

Board of Control Meeting - October 8, 1949

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The Board of Control of the Kentucky High School Athletic Association met at the University Training School, Lexington, on Saturday morning, October 8, 1949.

The meeting was called to order by President Lyman V. Ginger at 10:30 o'clock, with all Board members present.

Carlos Oakley moved, seconded by C. H. Arnett, that the reading of the minutes of the July 9th meeting of the Board be waived, since all members of the Board had received copies of the minutes. The motion was carried unanimously.

The Commissioner presented to the Board a suggested K. H. S. A. A. working budget for the year 1949-50 showing estimated receipts of \$40,430.00, and estimated disbursements of \$39,948.60. Carl Hicks moved, seconded by Roy Eversole, 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.

T. K. Stone moved, seconded by James L. Cobb, that President Lyman V. Ginger represent Kentucky on the National Federation Football Committee at the annual meeting of the National Federation. The motion was carried unanimously.

C. H. Arnett moved, seconded by H. B. Gray, that Commissioner Theo. A. Sanford be sent to the annual meeting of the National Federation as a voting delegate for Kentucky in the business meeting. The motion was carried unanimously.

The Commissioner reported on certain correspondence which he had received relative to the transfer of former students at the Cropper High School, which school has been discontinued, to Eminence and Pleasureville, schools in another county. Certain representations made by Prin. Austin Harrod of the Bagdad High School, the school which most former Cropper students are now attending, indicate that undue influence may have been used in inducing or attempting to induce former Cropper students to attend school at Pleasureville and Eminence. In view of the charges, made, the Board suggested that the Commissioner send an investigator to the Bagdad - Eminence - Pleasureville area.

The Commissioner reported that he had written a letter to Mr. Seldon R. Glenn, State Collector of Internal Revenue, relative to the possibility of the K. H. S. A. A. being entitled to exemption from payment of federal taxes on amounts paid for telephone service and for transportation of Association officers in connection with the transaction of official business.

There was a discussion concerning the elimination of practice games in football and basketball during the spring. The Commissioner stated that he had ruled previously that the playing of such games does not constitute a violation of By-Law 28, Limitation of Seasons, provided that no admission is charged to the games. It was the opinion of all members of the Board that By-Law 28 was originally written into the rules for the purpose of eliminating all spring games, practice or otherwise, when such games are played between member schools of the K. H. S. A. A. Roy Eversole moved, seconded by James L. Cobb, that the Board adopt an interpretation of By-Law 28 to the effect that the playing of spring practice or regular games in football or basketball between member schools of the K. H. S. A. A. be considered a violation of By-Law 28, and that member schools of the Association be notified accordingly. The motion was carried unanimously.

The meeting adjourned at 12:30 P.M., to reconvene at 1:40.

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A. E. Hukle and Joe Graves, Lexington businessmen, met with the Board for the purpose of extending an invitation to the members of the Board to locate the 1950 State High School Basketball Tournament in Lexington. Mr. Hukle reported that all lodging facilities in the city, including hotels, tourist courts, and private homes where rooms are available, would be turned over to the Association in the event that the Board decided to locate the 1950 Tournament in Lexington. President Ginger reported that, barring unforeseen labor trouble, the new Coliseum would be ready for use by February 1, and University officials had planned to conduct in the Coliseum the last seven college basketball games on the Kentucky schedule. After Messrs. Hukle and Graves had retired, there was a lengthy discussion concerning the advisability of locating the 1950 tournament in Lexington. It was the opinion of all members of the Board that the tournament should eventually be returned to Lexington, the only question involved being that the Coliseum is not now completed, and that a disastrous work stoppage might make it impossible to hold the tournament at Lexington next March, thus jeopardizing the annual receipts of the K. H. S. A. A. Roy G. Eversole moved, seconded by Carlos Oakley, that the State High School basketball Tournament be returned to Louisville in 1950. All Board members voted "Aye" except President Ginger, who voted "No".

The Commissioner stated that the date of the State Track Meet should be set at this time, in order that member schools maintaining track teams could have this information as soon as possible. C. H. Arnett moved, seconded by Carlos Oakley, that the date of the 1950 State High School Track Meet be on the same corresponding week-end as that of the 1949 meet, the date being May 19. The motion was carried unanimously.

There was a discussion of the "A" and "B" classifications for the 1950 State High School Swimming Meet, such a classification having been discussed previously by the Board. The Commissioner was authorized to send out a questionnaire to all member schools for the purpose of finding out if there is enough interest in the "B" classification to warrant the conducting of a State Swimming Meet for this group of schools.

Roy G. Eversole moved, seconded by James L. Cobb, that all bills of the Association for the period beginning July 9 and ending October 7, be allowed. The motion was carried unanimously.

The Board of then called to order in its capacity as the Board of Directors of the K. H. S. A. A. Protection Fund.

Carlos Oakley moved, seconded by T. K. Stone, that the Secretary-Treasurer be authorized to pay a maximum of 40% during 1949-50 on unscheduled injuries and claims for extraordinarily large amounts. The motion was carried unanimously.

James L. Cobb moved, seconded by T. K. Stone, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

Secretary of State, Annual verification report fee	\$ 1.00
Prin. E. D. Brown, Hazard H. S., for John Chaney	30.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for Dwayne Moore	13.50
H. Otto Printing Company, Printing	137.50
Claud Brown, P.M., Stamps	15.03
Leigh Harris, Publisher, Printing	20.00
Prin. O. M. Lassiter, Valley H. S., for Ronald Thomas	35.00
Prin. A. F. Young, Danville H. S., for Jack Farmer	14.00
Prin. H. L. Davis, LaFayette H. S., for Stanley Walton	5.00
Prestonsburg H. S., Refund on overpayment of insurance fees	14.50
Prin. R. H. Playforth, Barbourville H. S., for David Senters	35.00

Prin. H. A. Howard, Corbin H. S., for Jerry M. Brooks	17.50
Prin. R. H. Playforth, Barbourville H. S., for Harold Gene Mays	35.00
Prin. R. H. Playforth, Barbourville H. S., for Bobby Pickard	10.00
Claud Brown, P. M., stamps	15.03

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Lyman G. Ginger
President

Thos. A. Playforth
Secretary