

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday 22, 1947, at 9:30 a.m.

President Bridges called the meeting to order with all members present.

The minutes of the February meeting were read and approved.

Sam Pollock moved, seconded by Matt Sparkman that the Spring Sports Festival, previously discussed by the Board of Control, be held at Louisville during the June 9-14 period. The motion was carried unanimously. It was pointed out that permission should be given by the delegate assembly to change the time of the State Track Meet to this date.

There was a discussion of the investigation of the Paint Lick and Madison Central trouble, recently made by Director Lyman Ginger. Sam Pollock moved, seconded by Theo. A. Sanford, that the Paint Lick and Madison Central High Schools be suspended from date until Jan. 1, 1948, for the fight involving spectators and players from both schools which followed the Paint Lick-Madison Central basketball game played at Paint Lick. The motion was carried unanimously.

The terms of the four directors of the Board of Control were then determined by lot with the following results: Sam B. Pollock, one year; J. Matt Sparkman, two years; Lyman V. Ginger, three years; T. K. Stone, four years.

There was a discussion of the proposals to be offered by the Board of Control at the forthcoming delegate assembly of the K. H. S. A. A. Principal J. L. Cobb of Newport, a member of the committee appointed by President Bridges to suggest certain changes in the Constitution, By-Laws and Tournament Rules made necessary in the setting up of the office of Commissioner of Athletics, appeared before the Board to discuss the recommendations of the committee. It was decided that these recommendations should be Proposal I. The following proposals were also agreed upon as board proposals:

Proposal II - That By-Law II be amended to provide that all contestants will become ineligible on their twentieth birthday.

Proposal III - That the following sentence be added to By-Law XXXIV: "any violation of this rule in any inter-scholastic contests shall be immediately reported to the Commissioner by the Principals of the schools involved and by the officials who work in the contest."

Proposal IV - That the President of the Association be empowered to appoint a committee to recodify the Constitution, By-Laws, and Tournament Rules, incorporating such legislation as shall be enacted by the delegate assembly.

Sam Pollock moved, seconded by T. K. Stone, that all bills as recorded and read by the Secretary for the period beginning February 15, 1947, and ending March 21, 1947, 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.

Lyman Ginger moved, seconded by Sam Pollock, that the following claims against the Protection Fund be allowed:

Prin. Eltis Henson, Trigg Co. H. S., for Jesse M. Risks, Jr.	\$10.00
Prin. Eberly Hammack, Highlands H. S., for Dale Kiefer	40.00
Prin. Eberly Hammack, Highlands H. S., for Larry Hicks	10.00
Prin. H. W. Betts, Utica H. S., for Billy Johnson	20.00
Prin. John R. Gardner, Howe Valley H. S., for Emmons Miller, Jr.	6.00
Prin. John R. Gardner, Howe Valley H. S., for George Yates	28.00
Prin. James T. Alton, Vine Grove H. S., for Herbert Blair	5.00
Prin. D. P. Curry, Todd Co. H. S., for Coleman Travis	5.00
Prin. Margaret McNamara, West Louisville H. S., for Zollie P. Denton	10.00
Prin. D. L. Buchanan, Rose Hill H. S., for Lee V. Hawkins	5.00
Prin. Samuel L. Smith, Fordsville H. S., for Kenneth Lowe	10.00
Prin. Walter P. West, Russellville H. S., for Rex Smith	10.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Russell E. Bridges
President

Theo. A. Sanford
Secretary

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