

The Board of Control of the Kentucky High School Athletic Association met at the home of Secretary Theo. A. Sanford at Henderson on Friday evening, December 3, 1943, with Vice-President W. B. Owen, Directors, H. B. Gray, Russell Williamson, and Walter C. Jetton, and Secretary-Treasurer Theo. A. Sanford present.

In the absence of President Bridges who was unable to attend the meeting because of illness, Vice-President W. B. Owen called the meeting to order at 9:30 p.m. The minutes of the July 17th meeting were read and approved.

The Secretary presented the correspondence on the Corbin-Knoxville controversy. Russell Williamson moved, seconded by Walter C. Jetton, that the Corbin High School be authorized to pay the Central High School of Fountain City, Tennessee the sum of \$200.00 for failure to play a football game with Central, scheduled for October 29, 1943, the amount being the forfeit stipulated in the contract. The motion was carried unanimously.

The Secretary presented correspondence from President Bridges in which he referred the Max Beasley case at Ferguson High School to the Board of Control. H. B. Gray moved, seconded by Russell Williamson, that the Board of Control concur with President Bridges in his original ruling in the Max Beasley case, namely, that Beasley is ineligible at Ferguson since he changed schools (after having enrolled at Somerset) without a corresponding change in the residence of his parents. The motion was carried unanimously.

There was a discussion of the St. Augustine case. Walter C. Jetton moved, seconded by H. B. Gray, that the St. Augustine's High School be suspended from the association for a period beginning January 1, 1944 and ending June 30, 1944 for the playing, during the 1943 football season, of Albert Spalding who did not enter the St. Augustine's High School within 20 days after the opening of school. The motion was carried unanimously.

The Secretary presented correspondence from President Bridges in which he asked for the opinion of the Board of Control on the Dewey Johnson case at London, Kentucky. H. B. Gray moved, seconded by Theo. A. Sanford, that Mr. Bridges be advised that the following is the opinion of the Board in the Dewey Johnson case: If the mother of Dewey Johnson establishes and maintains a home at London, Kentucky as described in Mr. Bridges' letter of December 1st to the Secretary (the Board understands that by maintaining a home Mrs. Johnson is to actually reside in London and not continue to work in Cincinnati), the President should declare Dewey Johnson eligible with respect to residence. The vote on the motion was Gray, Jetton, Sanford, Owen, "Aye"; Williamson not voting.

The Secretary stated that the Board should name a representative for Kentucky at the forthcoming January meetings of the National Federation and the National Federation Football Committee in Chicago. Walter C. Jetton nominated Brad Jones of Louisville as delegate to the National Federation meeting and Blanton Collier of Paris as alternate, and moved that the two gentlemen be elected by acclamation. H. B. Gray seconded the motion, which was carried unanimously.

There was a discussion of the 1944 state high school basketball tournament. Russell Williamson moved, seconded by H. B. Gray, that, since a majority of the delegate assembly in 1943 voted against continuing the sectional tournaments, and since the 1943 sectional tournaments were established after the taking of a referendum vote of K. H. S. A. A. member schools, which vote applied only to the 1943 tournaments, the Board of Control continue the sixteen-team state tournament as provided in the rules, and that the 1944 state basketball tournament be held in Lexington, Kentucky on the third week-end in March. The motion was carried unanimously.

The Secretary read a letter from President Bridges concerning the possible need of waiving certain K. H. S. A. A. eligibility rules for boys who are discharged from the service. After a lengthy discussion of the various problems connected with the waiving of certain eligibility rules, Walter C. Jetton made the following motion, which was seconded by Russell Williamson: The Secretary shall notify President Bridges that it is the opinion of the Board of Control that a referendum should be submitted to member schools on a new By-Law, number XXXIV, which would authorize the President of the K. H. S. A. A. to waive the "20-day" and the "preceding semester" rules in

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establishing the eligibility of any boy discharged from military service, providing that such boy ^{shall} enter school not later than 20 days after the beginning of the semester immediately following the date of ^{his} discharge from the service. The motion was carried unanimously.

The meeting adjourned to reconvene at 10 a.m., Saturday, December 4, at the office of the Secretary. Robert Drennan of Lancaster, who had been recently named a director by the Board of Control to replace Ray Binford, was in attendance at the Saturday meeting, and Russell Williamson was unable to be present.

The Secretary read a letter from Mr. W. E. Lacy, Principal of the Jamestown High School, requesting that Jamestown be placed back in the basketball district with Pulaski County. Walter C. Jetton moved, seconded by H. B. Gray, that the request of Principal Lacy of Jamestown for redistricting be denied since the change suggested would necessitate redistricting the entire area. The motion was carried unanimously.

The Secretary read a letter from Principal Bearl Darnall of Fulham High School and Principal John Robinson of Central High School requesting that Fulham be placed in another district. H. B. Gray moved, seconded by Robert Drennan, that the Fulham request be denied since the change suggested would necessitate redistricting in the entire area. The motion was carried unanimously.

The Secretary read a petition signed by Mr. Layton Howerton of Phelps High School, Supt. William Jones of McVeigh High School, Prin. Walter Brown of John's Creek High School, and Prin. L. C. Farley of Belfry High School, asking that certain redistricting be done in Pike County. H. B. Gray moved, seconded by Walter C. Jetton, that the request for redistricting in Pike County be denied since it apparently did not represent the majority of schools in the districts involved. The motion was carried unanimously.

The Secretary presented material which had been collected ^{over} from various state high school athletic associations relative to Codes of Ethics. Vice-President Owen asked the Secretary to turn the material which he had collected ^{over} to Walter C. Jetton and appointed Mr. Jetton to prepare a concise Code of Ethics for Kentucky and submit it to the members of the Board of Control at his earliest convenience.

Robert Drennan moved, seconded by H. B. Gray, that all bills as recorded and read by the Secretary for the period beginning July 17, 1943 and ending December 2, 1943 be allowed. The motion was carried unanimously.

The Board of Control was then called to order in its capacity as the Board of Directors for the K. H. S. A. A. Protection Fund. Robert Drennan moved, seconded by H. B. Gray, that the following claims against the Protection Fund be allowed:

C. S. Griffith, recording amendment and making certified copy	\$ 3.00
Sue Toy, clerical work for July less withholding tax	88.86
Secretary of State, recording amendment to Articles of Incorp.	1.50
H. Otto Printing Co., printing forms	17.50
Sue Toy, clerical work for August less withholding tax	88.86
Leigh Harris, Publisher, printing Schedule of Benefits	13.10
Claud Brown, P.M., stamps	5.00
Claud Brown, P.M., stamps	5.00
Sue Toy, clerical work for September less withholding tax	88.86
Prin. H. B. Gray, Bowling Green, for Charles Bryant	12.50
Prin. James L. Cobb, Newport, for Richard Dietz	21.00
Collector of Internal Revenue, withholding tax, July--September	3.42
Prin. E. B. Smith, Dayton, for William Frommel	75.00
Prin. E. B. Smith, Dayton, for Joseph Benzinger	7.50
Prin. P. L. Hamlett, Middlesboro, for Elmer Ingle	5.00
Prin. James L. Cobb, Newport, for Stanley Perry	25.00
Prin. P. L. Jamlett, Middlesboro, for Jack Jenkins	5.00
Prin. Talmage Huff, Cumberland, for Jimmy Fugate	10.50
Prin. J. Matt Sparkman, Frankfort, for Charles Pewitt	5.00
Prin. James L. Cobb, Newport, for Clifford Belcher	3.00
Prin. James L. Cobb, Newport, for Edward Krechling	10.00
Sue Toy, clerical work for October less withholding tax	88.86
Supt. Talton K. Stone, Carrollton, for John Roeder	15.00

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Prin. R. N. Finchum, Harlan, fot Bill Ghent	\$ 60.00
Prin. Ed Filbeck, Murray, for Tom Covington	3.00
Prin. Ed Filbeck, Murray, for Lee Ross Melugin	3.00
Prin. Paul B. Boyd, Danville, for Robert Anderson	4.00
Prin. Russell V. Anderson, Highlands, for Sherley Duncan	40.00
Prin. W. E. Burton, Corbin, for Cleve Thomas	7.50
Supt. C. A. Hollowell, Marion, for Billy Dyer	25.00
Prin. Talmage Huff, Cumberland, for Jimmy Branham	10.00
Prin. W. E. Burton, Corbin, for Kenneth Hill	4.00
Prin. James L. Cobb, Newport, for Ervin Petering	18.00
Claud Brown, P.M., stamps	5.00
Sue Toy, clerical work for November less withholding tax	88.86
Prin. Eberly Hammack, Morganfield, for Aaron Abell	3.00
Prin. W. E. Boswell, Cynthiana, for William Fitzgerald	13.00

The motion was carried unanimously.

Upon recommendation of the Secretary, Walter C. Jetton moved, seconded by Robert Drennan, that the salary of Sue Toy, clerical assistant of the Secretary and employed by the Protection Fund, be set at \$100.00 per month, beginning January 1, 1944. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Russell E. Bridges
President

Walter C. Jetton
Secretary

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