

KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

REPORT OF THE SECRETARY AND TREASURER FOR THE YEAR 1932-33

TO APRIL 19th 1933

Meetings of the Board of Control. The Board of Control has held five meetings (3 in Louisville, 1 in Frankfort, and 1 in Lexington.) The minutes of those meetings have been mailed out with the monthly letters.

Annual Audit. The annual audit of the Treasurer's books and accounts was mailed to members on October 1st, 1932.

The Association now owns.

- Two typewriters (1 in the President's Office and 1 in the Secretary's Office)
- One office table (Secretary's Office)
- Three filing cabinets (2 in Secretary's Office and 1 in President's Office)
- One mimeograph with electric equipment (Secretary's Office)

Membership

541	last year's membership
38	dropped for non-payment of dues
<u>503</u>	
12	reinstated from previous years
<u>515</u>	
19	new members
<u>534</u>	

Membership by Districts and Regions

1	-	7	5	-	5	9	-	7	13	-	8	17	-	11	21	-	9	25	-	4	29	-	5
2	-	4	6	-	9	10	-	9	14	-	10	18	-	10	22	-	13	26	-	8	30	-	9
3	-	6	7	-	12	11	-	11	15	-	13	19	-	14	23	-	14	27	-	9	31	-	5
4	-	8	8	-	7	12	-	9	16	-	8	20	-	14	24	-	8	28	-	11	32	-	6
		<u>25</u>			<u>33</u>			<u>36</u>			<u>39</u>			<u>49</u>			<u>44</u>			<u>32</u>			<u>25</u>
33	-	7	37	-	8	41	-	8	45	-	7	49	-	12	53	-	6	57	-	6	61	-	6
34	-	8	38	-	9	42	-	10	46	-	9	50	-	5	54	-	9	58	-	5	62	-	8
35	-	5	39	-	8	43	-	9	47	-	9	51	-	13	55	-	6	59	-	11	63	-	14
36	-	11	40	-	4	44	-	5	48	-	5	52	-	9	56	-	6	60	-	7	64	-	6
		<u>31</u>			<u>29</u>			<u>52</u>			<u>50</u>			<u>39</u>			<u>27</u>			<u>29</u>			<u>34</u>

Teams entered in District Basket Ball Tournaments

A Teams	B Teams	Total
259	256	515

Winners in District Basket Ball Tournaments

A Teams	B Teams	Total
45	17	62

(Two tournaments played no final game)

Winners in Regional Basket Ball Tournaments

A Teams	B Teams	Total
11	5	16

Teams in Football. 136 schools reported that they played football.

District Tournament Finances

RECEIPTS:

Gate Receipts, Donations, Sale of Candy, Soft Drinks, etc. \$17,602.67

DISBURSEMENTS:

Overhead	\$6,507.22
Entertainment	4,435.30
Traveling Expense	2,691.80
Trophies	1,284.62
Profit	2,683.73
	<u>17,602.67</u>

- 33 tournaments paid overhead, entertainment, traveling expenses, bought trophies, and had some profit.
 9 tournaments paid overhead, entertainment, traveling expenses, and had no profit (broke even).
 2 tournaments paid overhead, entertainment, and pro-rated traveling expenses.
 4 tournaments paid overhead and entertainment and no traveling expenses.
 5 tournaments paid overhead and entertainment and had small deficits.
 1 tournament paid overhead, entertainment, bought trophies and divided profit equally between participating teams.
 7 tournaments paid overhead and divided remainder of receipts equally between participating teams.
 1 tournament paid deficit from last year's profit.
 2 tournament reports not received (26th and 31st Districts).

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- 32 tournaments received contributions of money, food, meals, lodging, trophies, etc.
 20 tournaments made money from sale of programs, advertising in programs, candy, soft drinks, sandwiches, etc.
 20 tournaments started on Thursday instead of Friday.

Regional Tournament Finances

RECEIPTS:

Gate Receipts, Donations, Sale of Candy, Soft Drinks, etc. \$5,746.30

DISBURSEMENTS:

Overhead	\$2,121.54
Entertainment	1,653.75
Traveling Expense	976.70
Trophies	367.97
Profit	626.34
	<u>5,746.30</u>

- 7 tournaments paid overhead, entertainment, traveling expenses, bought trophies, and had some profit.
 2 tournaments paid overhead, entertainment, traveling expenses, bought trophies and had no profit (broke even).
 2 tournaments paid overhead, entertainment, traveling expense, and had no profit.
 1 tournament paid overhead, entertainment, and pro-rated traveling expenses.
 2 tournaments paid overhead, entertainment, and had deficits.
 2 tournaments paid overhead and divided remainder of receipts equally between participating teams.

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- 8 tournaments received donations of money, food, lodging, trophies, etc.
 3 tournaments made money in addition to gate receipts by selling candy, programs, advertising, soft drinks, etc.

State Tournament Finances

RECEIPTS:

\$3,667.25

DISBURSEMENTS:

Overhead	885.14
Entertainment	1,123.50
Traveling Expenses	961.30
Trophies	102.39
	<u>3,072.33</u>

3,072.33

Profit

\$594.92 *

*Turned over to K.H.S.A.A.

Treasurer's Report as of April 17, 1933

Balance in bank July 1st 1932, including three membership fees @ \$5. paid in advance for 1932-33, \$1405.19

Receipts:

531 membership fees @ \$5.		2655.00
103 reinstatements @ \$2.50		257.50
Overpayments		5.00
Bad Checks made good		62.00
Interest on Savings Account		7.50
University of Kentucky		
Tournament Teams Trav. Expense	961.30	
Profit	594.92	1556.22
1933-34 membership fee (Breckinridge Co.)		5.00
		<u>5953.41</u>

Disbursements:

President's Office (Clerical assistance)		200.00
Checks charged back		62.00
Overpayment refunds		5.00
Printing		236.55
Postage		165.07
Annual Audit		10.00
Clerk in State Department for making up Official List		10.00
New Equipment		
Typewriter (President's Office)	85.05	
Filing Cabinet (Secretary's Office)	15.00	
Electric Equipment for Mimeograph	50.00	150.05
Telephone Rental (President's Office)		12.65
Telephone Tolls and Telegrams		62.88
Expense Committee on Officials Association (incomplete)		23.30
Expense Board of Control		85.48
Repairs to Mimeograph		3.25
Supplies		34.48
Traveling Expenses State Tournament Teams		961.30
Bank Tax		.94
Secretary's Fee (on 534 memberships and 103 reinstatements)		1463.75
Cash Balance on hand in the Citizens Union National Bank		
Savings Account	1602.42	
Checking Account	864.29	2466.71
		<u>5953.41</u>

MINUTES OF THE ANNUAL MEETING OF THE KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION IN THE ROOF GARDEN OF THE BROWN HOTEL, APRIL 19th, 1933

The dinner was held at 6:15 o'clock.

President O'Donnell called the business meeting to order at 7:25 o'clock.

Minutes of the last annual meeting were approved.

The Secretary-Treasurer made his report for the current year.

Mr. J.O. Lewis of Fulton presented the report of the Committee Appointed to Investigate the Advisability of Organizing a State Officials' Association, as follows:

First: That a Kentucky High School Athletic Officials' Association be organized under the auspices and control of the Kentucky High School Athletic Association for the purpose of securing uniform interpretation of rules governing all athletic contests under the control of the Kentucky High School Athletic Association.

Second: That a State administrative organization consisting of a State Director and such additional regional directors as the Board of Control and the State Director may deem necessary be affected.

Third: That the funds necessary to finance the organization be paid from the registration fee charged to the members of the Kentucky High School Athletic Officials' Association.

Fourth: That all members of the Kentucky High School Athletic Association use only officials who are members of the Kentucky High School Athletic Officials' Association for all athletic contests.

Fifth: That the Board of Control of the Kentucky High School Athletic Association be instructed to work out all details necessary to perfecting the organization.

Mr. Smith of Lynch moved that the fourth paragraph in this report be stricken out. The motion was seconded and passed. With this change the report was then adopted.

The following changes recommended by the Board of Control were approved:

By-Laws

By-Law V. For convenience in the administration of this rule, the first paragraph shall be designated as By-Law V while the other sections shall hereafter be designated as By-Law VI. All rules following the present By-Law V shall be re-numbered.

Note 6 under By-Law V shall now be a part of new By-Law VI and the wording of the note shall be changed to read as follows:

"If a student has attended a high school which is not in his home district he is ineligible during the first semester after his return to the home school, but the Board of Control may waive this penalty in any case where the Board is convinced that neither change was made primarily for the purpose of participating in athletics."

TOURNAMENT RULE IV

As a temporary measure pending the return of prosperity schools holding tournaments shall be held responsible for the free entertainment of visiting teams only to the extent that the tournament receipts are sufficient to cover the cost of entertainment. But in no case shall a school holding a tournament be responsible for the entertainment of any team after it has been eliminated.

Mr. C.I. Henry of Madisonville moved to add to Tournament Rule 4: "Each Tournament Manager shall mail to all participating schools an itemized statement of all receipts and disbursements." Mr. J.O. Lewis of Fulton seconded this motion and it was passed.

Mr. Leo F. Gilligan of Bellevue moved to abolish classification in regional tournaments. Mr. C.H. Purdom of Somerset seconded this motion.

Mr. D.J. Miller of Livermore amended this motion to abolish classification in all tournaments. This was seconded and lost.

Mr. Gilligan's motion was then passed.

Mr. D.J. Miller of Livermore then moved that classification in the district tournaments be abolished; and that the winners and runners-up advance to the regional tournaments. This motion was seconded and carried.

Mr. W.J. Foster of Newport proposed a new By-Law to be re-numbered XXIII: "No high school shall offer awards for athletic service in excess of one dollar in value, and the penalty for violation of this rule shall be a year's suspension from the association." Lost.

Mr. W.J. Foster moved to substitute eight semester limit for ten in By-Law I. Mr. Denis of Corbin seconded this motion.

Mr. J.O. Lewis of Fulton amended Mr. Foster's motion to take effect September 1934. This carried unanimously.

Mr. Foster's motion as amended was then passed.

Brother Liguori of St. Joseph's College, Bardstown, moved that the following note be added to By-Law VI:

"If a student enters a boarding school he is ineligible during the first semester but the Board of Control may waive this penalty in any case where the Board is convinced that the change was made not primarily for the purpose of participating in athletics."

Mr. E.C. Davis of Cave City seconded this motion and it was carried.

Mr. Denis of Corbin moved to amend By-Law II by the adoption of twenty year age limit to take effect September 1, 1934. Seconded and carried.

Mr. J.O. Lewis of Fulton moved that six weeks enrollment in a school shall constitute a semester in the interpretation of By-Law I. Mr. Knight seconded this motion and it was passed. (This change does away with Notes 2 and 3 under By-Law I.)

Mr. E.C. Davis of Cave City moved that all coaches be admitted free to the State Tournament. Lost.

Mr. J.O. Lewis moved to proceed to the election of President and Vice President. (The Secretary-Treasurer was elected last year for a term of three years.)

Mr. W.F. O'Donnell was re-elected President by acclamation.

Mr. J.D. Williams was re-elected Vice President by acclamation.

The meeting adjourned.

The annual audit, made by a firm of certified accountants, will be mailed to all members early in September.

Ralph E. Nice
Secretary-Treasurer.