

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on October 24, 1940, with all members present.

President O'Donnell called the meeting to order at 8:30 P. M.

The minutes of the preceding meeting were read and approved.

President O'Donnell reported that he had been notified by the Oleika Temple of the Shrine that the fall date for the All-Star game was preferable, and that the original request for the change in date was withdrawn.

The secretary read Mr. Potter's report on his football clinics, and recommendations concerning the officials' organization. It was decided to defer action on these recommendations until the annual meeting.

The secretary reported that the officials' organization of the state of Tennessee was not interested in working out a reciprocity agreement for officials between the two states.

The secretary was authorized to make the necessary arrangements for the sites of the basketball clinics, the clinics to begin on December 2, 1940 and end approximately two weeks later.

Matt Sparkman moved, seconded by Russell E. Bridges, that the Courier-Journal be authorized to place on its board for the selection of players for the All-Star game one representative for each athletic conference in the state, the representation being one representative for each ten members or major fraction thereof; that the head football coaches be allowed to ballot for these conference representatives and for the coaches in charge of the All-Star squads as previously; and that the line dividing the eastern and western parts of the state be set at the same place as previously, namely, Highway 31 E, with the three Louisville schools being placed in the western group. The motion was carried unanimously. The secretary was authorized to select the officials for the All-Star game, using whatever method he shall deem advisable after studying the records of the various officials.

John Dotson moved, seconded by W. B. Owen, that all bills as recorded and read by the secretary for the period beginning July 1, 1940, and ending October 24, 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:

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| Prin. W. E. Burton, payment of Hurthrel Jones claim - Corbin H.S. (Broken Nose) | 13.00 |
| Prin. R. N. Finchum, payment of Bobby Allen claim - Harlan H.S. (Broken Arm, radius) | 35.00 |
| Prin. W. D. Chilton, payment of Billy Wright claim - Bloomfield H.S. (Broken arm, humerus) | 23.00 |
| Prin. J. F. Tanner, payment of Howard Staudenmaier claim - Ludlow H.S. (Broken Shoulder) | 25.00 |
| Prin. W. D. Chilton, payment of L.C. Jones claim - Bloomfield H.S. (Broken Rib) | 8.00 |
| Prin. Talmage Huff, payment of Jr. Fields claim - Cumberland H.S. (Dislocated Shoulder) | 12.50 |
| Prin. B. U. Sisk, payment of Lonnie Parsons claim - Dawson H.S. (Broken Tooth) | 2.00 |
| Prin. P. L. Hamlett, payment of Dan Hash claim - Middlesboro H.S. (Broken Collarbone) | 25.00 |
| Prin. Chas. Blake, payment of Lon Gammons claim - Fairdale H.S. (Loss of Tooth) | 10.00 |
| Prin. Ed Filbeck, payment of L. B. Bogges claim - Murray H.S. (Broken Leg, tibia) | 40.00 |
| Prin. Joe E. Austin, payment of Jack Mogge claim - Highlands H.S. (Fractured Hand) | 18.00 |
| Prin. C. H. Purdom, payment of J.E. Murphy claim - Lancaster H.S. (Dislocated Shoulder and X-Ray) | 15.00 |
| Prin. W. H. Cason, payment of Lark Box claim - Cynthiana H. S. (Broken Nose) | 3.00 |
| Prin. O. K. Price, payment of Victor Jennings claim - Lloyd H.S. (Broken Fingers) | 15.00 |
| Prin. J. T. Embry, payment of Edward Young claim - Stanford H.S. (Broken Bone in Foot) | 25.00 |
| Prin. J. T. Embry, payment of Amos Lunsford claim - Stanford H.S. (Dislocated Ankle) | 10.00 |

The motion was carried unanimously.

The secretary reported a preliminary claim by Supt. W. D. Chilton, Bloomfield, for a serious injury sustained by Gene Graham on September 27, 1940, it appearing that

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Graham had suffered hernia and other complications which demand an operation. This type of injury is not covered in the schedule of benefits. John Dotson moved, seconded by Matt sparkman, that Mr. Chilton be authorized to submit his claim and that the secretary be authorized to allow a maximum of \$50.00 for this injury. The motion was carried unanimously.

There being no further business, the meeting adjourned.

W. F. [unclear] President

[unclear] Secretary

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