The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Thursday evening, April 16, 1942.

President Russell E. Bridges called the meeting to order at 9:00 P.M., with all board members present. Mr. H. V. Porter, secretary of the National Federation, attended the meeting as a visitor. The minutes of the March meeting were read and approved.

There was a discussion of the claim of the Albany High School against the Edmonton High School for violation of contract. John Dotson moved, seconded by W. B. Owen, that Principal Leon Cook of Edmonton be ordered to pay the Albany High School \$10.50 for settlement of the claim, since it appeared that both parties had violated terms of a basketball contract. All board members voted "Aye" except Matt Sparkman who voted "No".

The Secretary reported that Male High School of Louisville had offered to be host to the State High School Golf Tournament, to be held on May 12-13, and that Coach Paul Jenkins would be manager. The Secretary stated that the invitation had been accepted.

President Russell E. Bridges was asked to write Prof. Downing of the University of Kentucky, relative to his again managing the State High School Tennis Tournament.

The Secretary stated arrangements were being made for eight regional baseball tournaments to be held throughout the state on May 29-30, and a state tournament to be held at Lexington on June 5th and 6th. W. B. Owen moved, seconded by John Dotson, that all bills as recorded and read by the secretary for the period beginning March 21, 1942 and ending April 15, 1942 be allowed. The motion was carried unanimously.

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

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

Sue Toy, clerical help	\$ 50.00
Prin. Russell E. Bridges, Highlands, for Walter Tharp	13.00
Prin. Russell E. Bridges, Highlands, for Stanley Cecil	10.00
Supt. Bradford D. Mutchler, Scottsville, for Bill Creasy	7.50
Prin. Faul B. Boyd, Danville, for James Volner	10.00
Prin. Albert J. Thompson, St. Mary's, for William Joseph Ryan	25.00

The motion was carried unanimously.
There being no further business, the meeting adjourned.

Secretary