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The Board of Control of the Kentucky High School Athletic Association met at the Kenlake Hotel, Kentucky Lake, on Friday morning, July 10, 1953.

The meeting was called to order by Vice-President T. K. Stone at 10:15, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

The minutes of the April meeting of the Board were read by the Secretary, since new Board members Louis Litchfield and W. B. Jones had not received copies of the minutes.

Mr. Stone stated that nominations were in order for the presidency of the Board of Control. James L. Cobb nominated Carlos Oakley for the presidency of the Board of Control, the nomination being seconded by William E. Kingsolver. Russell Williamson moved that the nominations cease and that Mr. Oakley be elected by acclamation. This motion was seconded by William E. Kingsolver. The motion carried, with Mr. Oakley not voting. The new president accepted the position with appropriate remarks.

The Commissioner stated that it was his opinion that some redistricting should be done in Region 9 due to the consolidation of certain schools in that area. Russell Williamson moved, seconded by Louis Litchfield, that Region 9 be redistricted subject to the recommendations of Director James L. Cobb, who represents that area. The motion was carried unanimously.

The Commissioner reported that he had conducted a hearing with Official Foster Meade, following a complaint made against this official by Principal A. I. Lewis of Meade Memorial and following an investigation of the charges by J. B. Mansfield. The Commissioner stated that, after getting the information on the case, he was convinced that most of the charges against Mr. Meade had been greatly exaggerated, and that he had dismissed these charges against the official, advising him accordingly at the hearing.

The Commissioner submitted four proposals for changes in the track rules, submitted by the State Track Committee, with the recommendation that a referendum on these proposals be sent out to member schools at some time during the fall months. T. K. Stone moved, seconded by Russell Williamson, that the recommendations of the State Track Committee be accepted, and that the referendum mentioned by the Commissioner be sent to member schools within the next few months. The motion was carried unanimously.

William E. Kingsolver made a report to the Board on the annual meeting of the National Federation of State High School Athletic Associations, recently held at Lake Delton, Wisconsin, at which the K. H. S. A. A. had been represented by Messrs. Oakley, Kingsolver, Mansfield and Sanford.

Principal D. W. Howard of Betsy Layne High School appeared before the Board of Control, appealing a decision of Commissioner Sanford, dated April 20, 1953, in which he suspended Betsy Layne from the Association from that date until December 1, 1953, for allowing Rueben Hall to compete on the basketball team after he became twenty years of age, and in which he directed Mr. Howard to schedule no more than twenty basketball games for the 1953-54 season. After Mr. Howard had presented his case, he was asked to retire from the meeting, and the Board discussed the appeal at length. After this discussion, James L. Cobb moved, seconded by W. B. Jones, that the decision of the Commissioner relative to the period of suspension of the Betsy Layne High School be sustained, but that the number of games allowed the school for the 1953-54 season be increased from twenty to twenty-five. The

motion was carried unanimously.

The meeting adjourned to reconvene at 10:00 A.M. on Saturday, July 11.

The Commissioner made a report to the Board on the receipts and disbursements of the K. H. S. A. A. and K. H. S. A. A. Protection Fund for the year 1952-53. Total funds on hand on June 30, 1953, were reported as being \$134,649.71. T. K. Stone moved, seconded by William E. Kingsolver, that the treasurer's report be approved. The motion was carried unanimously.

The Commissioner recommended that a dividend of \$30.00 be declared by the K. H. S. A. A. for each member school insuring its players in the K. H. S. A. A. Protection Fund for the 1953-54 school year. T. K. Stone moved, seconded by W. B. Jones, that the recommendation of the Commissioner be accepted, and that the dividend of \$30.00 be declared. The motion was carried unanimously.

Louis Litchfield moved, seconded by William E. Kingsolver, that the next meeting of the Board of Control be held at Lexington on October 3. The motion was carried unanimously.

T. K. Stone moved, seconded by William E. Kingsolver, that the 1954 State High School Basketball Tournament be held in the Memorial Coliseum at the University of Kentucky, Lexington, and that the Commissioner be authorized to proceed with preliminary tournament plans. The motion was carried unanimously.

Russell Williamson moved, seconded by James L. Cobb, that the Cross-Country Run, which has been conducted by the Spiked Shoe Society at the University of Kentucky for the past few years, be named an official K. H. S. A. A. event. The motion was carried unanimously.

There was a discussion of the advisability of incorporating the Kentucky High School Athletic Association and of taking out liability insurance, on behalf of each individual Board member, against any judgment which might be secured in the courts against any Board member as an individual. The Commissioner was authorized to secure legal advice on these matters and to also get the opinion concerning each of the items from National Federation Secretary H. V. Porter. The motion was made by Russell Williamson, seconded by T. K. Stone, and carried unanimously.

The Commissioner reported that he had had several complaints from different people concerning a registered official, Wyatt "Jack" Smith, relative to conduct and the probable giving of cold checks. He called attention to K. H. S. A. A. By-Law 29, Section 5, which says: "The K. H. S. A. A. may cancel a registration for cause." W. B. Jones moved, seconded by James L. Cobb, that the registration of Wyatt "Jack" Smith as a K. H. S. A. A. official be withheld for a period of twelve months. The motion was carried unanimously.

There was a discussion of what allowance for meals should be made on the expense accounts of Board of Control members, the Commissioner and the Assistant Commissioner for the 1953-54 fiscal year. Russell Williamson moved, seconded by Louis Litchfield, that the 1953-54 allowance per meal shall be \$3.00. The motion was carried unanimously.

T. K. Stone moved, seconded by James L. Cobb, that all bills of the Association beginning April 16, 1953, and ending July 9, 1953, 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.

Russell Williamson moved, seconded by W. B. Jones, 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: Carlos Oakley, President; T. K. Stone, Vice-President; Theo. A. Sanford, Secretary-Treasurer; and Roy G. Eversole, James L. Cobb, William E. Kingsolver, Russell Williamson, W. B. Jones and Louis Litchfield, Directors. The motion was carried unanimously.

T. K. Stone moved, seconded by William E. Kingsolver, that the fees, benefits, and regulations of the K. H. S. A. A. Protection Fund for 1953-54 be the same as those for 1952-53. The motion was carried unanimously.

Upon recommendation of the Secretary-Treasurer, T. K. Stone moved, seconded by William E. Kingsolver, that the Secretary-Treasurer be authorized to pay a maximum amount of 50%, but not to exceed \$150.00, on large claims resulting from unscheduled injuries or on scheduled injuries where the amount of the claims are excessive. The motion was carried unanimously.

Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since April 16, 1953, the total amount of these claims being \$2,306.40. William E. Kingsolver moved, seconded by Louis Litchfield, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of these claims be made a part of the minutes of the meeting. The motion was carried unanimously. The claims are as follows:

Prin. J. W. Dunn, Franklin-Simpson H.S., for Guy Atwood	\$ 6.00
Prin. J. W. Dunn, Franklin-Simpson H.S., for Bruce Kirby	10.00
Prin. J. W. Dunn, Franklin-Simpson H.S., for Charles Dillard	6.00
Prin. J. W. Dunn, Franklin-Simpson H.S., for Billy Temple	6.00
Prin. J. W. Dunn, Franklin-Simpson H.S., for Charles Stinson	10.00
Supt. H. B. Kessinger, Trenton H.S., for Frank Campbell	50.00
Prin. K. M. Winston, Fulton H.S., for Paul Argo	19.00
Prin. Franklin Webster, Mason H.S., for Charles Morgan	4.00
Prin. Franklin Webster, Mason H.S., for Willie Lawrence	10.00
Prin. Randall Grider, Tompkinsville H.S., for Billie Morris Kerr	20.00
Prin. Samuel L. Smith, Edmonton H.S., for Dike Porter	4.00
Prin. Samuel L. Smith, Edmonton H.S., for Mack Perkins	5.00
Prin. W. B. Moser, Murray H.S., for Dick Charles	6.00
Prin. Monroe Wicker, Breckinridge Trg., H.S., for Dale Ross Fair	40.00
Prin. H. L. Ellis, Ashland H.S., for Arthur Duncan	62.50
Prin. H. L. Ellis, Ashland H.S., for David Klaiber	13.00
Prin. Harold Hunter, Russellville H.S., for Billy Skipworth	37.00
Miss Emma Woerner, Prin., Atherton H.S., for Grundy Janes	50.00
Prin. Fred W. Cox, Virgie H. S., for Don Castle	10.00
Prin. Alfred Meyer, Ahrens Trade School, for Tommy May	5.00
Prin. J. W. Dunn, Franklin-Simpson H.S., for Wayne Leath	22.00
Prin. Lewis Johnson, Hebbardsville H.S., for Donnie Butler	40.00
Mrs. Arthur Johnson, Prin., Lynch H.S., for James Gilly	17.00
Prin. Chester Goodridge, Hebron H.S., for Thaxton Cornwell	27.00
Prin. W. K. Niman, Fern Creek H.S., for Coleman Smith	35.00
Prin. Harry Markham, West Louisville H.S., for Hazel A. Powers	40.00
Prin. M. S. Greer, Fordsville H.S., for James D. Farmer	10.00
Prin. H. B. Gray, Bowling Green H.S., for Kirby Loid	35.00
Prin. Elmo C. Head, Shelbyville H.S., for Billy Searce	40.00
Prin. Ronald Connelly, Elkhorn H.S., for Wayne Wylie	45.00
Prin. L. H. McHargue, Louisa H.S., for Don Hamilton	50.00
Prin. R. E. Hendrick, Bristow H.S., for Melvin Janes	48.00
Prin. O. M. Lassiter, Valley H.S., for LeRoy Orwick	8.00
Prin. Vincent Zachen, Madisonville H.S., for Pryce Littlepage	29.00
Prin. H. L. Davis, Lafayette H.S., for Teddy Carr	74.00
Prin. W. K. Niman, Fern Creek H.S., for Allen B. Brown	100.00

Prin. G. K. Gregory, Dixie Heights H.S., for Dale Porter	5.00
Prin. James Tichenor, Lloyd H.S., for Ronnie K. White	35.00
Prin. M. W. Rowe, McAfee H.S., for George D. Phillips	7.00
Prin. W. L. Gardner, Park City H.S., for Freddie Cary	30.00
Prin. F. I. Satterlee, Campbell County H.S., for Bill Hardy	5.00
Prin. F. I. Satterlee, Campbell County H.S., for Don Cline, Jr.	10.00
Prin. F. I. Satterlee, Campbell County H.S., for Roger Racke	11.00
Prin. F. I. Satterlee, Campbell County H.S., for Ronald Reder	5.00
Prin. G. W. Kemper, Harrison CO. H.S., for Joe Ward	6.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Cecil England	25.00
Prin. Dolphus Cornett, McKee H.S., for Hubert Harrison	35.00
Prin. G. K. Gregory, Dixie Heights H.S., for Floyd Cameron	5.00
Prin. G. K. Gregory, Dixie Heights H.S., for Freg Drogula	5.00
Prin. G. K. Gregory, Dixie Heights H.S., for Herbert McGuire	5.00
Mrs. Carl P. Hatcher, Prin., Pikeville Academy, for Donald Layne	12.00
Prin. G. K. Gregory, Dixie Heights H.S., for Joe Stark	39.50
Prin. J. Dryden Colliver, Bethel H.S., for Ivan Porter, Jr.	10.00
Prin. William F. Russell, Paris H.S., for Hart Sledd	26.00
Prin. G. K. Gregory, Dixie Heights H.S., for Larry Carr	35.00
Prin. Crayton T. Jackson, Lee County H.S., for Don Gross	40.00
Prin. John S. Feldmeier, Covington Catholic H.S., for James Schilling	6.00
Prin. Charles S. Combs, Hartford H.S., for Whayne Priest	12.00
Prin. Archie Riehl, Barret H.S., for Frank Schumpert	28.00
Prin. Jack Dawson, Eastern H.S., for Robert Wray	6.00
Prin. Jack Dawson, Eastern H.S., for Basil Willis	5.00
Prin. Jack Dawson, Eastern H.S., for Douglas Wearren	6.00
Prin. Jack Dawson, Eastern H.S., for Richard Voit	47.50
Prin. Jack Dawson, Eastern H.S., for Charles Parrish	5.00
Prin. Jack Dawson, Eastern H.S., for Douglas Wearren	5.00
Prin. Jack Dawson, Eastern H.S., for Charles Parrish	92.40
Prin. Jack Dawson, Eastern H.S., for Dan Allen Miller	5.00
Prin. H. L. Ellis, Ashland H.S., for Donald Light	40.00
Prin. O. M. Lassiter, Valley H.S., for Kenneth Stanfield	7.50
Prin. W. K. Niman, Fern Creek H.S., for Joe Schureck	25.00
Prin. Edward J. Davis, Dayton H.S., for Clifford LaBoiteaux	5.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Bobby Wilson	10.00
Supt. John M. York, Pikeville H.S., for Bobby Penny	23.00
Supt. John M. York, Pikeville H.S., for Bill McCoy	29.50
Supt. John M. York, Pikeville H.S., for Everett Justice	10.00
Prin. Lloyd Hudnall, Monticello H.S., for Donald Lee	50.00
Prin. Harold Holbrook, Carter H.S., for Russell Pennington	14.00
Prin. H. H. Jones, Corinth H.S., for Donald Gene Gilbert	4.00
Prin. H. H. Jones, Corinth H.S., for Lawrence Eugene Ogden	4.00
Prin. H. H. Jones, Corinth H.S., for Robert Lloyd Ogden	5.00
Prin. Clayton Hood, Ballard Memorial H.S., for Lee Molloy	19.00
Prin. Randall Grider, Tompkinsville H.S., for Jerome Taylor	27.00
Prin. Clark E. Chesnut, Hazel Green H.S., for James Smith	5.00
Prin. C. H. Jagers, College H.S., for Charles Miller	25.00
Prin. E. A. Mattox, Anderson County H.S., for Joe D. Goins	8.00
Mrs. Arthur Johnson, Prin., Lynch H.S., for Charles Monhollen	15.00
Prin. Thomas J. Norris, Harrodsburg H.S., for Roy James	50.00
Prin. H. M. Wesley, Hazard H.S., for Sam Luttrell	100.00
Prin. Harold Holbrook, Carter H.S., for Wade Floyd	23.00
Prin. H. L. Davis, Lafayette H.S., for Jim Fugette	8.50
Prin. H. L. Davis, Lafayette H.S. for Don Plunkett	15.00
Prin. R. L. Grider, Athens H.S., for Bradley Rhorer	4.00
H. Otto Printing Company, Printing	217.00

There being no further business, the meeting adjourned.

Carson Oakley
President

John A. Sanford
Secretary