

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on July 6, 1940, with all members present.

President O'Donnell called the meeting to order at 2 P.M.

The minutes of the preceding meeting were read and approved.

The secretary reported on the state high school baseball tournament, and explained that the expenses of \$437.14 had slightly exceeded the budget allowance of the Board, but that extremely bad weather conditions had made it necessary for some of the teams to be kept in Lexington longer than had been anticipated. Russell Bridges moved, seconded by Matt Sparkman, that the action of the secretary be approved. The motion was carried unanimously.

Russell Bridges reported a highly successful state track meet, and stated that the cost of the meet to the K.H.S.A.A., including trophies, medals, mileage, and committee expenses had been \$790.35. The secretary was authorized to estimate the additional cost of local entertainment for the boys in the 1941 meet, as authorized in the recent annual meeting, and to make a report on this at a later meeting of the Board.

The secretary reported that he had been unable to represent the Board at the state high school golf tournament at Danville, but that a very successful meet had been reported by Manager Stanley Kozarski. The cost of the golf trophies and awards had been \$49.72. Details of the baseball, golf, and track meets will appear in the association magazine.

Editor Russell Bridges reported that the cost of "The Kentucky High School Athlete" for 1939-40 had been \$1,914.01, and that advertising and miscellaneous small receipts had amounted to \$501.00, for a net-cost of \$1,413.01. T.A. Sanford moved, seconded by W.B. Owen, that the magazine be continued for ten issues in 1940-41, with the same tentative budget at that of last year. The motion was carried unanimously.

Russell Bridges moved, seconded by Matt Sparkman, that the secretary be instructed to employ Gayle Mohny and Buford Clark for the football and basketball clinics, respectively, and be authorized to make the necessary arrangements in setting up the clinics. The motion was carried unanimously.

The secretary gave a preliminary financial report, pending the 1939-40 audit, showing the total funds of the association on hand, June 30, 1940, to be \$13,996.52, with the Protection Fund having a balance of \$1.50.

The meeting adjourned to reconvene at 9:00 A.M., July 7th.

M.E. Potter, Head of the Physical Education Department of the University of Kentucky appeared before the Board to discuss the advisability of a change in the annual date of the All-Star Charity football game and the joint sponsorship of the Coaching School after this year by the University of Kentucky and the K.H.S.A.A. Since immediate action was not necessary on this proposal, it was deferred. Russell Bridges moved, seconded by John Dotson, that the Board of Control be represented at the 1940 Coaching School for the purpose of presenting the program of the Protection Fund and discussing other pertinent association problems, and ask for a place in the school for the football clinic director. The motion was carried unanimously.

W.B. Owen moved, seconded by Matt Sparkman, that President O'Donnell be advanced his annual salary of \$300.00, giving a note for same and being credited with one-twelfth of the face value of the note at the end of each month. The motion was carried unanimously.

Russell Bridges moved, seconded by John Dotson, that all bills from April 16 through July 1, 1940, as recorded and read by the secretary, be allowed. The motion was carried unanimously.

Russell Bridges moved, seconded by T.A. Sanford, that the following redistricting for 1940-41 in basketball be made by the Board: District 3- Graves Co. except Farmington and Sedalia; District 4 - Calloway Co., Farmington and Sedalia; District 5 - Marshall, Lyon, Livingston; District 6 - Crittenden, Caldwell, Trigg; District 19 - Allen, Barren; District 20 - Metcalfe, Monroe, Cumberland, Clinton; District 42 - Anderson, Mercer; District 43 - Fayette, Jessamine; District 39 - Mason, Fleming; District 63 - Greenup, Lewis; District 60 - Magoffin, Menifee, Morgan, Elliott; District 62 - Carter, Rowan. 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.

182

John Dotson moved, seconded by Matt Sparkman, that X-Ray benefits for 1940-41 be increased from \$2.00 to \$3.00, but that otherwise the same schedule of fees and benefits be retained as in 1939-40. The motion was carried unanimously.

Russell Bridges moved, seconded by John Dotson, that the following claims against the Protection Fund be allowed:

Margaret Hayes, clerical work	\$40.00
Prin. Joe Austin, Highlands, for Wm. Dickinson	10.00
Prin. Wm. C. Snoddy, Franklin, for Harold Haner	40.00
Prin. Carl Hicks, Catlettsburg, for Freddie Charles	20.00
Margaret Hayes, clerical work	40.00
Prin. W.V. Cason, Cynthiana, for Eugene C. Monson	49.50
Margaret Hayes, clerical work	40.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

W. F. Russell President

Shirley A. Layford Secretary

282