

KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

April 11, 1935

Save for reference when vote is announced

PROPOSALS FOR CHANGES IN THE RULES

The following proposals were approved at the annual meeting on April 10th, for submission to the members for a referendum vote by mail. They are numbered the same as on the mimeographed list sent to members on April 1st. On the accompanying ballot, the principal of each member school should vote, after the number of each proposal, "Yes" if he approves of the proposed change, or "No" if he disapproves. Then he should sign the ballot, write in the name of his school, and return it at once in the enclosed addressed envelope. Votes must be received by the Secretary by April 23rd; otherwise, they will be too late to be counted. Unsigned ballots will be thrown out. The vote will be announced by mail as soon as it can be counted by the Board of Control.

Proposal 1. Strike out the first sentence in the second paragraph of Article X of the Constitution. This sentence now reads as follows: Such proposed amendments to the Constitution, By-Laws, and Tournament Rules, as are approved at the annual meeting for submission, shall then be submitted by the secretary to all member schools for a referendum vote. (Two-thirds majority required for passage)

Proposal 2. Add the following sentence to Section XIV of the By-Laws: Before certifying to the eligibility of a player, a principal shall verify the player's age by referring to the vital statistics records of the state in which the player was born or in the absence of a state record, to the earliest available school enrollment and census records. (Two-thirds majority required)

Proposal 3. Add the following paragraph to Section XV of the By-Laws: Proof that free tuition or transportation or room or board is being given to non-resident athletes by a school or by persons, not relatives, living in the district will be considered prima facie evidence of violation of this rule. A school which employs non-resident athletes as janitors or helpers must show that such help was not available locally. (Two-thirds majority required)

Proposal 4. Strike out the last sentence in the first paragraph of Section 3 of the Tournament Rules. This sentence now reads as follows: 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. (Majority required)

Proposal 6(a). Amend Section 12 of the Tournament Rules to read as follows: Drawings for places in the district tournament shall be held on Saturday morning of the week preceding the week of the tournament. The drawing for each school shall be made by some one sent or agreed upon by it. When teams draw numbers they shall compete as follows: No. 1 vs No. 2, No. 3 vs No. 4, No. 5 vs No. 6, etc. (Majority required)

Proposal 14. In By-Law VI, Section 1, line 7, change the word "semester" to "year". The first sentence will then read as follows: A student who transfers from one secondary school to another shall, if he has, previous to the time of such transfer, ever been a candidate for a place on any major athletic team of any high school, be ineligible to represent the school to which he transfers for one year (two semesters), unless his parents move to the school district in which the school to which he transfers is located, etc. (Two-thirds majority required)

Proposal 17(a). In Tournament Rule 10. change "eight players" to "ten players". Thus each school would be allowed to take ten men to a tournament. (Majority required)

Proposal 19(a). Amend Article IV of the Constitution to read as follows: The officers shall be a President, a Vice President, a Secretary-Treasurer, and two Directors, who shall compose a Board of Control.

Proposal 19(d). Amend Section 5 of Article V of the Constitution to read as follows: The President, Vice President, and the two Directors shall be elected for one year. The Secretary-Treasurer may be elected for a term not to exceed three years.

Proposal 19(e). Amend Section 7, of Article V of the Constitution by striking out the word "two" in the last line of this section.

The three last proposals, 19(a), 19(d), and 19(e), must be considered as one, and will be so listed on the ballot. (Two-thirds majority required)

Proposal 19(b). Amend Section 1, of Article V of the Constitution by adding the following sentence: The President shall receive for the maintenance of his office \$500 a year. (Two-thirds majority required)

Proposal 19(c). Amend Section 3, of Article V of the Constitution by striking out the words "one-half of all fees collected" and substituting therefor "\$1500 a year". (Two-thirds majority required)

The omitted numbers were tabled or rejected at the annual meeting, and therefore, in accordance with the second paragraph of Article X of the Constitution are not submitted.

Ralph E. Hill
Secretary-Treasurer

Detach at this line, fill in the following ballot, and mail in the enclosed addressed envelope.

B A L L O T

Vote "Yes" or "No" after each item.

- Proposal 1. _____
- Proposal 2. _____
- Proposal 3. _____
- Proposal 4. _____
- Proposal 6(a). _____
- Proposal 14. _____
- Proposal 17(a). _____
- Proposal 19(a,d,e). _____
- Proposal 19(b). _____
- Proposal 19(c). _____

Signature of Principal _____

Name of School _____

This ballot will be thrown out if it is unsigned, or if it is received by the Secretary after April 23rd, 1935.

R E Hill

Proposals 19(d) and 19(e), upon motion of Mr. Purdom of Somerset, seconded by Mr. Ogden of Clark County, were approved.

Proposal 20, upon motion of Mr. Jones of Covington, seconded by Mr. Foster of Newport, was tabled.

Proposal 21, upon motion of Mr. Foster of Newport, seconded by Mr. Tarter of Fidelity, was tabled.

Mr. Purdom of Somerset moved, Mr. Barnes of Springfield seconded, that for the year 1935-36, in the same manner as for the present year, \$2 of each member's annual \$5 fee shall be paid to the credit of that member out of the proceeds of the 1935 State Tournament, upon payment by the member of the \$3 balance. The motion was carried.

At this point Mr. Rome Rankin, new coach at Eastern Teachers College, was presented; Coach Schuhman of St. Xavier, winner of the State Basket Ball Championship, and Coach Foster of Newport, runner-up, were then asked to stand and be recognized.

The meeting then proceeded to the election of officers for the ensuing year.

Mr. W. F. O'Donnell of Richmond was nominated for President. Nominations were closed and he was elected by acclamation.

Mr. Tim Meinschein of Central City was nominated for Vice President. Nominations were closed and he was elected by acclamation.

Mr. W. F. Jones of Winchester, Mr. J. O. Lewis of Fulton, Mr. R. E. Hill of Louisville, Mr. A. L. Lassiter of Richmond, and Mr. Everett Howton of Princeton were nominated for Secretary-Treasurer for one year. Nominations were closed. It was ordered that after each vote the low man should be dropped. On the first vote, Mr. Jones received 25, Mr. Lewis 14, Mr. Hill 53, Mr. Lassiter 22, Mr. Howton 43; total 157 votes. On the second vote, Mr. Jones received 33, Mr. Hill 54, Mr. Lassiter 19, Mr. Howton 50; total 156 votes. On the third vote, Mr. Jones received 40, Mr. Hill 59, Mr. Howton 59; total 158 votes. On the fourth vote, Mr. Hill received 102, Mr. Howton 76; total 178 votes. Mr. Hill was declared elected.

The meeting adjourned at 8:30 P.M.

Respectfully submitted

Ralph E. Hill
Ralph E. Hill,
Secretary-Treasurer,
113 Coral Ave.,
Louisville, Ky.

Your officers wish to express their appreciation of the confidence you have shown in them by having reelected them for the ensuing year. While they have not sought office, they welcome the opportunity to serve the schools of the Association. R.E.H.