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The Board of Control of the Kentucky High School Athletic Association met at the Gibson Hotel, Cincinnati, on Friday evening, May 14, 1950.

The meeting was called to order by President Lyman V. Ginger at 8:00 o'clock. Present were Directors Stone, Cobb, Arnett, Eversole, Hicks, Oakley and Kingsolver; Commissioner Theo. A. Sanford, retiring Director H. B. Gray, and Mr. Ginger.

The minutes of the Board meeting held on May 20 were read and approved.

The Commissioner reported that the term of Vice-President T. K. Stone had ended on June 30, Mr. Stone having been recently elected to a new four-year term on the Board of Control, beginning July 1, 1950. James L. Cobb moved, seconded by Carlos Oakley, that T. K. Stone be elected Vice-President of the Board of Control for a four-year period, beginning July 1, 1950, by acclamation. The motion was carried unanimously.

The Commissioner distributed copies of the 1949-50 Association financial report to the members of the Board. There was a general discussion of the various items on the report. It was agreed that the 1950-51 budget would be adopted at the October meeting of the Board.

There was then a discussion of two requests for redistricting. Roy G. Eversole moved, seconded by C. H. Arnett, that Simpson County be moved from District 18 to District 17. The motion was carried unanimously. T. K. Stone moved, seconded by Carl Hicks, that Scott County be moved from District 41 to District 37. The motion was carried unanimously.

There was a discussion of the vandalism at Fort Knox during the recent State High School Golf Tournament. Commissioner Sanford recommended that the K. H. S. A. A. stand the expense of the tournament damage since Tournament Manager Kingsolver and other school men had been unable to secure positive evidence against the person or persons who committed the act of vandalism. William E. Kingsolver moved, seconded by James L. Cobb, that the recommendation of the Commissioner be accepted. The motion was carried unanimously.

The Commissioner reported that it had been requested by the Kentucky Coaches Association that the Constitution and By-Laws of this organization be printed in the back of the Association booklet. Members of the Board stated that they had no objection to this being done.

There was a general discussion of the proposed retirement system for the Commissioner and other Association employees, but there was a divergence of opinion concerning details of the plan to be used. Directors Cobb and Stone were asked to continue to study the matter and to make a report at the October meeting of the Board. T. K. Stone moved, seconded by C. H. Arnett, that a fund for setting up a K. H. S. A. A. retirement system be created and that the Commissioner be authorized to include an item of \$2,000.00 for the retirement fund in the 1950-51 budget. The motion was carried unanimously.

Carl Hicks moved, seconded by William E. Kingsolver, that all bills of the Association for the period beginning May 20 and ending July 13 be allowed. The motion was carried unanimously.

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

James L. Cobb moved, seconded by Roy G. Eversole, that the officers and directors for the K. H. S. A. A. Protection Fund be the same as the officers and directors of the

Kentucky High School Athletic Association, namely, Lyman V. Ginger, President; T. K. Stone, Vice-President; Theo. A. Sanford, Secretary-Treasurer; and Roy Eversole, Carl Oakley, James L. Cobb, C. H. Arnett, Carl Hicks, and William E. Kingsolver, Directors. The motion was carried unanimously.

C. H. Arnett moved, seconded by Carl Hicks, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

Prin. Chester Goodridge, Hebron H. S., for Charles Day	18.00
Prin. O. M. Lassiter, Valley H. S., for Pat Rooney	35.00
Supt. Q. Z. Carter, Murray H. S., for John Sprunger	33.50
Prin. Ronald Connelly, Elkhorn H. S., for Donnie Karsner	15.00
Prin. Charles W. Blake, Fairdale H. S., for Marshall Brown	6.00
Supt. Bennett R. Lewis, Springfield H. S., for William Tapp	15.00
Prin. Clyde Lassiter, Middlesboro H. S., for Bill Cobb	5.00
Prin. Clyde Lassiter, Middlesboro H. S., for Billy Yeary	4.00
Prin. A. F. Young, Danville H. S., for Donald Tucker	35.00
Prin. H. M. Watkins, Chandlers High School, for Hugh Smith	4.00
Supt. William Reiley, Silver Grove H. S., for Tom Gabbard	50.00
Prin. Archie Riehl, Barret H. S., for LeRoy Grossman	12.00
Prin. Archie Riehl, Barret H. S., for Richard Sweet	15.00
Prin. Sam B. Pollock, Madisonville H. S., for Maurice Rudd	50.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Lyman V. Ginger
President

Theo. A. Sanford
Secretary