumed no financial obligation in connection with the direction or holding of the tournaments. The secretary was appointed the official representative of the Board to confer with Mr. Brown.

After a discussion of the East Bernstadt case, Russell Bridges moved, seconded by Matt Sparkman, that East Bernstadt High School be suspended from the present date until July 1, 1940, for the playing of Roscoe Speaks who had not attended school the preceding semester. The motion was carried unanimously.

Russell Bridges reported on the investigation which he had recently made, at the president's direction, of the Buddy Clark case at Waynesburg. Mr. Bridges reported that he failed to find convincing evidence to warrant the suspension of the Waynesburg High School.

W.B.Owen moved, seconded by Russell Bridges, that all bills as recorded and read by the secretary from October 26, 1939 through December 7, 1939, be allowed. The motion was carried unanimously.

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

John Dotson moved, seconded by Matt Sparkman, that on claims filed to date the secretary-treasurer be authorized to pay no more than the maximum allowed on the schedule of benefits published in the August issue of the association magazine. The motion was carried unanimously.

A motion made by John Dotson, seconded by Matt Sparkman, was carried unanimously that the following claims against the K.H.S.A.A. Protection Fund be allowed:

Prin. W. L. Holland, Fulton, for David Homra	\$ 7.50
Prin. W. L. Holland, Fulton, for Milton Crawford	7.50
Prin. W. H. Cason, Cynthiana, for Allen Ravenscroft	4.50
Prin. Frank J. Ogden, Winchester, for Herman Bush	7.50
Prin. T. T. Knight, Okolona, for William Steedly	20.00
Prin. Talmage Huff, Cumberland, for Edwin Hall	14.50
Prin. Talmage Huff, Cumberland, for Robert Taylor	14.50
Prin. E. E. McMullin, Leitchfield, for Howard Lee	12.00
Prin. H. N. Ockerman, Mt. Washington, for Eugene Ethington	25.00
Prin. H. N. Ockerman, Mt. Washington, for Sammy Armstrong	10.00
Prin. William A. Cook, Dayton, for Colman Lenz	15.00
Prin. William A. Cook, Dayton, for Jack Roden	10.00
Prin. William A. Cook, Dayton, for Francis Herzog	40.00
Prin. J. W. Snyder, Owensboro, for Edward Cecil	4.00
Prin. J. W. Snyder, Owensboro, for Royce Cox	9.00

1082

Prin. Joe W. Austin, Highlands, Donald Bowman	7.50
Prin. H. B. Smith, Lloyd Memorial, for Russell Chambers	31.50
Prin. George H. Wright, Bellevue, for Bernard Kuehne	25.00
Prin. J. F. Tanner, Ludlow, for Norton Hauser	25.00
Prin. Frank J. Ogden, Winchester, for James Brandenburg	25.00
Prin. D. W. Qualls, Olive Hill, for Frank Sammons	12.50
Prin. William T. McGraw, Sturgis, for Everett Miller	15.00

There being no further business, the meeting adjourned.

W. F. Vonnegut President

Shirley A. Sanford Secretary

2 of 2