

Board of Control Meeting - July 7-8, 1939

The Board of Control of the Kentucky High School Athletic Association met at the Hotel Gibson, Cincinnati, on July 7, 1939, with all members present. President O'Donnell called the meeting to order at 9:00 P. M.

Minutes of the preceding meeting were read and approved.

T. A. Sanford and Russell Bridges reported on contacts which they had made with various individuals who might conduct the football clinics for the association. T. A. Sanford moved, seconded by Russell Bridges, that Gayle McKinney, of Lexington, be employed to conduct the 1939 football clinics at a salary of \$275.00 for ten clinics, including expenses of travel. The motion was carried unanimously.

T. A. Sanford reported on the estimated budget for the 1939-40 issues of the "Kentucky High School Athlete." The estimated receipts and disbursements were as follows: Printing, \$1200.00; engraving, \$150.00; editor's salary, \$400.00; mailing, \$75.00; miscellaneous, \$75.00; total, \$1900.00. Receipts from advertising were estimated as being \$500.00, for a net cost of \$1400.00, which is more than offset by the increased dues of schools and officials. Matt Sparkman moved, seconded by John Dotson, that the budget as suggested be accepted. The motion was carried by all members of the board voting "aye," except Russell Bridges, who did not vote.

The secretary made a preliminary financial report which showed that the association had funds on hand, as of June 30, 1939, amounting to \$12,358.50.

The following schedule of benefits for the K. H. S. A. A. Protection Fund, to be in effect for the 1939-40 school year, was adopted unanimously by John Dotson, seconded by Matt Sparkman:

FRACTURES

Fractured skull (operative case)	\$100.00
Upper jawbone (maxilla)	25.00
Lower jawbone (mandible)	35.00
Broken nose	10.00
Shoulder (Clavicle)	25.00
(Scapula)	25.00
Broken rib or ribs	5.00
Vertebral process (non-operative)	10.00
Vertebrae - open (surgical treatment)	50.00
Pelvis	75.00

ARM FRACTURES

Humerus	50.00
Radius or ulna	35.00
Both radius and ulna	50.00
Broken elbow (including humerus, radius and ulna)	75.00
Wrist carpal or metacarpal bones	15.00
Finger - one	7.50
Multiple on one hand	15.00

LEG FRACTURES

Femur	75.00
Knee cap (patella)	35.00
Tibia or fibula	40.00
Tibia and fibula	60.00
Tarsal or metatarsal	25.00
Toes - one	7.50
Multiple on one foot	15.00

1082

W. H. S. A. A.

INJURIES

Loss of sight of one eye (permanent) \$150.00

DISLOCATIONS

Any valid dislocation injury will keep the participant out of practice and competition for a period of at least fifteen days:

Knee	15.00
Shoulder	12.50
Elbow	7.50
Wrist	7.50
Ankle	10.00

DENTAL SCHEDULE

One chipped tooth	2.00
Broken facing	3.00
Replacing knocked out filling	3.00
One broken tooth	10.00
Loss of one tooth	10.00
Maximum fee for one dental injury	25.00

The secretary was authorized to draw up the Articles of Incorporation for the K. H. S. A. A. Protection Fund, it being understood that since the benefits under the plan do not individually exceed \$150.00 the fund will not be regulated by the state insurance laws.

The meeting adjourned to reconvene at Highlands High School, Ft. Thomas, on Saturday morning, July 8.

John Dotson moved, seconded by Matt Sparkman, that the secretary and vice-president be authorized to prepare the necessary forms for the physical examinations, report of injuries, claims, etc., for the K.H.S.A.A. Protection Fund. The motion was carried unanimously.

T. A. Sanford moved, seconded by John Dotson, that the secretary be authorized to purchase any necessary office and filing equipment for the setting up of the insurance plan. The motion was carried unanimously.

John Dotson moved, seconded by Matt Sparkman, that the following provision be inserted in the insurance plan: "The Board of Control by unanimous agreement may allow claims for injuries not listed on the schedule of benefits, not to exceed \$150.00, the maximum amount permitted by the charter." The motion was carried unanimously.

T. A. Sanford reported the securing of a fidelity bond on the secretary-treasurer for the amount of \$15,000, and was authorized to file said bond with the president of the association.

There being no further business, the meeting adjourned.

W. J. Dounce PRESIDENT

Thos. A. Sanford Secretary

2 of 2