Minutes of a meeting of the Board of Control held at the Brown Hotel, October 1st, 1932. Present: Messrs. O'Donnell, Williams, and Hill.

A bill of $85.05 for a typewriter for the President's office was allowed.

$1.75 a month for seven months for an extension telephone for the President's office was allowed.

A bill of $15.00 for a filing cabinet for the Secretary's office was allowed.

The Board directed that $1000 be transferred from the checking account to a savings account to be opened in the Citizens Union National Bank of Louisville.

The Secretary was directed to call attention of all principals to changes in the rules made at the last meeting - especially the change in By-Law V.

The Secretary was directed to notify all members that in place of the fourth note under By-Law V on page fourteen of the booklet the following should be substituted: "Note 4. No player is eligible this semester unless he was in school last semester; and no player will be eligible next semester unless he is in school this semester; and in either case he must of course have satisfied the scholarship requirements of the By-Law."

Every principal is urged to read carefully By-Law IX. Probably more boys have been ruled ineligible under this rule than any other because principals neglect to inform their students concerning this By-Law. The boys in every school should be given an opportunity to know the rules of the association.

Mr. Williams suggested that there be included on the eligibility blank next year a space for the time, place of the game and the names of the officials to be used.

In answer to requests for information: The Board is of the opinion that it has no authority to correct alleged or admitted errors made by officials in football games.

A request was presented from Mr. Bradshaw of Russell to correct an error in the certification of Woodrow Ramsey, changing "4" to "3" years played in football. Permission was granted, subject to protests by other schools. Mr. Bradshaw based his request on the fact that the boy played in no games in 1929, but merely was out for the squad a short time and then dropped out.

Notice

Secretary

October 6, 1932

COMMITTEE ON STATE OFFICIALS ASSOCIATION

In compliance with the resolution passed at the April meeting of the association, the President has appointed J.D. Williams of Danville, J.O. Lewis of Fulton, Wm. Jones of Covington, Paul Mock of Harlan, Al Lassiter of Richmond, as a committee to confer with a committee to be selected from the three or more organized officials' associations to discuss the feasibility of organizing a State Officials' Association. A report of this committee's work will be made to the 1933 meeting of the association.

MUTUAL BENEFIT INSURANCE PLAN FOR FOOTBALL NOT ACCEPTED BY MEMBERS

The Mutual Benefit Insurance Plan for football which was adopted at the annual meeting in April will not be put into effect. Early in September each member of the association received a blank application form and a copy of the rules under which the plan was to operate. Under the rules the application must be submitted before October 1st. Only one school made application for coverage.