

Board of Control Meeting- November 29,30-1940

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on November 29th, 1940, with all members present.

President O'Donnell called the meeting to order at 8 P.M.

The minutes of the October 24th meeting were read and approved.

The secretary reported that, acting upon authority granted him in a previous meeting, he had selected Fred Koster, Elmer T. Gilb, Fred Creasy, and Richard Bathiany as officials for the All-Star game, but that he had been compelled to ask Mr. Bathiany to decline the appointment after the selection of W.J. "Blue" Foster, from the same school faculty, as one of the coaches of the Eastern All-Star squad. The secretary also reported that Mr. Bathiany had refused to decline the appointment, and that he had been compelled to remove him from the assignment, upon the advice of a majority of the Board of Control. John Dotson moved, seconded by Russell Bridges, that M.E. Potter be substituted for Richard Bathiany as one of the officials of the All-Star game. The motion was carried unanimously.

Russell Bridges moved, seconded by T.A. Sanford, that John Dotson and Matt Sparkman represent the K.H.S.A.A. and the Board of Control at the forthcoming National Federation regional meeting in Memphis, if either found it possible to attend the meeting, which was to be held in connection with the meeting of the Southern Association of Colleges and Secondary Schools.

The secretary had been authorized previously to make a report on the estimated increase of state track meet expenses for 1941 over previous years due to the new provision which makes an allowance for local expenses. He stated that he had estimated an additional expense of \$672.00, or an approximate track outlay of \$1,500.00

The secretary was authorized to make a survey concerning the type of work now engaged in by the All-Star players of 1938 and 1939.

The meeting adjourned to reconvene at 9:00 A.M., Saturday, November 30th.

There was a discussion of the Dublin case. John Dotson moved, seconded by W.B. Owen, that the Dublin High School be suspended from the K.H.S.A.A. from the present date until June 30, 1941, for the playing of Edward Mullins who was not in school during the preceding semester, and the playing of Charles Scholes who was not in school the preceding year. The motion was carried unanimously. of Paducah

T.A. Sanford moved, seconded by Matt Sparkman, that Ralph McRight* be elected National Federation representative for Kentucky for the current year. The motion was carried unanimously.

John Dotson moved, seconded by W.B. Owen, that all bills as recorded and read by the secretary for the period beginning October 25, 1940, and ending November 28, 1940, be allowed. The motion was carried unanimously.

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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.

Upon recommendation of the secretary, John Dotson moved, seconded by W.B.Owen, that the fifteen day requirement for reporting injuries be waived in worthy cases due to the fact that principals of member schools have not have the opportunity to fully acquaint themselves with the regulations of the Protection Fund. The motion was carried unanimously.

John Dotson moved, seconded by W.B.Owen, that the following claims against the Protection Fund be allowed:

Prin. R.N. Finchum, payment of John Bradford claim- Harlan High School (Fractured Fibula)	\$39.50
Prin. Frank J. Ogden, Winchester H.S., pay. Eddie Wright claim (Loss of Tooth)	2.00
Margaret Hayes, Clerical work, October	40.00
Prin. W. E. Burton, Corbin H. S., pay. Marion Parkey claim (Injured Finger X-Ray)	2.50
Prin. Ed Filbeck, Murray H. S., pay. Ben A. Brumley claim (Fractured Fibula)	40.00
Prin. Geo. H. Wright, Bellevue H. S., pay. Bernard Kuehne claim (Broken Nose)	13.00
Prin. P. L. Hamlett, Middlesboro H. S., pay. Ben Scatterfield claim (Fractured Radius and Ulna)	35.00
Prin. Talmage Huff, Cumberland H. S., pay. Cleon Riddle claim (Broken Tooth)	10.00
Prin. W. D. Chilton, Bloomfield H. S., pay. Roger Profit claim (Fractured arm, ulna)	26.00
Prin. Geo. H. Wright, Bellevue H.S., pay. Donald Gorrell claim (Fractured wrist, radius and scaphoid)	50.00
Prin. Wm. F. Russell, Morganfield H.S., pay Donald Bratcher claim (Broken Tooth)	6.00
Prin. T. T. Knight, Okolona H.S., pay. Barton Hodges claim (Fractured Ribs)	5.00
Prin. Wm. D. Merrifield, Irvine H.S., pay. Herman Coleman claim (Fractured end of Fibula)	21.00
Prin. Wm. D. Merrifield, Irvine H.S., pay. Fred Weikirk claim (Dislocated Shoulder)	12.00
Prin. P. L. Hamlett, Middlesboro H.S., pay. Jack Cokrhame claim (Fractured arm, radius)	35.00
Prin. W. H. Cason, Cynthiana H.S., pay. Lark Box claim (Broken clavicle)	25.00
Prin. W. L. Holland, Fulton H.S., pay. Milton Crawford claim (Fractured Hand)	15.00
Prin. O. K. Price, Lloyd H.S., pay. Clifford Dehner claim (Fractured Fibula)	40.00
Prin. O. K. Price, Lloyd H. S., pay. Robert Martin claim (Fractured Clavicle)	25.00
Prin. O. K. Price, Lloyd H.S., pay. Stanley Schneider claim (Fractured Clavicle)	25.00
Supt. C. T. Canon, Russelville, pay. John William claim (Broken Teeth)	25.00
Prin. J. F. Tanner, Ludlow H.S., pay Lionel Reynolds claim (Loss of Tooth)	10.00
Prin. J. F. Tanner, Ludlow H.S., pay Bill Krebs claim (Fractured Clavicle)	25.00
Prin. H. B. Gray, Bowling Green H.S., pay. Bartley Hagerman claim (Broken Ribs)	5.00
Prin. O. K. Price, Lloyd H.S., pay. Harold Johnson claim (Fractured clavicle)	25.00
Prin. Chas. W. Blake, Fairdale H.S., pay. Clarence Dixon claim (Broken Thumb, X-Ray)	10.50
Prin. W. E. Burton, Corbin H. S., pay. Bobby Coleman claim, (Loss of Tooth)	1.50
Prin. H. B. Gray, Bowling Green H.S., pay. James Meeks claim (Broken Rib)	5.00
Prin. P. L. Hamlett, Middlesboro H.S., pay. John Farmer claim (Dislocated shoulder, X-Ray)	15.00
Margaret Hayes, clerical work, November	40.00
Prin. E. M. Norsworthy, Loyall H.S., pay. Etna Davis claim (Fractured Clavicle)	25.00
Prin. W. E. Burton, Corbin H.S., pay. Odell Byrley claim (Loss of Tooth)	10.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

W. B. Owen President

Shea A. Sanford Secretary

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