The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, Kentucky, on Friday evening, April 14, 1944.

President Bridges called the meeting to order at 8 p.m. with all of the Board members present.

The minutes of the March 18th meeting were read and approved.

Bernie A. Shively, Athletic Director of the University of Kentucky, appeared before the Board and there was a discussion of the state track meet. H. B. Gray moved, seconded by Walter C. Jetton, that a one-day state track meet be held in Lexington on May 19th with Mr. Shively as the manager, assisted by the managers of the various regional meets; and that regional track meets be held at Murray, Louisville, Lexington, and Bellevue, with the secretary authorized to set up an additional regional meet for any area having as many as four teams participating. The motion was carried unanimously.

Walter C. Jetton moved, seconded by Robert M. Drennan, that a state baseball meet be held on May 29th and 30th, at a site to be determined by the secretary after he shall have studied the facilities available, travel distances of the teams involved, etc. The motion was carried unanimously.

Robert M. Drennan moved, seconded by W. B. Owen, that the state golf tournament be held at Ft. Knox on May 9th and 10th. The motion was carried unanimously.

Walter C. Jetton moved, seconded by H. B. Gray, that the secretary carry out the wishes of the delegate assembly by attempting to make arrangements to hold the 1945 state basket-ball tournament at Louisville. The motion was carried unanimously.

H. B. Gray moved, seconded by Robert M. Drennan, that all bills as recorded and read by the secretary for the period beginning March 18, 1944 and ending April 13, 1944 be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned,

esident Serrices

16/