

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Friday evening, March 15, 1940, with all members except John Dotson present.

President O'Donnell called the meeting to order at 11 P.M. The minutes of the preceding meeting were read and approved.

The secretary reported that he had contacted all members of the Board in connection with the Maysville case, and that by unanimous vote of all members he had been authorized to announce the suspension of the Maysville High School on February 27th for a period ending June 30th, 1940, for the playing of Billie Ritchie after he became twenty years of age.

The meeting adjourned to reconvene at 9:30 A.M., March 16th.

Mr. Davis, golf coach of Henry Clay High School, appeared before the Board and asked that the association arrange the place of the 1940 meet and consider buying permanent trophies for the individual and team winners of the meet.

Bernie Shively, athletic director of the University of Kentucky, and Brad Jones, athletic Director of the duPont Manual Training High School appeared before the Board with certain recommendations concerning the state high school track meet. W.B.Owen moved, seconded by Russell Bridges, that the recommendations, which had been previously presented to the Board and filed with the secretary, be accepted. The motion was carried unanimously.

T.A.Sanford moved, seconded by Russell Bridges, that the Regional Track Meets be held on May 11th, the state meet on May 17,18, that Bernie Shively be named as head of the state track committee, assisted the following regional track managers: Preston Holland, Archie Riehl, W.L.Terry, Brad Jones, John Schaar, John Heber, Walter Grabuck, and Ernie Chattin. The motion was carried unanimously. The President appointed Russell Bridges to represent the Board at the state meet.

It was reported that Danville had asked for the state high school golf tournament. Matt Sparkman moved, seconded by Russell Bridges, that Danville High School be offered the tournament, and that the secretary represent the Board at the meet. The motion was carried unanimously.

Matt Sparkman moved, seconded by Russell Bridges, that the Board of Control attempt to set up a plan to determine the state high school baseball championship, provided that enough schools are interested in holding regional meets to qualify representatives for a state tournament; and that the secretary be authorized to proceed with the necessary arrangements. The Motion was carried unanimously.

The meeting adjourned to reconvene at 9:30 A.M., March 17th.

The Board decided to present three proposals to the annual meeting. The President was authorized to re-write By-Law XIII, providing for a more careful checking of eligibility records by the principal, this to become Proposal I. Proposal II provides for the substitution of "1941" for "1939" in Section 7 of By-Law XXVIII. Proposal III provides for a fine of \$5.00 to be imposed against any school which fails to use registered officials in an athletic contest. The secretary was authorized to prepare these proposals and submit them in the list of proposals to be voted upon at the annual meeting.

W.B.Owen moved, seconded by Matt Sparkman, that all bills as recorded and read by the secretary from February 24, 1940, through March 14, 1940, be allowed. The motion was carried unanimously.

The Board of Control was then called to order in its capacity as the Board of Directors of the K.H.S.A.A. Protection Fund.

W.B.Owen moved, seconded by Matt Sparkman, that the following claims against the Protection Fund be allowed:

Margaret Hayes, clerical work, February	\$40.00
Prin. George H. Wright, Bellevue, for Charles Torline	39.00
Prin. Wm. D. Merrifield, Irvine, for Owen Langan	2.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

W. F. Donnell President T. A. Sanford Secretary