

Board of Control Meeting, July 9-10, 1938

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on July 9, 1938, with President W.F.O'Donnell, Vice-President Russell Bridges, Secretary-Treasurer T.A.Sanford, and Directors W.B.Owen, John Dotson, and Matt Sparkman present.

The minutes of the annual meeting and of the April 15th meeting of the Board of Control were read and approved.

W.B.Owen moved, seconded by Matt Sparkman, that Princeton, Bowling Green, Ashland, Lexington, Barbourville, Louisville, and Newport be named as tentative sites for football clinics to be held early in September for the training of officials, that school officials in these cities be contacted by the secretary relative to their holding these clinics for their surrounding areas, and that Rumsey Taylor, of Princeton, be employed to conduct the training course in these clinics. The motion was passed unanimously.

The secretary presented material concerning the work of the Women's Division of the National Amateur Athletic Federation. John Dotson moved, seconded by Russell Bridges, the adoption of the following resolution:

The WOMEN'S DIVISION, NATIONAL AMATEUR ATHLETIC FEDERATION is a federation of organizations whose aim is to bring to every girl suitable recreational athletics and to encourage the wise choice, promotion and supervision of sports and games.

WHEREAS, the WOMEN'S DIVISION, NATIONAL AMATEUR ATHLETIC FEDERATION seeks to promote:

Athletic activities for all girls and women, suited to the individual's age and capacities;

The individual enjoyment of sport for the development of sportsmanship and character rather than competitive athletics which stress the enjoyment of spectators or the athletic reputation of gate receipts of institutions or communities;

Publicity and awards which emphasize sport and its values rather than competitors;

The use of medical examinations, "follow-up" and supervision as the basis for participation in athletic activities, and the training and employment of women leaders qualified to assume responsibility for the physical education and recreation of girls and women;

BE IT THEREFORE RESOLVED, that the Board of Control of the Kentucky High School Athletic Association endorse the standards taken by the WOMEN'S DIVISION, NATIONAL AMATEUR ATHLETIC FEDERATION, and will further the work of this organization in every possible way.

The resolution was adopted unanimously.

John Dotson moved, seconded by W.B.Owen, that President W.F.O'Donnell be advanced his annual salary of \$800.00 (eight hundred dollars), giving a note for same and being credited for one-twelfth of the face value of the note at the end of each month. The motion was passed unanimously.

The secretary reported that the 1937-38 audit was being made, but that the apparent funds of the association as of June 30th, 1938, were \$11,484.90, plus a small amount of interest on time deposit which was credited by the Kentucky State Bank on June 30th, and which would show up in the audit. Matt Sparkman moved, seconded by Russell Bridges, that the secretary be authorized to invest surplus funds of the association in Postal Savings. The motion was passed unanimously.

President W.F.O'Donnell reported that the secretary had taken out a fidelity bond for \$15,000.00 as treasurer of the K.H.S.A.A., and had delivered said bond to the president.

Russell Bridges moved, seconded by W.B.Owen, that all bills as recorded and read by the secretary from April 15 through June 13, 1938, be allowed. The motion was passed unanimously.

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The secretary reported the failure of approximately one half of member schools to file eligibility lists, and the Board agreed to recommend to the next annual meeting of the association that schools failing to comply with the rules shall be penalized.

John Dotson moved, seconded by Matt Sparkman, that the K.H.S.A.A. publish a monthly magazine for a period of three months, that Russell Bridges be paid thirty dollars per issue for editing same, the proceeds of advertising to go to the association and the cost of publication and mailing to be borne by the association. The motion was passed unanimously.

There being no further business, the meeting adjourned shortly after noon, July 10, having been continued from the preceding day.

W. F. Van Ness President

John A. Paulson Secretary

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