

Board of Control Meeting, July 10-11, 1942

The Board of Control of the Kentucky High School Athletic Association met at the office of President Russell E. Bridges, Fort Thomas, Ky., on Friday, July 10, 1942, with all members present.

President Bridges called the meeting to order at 3 P.M. The minutes of the April meeting were read and approved.

There was a discussion of the possible scarcity of officials for the coming school year. Chris Purdom moved, seconded by H.B.Gray, that the Board recommend that Kentucky conferences waive any restrictions which they might have with reference to the use of home town officials. The motion was carried unanimously.

The secretary read a letter which he had received from Mr. H.V.Porter stating that a conference of state association executives was soon to be held in Chicago relative to the current problems of the high schools and their athletic programs. Chris Purdom moved, seconded by H.B.Gray, that President Russell E. Bridges attend the Chicago meeting as a delegate from the K.H.S.A.A. The motion was carried unanimously.

The matter of redistricting for basketball was next taken up.

The secretary read a letter from Prin. A.C.Crume of Sacramento, requesting that his school be transferred from district 14 to district 11, since it is the only McLean County school playing in the Muhlenburg County district. W.B.Owen moved, seconded by Chris Purdom, that the request of Mr. Crume be granted. The motion was carried unanimously.

The secretary read a letter from Prin. Chiles VanAntwerp of Breckenridge Training School, requesting that District 61 be composed of Clark and Montgomery counties, District 62 Bath and Rowan, and District 64 Boyd and Carter. H.B.Gray moved, seconded by W.B.Owen, that the redistricting as suggested by Mr. VanAntwerp be done provided that the majority of Carter County schools approve of the change, and that the secretary be authorized to poll the Carter County schools on the proposal. The motion was carried unanimously.

Chris Purdom moved, seconded by John Dotson, that Marshall County be taken from District 5 and placed back in District 4 with Calloway County, and that Sedalia and Farmington be placed in District 3 with the other Graves County schools. The motion was carried unanimously.

There was a discussion of the Scott County request for redistricting, with the members of the Board agreeing that the request could not be granted since evidence was not presented to prove that it was to the best interest of the region to make the proposed changes.

The meeting adjourned to reconvene at 9:30 A.M., Saturday morning, July 11.

There was a discussion concerning the official to be selected to conduct the forthcoming football clinics. H.B.Gray moved, seconded by W.B.Owen, that Rumsey Taylor be selected to conduct the 1942 football clinics, and that if Mr. Taylor is not available Reed Miller be named. The motion was carried unanimously.

Chris Purdom moved, seconded by John Dotson, that President Bridges be authorized to write resolutions for the Board calling for increased emphasis on Varsity athletics as well as intramurals. The motion was carried unanimously.

H.B.Gray moved, seconded by John Dotson, that the president and secretary be authorized to prepare regulations for the All-Star game to conform with the expressed views of the members of the Board of Control concerning the supervision of balloting, amount spent for awards, use of alternate players, balloting on coaches, publicity release, etc. 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 April 16, 1942, and ending June 30, 1942, 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.

W.B.Owen moved, seconded by Chris Purdom, that the rates and benefits of the Protection Fund for 1942-43 be the same as in 1941-42. The motion was carried unanimously.

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

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Prin. Sister Philip Neri, St. Jerome, for Rudy Hobbs	\$ 3.00
Prin. Wm. D. Merrifield, Irvine, for John Ed Shearer	28.00
Prin. Wm. D. Merrifield, Irvine, for Russell Glen McIntyre	39.00
Prin. Wm. D. Merrifield, Irvine, for Leo Edwards	12.00
Prin. P. L. Hamlett, Middlesboro, for Jack Cloar	6.00
Prin. C. A. Bargo, Knox Central, for Murphy Gregory	10.00
Sue Toy, clerical help	50.00
Prin. H. B. Gray, Bowling Green, for George Donnelly	13.00
Prin. P. L. Hamlett, Middlesboro, for Charles Rowland	14.00
Prin. W. Dwight Sporing, Cold Spring, for Wilbur Klump	20.00
Prin. Dave Lawrence, Carrollton, for Clarence McQueen	25.00
Dr. John C. Rogers, advisory services	10.00
Sue Toy, clerical help	50.00
Secretary of State, statement of corporation	5.00
Theo. A. Sanford, clerical help 1941-42	300.00
Sue Toy, clerical help	50.00

The motion was carried unanimously.

It being necessary, under the new rules of the K.H.S.A.A., that the four directors determine by lot which two shall have a term of one year, a coin was flipped resulting in it being determined that the terms of office of John A. Dotson and Matt Sparkman will end on June 30, 1943, and the terms of office of H. B. Gray and Chris Purdom will end on June 30, 1944.

There being no further business, the meeting adjourned.

Russell E. Bridges

 President

Theo. A. Sanford

 Secretary

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