The Board of Control of the Kentucky High School Athletic Association met at the office of W. F. O'Donnell, Richmond, on February 24, 1939, with all members present.

The meeting was called to order at 2:30 P.M., with president W. F. O'Donnell presiding.

The minutes of the preceding meeting were read and approved.

President O'Donnell and the other members of the board discussed the Rogers High School case. John Dotson moved, seconded by Russell Bridges, that the Rogers High School of Linton be suspended from the association until July 1, 1939, for the playing of Homer Wimberly, Ted Sills, and Charles Nunn, in violation of the eligibility rules of the K. H. S. A. A., the suspension to become effective at once. The motion was passed unanimously.

Mr. E. C. Mullins of Kings Mountain presented arguments to the Board for a redrawing in district 46, claiming improper notification. John Dotson moved, seconded by Matt Sparkman, that the drawing stand since it appeared that Mr. Mullins had received sufficient notice of the drawing. The motion was carried 5 to 1, with all voting aye but T. A. Sanford.

The Board discussed the Parmleysville case. It appeared that a recent investigation showed that a county newspaper, published in 1928, revealed that Shelby Keaton, the player in question, was born that year. T. A. Sanford moved, seconded by Russell Bridges, that all games in which Shelby Keaton of Parmleysville played after he became twenty years of age be forfeited, but that Parmleysville be allowed to remain in the K.H.S.A.A. since there were no records of this boy in the State Bureau of Vital Statistics, and since the two oldest census records showed Shelby Keaton to have been born in 1919. The motion carried 4 to 2, with O'Donnell, Bridges, Dotson, and Sanford, voting aye, and with Sparkman and Owen voting "no."

T. A. Sanford reported on his correspondence with radio stations WHAS and WLW, and was authorized to make any arrangements with either or both of these stations which he deemed satisfactory.

W. B. Owen moved, seconded by John Dotson, that the offer of the Graves, Cox Company to award a sportsmanship cup at the state basketball tournament be accepted. The motion was passed unanimously.

Russell Bridges moved, seconded by Matt Sparkman that J. S. Mitchell be employed as assistant tournament manager. The motion was passed unanimously.

T. A. Sanford moved, seconded by Russell Bridges, that the Suzy Circle of the University of Kentucky be given the soft drink, candy, and ice cream concessions at the state tournament, with fifty per cent of the net profits derived therefrom to go to that organization, and fifty per cent to the K. H. S. A. A. The motion was passed unanimously.

T. A. Sanford reported that the basketball program concession had been given to Oscar Wisner, who handled the 1938 program. Wisner's maximum percentage was to be fifty per cent.

W. B. Owen moved, seconded by Matt Sparkman, that the admission prices to the state tournament be the same as in 1938, namely, fifty cents for each of the first three sessions, seventy-five cents for each of the next two sessions, and one dollar for the final session. The motion was passed unanimously.

W. B. Owen moved, seconded by Russell Bridges, that the number of sessions be the same as in 1938. The motion was passed unanimously.

Russell Bridges moved, seconded by Matt Sparkman, that a list of sixteen officials be selected by the Board of Control and submitted to the coaches of the winning teams in the regional tournaments, the coaches to vote for eight officials in the order of their preference; that the secretary tabulate these votes and select the four officials with the highest ratings, for the state tournament; and that the following officials...
compose the list: Acree Austin, Mayfield; Yancey Burkes, Horse Cave; Buford Clark, Barbourville; Es Davis, Benham; John DeMoys, Lexington; James Deweese, Sedalia; "Baldy" Gilb, Lexington; Herb Gruber, Louisville; C. G. Lamb, Covington; Louis Litchfield, Princeton; Ralph Mills, Hopkinsville; Edgar McNabb, Bellevue; Edgar Stansbury, Bowling Green; Herb Tye, Barbourville; Arnold Winkenhofer, Bowling Green; and George Wright, Bellevue. The motion was passed unanimously.

Russell Bridges moved, seconded by W. B. Owen, that the fee of seventy-five dollars be allowed each official for working the state tournament. The motion was passed unanimously.

The Board adjourned to meet Saturday morning at 10:00 o'clock.

In the Saturday meeting, the Board first considered the request of W. B. Jones to waive tournament rule 4, with reference to the section pertaining to the maximum cost of tournament overhead being $150.00, Mr. Jones' claim being that the district tournament to be held at Somerset could not be properly run for this amount. W. B. Owen moved, seconded by Matt Sparkman, that the Board hold that it is without authority to waive or modify the provisions of tournament rule 4. The motion was passed unanimously.

Supt. Ernsinger, Principal Powell, Coaches Sale and Gorman, all of Harrodsburg, and several interested school men of central Kentucky, appeared before the Board for a general discussion of the Harrodsburg case, with reference to the residence of the parents of Roy Cole. Russell Bridges discussed the report on this case which he had recently submitted to the president. All of the school men present had a chance to be heard, and numerous questions were asked concerning other cases of the Harrodsburg school which had come to the attention of the president and the Board of Control in previous years. John Dotson moved, seconded by Russell Bridges, that the action of the president in dismissing charges against the Harrodsburg High School in the Roy Cole case be sustained. The motion was passed unanimously.

School officials of the Corbin and Hazard High Schools appeared before the Board and asked the Board to settle a controversy over a possible guarantee due Hazard for a game which was not fully played out during the 1938 football season. W. B. Owen moved, seconded by T. A. Sanford, that the Corbin High School pay the Hazard High School seventy dollars. The motion was passed four to one, with O'Donnell, Dotson, Owen, and Sanford voting "aye", Sparkman voting "no", and Bridges not voting.

Principal H. A. Ward appeared before the Board to present the Scottsville case, in an effort to avert the possible suspension of his school. Russell Bridges moved, seconded by T. A. Sanford, that the Scottsville High School be suspended until July 1, 1939, for the playing of Ralph Emery after he become twenty years of age according to the records of the State Bureau of Vital Statistics, the suspension to become effective immediately. The motion passed 5 to 1, with O'Donnell, Bridges, Dotson, Sparkman, and Sanford, voting "aye," and Owen voting "no."

Representatives of Hunts' Athletic Department, The Sutcliffe Co., L. G. Balfour, and the Cincinnati Athletic Goods Company appeared before the Board to submit bids on trophies and basketballs. Matt Sparkman moved, seconded by W. B. Owen, that the order for this material be divided as follows: First, second and third place trophies, five basketballs, and ten honor plaques from Sutcliffe; twelve each gold, silver, and bronze basketballs for individual players from L. G. Balfour; two basketballs and two score books from Cincinnati Athletic Goods Co. The motion was passed unanimously.

Matt Sparkman moved, seconded by John Dotson, that the action of the president and secretary in awarding the Clark Co.-Winchester district tournament tie to the Winchester High School, be approved. The motion was passed unanimously.
John Dotson moved, seconded by Matt Sparkman, that 20¢ per mile per team be allowed state tournament teams for transportation to and from the home school. The motion was passed unanimously.

John Dotson moved, seconded by Russell Bridges, that all bills as recorded and read by the secretary from December 3, 1938, through February 23, 1939, be allowed. The motion was passed unanimously.

There being no further business, the meeting adjourned.

[Signatures]

W. F. Donnell
President

[Signature]

Secretary

3-8-3