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Board of Control Meeting - October 14, 1950

The Board of Control of the Kentucky High School Athletic Association met at the University Training School, Lexington, on Saturday afternoon, October 14, 1950.

The meeting was called to order by President Lyman V. Ginger at 1:30. Present were Directors Stone, Cobb, Arnett, Eversole, Oakley, and Kingsolver; Commissioner Theo. A. Sanford, and President Ginger.

C. H. Arnett moved, seconded by William E. Kingsolver, that the reading of the minutes of the July 14th Board meeting be waived, since all members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner presented a request from Prin. Homer Jones of the Viper High School concerning restoring the eligibility of Freddie Robinson, a resident of the Hazard High School district. Robinson had first established his eligibility at the Viper High School while living in the Hazard district, had transferred to Hazard at the beginning of the second semester of the 1949-50 school year, and had returned to Viper High School after six weeks attendance at Hazard. The Commissioner stated that he had declared the boy ineligible for thirty-six school weeks from the date of his reenrollment at the Viper High School, under the provisions of K. H. S. A. A. By-Law 6, Section 1. It was his opinion, however, that this case was a rather unusual one

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since the boy had never represented any school in athletics other than Viper, and he indicated that it might be the judgment of the Board members that Freddie Robinson's eligibility should be restored at a date prior to the one on which he will now become eligible. Roy G. Eversole moved that the eligibility of Freddie Robinson be restored at the Viper High School as of the beginning of the second semester of the current school year. C. H. Arnett seconded the motion in order that a vote might be taken. All Board members voted "No" with the exception of Mr. Eversole, who voted "Aye".

James L. Cobb reported on a meeting he and T. K. Stone had held with N. O. Kimbler secretary of the Teachers Retirement System, relative to plans for setting up a retirement system for K. H. S. A. A. employees. Mr. Cobb stated that Mr. Kimbler had been very helpful with various suggestions relative to the retirement system, and that a copy of the committee report would be presented at the next meeting of the Board.

The Commissioner stated that recent changes in the Social Security laws have apparently made athletic association employees eligible for Social Security benefits. William E. Kingsolver moved, seconded by James L. Cobb, that the Commissioner be authorized to apply to the Federal Government for the enrollment of the K. H. S. A. A. as an organization participating in Social Security. The motion was carried unanimously.

The Commissioner stated that, because of the current increase in taxes and the proposed withholding of Social Security tax from the salaries of the three Association secretaries, he would like to recommend a small monthly raise to at least offset these items. T. K. Stone moved, seconded by Carlos Oakley, that the salaries of the three office secretaries be raised to \$175.00 per month, effective as of October 1, 1950. The motion was carried unanimously.

The Commissioner read a letter which he had received from J. B. Brown, executive secretary of the Kentucky High School Athletic League, a Negro organization, stating that this group wishes to apply for affiliate membership with the National Federation, and asking the K. H. S. A. A. to make a favorable recommendation concerning this to the national organization. The Board was not ready to take action on the request at this time, since it did not have information concerning the efficiency and stability of the Kentucky High School Athletic League. The Commissioner was authorized to contact National Secretary H. V. Porter concerning the matter, and to determine the requirements, obligations, and duties of affiliate members.

The Commissioner read a letter which he had received from Otis W. Hodges of London, Kentucky, relative to the proposed participation of his brother, a London high school basketball player, in a family tournament, to be held in Wilson, North Carolina, during the Christmas holidays. The Commissioner stated that, under Association rules, the Hodges boy would be made ineligible by participating in such a tournament after his high school season had started, but that the Board of Control had the authority to reinstate to eligibility any player who had been debarred. C. H. Arnett moved, seconded by William E. Kingsolver, that the Hodges boy be allowed to participate in the family tournament and be later restored to high school eligibility, on condition that his participation in the family tournament be approved by his principal and coach. The motion was carried unanimously.

There was a discussion of the Prestonsburg - Fleming controversy. It was the opinion of all Board members that Prestonsburg High School should be required to pay the Fleming High School the \$100.00 forfeit, specified in the contract, for failing to play the proposed game on September 2. However, a protest received from Principal Leon Cook of Prestonsburg stated that he and the Fleming coach had mutually agreed to cancel the game several months ago as the Prestonsburg school would not be in session on September 2; that he did not know that Fleming school officials were still planning on the game until he received an eligibility list on Friday, September 1; and that he was not notified concerning the officials, who should have been agreed upon ten days prior to the contest. Carlos Oakley moved, seconded by C. H. Arnett, that an

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investigation be conducted concerning the charges made by Mr. Cook. The motion was carried unanimately.

The Commissioner reported that several officials had not sent in their reports on schools for the past two years, and asked for the opinion of Board members concerning a possible penalty to be imposed upon this group. The Commissioner further stated that many schools send in their reports so late each year that they had no value, since the tabulations had already been made and printed in the magazine. C. H. Arnett moved, seconded by William E. Kingsolver, that a \$5.00 fine be established for both schools and officials delinquent with their reports. The motion was carried unanimately.

James L. Cobb moved, seconded by Carlos Oakley, that President Lyman V. Ginger be appointed the Kentucky representative on the National Federation Football Committee. The motion was carried unanimately.

The Commissioner reported on the request of R. D. Martin of the Covington Rotary Club relative to the sanction of a proposed all-star football game, the proceeds to be used for charity purposes. T. K. Stone moved, seconded by Carlos Oakley, that the Board decline to sanction the Covington all-star game, since it is an established policy of the Board to refuse sanction on contests of this nature. The motion was carried unanimately.

The Commissioner read an interpretation of K. H. S. A. A. By-Law 40, which he had given recently to Rev. Paul Ciangetti of the St. Henry High School, to the effect that girls' schools are not now eligible to vote on tournament sites, Delegate Assembly members, and Board of Control members. It was the opinion of all members of the Board that the Commissioner had ruled correctly on By-Law 40, as it now stands.

The Commissioner presented a proposed K. H. S. A. A. budget for the year 1950-51, with estimated receipts of \$45,432.50, and estimated disbursements of \$45,276.10. There was a general discussion by Board members of the various items in the budget. Carlos Oakley moved, seconded by James L. Cobb, that the 1950-51 K. H. S. A. A. budget, as presented by the Commissioner, be adopted. The motion was carried unanimately.

James L. Cobb moved, seconded by Carlos Oakley, that all bills of the Association for the period beginning July 14 and ending October 13 be allowed. The motion was carried unanimately.

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

Secretary-Treasurer Sanford reported on a request from Prin. Milton O. Traylor of the Gallatin County High School, concerning a hernia injury sustained by Donald Webster, insured in the Protection Fund. The Board authorized the Secretary-Treasurer to open the case if it can be definitely established by a certified statement or affidavit from the examining physician that Donald Webster was examined for hernia at the beginning of the 1949-50 season, and that there was no evidence of a hernia at that time.

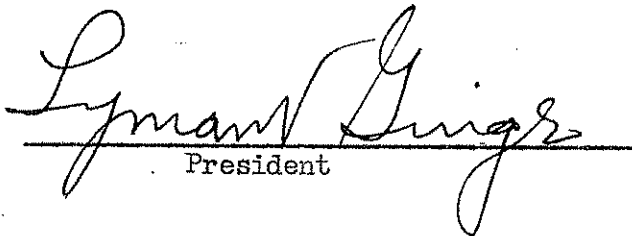
The Secretary-Treasurer read a letter from Andy Rose of Louisville, a registered football official, mentioning a fracture sustained by another Louisville official in a recent football game, and asking whether or not the benefits of the Protection Fund could be extended to registered officials at some time in the future. The Board agreed to consider including officials in the 1951-52 program of the Protection Fund.

Roy G. Eversole moved, seconded by William E. Kingsolver, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

H. Otto Printing Company, Printing	139.50
Claude Brown, P.M., Stamps	15.03
Prin. John E. Robinson, Murray Training School, for L. J. Hendon	4.00
Prin. C. Bruce Daniel, Shelbyville H.S., for S. Igleheart	100.00
Mrs. Arthur H. Johnson, Prin., Lynch H.S., for Coy Galloway	60.00
Supt. Carl A. Hicks, Catlettsburg H.S., for Wayne Blankenship	6.00
Prin. Charles F. Martin, Lebanon H.S., for Lisle Harmon	8.00
Prin. George Wright, Bellevue H.S., for Tom Suter	18.00
Prin. A. F. Young, Danville H. S., for Harold Harmon	17.00
Claude Brown, P.M., Stamps	15.03
Prin. Sam B. Pollock, Madisonville H. S., for Bill Payne	35.00
Prin. W. B. Jones, Somerset H.S., for Bobby Neidirk	10.00
Prin. A. F. Young, Danville H. S., for Donald Tucker	20.00
Prin. L. H. McHargue, Louisa H. S., for Glen Graham	35.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Jimmy Adams	5.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Bobby Stanley	5.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Frank Standifer	5.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Bill White	25.00
Prin. K. B. Stanfield, Cynthiana H. S., for Gary Fields	6.00
Prin. Sam B. Pollock, Madisonville H. S., for David Kyler	35.00
Prin. Sam B. Pollock, Madisonville H. S., for Paul Hibbs	60.00
Prin. Samuel C. Blaine, Dry Ridge H. S., for Allen Lawrence	11.50
Prin. Clyde T. Lassiter, Middlesboro H. S., for Robert Bryant	5.00
Supt. D. R. Riggins, Burgin H. S., for H. G. Reed	4.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.



 President



 Secretary

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PROPOSED K. H. S. A. A. BUDGET FOR 1950-51

RECEIPTS

Annual Dues	\$ 1,470.00
Officials' Dues	3,900.00
Magazine Advertising	1,000.00
Sale of Nat'l Fed. Publications	100.00
Interest Received from Bonds	1,337.50
Profit from State Basketball Tournament	37,000.00
Receipts - State Swimming Meet	100.00
Receipts - State Track Meet	175.00
Receipts - State Baseball Tournament	350.00
Miscellaneous Receipts	<u>45,432.50</u>

DISBURSEMENTS

Board of Control Expense	3,500.00
Postage	850.00
Office Supplies	225.00
Insurance on Office Equipment	35.00
Officials' Emblems	235.00
Delegates to Nat'l Fed. Meetings	1,500.00
Office Rent	1,440.00
Utilities	30.00
Telephone and Telegraph	700.00
Commissioner's Salary	7,000.00
Expenses - Commissioner's Office	400.00
Assistant Commissioner's Salary	2,400.00
Travel Expense - Assistant Commissioner	6,300.00
Secretarial Help	150.00
Social Security	30.00
Service Charges - Bank	50.00
Repairs on Equipment	1,000.00
New Equipment	1,200.00
Printing	1,500.00
Purchase of Nat'l Fed. Publications	40.00
Audit	50.00
Fidelity Bonds	100.00
Girls Division - N. S. W. A.	22.50
National Federation Dues	250.00
Investigations - Board of Control	200.00
Rental on Films	700.00
Transfer of Funds to Protection Fund	125.00
Meals - Annual Banquet	50.00
Speaker - Annual Banquet	3.60
Rental of Safety Deposit Box	<u>2,600.00</u>
<u>Magazine Costs</u>	75.00
Printing and Engraving	40.00
Editor's Office Expense	50.00
Mailing	50.00
Press Service	50.00

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Officials Division

Officials' Bureaus	25.00
Honorariums - Clinics	800.00
Printing and Misc. Expenses	100.00
School for Basketball Officials	900.00
Expenses - Regional Basketball Clinics	250.00
Swimming Expense	450.00
Golf Expense	200.00
Tennis Expense	300.00
Track Expense	3,600.00
Baseball (District, Regional & State Meets)	3,700.00
Miscellaneous Disbursements	100.00
Retirement Fund	<u>2,000.00</u>
	45,276.10