

Board of Control Meeting, June 30 - July 1, 1944

The Board of Control of the Kentucky High School Athletic Association met at the Netherland Plaza Hotel, Cincinnati, on Friday evening June 30, 1944 with all members present, including Brad Mutchler who was to become a director on July 1st.

President Russell E. Bridges called the meeting to order at 10:30. The minutes of the April meeting were read and approved.

The secretary reported that tentative arrangements had been made with the Kentucky Hotel, Louisville, for accommodating the basketball teams in the event that the state tournament is held at Louisville next year. H. B. Gray moved, seconded by Walter C. Jetton, that the 1945 State High School Basketball Tournament be held at Louisville, and that the secretary be authorized to sign a contract with Jefferson County Armory officials for the use of the Armory, if it is available. The motion was carried unanimously. It was agreed that no publicity should be given concerning the decision of the Board until the contract for the Armory shall have been signed.

The secretary gave a brief report on the finances of the association, stating that the resources of the K. H. S. A. A. were now between \$19,000.00 and \$20,000.00, and that the books of the association were being prepared for the annual audit which will be printed in the August issue of the magazine.

Robert M. Drennan made a report of the survey which he had made on state letters given to outstanding athletes. No action was taken by the Board at this time on the adoption of rules and regulations concerning a state letter for Kentucky.

The meeting adjourned to convene again on Saturday morning at 10:30.

There was a discussion of the redistricting of the state for basketball for 1944-45. Walter C. Jetton moved, seconded by W. B. Owen, that the following redistricting be done:

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Region 12: D. 89, Garrard; D. 90, Boyle; D. 91, Casey, Russell; D. 92, Lincoln; D. 93, Rockcastle; D. 94, Laurel; D. 95, Pulaski; D. 96, Wayne, McCreary.

In Region 15: D. 113, Pike (south): Cumberland (Praise), Dorton, Hellier, Pikeville, Pikeville Academy, Virgie; D. 114, Pike (north): Belfry, Fed's Creek, John's Creek, McVeigh, Majestic, Phelps.

Add to D. 14: Dawson  
 " " D. 70: Newport Catholic  
 " " D. 101: Balkan  
 " " D. 107: Leslie County

The motion was carried unanimously.

There was a discussion of football and basketball clinics for officials during the coming year. W. B. Owen moved, seconded by Brad Mutchler, that clinics be held for officials in football and basketball, and that the secretary be authorized to arrange dates and places of meeting. The motion was carried unanimously.

W. B. Owen moved, seconded by Brad Mutchler, that all bills as recorded and read by the secretary for the period beginning April 14, 1944 and ending June 30, 1944 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.

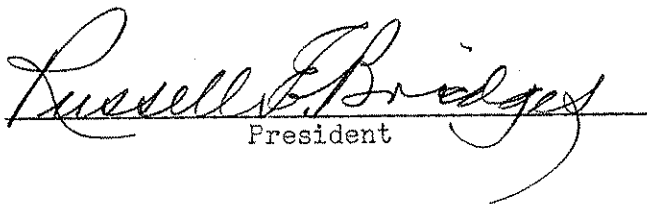
Walter C. Jetton moved, seconded by Robert M. Drennan, that the following be named the officers and directors of the K. H. S. A. A. Protection Fund: Russell E. Bridges, President; W. B. Owen, Vice-President; Theo. A. Sanford, Secretary-Treasurer; Russell Williamson, Walter C. Jetton, Robert M. Drennan, Brad Mutchler, Directors. The motion was carried unanimously.

Robert M. Drennan moved, seconded by Russell Williamson, that the following claims against the Protection Fund, be allowed:

Prin. Roy Knight, Maysville, for Ronald LeForge	\$ 60.00
Supt. N. Wilson Burks, Cave City, for Maurice Riheld	3.00
Sue Toy, March salary less withholding tax	98.56
Collector of Internal Revenue, withholding tax, January -- March	4.32
Sue Toy, April salary less withholding tax	98.56
Prin. J. Matt Sparkman, Frankfort, for Bobby Hodges	3.00
Prin. C. Bruce Daniel, Shelbyville, for William Johnston	16.00
Prin. C. Bruce Daniel, Shelbyville, for Barney Bright	10.00
Prin. C. Bruce Daniel, Shelbyville, for Harold Mathews	3.00
Supt. H. N. Ockerman, Taylorsville, for Hugh Benton Edmiston	3.00
Sue Toy, May salary less withholding tax	98.56
Sue Toy, June salary less withholding tax	98.56
Secretary of State, annual verification report of Statement of Copr.	1.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

  
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 President

  
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 Secretary

