Minutes of a Meeting of the Board of Control of the Kentucky High School Athletic Association Held at the Lafayette Hotel, Lexington, on October 29-30, 1937

A meeting of the Board of Control of the Kentucky High School Athletic Association was held at the Lafayette Hotel, Lexington, on Friday night October 29, 1937, with President W. F. O'Donnell, Secretary-Treasurer T. A. Sanford, and Directors John A. Dotson and W. B. Owen present.

The minutes of the preceding meeting were read and approved. After a discussion of the Okolona case, the following motion by John Dotson, seconded by W. B. Owen, was unanimously passed: The Board of Control rules that Okolona High School must pay forfeits for football games contracted for and cancelled, for this season, if the other contracting parties demand it; that, where two year contracts exist, the Board of Control will not enforce the provisions for forfeit in 1938, provided Okolona High School gives immediate notice to such schools holding such contracts that it does not intend to have a football team during the season of 1938.

John A. Dotson moved, seconded by T. A. Sanford, that Janestown High School be suspended until March 1, 1938, for using an ineligible player, Frank Cole, in the season of 1937, after the said Frank Cole had become 20 years of age, according to the records of the State Bureau of Vital Statistics; and that Finney High School be suspended until March 1, 1938, for using an ineligible player, Marvin Haynes, in the season of 1937, after he had become 20 years of age. The motion passed unanimously.

A motion was made by John A. Dotson, seconded by W. B. Owen, that bills as recorded and read by the secretary from May 15, 1937, through October 27, 1937, be allowed. The motion passed unanimously.

The meeting adjourned until the following morning, Saturday, October 30, 1937. Vice-president Russell F. Bridges was present for the second session. Director John A. Dotson was absent. All other members of the board were present.

Principal George H. Wright of Bellvue appeared before the Board of Control and presented a plan of redistricting the northern part of the state. A decision was deferred, with the understanding that the matter will be taken up when the board redistricts the state after the annual meeting of the association in the spring of 1938.

President W. F. O'Donnell, with the assistance of the Board of Control, appointed the following committee to work out rules governing track meets: Bernie Shiveley (Chairman), Jack Dawson, and A. D. Allen. The secretary was instructed to include in his next letter going out to the members of the association a request that schools expecting to have track teams next spring communicate with President O'Donnell to this effect so that the state may be more equitably divided into districts as provided for in the resolution which was approved in the last annual meeting of the association.

There being no further business, the meeting adjourned.

1081

W. F. O'Donnell President

T. A. Sanford Secretary