

## Board of Control Meeting - April 15, 1939

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on April 15, 1939, with all members present except W. B. Owen. President O'Donnell called the meeting to order at 9:00 A. M.

The minutes of the preceding meeting were read and approved.

John Dotson moved, seconded by J. Matt Sparkman, that the secretary be authorized to pay the necessary expenses of the members of the state track committee to the state meet. The motion was carried unanimously.

T. A. Sanford moved, seconded by Matt Sparkman, that Russell E. Bridges be authorized to buy the trophies for the regional track meets. The motion was passed unanimously.

The secretary was authorized to write Mr. H. V. Porter concerning the possibility of his conducting the 1939 clinics for football officials.

T. A. Sanford moved, seconded by John Dotson, that J. R. Mountjoy be named as delegate to the National Federation meeting for 1939-40, and that, since the expenses of Mr. Mountjoy will be paid by the National Federation, the K. H. S. A. A. shall pay the expenses of A. L. Lassiter, president of the Kentucky Coaches Association, to the meeting. The motion was passed unanimously.

The secretary was authorized to investigate the cost of purchasing an addressograph machine, since it apparent that this type of equipment is much needed in the secretary's office.

The secretary was authorized by the board to include "Time of Game" on the form which is used as a contract between a school and an official.

John Dotson moved, seconded by T. A. Sanford, that it be recommended to Bernie Shively, chairman of the State Track Committee, that in 1940 only first, second, and third place winners, and third place ties in the regional track meets be allowed to participate in the state track meet. The motion was carried unanimously.

T. A. Sanford moved, seconded by John Dotson, that the Board of Control approve of the Shriners' charity football game to be held in Lexington in 1939, with the understanding that the sponsors shall carry insurance against injuries sustained during the week of practice and of the game. The motion was passed unanimously.

Since the Board has the power to waive the eligibility rules for players participating in the charity game, John Dotson moved, seconded by Matt Sparkman, that the following rule be adopted with reference to the participation of a player after he becomes twenty years of age: "If a player is eligible throughout his football season, he shall be allowed to participate in the charity game even though he is twenty years of age at the time of the game." The motion was passed unanimously.

John Dotson moved, seconded by Russell Bridges, that all bills as recorded and read by the secretary from March 19, 1939, through April 10, 1939, be allowed. The motion was passed unanimously.

There being no further business, the meeting adjourned.

W. B. Owen President

John A. Sanford Secretary

1081