

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on March 18, 1939, with all members present. President O'Donnell called the meeting to order at 10:00 A. M.

The minutes of the preceding meeting were read and approved.

Bernie Shively, Athletic Director of the University of Kentucky, met with the Board and discussed plans for the state track meet. Russell Bridges moved, seconded by W. B. Owen, that Mr. Shively be named as the general chairman of the state track meet, and that the following men compose a committee to work with Mr. Shively, being in charge of district meets at their respective schools: A. D. Allen, Holmes; Brad Jones, Manual; Archie Riehl, Henderson; Walter Grabuck, Pineville; John Heber, Henry Clay; Ernie Chattin, Ashland; Preston Holland, Murray; Ted Hornback, Bowling Green; and that the state high school track meet be held in Lexington on May 20, or May 19 and 20, this to be decided at the annual meeting. The motion was passed unanimously.

The Board formulated several proposals for possible changes in the constitution, by-laws, and tournament rules, which proposals were to be sent out by the secretary in his April letter to members of the association for consideration at the annual meeting.

The Board discussed plans for the annual meeting. T. A. Sanford moved, seconded by W. B. Owen, that President O'Donnell be authorized to secure a speaker for the annual meeting. The motion was passed unanimously.

The Board discussed the possibility of the construction of a fieldhouse by the University of Kentucky. W. B. Owen moved, seconded by Russell Bridges, that President O'Donnell be authorized to confer with University officials concerning the possibility of the association's offering \$3000.00 per year rental for a period of ten years, providing the University should build a fieldhouse seating approximately 12,000, this amount of \$3000.00 being in no way binding upon the association until the entire matter shall have been thoroughly discussed and voted upon at the annual meeting. The motion was passed unanimously.

John Dotson moved, seconded by Russell Bridges, that all bills as recorded and read by the secretary from February 25, 1939, through March 11, 1939, be allowed. The motion was passed unanimously.

There being no further business, the meeting adjourned.

W. F. O'Donnell President

John A. Lawrence Secretary

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