The fourteenth annual banquet and business meeting of the Kentucky High School Athletic Association was held jointly with the Kentucky Association of Secondary School Principals in the Crystal Ball Room of the Brown Hotel April 18th, 1931.

Former President Ligon introduced Dr. Ruff of the University of Missouri, who spoke on "Student Activities in the Schools".

President O'Donnell called the meeting to order and appointed Messrs. Lewis, Young, and Jackson as committee on credentials, and the qualified voters were approved.

The secretary's report was read and approved.

Minutes of the meetings of the Board of Control and minutes of the last annual meeting were approved upon motion of Mr. Shultz of Sturgis.

The secretary announced that Mr. C.W. Whitten, Manager of the Illinois High School Athletic Association, and Secretary of the National Federation of High School Athletic Associations, was present.

Treasurer's report was read and it was announced that the state tournament receipts were not sufficient to pay all traveling expenses of the visiting teams, but that 74.7 per cent of each team's claim would be paid, if no school objected to distribution on that basis. No school objected and Mr. Hill announced that checks for 74.7 per cent of each team's claim as allowed by Mr. Boles would be sent out this week. Mr. Tinsley moved that the treasurer's report be accepted and filed. Seconded and passed.

The following changes proposed by the Board of Control were adopted:

BY-LAWS:

By-Law V, second paragraph, second line, omit the words "of the same class as determined by the State Department of Education", and at the end of the first sentence add the following: "Except that a student may transfer from a two-year to a three-year or a four-year high school, or from a three-year to a four-year high school, without loss of eligibility, provided he has completed the courses in the school from which he transfers". Omit the 6th and 7th notes following the second paragraph of Rule V.

By-Law IX, at the end of the second sentence add "unless his parents move to the school district in which the school to which he transfers is located".

By-Law XII, second sentence, change the words "incumbency of the principal" to "remainder of the year".

By-Law XVI, following first sentence of second paragraph: "and when a school fails to follow out its contract to play a regular scheduled game, the game shall be forfeited to the offended school".

CONSTITUTION:

Section 1, Article VIII, add the words "under penalty of suspension for a period to be determined by the Board of Control". The note following Section 3, Article VIII, should be moved to follow Section 3, Article VII.

Add Section 4, to Article VIII, as follows: "Principals or coaches of
member schools may not by mutual agreement, waive or modify any of
the rules of the association for any contest".
Add Section 5, to Article VIII, as follows: "Any member school
engaging in a contest with a school in another state shall play under
the rules of the Kentucky High School Athletic Association and shall
require its opponent to play under the rules of its own state assoc-
iation".

TOURNAMENT RULES:
Rule 3, in voting for tournaments, members must vote for the schools,
not towns, otherwise the ballot shall not be counted.
In Rule 8A, in the second and third lines, in place of the words "as
given in the latest directory of the State Board of Education" insert
the words "for the current year as given to the secretary by the State
Department of Education", and make the same change in Rules 8B and 8C.
Then omit the second and third notes following Rule 8C.

The following changes proposed by C.I. Henry of Madisonville were
adopted:
Add to Rule 4: Each school must submit expense account within one
week of the close of tournament or forfeit its claim to traveling
expenses.
Add to Rule 11: Each school shall be allowed one coach or chaperone
and one business manager for each team. Seconded and passed.

Mr. O'Connell turned the meeting over to the Committee on Feasibility
and Practicability of a Full-Time Commissioner.
The mimeographed report and recommendation of the committee was mailed
to each member school on March 17th and each school's copy should be
appended to these minutes.
Chairman Goble presented a supplementary recommendation as follows:
1. That recommendations two and three of the report be made effective
   for the school year 1931-32.
2. That recommendations one, four, and five of the report be made
   effective for the school year 1932-33.
3. That the secretary of the association be elected at this time for
   a term of one year.
4. That the changes proposed for the Constitution, By-Laws, and Rules
   and Regulations governing Basketball Tournaments be made effec-
   tive at a time in accordance with the above recommendations.
Chairman Goble introduced Mr. Whitten, who addressed the meeting on
"What Does a Commissioner Do?".

After a general discussion by Mr. Henry of Madisonville, Mr. Foster of
Newport, Mr. Belt of Toloi, and several others, the previous question
was moved, seconded and passed. A standing vote on the recommendation
of the committee was then called for and the recommendation of the
committee was lost.

Mr. C.I. Henry of Madisonville moved that the president be instructed
to appoint a committee to investigate the feasibility of adopting some
plan of mutual insurance to be operated by this association, the
findings and recommendations of the committee to be reported at the
annual meeting in 1932. Seconded and passed.
Mr. J.O. Lewis of Fulton proposed the following changes in Tournament Regulations, and moved their adoption:

Change Rule 2 of Tournament Regulations to read as follows: The state shall be divided into sixteen tournament regions of four districts each.

Change Rule 8C to read as follows: The teams eligible to participate in the State Tournament shall be the winners of the sixteen regional tournaments. The drawings for places shall be made without any regard to the class of schools as specified for district and regional tournaments.

The motion was seconded, and after general discussion by Mr. Belt, Mr. Sturgeon, and others, was carried.

Mr. Sturgeon of Shady Grove moved that a school which holds a tournament must apply at least 50% of gross receipts to pay expenses of teams. Lost for want of a second.

Mr. Jones of Winchester moved to amend Rule 4 of Tournament Regulations omitting words "To secure officials upon nomination, etc.," and adding the words: "The Board of Control shall appoint officials for district, regional and state tournaments." Seconded by Mr. Carpenter. This motion was amended as follows: "The Board of Control in selecting these officials shall not appoint any officials to serve in a district, regional or state tournament who has officiated in any game in that district during that season." It was then moved, seconded, and carried that the motion and amendment be tabled.

Mr. C.I. Henry of Madisonville moved to elect officers for next year.

Mr. Sturgeon of Shady Grove moved that the present officers be re-elected. Seconded and carried.

Mr. R.A. Belt of Tolú moved to adjourn. Seconded and passed.

Signed

[Signature]
Rules and Regulations Governing Basket Ball Tournaments of the Kentucky High School Athletic Association as Revised by the Association at its Annual Meeting April 15, 1931

1. The Board of Control of the Kentucky High School Athletic Association shall directly or through its Secretary arrange for both a boys' and girls' district basket ball tournament in every district of the state wherever possible, on the first Friday and Saturday of March in each year.

2. The boys' and girls' tournaments shall be held in each district on the same date and the same day.

3. The boys' tournament shall be held each year at the University of Kentucky, on the third Friday and Saturday of March.

4. The tournament shall be divided into districts of approximately equal strength and the number of teams in each district shall be fixed by the Board of Control in such manner as to provide for the most equitable distribution of teams.

5. The boys' tournament shall consist of four districts, as follows:

   Region 1
   District 1: Ballard, Bracken, Kentucky.
   District 2: Bullitt, Hardin, Hopkins.
   Region 2: Larue, Clinton, Edmonson.
   Region 3: Greenup, Lewis, Lyon.
   Region 4: Magoffin, Martin, McCracken.

6. The girls' tournament shall be divided into five districts, as follows:

   Region 1: Breathitt, Garrard, Harrodsberg.
   Region 2: Jackson, Knott, Jackson.
   Region 3: Lee, Lee, Leslie.
   Region 4: Magoffin, Martin, McCracken.
   Region 5: Marshall, Multiple.

7. The boys' and girls' districts shall be as nearly equal as possible in the number of teams entered in each district.

8. The boys' and girls' tournaments shall be conducted in each district under the jurisdiction of the Board of Control for the state of Kentucky.

9. The boys' and girls' tournaments shall be conducted in each district under the jurisdiction of the Board of Control for the state of Kentucky.

10. The boys' and girls' tournaments shall be conducted in each district under the jurisdiction of the Board of Control for the state of Kentucky.

11. The boys' and girls' tournaments shall be conducted in each district under the jurisdiction of the Board of Control for the state of Kentucky.

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26. The boys' and girls' tournaments shall be conducted in each district under the jurisdiction of the Board of Control for the state of Kentucky.

27. The boys' and girls' tournaments shall be conducted in each district under the jurisdiction of the Board of Control for the state of Kentucky.