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Board of Control Meeting - October 11, 1947

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, Kentucky, on Saturday afternoon, October 11, 1947.

President Lyman V. Ginger called the meeting to order at 2:00 o'clock, with all officials present except Directors Pollock and Carter.

The minutes of the July 5 meeting were read and approved.

The Commissioner reported on the poll which he had taken concerning the problem of redistricting in Region 12, with reference to Jamestown and Russell Springs, stating that the majority of school men in Districts 46 and 47 favored the plan of placing Russell Springs in District 46 and Jamestown in District 47. The two schools have therefore been placed in these districts.

The Commissioner reported that he had received a letter from Mr. Tom W. Clarkson of Buechel, Kentucky, proposing that the forthcoming State High School Basketball Tournament be held in the Pavilion located at the State Fairgrounds in Louisville. It was the opinion of all members of the Board that the 1948 tournament should be held in the Armory but that the possibility of holding the tournament at the Pavilion in other years ^{should} be explored after determining the crowds attending games there during the 1947-48 season.

There was a discussion concerning the forthcoming National Federation Annual Meeting to be held in Biloxi, Mississippi in January. James L. Cobb moved, seconded by T.K. Stone, that Coach John Heber of Henry Clay High School be again named as Kentucky's representative on the Football Committee, and that his expenses and those of the Commissioner be paid to the annual meeting. The motion was carried unanimously.

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The Commissioner reported that a few requests had been received from schools in the state for sanctions in competing in out-of-state games and tournaments and that the authority of giving sanctions was vested in the Board of Control. Matt Sparkman moved, seconded by James L. Cobb, that the authority of giving sanctions to Kentucky schools be delegated to the Commissioner. The motion was carried un-animously.

The Commissioner reported that more schools were insuring their athletes in the Protection Fund than in previous years. He stated that he planned to have numerous articles in the Association magazine, written by Kentucky school men, and asked that the Board assist in this part of the program in every way possible.

There was a discussion concerning the advisability of employing an Assistant Commissioner at this time. The Commissioner stated that he was willing to attempt to run the State Office for a time without an Assistant Commissioner, and that he wished to determine the greatest needs of the program before he recommended the employment of his Assistant. The members of the Board indicated that this plan was both satisfactory and advisable.

The Commissioner presented to the Board a suggested K. H. S. A. A. working budget for the year 1947-48, showing estimated receipts of \$35,050.00, and estimated disbursements of \$28,680.00. Carlos Oakley moved, seconded by J.B. Mansfield, that the working budget presented by the Commissioner be accepted and approved, and that a copy of it be made a part of the minutes. The motion was carried unanimously.

J. B. Mansfield moved, seconded by Matt Sparkman, that all bills of the Association for the period beginning July 5, 1947 and ending October 10, 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. T.K. Stone moved, seconded by J. B. Mansfield, that the following claims against the Protection Fund be allowed:

Secretary of State, annual verification report fee	\$1.00
Claude Brown, R. M., stamps	15.00
H. Otto Printing Company, printing	42.50
H. Otto Printing Company, printing	27.00
Middlesboro High School, overpayment of Insurance fees	.25
Leigh Harris, Publisher, printing	20.60
Principal G. W. Kemper, Ludlow H. S., for Thomas Daly	7.50
H. Otto Printing Company, printing	19.50
Principal K. W. Seales, Hazard H. S., for Armon Morgan	23.00
Principal Clinton B. Hammons, Knox Central H. S., for Don Williamson	5.00
Principal Clinton B. Hammons, Knox Central H. S., for Bill Hale	5.00
Principal Eberly Hammack, Highland's H. S., for Jim Moore	40.00
Lebanon Junction High School, overpayment of Insurance fees	1.50
Prestonsburg High School, overpayment of Insurance fees	.50
Principal Hubert Jaco, Fulton H.S., for Read Holland	15.00
Principal W. B. Jones, Somerset H. S., for Jack Turpin	14.50
Supt. K. H. Harding, Mt. Sterling H. S., for Paul Bashford	7.50
Supt. K. H. Harding, Mt. Sterling H. S., for Jack McCormick	7.50
Principal A. F. Young, Danville H. S., for Jim Farley	5.00
Principal Claude Pardo, Lancaster H. S., for Carl Duerson	7.50
Principal Jack Dawson, Fern Creek H. S., for Harold Peak	17.50

The motion was carried unanimously.

The Board adjourned at 6:00 P.M. to reconvene in the office of President Ginger at the University Training School, this meeting beginning at 11:00 P.M.

President Ginger reported on his recent trip to Oregon where he represented the K. H. S. A. A. at the summer meeting. He made numerous suggestions for the improvement of the Association, and the Board agreed to study these recommendations, with the thought of incorporating some of them in proposals to be voted on at the 1948 Delegate Assembly.

There being no further business, the meeting adjourned.

Lyman V. Ginger
President

Sherrill Sanford
Secretary

PROPOSED K. H. S. A. A. BUDGET FOR 1947-1948

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RECEIPTS

500 Member Schools @ \$3.00	\$ 2,400.00
1200 Officials @ \$2.00	1,500.00
Advertising in Magazine	600.00
Sale of National Federation Publications	100.00
Interest Received from Bonds	750.00
Profit from State Basketball Tournament	29,000.00
Receipts from State Baseball Tournament	700.00
	<u>\$35,050.00</u>

DISBURSEMENTS

Commissioner's Salary	\$ 7,000.00
Expenses-Commissioner's Office	300.00
Telephone & Telegraph (Commissioner's Office)	500.00
Board of Control Expense	2,500.00
Treasurer's Bond	37.50
Printing	1,000.00
Addressograph plates	50.00
Office Rental	1,100.00
Secretarial Help	3,400.00
Insurance on Equipment	10.00
Office Supplies	100.00
New Equipment	800.00
Postage	400.00
Service Charges-Bank	35.00
Miscellaneous	100.00
Rules Books, Exams, and Bulletins	800.00
Football & Basketball Clinics	625.00
Officials' Emblems	200.00
<u>Magazine Costs</u>	
Printing & Engraving	1,800.00
Mailing	35.00
Press Service	50.00
Expense-Editor's Office	100.00
Binding Magazine	30.00
Audit	35.00
Girls' Division-Printing & Supplies	50.00
Investigations for Board of Control	200.00
National Federation Dues	22.50
Rental on Films	200.00
Transfer of Funds to K.H.S.A.A. Protection Fund	1,100.00
Delegates to National Federation Meetings	500.00
Officials' Bureaus	25.00
Track Expense	2,250.00
Swimming Trophies & Awards	150.00
Meals-Annual Banquet	150.00
Golf Trophies - State Meet	75.00
Baseball Expenses (District, Regional & State Meets)	2,750.00
State Tennis Meet Expenses	200.00
	<u>\$ 28,680.00</u>