MINUTES OF THE FOURTERNTH ANNUAL BANQUET AND BUSINESS MEETING OF THE KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

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 15th, 1931.

Former President Ligon introduced Dr. Rufi 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.

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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 of 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

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 association".

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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 sccretary 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 worc 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'Donnell 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 fi effective for the school year 1932-33. and five of the report be made
 - 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 Basket Ball Tournaments be made effective 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 Tolu, 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 expense 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. Bolt of Tolu moved to adjourn. Seconded and passed.

Signed Aile

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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 a girls' district basket ball tournament in every district of the state where possible, on the first Friday and Saturday of Murch in each region on the second Friday and Saturday of March; and a state tournament in each region on the second Friday and Saturday of March; and a state tournament at the University of Kentucky on the third Friday and Saturday of March.

2. The State shall be divided into sixteen tournament regions of four districts each. (As arranged by the Board of Control the regions and districts are composed of counties as follows:)

Region 1

Region 1

District 1. Ballard.
District 2. McCracken.
District 3. Crittenden, Livingston.
District 4. Marshall.

Region 2

District 5. Fulton.
District 6. Carlisle, Hickman.
District 7. Graves.
District 8. Calloway.

Region 3
District 9. Union.
District 10. Henderson.
District 11. Webster.
District 12. Davies, McLean.

Region 4

District 13. Caldwell, Lyon. District 14. Hopkins. District 15. Christian, Todd, Trigg. District 16. Muhlenberg.

Region 5

District 17. Butler, Ohio.
District 18. Logan, Simpson.
District 19. Allen, Edmonson, Warren,
District 20. Barren, Cumberland, Metcalfe,
Monroe.

Region 6

District 21. Breckinde, Hancock, Meade.
District 22. Grayson, Hardin.
District 23. Bullitt, Jefferson.
District 24. Shelby.

Region 7

District 25. Oldham, Trimble. District 26. Carroll, Gallatin. District 27. Henry. District 28. Grant, Owen.

Region 8

District 29. Nelson, Spencer. District 30. Hart, Larue. District 31. Marion, Washington. District 32. Adair, Green, Taylor.

Region 9

District 33. Boyle, Garrard. District 34. Lincoln. District 35. Casey, Russell. District 36. Clinton, McCreary, Pulaski, Wayne.

Region 10

District 37. Boone. District 38. Kenton. District 39. Campbell. District 40. Pendleton.

Region 11

District 41. Franklin. Scott. District 42. Anderson, Mercer. District 43. Fayette. Jessamine, Woodford. District 44. Clark. Powell.

Region 12

District 45. Harrison. District 46. Bracken, Mason. Robertson. District 47. Bourbon, Nicholas. District 48. Fleming, Lewis.

Region 13
District 49. Jackson, Madison.
District 50. Estill, Lee, Owsley.
District 51. Clay, Laurel, Rockcastle.
District 52. Knox, Whitley.

Region 14

District 53. Bath, Menifee, Montgomery. District 54. Carter, Elliott, Rowan. District 55. Greenup. District 56. Boyd, Lawrence.

Region 15

District 57. Magoffin, Morgan. District 58. Johnson, Martin. District 59. Floyd. District 60. Pike. Region 16

District 61. Breathitt, Knott, Wolfe. District 62. Leslie, Perry. District 63. Bell. Harlan. District 64. Letcher.

3. The secretary shall prepare proper ballots, and on or before January 15th shall send two to each member school with a request that the proper authority cast on one ballot the vote of the school for location of the district basket ball tournament, and on the other ballot the vote of the school for the location of the regional basket ball tournament. But no school shall vote unless it has played during the season a regular schedule of at least six games with at least three different schools.

In voting for tournaments, members must vote for schools, not towns; otherwise the hallot shall not be counted. No telegraph or telephone votes shall be counted. No vote when once mailed can be recalled or changed. No vote shall be counted which is received by the secretary later than midnight, January 25th. In case of a tie vote the Board of Control shall decide in a manner to be deternined by the Board which of the tled schools shall hold the tournament.

4. Someone connected with the school chosen to entertain the district tournament,

mined by the Board which of the tied schools shall hold the tournament.

4. Someone connected with the school chosen to entertain the district tournament, shall be designated as "tournament manager." It shall be his duty to invite all member schools in his district to send both boys' and girls' teams to the tournament, to arrange for free entertainment of the visiting teams, to secure officials upon nomination of the principals of the schools that will be represented in the tournament, and to look after every detail of the contest. The school holding the tournament shall not profit financially until after all entertainment expenses for each team throughout the tournament, and all traveling expenses for each team to and from the tournament, shall have been paid.

Each school must submit its expense account within one week of the close of the tournament or forfeit its claim to traveling expenses.

This same procedure shall be followed in the regional and state tournament, in the selection of officials, the entertainment of visiting teams, and the payment of entertainment and traveling expenses.

5. Only Kentucky secondary school basket ball teams representing schools that are mem-

tainment and traveling expenses.

5. Only Kentucky secondary school basket ball teams representing schools that are members of the K. H. S. A. A. prior to January 1st of the year in which the tournament is to be held, and only such teams as have played during the season a regular schedule of at least six games with at least three different schools, shall be eligible to compete in district tournaments.

6. Teams that take part in any district

in district tournaments.

6. Teams that take part in any district tournament must participate in the one that is held in their district as shown by the list given above. If, after an earnest and faithful endeavor, the secretary has been unable to arrange a tournament in a district, and some team or teams in that district wish to take part in a tournament, they shall be allowed to go to a tournament in an adjoining district by the direction of the Board of Control of the Association.

7. Four teams shall be necessary to con-

to go to a tournament in an adjoining district by the direction of the Board of Control of the Association.

7. Four teams shall be necessary to constitute a boys' district tournament, and three teams shall be necessary to constitute a girls' district tournament. The secretary may modify this rule in any district where he deems it necessary.

8. A. All schools entering any district tournament shall be arranged in the order of their enrollment for the current year as given to the secretary by the State Department of Education, the larger schools being placed first, the enrollment of any non-coeducational school being counted as double that given in the directory. The first half of the schools thus arranged shall constitute class "A", and the second half class "B". The odd school, if there be one, shall be placed in the class containing the school nearest to it in enrollment. The teams of each class shall play in their respective classes until a winner is determined. The winner of class A shall play the winner of class B for the championship of the district.

B. The teams eligible to participate in the regional tournaments shall be the class A and class B winners in the four districts constituting that region. All schools entering any regional tournament shall be arranged in the order of their enrollment for the current year as given to the secretary by the State Department of Education, the larger schools being placed first, the enrollment of any non-coeducational school being counted as double that given in the directory. The first half of the schools thus arranged shall constitute class "B". The odd school, if there be one, shall be placed in the class containing the school nearest to it in enrollment. The teams of each class shall play in their respective classes until a winner is determined. The win-

ner of class A shall play the winner of class B for the championship of the region.

C. The teams eligible to participate in the State Tournament shall be the champions of the sixteen regions. The drawings for places shall be made without any regard to the size of the schools.

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9. On or before January 15th, a printed list of all member schools in each district shall be sent by the secretary to each member school and on or before February 1st each school shall mail to each other member school in its district a complete preliminary list of all its players. Then, one week prior to the district tournament, three copies of a final eligibility list shall be given to the district tournament manager and no name may appear on this final list which was not on the preliminary list. These preliminary and final lists shall be made on the standard eligibility blank printed by the association.

Any school failing to follow the provision of this rule shall be barred from the tournaments.

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or this rule shall be barred from the tournaments.

10. All players in the tournaments must meet the eligibility requirements as given in the By-Laws of the Association. But no protest on any player shall be made for the basket ball tournaments later than February 15th.

11. Each team shall be limited at each tournament to eight players from among those whose names appear on the final eligibility list, and these players must be designated for each tournament before the first game of that tournament is played. The eight players need not be the same for all three tournaments.

12. Each school shall be allowed at any

12. Each school shall be allowed at any tournaments.

12. Each school shall be allowed at any tournament one coach or chaperone and one business manager for each team.

13. Drawings for places in each tournament shall be held at least three days before the opening day of the tournament; the drawing for each school shall be made by someone sent, or agreed upon, by it. When the teams draw numbers they shall compete as follows: No. 1 vs. No. 2; No. 3 vs. No. 4; No. 5 vs. No. 6, etc.

14. No school which enters a tournament (draws for place) shall withdraw from it or forfeit any of its games, but must play out its tournament schedule.

15. Pairing of teams in all basket ball

forfeit any of its games, but must play out its tournament schedule.

15. Pairing of teams in all basket ball tournaments shall be arranged so as to have all the "byes" in the first round. The manner of drawing for pairings shall be as follows:

(A) The number of places to be considered shall be four, eight, sixteen, thirty-two, etc. Of the above numbers, the one which is next greater than the number of teams in the drawing, shall be considered in the drawing.

(B) If the number of teams in the drawing is less than the number of places to be considered, the even numbers beginning with two shall be designated as "byes" until the number of places not so designated equals the number of teams in the drawing. The places shall be determined by drawing by lot, the numbers assigned to the "byes" having first been taken from the numbers to be drawn.

(C) The teams which pair with "byes" shall have a rest period during the first round of the playing of games in the tournament.

(D) The winner of the No. 1 and No. 2 game shall play the winner of the No. 3 and No. 6 game shall play the winner of the No. 3 and No. 6 game shall play the winner of the No. 7 and No. 8 game. These two winners shall play for championship. The same general procedure shall be used in case of more than eight places or teams.

EXPLANATION: Suppose five teams entered in a class of a tournament. Elight places

procedure shall be used in case of more than eight places or teams.

EXPLANATION: Suppose five teams entered in a class of a tournament. Eight places must be considered. Numbers 2, 4, and 6 will be "byes" and will be taken from the numbers to be drawn. The remaining five numbers will be drawn by lot by the team representatives. Teams drawing numbers 1, 3, and 5 will rest during the first round, being paired each with a "bye." Teams No. 7 and No. 8 will play for the first round. In the second round, team No. 1 will play team No. 7 and No. 8 game. Then the two winners of the second round will play for championship of the class.

Suppose there are eleven teams in the drawing. Sixteen places must be considered. There will be five "byes," numbers 2, 4, 6, 8, 10. The first round of games will be between teams 11 and 12, 13 and 14, and 15 and 16. There will then be eight teams in the second round.

By following this procedure there will always be 4, 8, or 16 teams playing in the second round.