

Board of Control Meeting, April 15, 1938.

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on April 15, 1938, with President W. F. O'Donnell, Vice-president Russell Bridges, Secretary-treasurer T. A. Sanford, and Directors W. B. Owen and John Dotson present.

The minutes of the preceding meeting were read and approved.

John Dotson moved, seconded by W.B.Owen, that Murray, Western, Eastern and Morehead Teachers Colleges, and Henderson, Manual, Fort Thomas, and Pineville High Schools be contacted by the secretary relative to their holding district track meets at least one week before the state meet, which is May 21. The motion was passed unanimously.

John Dotson moved, seconded by Russell Bridges, that Brad Jones, track coach of duPont Manual Training High School, be added to the state track committee. The motion was passed unanimously.

John Dotson moved, seconded by Russell Bridges, that forty dollars be paid as an honorarium for the speeches made at the athletic banquet by Coaches Bo McMillin and Everett Dean. The motion was passed unanimously.

W.B.Owen moved, seconded by Russell Bridges, that all bills as recorded and read by the secretary from March 19 through April 7, 1938, be allowed. The motion was passed unanimously.

There being no further business, the meeting adjourned.

W. F. O'Donnell, President

T. A. Sanford, Secretary

184

I. The Board of Control proposes that Section I, of By-Law VI be stricken out and the following be substituted therefor: "Any student who has represented a secondary school in an inter-school contest, and who changes schools without a corresponding change in the residence of his parents, shall be ineligible for eighteen school weeks in that sport which is not maintained and for thirty-six school weeks in the sport which is maintained in the school from which he transfers. However, a student may transfer from a two-year to a three-year or a four-year high school, or from a three-year to a four-year high school, without loss of eligibility, provided he has completed the courses in the school from which he transfers. A student who has not represented a secondary school in an inter-school contest in basket ball or football shall be eligible immediately so far as eligibility is affected by this rule."

II. The Board of Control proposes a new By-Law, to be known as By-Law XXVII: "Before the beginning of the football season, the Board of Control shall provide for a series of clinics for the interpretation of the football rules. A similar series of clinics shall be held prior to the basket ball season for the interpretation of the basket ball rules. The Board of Control shall employ qualified instructors to hold these clinics, and shall appropriate for the total expenses of these several clinics a sum not to exceed six hundred dollars."

III. The Board of Control proposes the following By-Law, to be known as By-Law XXVIII:

Section 1. Beginning with the football season of 1938, and thereafter, any official who serves as Referee, Umpire, Field Judge, or Head Linesman in football or as a Referee or Umpire in a basket ball game between member schools of the K. H. S. A. A. must be registered with the secretary of the Association and must have his official card indicating proper registration. In order for an official to become properly certified, the following requirements must be met:

- (a) The applicant must file a formal application with the secretary of the K. H. S. A. A. This application must be endorsed by four persons who are familiar with the applicant's ability, preferably by persons for whom he has officiated games.
- (b) The annual fee of \$1.00 for one sport and \$2.00 for two or more sports must be paid in advance, and the application must be received by the secretary before September 25, 1938. After that date the fee will be \$1.50 and \$2.50. The extra charge for late registration is required to meet the additional expense of mailing and sending out information to schools, stating that officials have registered.
- (c) Registration will be made on satisfactory references.
- (d) All registered officials will be expected to attend at least one Clinic and Rules-Interpretation Meeting, to be held by the Board of Control during each football and each basket ball season.

Section 2. Beginning with the 1939 football season (September 1), officials will be placed in two classes:

- (a) Registered - As soon as satisfactory references have been received on a completed application, the official will be classified as registered, at the discretion of the Board of Control.
- (b) Approved - Officials will be classified as approved as soon as they have met the following requirements:
 - (1) Have been registered for at least one year.
 - (2) Have attended the regular K. H. S. A. A. Rules-Interpretation Meeting for the year for which approval is requested.
 - (3) Have attained a grade of at least 80% on an examination in rules of play during the year for which approval is asked.
 - (4) Have worked as an official in at least three football games and/or six basket ball games during the previous year.

Section 3. Beginning with Sept. 1, 1940, officials will be placed in three classes: Registered, Approved, and Certified.

Certified - Officials will be classed as certified when they meet the following requirements:

- (1) Have been approved for at least one year.
- (2) Have attended the regular scheduled K. H. S. A. A. Rules-Interpretation Meeting during the year.
- (3) Have at least five years experience in the sport in which certification is requested.
- (4) Have made a grade of at least 90% on an examination in the Rules of Play during the year for which certification is requested.

Section 4. The K. H. S. A. A. may cancel a registration for cause.

Section 5. The Board of Control will recognize registered officials of other states whose regulations have been approved by the Board of Control and with whom reciprocity agreements have been made.

Section 6. The K. H. S. A. A. Board of Control will protect both the officials and the schools against violations of contracts. Only written contracts will be considered.

Section 7. Only officials eligible to be approved or certified shall be used in the 1939 state basket ball tournament, and thereafter, only certified officials may be used.

Section 8. The Board of Control will provide for officials:

- (a) Forms on which game reports are to be made.
- (b) Game contract forms (These are to be provided for both officials and principals).
- (c) K. H. S. A. A. basket ball and football examination questions.

Section 9. At the close of the season of each sport, each official who has worked games during that season shall mail to the secretary a report of each game in which he has participated during the season. The schools will be rated on the basis of these reports. The principal or coach shall also send at the close of the season in each sport a report on each of the officials who has worked games for him during the season. From a compilation of these reports the officials will receive a rating for the next year. Both principals and officials will receive a compilation of these ratings before the next season in that sport.

IV. The Board of Control proposes that the last six lines of the first paragraph of Tournament Rule 4 be stricken out, and the following new paragraph be substituted therefor:

District and Regional Tournament receipts shall be distributed as follows:

- (a) One hundred ^{Fifty} dollars or less shall be spent for officials, balls, trophies, advertising, towels, etc.
- (b) Fifteen cents per mile per team shall be allowed for travel expense to and from the tournament, this amount for only one trip. If it is necessary that a team travel by train or stand-ard bus, such transportation expense shall be allowed, but only upon presentation of receipted bills for same. There shall be no allowance for entertainment.
- (c) ~~The estimated expenses of the district representative to the annual meeting shall be paid from the gross receipts of the district tournament. In no case shall this amount exceed twenty-five dollars.~~
- (d) The host school shall be allowed twenty-five per cent of the net profit derived from the tournament, for rental of the gymnasium and other services rendered.
- (e) The remainder of the profit shall be divided among all the schools participating in the tournament. The fractional share of each school in this remainder shall be the ratio of the number of games played by the school to the total games played by all teams participating in the tournament.
- (f) The host school shall be allowed the profit

3084

(f) The host school shall be allowed the profits made on programs, concessions, etc.

The Board further recommends the elimination of paragraph two and three, Note 1 of paragraph four, and paragraph five (all these of Tournament Rule 4) as being unnecessary, if the above proposal is made a part of the tournament rules.

V. The Board of Control proposes to add the following to Tournament Rule 13: "Any team forfeiting a game in a district tournament shall be automatically barred from the regional tournament.

VI. The Board of Control proposes a new By-Law, to be known as By-Law XXIX: "When a contract is made inoperative by reason of the suspension of a school, the Board of Control shall determine the member school's financial liability to the suspended school."

VIII. Principal S. Jack Gardner proposes the following addition to the Tournament Rules: "Teams may be seeded in the district tournaments if the majority of the schools vote to do so. The method to be used in seeding shall be decided by vote of the participating schools. Suggested methods are: (1) Seeded by the tournament manager, (2) seeded by a rating turned in by each school, (3) seeded by a majority vote, (4) seeded by a committee."

XVIII. Principal Roy Knight proposes to amend Tournament Rule 11 to include the principal on the designated tournament squad during the state tournament.

XXII. Coach W. J. Foster proposes the following changes in the By-Laws:
By-Law XX - Substitute a period for the comma and drop the last part of the sentence.

~~By-Law XXIII - Add the following: "and shall be subject to discipline for failure to notify the Board of Control of any known infractions of rules by member schools."~~

~~By-Law XXIV - Substitute "interscholastic" for "intercollegiate."~~

By-Law XXVII - The delegate who represents Kentucky on the National High Schools Federation Rules Committee shall be appointed yearly by the Board of Control.

XXIII. Coach W. J. Foster proposes the following changes in the Tournament Rules:
Rule 4 - Add to the last paragraph: "The tournament manager shall provide for two official timers and two official scorers."

XXXI. The State Track Committee, composed of Bernie A. Shively, Jack Dawson, and A. D. Allen submits the following for the consideration of the K. H. S. A. A.:

1. The district track meets are to be held one week prior to the State Track Meet.
 2. The district track meets are open to all members of the association within their district.
 3. A committee from each district, appointed by the Board of Control, will have charge of the management and location of the district meets.
 4. The eligibility of each contestant must be certified to by the principal of the school sending the team.
 5. Spalding's National Collegiate Athletic Association Track and Field Rules for 1937-38 govern.
 6. Only contestants who compete in the district meets are eligible to take part in the state meet.
 7. The results of the district track meet must be in the hands of the management of the state meet not later than Wednesday preceding the date of the state meet.
- 484