The Board of Control Meeting, March 20, 1943

The Board of Control of the Kentucky High School Athletic Association met at the Lafayette Hotel, Lexington, on Saturday morning, March 20, 1943.

President Russell E. Bridges called the meeting to order at 10:30, with all board members present.

The minutes of the February 12-13 meeting were read and approved.

Several principals and coaches from Region 14, including Prin. J. Foley Snyder and Coach Pat Payne of Hazard, appeared before the Board to discuss the recent withdrawal of the Hazard High School basketball team from tournament competition. After a full discussion of the controversy, the school men involved were asked to withdraw.

W. B. Owen moved, seconded by H. B. Gray, that President Bridges be authorized to write to the various schools involved in the Hazard controversy and that the Board go on record with the following statement:

(1) The tournament site had been chosen without any undue disregard of rules.
(2) The tournament manager was selected by the majority of schools represented, and therefore no criticism can be attached to his selection.
(3) There was mismanagement in the selection of officials since the co-sponsors, Hindman and Breathitt County High Schools, did not attempt to secure officials in order of their preference by participating schools.
(4) Hazard should have participated in the tournament, but since the rules provide no penalty for withdrawal the Board of Control can not take any punitive action against the Hazard High School.

The motion was carried unanimously.

The secretary was authorized to submit a Board proposal to the annual meeting to the effect that the Ormsby Village School be made ineligible for membership in the K.H.S.A.A.

W. B. Owen was authorized to draft two proposals for the Board, to be submitted to the delegate assembly, with reference to uniform rules for the selection of tournament officials, and the penalizing of teams that withdraw from tournaments without the permission of the Board of Control.

W. B. Owen moved, seconded by John Dotson, that the usual delegate assembly and dinner be held at Louisville during the week of the K. E. A. delegate assembly, and that the secretary be authorized to set the time and place of meeting. The motion was carried unanimously.

H. B. Gray moved, seconded by Ray Binford, that all bills as recorded and read by the secretary for the period beginning February 12, 1943 and ending March 19, 1943, 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.

H. B. Gray moved, seconded by Ray Binford, that the following claims against the Protection Fund be allowed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prin. R. M. Finchum, Harlan, additional payment for Roy Walker</td>
<td>$75.00</td>
</tr>
<tr>
<td>Prin. James L. Cobb, Newport, for Tom Caudill</td>
<td>3.00</td>
</tr>
<tr>
<td>Sue Toy, clerical work for February</td>
<td>73.85</td>
</tr>
<tr>
<td>Prin. Margaret McNamara, West Louisville, for Alvey Leesure</td>
<td>3.00</td>
</tr>
<tr>
<td>Prin. Fred E. Conn, Simpson County, for George Dobbs, Jr.</td>
<td>8.00</td>
</tr>
</tbody>
</table>

The motion was carried unanimously.

There being no further business, the meeting adjourned.