ENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

January 20, 1937

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To Principals of Member Schools:

On January 8th the Board of Control submitted to our members for a referendum vote, in accordance with Section 3 of Article X of the Constitution, a proposal to do away with the present form of annual meeting wherein each member school was entitled to one voting delegate to the meeting, and to adopt instead a representative form. The proposal provides that the members in each district shall elect a representative at the time and place of holding the drawings for their district tournament, and that these representatives so elected, sixty-four in number, shall constitute the voting delegates at the annual meeting, and that no one save these duly elected representatives shall have the right to vote in the annual meeting.

It was stated on the ballot that no votes received after January 20th noon would be counted. Since this proposal involved a change in the Constitution, it would require a two-thirds vote for passage.

294 votes have been cast; 196 votes, therefore, would be required for passage. The vote stands 200 "Yes", and 94 "No". The proposal, therefore, is carried, and will be in effect at our next annual meeting in April.

As soon as the tournament locations have been settled, the tournament manager in your district will be instructed to hold an election at the time and place of the district drawings. In this election there can be no vote by proxy. The principal of each member school in the district, or else some one designated in writing by him for the purpose, should vote for a district representative to act as a delegate from that district at the annual meeting. And though the proposal did not so state, I think there should be an alternate elected in each district also. The district representative and the alternate should of course be school principals. It will be the duty of the tournament manager in each district to notify me promptly of the result of this election.

Please bear in mind that on or before April 1st all changes which you wish to propose in the Association's rules must be filed in this office, so that I can submit them to the members in the regular April 1etter. This will give members an opportunity to study the proposals, and if they wish, to instruct their representatives.

Secretary-Treasurer, 113 Coral Avenue, Louisville, Kentucky The following is the list of all schools whose ballots were received up to noon January 20th.

Schools which voted "Yes"

Alvan Drew Wlvaton Anchorage Annville Inst.

Anton Ashland Athens

Augusta Tilghman Austin-Tracy Bardwell Bardstown Barlow Barnes Barton Beaver Dam Beechmont Belfry Bellevue Benham Berea Berea Acad. Bethel Bourbon Co.

Breckinridge Co. (M.S.T.C.)

Breeding
Benton
Brooksville
Breckinridge Tr.
Broughtontown
Buffelo

Bowling Green

Buffalo Burgin Burlington Bush

Butler Co.
Cadiz
Campbell Co.
Campton
Caneyville
Cannel City
Carcassonne
Carrollton

Carrollton Centertown Central City Charleston Clay Co.

College (W.K.T.C.)

Columbia Corinth

Crescent Springs

Crofton Cromwell Cuba

Cumberland (Praise)

Dalton Dorton Dunmor Earlington Eddyville Elkton Eubank Evarts Ezel Fairdale Farmington Ferguson Fern Creek Florence Ft. Knox Frances Frankfort Franklin

Frederick Fraize

Frederick Fra
Fulton
Gilbertsville
Glasgow
Glendale
Graham
Greensburg
Guthrie
Haldeman

Hardin Harlan Hazard Hazel Green Hickman

Hickman
Highland
Highlands
Hindman
Hitchins
Hodgenville
Holy Cross
Horse Cave

Irvine Jackson

J. B. Hardeman

Jenkins Kevil Kirksey

Knott Co. (Pippapass)

Kuttawa LaFayette LaGrange

Lebanon Junction Leitchfield Leslie Co.

Lewisburg (Mason) Lewibsurg (Logan)

Lewis Co. Liberty

Lloyd Mem'l. Lone Oak Lou. Male Loyall Lynch McKinney Madison Madisonville Martin Martin Co. Mason Mattoon Mavfield May's Lick Meade Co. Middleton Milburn Milford Millerstown

Minerva Model (E.K.T.C.)

Monroe Morehead Morganfield Mortons Gap Mt. Vernon

Mill Springs

Mt. Victory (Trammel)

Mt. Zion Murray Nebo New Haven Oakland Okolona Olive Hill Olmstead Oneida Inst. Onton

Ormsby Village Owsley Co. Owenton

Owingsville
Paint Lick
Paintsville
Picadome
Prestonsburg
Prichard
Raceland
Rockfield
Rose Hill
Royalton
Russell

St. Helens

Schools which voted "Yes", continued

St. Jerome St. Patrick St. Xavier Salem Salvisa Shelbyville Shiloh Shopville Short Creek Shrewsbury Slaughters Somerset

A. J. Jolly Auxier Bagdad Barret Manual Beech Grove Beechwood Bell Co. Black Star Boaz Bobtown Boston Bremen Brodhead Burnside Butler Butler (Princeton)

Campbellsburg Carlisle Casey Co. Catlettsburg Center Hill Chalybeate Clark Co. Clarkson Clinton Cold Spring Corbin Cornishville Crestwood Cropper

Danville

South Portsmouth Stanford Stearns Sturgis Summer Shade Sunrise Sylvan Shade

Training Sch. (Murray)

Tyner University Versailles Virgie

Schools which voted "No"

Dayton Dunnville duPont Manual Fairview Finney Flemingsburg Forkland Fredonia Georgetown Glasgow Junction Gordonsville Greenville Hadley Hardburly

Henry Clay (Shelbyville)

Holmes

Hughes-Kirkpatrick

Independence Irvington Jamestown Junction City Lancaster Lawrenceburg Little Rock Livermore Louisa Ludlow Lynn Camp McAfee McKee Maysville

Middleburg

"Yes" 200

> "No" 94

Warsaw Water Valley Western West Louisville Wheelwright Whitesburg Williamsburg Willisburg Winchester Wingo

Witherspoon Coll.

Woodburn

Middlesboro Midway M. M. I. Monticello Morgan Mt. Sterling Munfordville New Castle Newport Paris Parksville Perryville Pineville Powell Co. Ruddles Mills Russellville Sacramento St. Joseph's Sedalia Shepherdsville Simpsonville Sonora Springfield Stamping Ground Taylorsville Trenton

Trimble Co.

Twin Branch

Walton-Verona

Valley

Wilmore

Secretary

## IMPORTANT!

## Your ballot for proposed amendment

The Board of Control of the Kentucky High School Athletic Association submits for your immediate consideration the following proposed amendment to Article VII of the Constitution of said Association:

"Strike out all of Section 1 of Article VII and substitute therefor the following amendment to be known as Section 1 of Article VII:

"In the annual meeting of the Association the delegates shall consist of one representative from each tournament district of the state. These representatives shall be elected, one in each district, by the members in that district, at the time and place of the drawings for the district tournament. In the election of these representatives each member school shall be entitled to one vote to be cast by the superintendent or the principal, or some instructor designated in writing by the superintendent or principal. The representatives so elected shall be the delegates to the next annual meeting, and shall there transact all business of the annual meeting including the election of officers and directors, and changes in the Constitution, By-Laws, and Tournament Rules. None but these delegates shall have the right to vote in the annual meeting. There shall be no vote by proxy either in the district meetings or in the annual meeting."

|       | Those who favor the adoption of this amendment will          |
|-------|--|
| write | "Yes" here:  |
|       | Those who are opposed to the adoption of this amendment will |
| write | "No" here:   |
|       | (Signed)   |
|       | Superintendent of Principal                                  |
|       |  |
|       | High School  |

A two-thirds majority of all votes cast is necessary for the adoption of this amendment.

The ballot should be returned to R. E. Hill, 113 Coral Avenue, Louisville, Kentucky, before noon January 20, 1937. Votes received after that time will not be counted.