Board of Control Meeting - October 11, 1947

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, Kentucky, on Saturday afternoon, October 11, 1947.

President Lyman V. Ginger called the meeting to order at 2:00 o'clock, with all officials present except Directors Pollock and Carter.

The minutes of the July 5 meeting were read and approved.

The Commissioner reported on the poll which he had taken concerning the problem of redistricting in Region 12, with reference to Jamestown and Russell Springs, stating that the majority of school men in Districts 46 and 47 favored the plan of placing Russell Springs in District 46 and Jamestown in District 47. The two schools have therefore been placed in these districts.

The Commissioner reported that he had received a letter from Mr. Tom W. Clarkson of Buechel, Kentucky, proposing that the forthcoming State High School Basketball Tournament be held in the Pavilion located at the State Fairgrounds in Louisville. It was the opinion of all members of the Board that the 1948 tournament should be held in the Armory but that the possibility of holding the tournament at the Pavilion in other years be explored after determining the crowds attending games there during the 1947-48 season.

There was a discussion concerning the forthcoming National Federation Annual Meeting to be held in Biloxi, Mississippi in January. James L. Cobb moved, seconded by T.K. Stone, that Coach John Heber of Henry Clay High School be again named as Kentucky's representative on the Football Committee, and that his expenses and those of the Commissioner be paid to the annual meeting. The motion was carried unanimously.
The Commissioner reported that a few requests had been received from schools in the state for sanctions in competing in out-of-state games and tournaments and that the authority of giving sanctions was vested in the Board of Control. Matt Sparkman moved, seconded by James L. Cobb, that the authority of giving sanctions to Kentucky schools be delegated to the Commissioner. The motion was carried unanimously.

The Commissioner reported that more schools were insuring their athletes in the Protection Fund than in previous years. He stated that he planned to have numerous articles in the Association magazine, written by Kentucky school men, and asked that the Board assist in this part of the program in every way possible.

There was a discussion concerning the advisability of employing an Assistant Commissioner at this time. The Commissioner stated that he was willing to attempt to run the State Office for a time without an Assistant Commissioner, and that he wished to determine the greatest needs of the program before he recommended the employment of his Assistant. The members of the Board indicated that this plan was both satisfactory and advisable.

The Commissioner presented to the Board a suggested K. H. S. A. A. working budget for the year 1947-48, showing estimated receipts of $35,050.00, and estimated disbursements of $28,630.00. Carlos Oakley moved, seconded by J.B. Mansfield, that the working budget presented by the Commissioner be accepted and approved, and that a copy of it be made a part of the minutes. The motion was carried unanimously.

J. E. Mansfield moved, seconded by Matt Sparkman, that all bills of the Association for the period beginning July 5, 1947 and ending October 10, 1947 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. T.K. Stone moved, seconded by J. E. Mansfield, that the following claims against the Protection Fund be allowed:

| Secretary of State, annual verification report fee | $1.00 |
| Claude Brown, R. M., stamps | 15.00 |
| H. Otto Printing Company, printing | 42.50 |
| H. Otto Printing Company, printing | 27.00 |
| Middlesboro High School, overpayment of Insurance fees | .25 |
| Leigh Harris, Publisher, printing | 20.60 |
| Principal G. W. Kemper, Ludlow H. S., for Thomas Daly | 7.50 |
| H. Otto Printing Company, printing | 19.50 |
| Principal K. W. Seales, Hazard H. S., for Armon Morgan | 23.00 |
| Principal Clinton B. Hammons, Knox Central H. S., for Don Williamson | 5.00 |
| Principal Clinton B. Hammons, Knox Central H. S., for Bill Hale | 5.00 |
| Principal Eberly Hammack, Highland's H. S., for Jim Moore | 40.00 |
| Lebanon Junction High School, overpayment of Insurance fees | 1.50 |
| Prestonsburg High School, overpayment of Insurance fees | .50 |
| Principal Hubert Jaco, Fulton H.S., for Read Holland | 15.00 |
| Principal W. E. Jones, Somerset H. S., for Jack Turpin | 14.50 |
| Supt. K. M. Harding, Mt. Sterling H. S., for Paul Bashford | 7.50 |
| Supt. K. M. Harding, Mt. Sterling H. S., for Jack McCormick | 7.50 |
| Principal A. F. Young, Danville H. S., for Jim Farley | 5.00 |
| Principal Claude Pardo, Lancaster H. S., for Carl Duerson | 7.50 |
| Principal Jack Dawson, Fern Creek H. S., for Harold Peak | 17.50 |

The motion was carried unanimously.

The Board adjourned at 6:00 P.M. to reconvene in the office of President Ginger at the University Training School, this meeting beginning at 11:00 P.M.
President Ginger reported on his recent trip to Oregon where he represented the K. H. S. A. A. at the summer meeting. He made numerous suggestions for the improvement of the Association, and the Board agreed to study these recommendations, with the thought of incorporating some of them in proposals to be voted on at the 1943 Delegate Assembly.

There being no further business, the meeting adjourned.

Lyman V. Ginger
President

J. E. Unsdorf
Secretary
RECEIPTS

500 Member Schools @ $3.00  $2,400.00
1200 Officials @ $2.00  1,500.00
Advertising in Magazine  600.00
Sale of National Federation Publications  100.00
Interest Received from Bonds  750.00
Profit from State Basketball Tournament  29,000.00
Receipts from State Baseball Tournament  700.00

$35,050.00

DISBURSEMENTS

Commissioner's Salary  $7,000.00
Expenses-Commissioner's Office  300.00
Telephone & Telegraph (Commissioner's Office)  500.00
Board of Control Expense  2,500.00
Treasurer's Bond  37.50
Printing  1,000.00
Addressograph plates  50.00
Office Rental  1,100.00
Secretarial Help  5,400.00
Insurance on Equipment  10.00
Office Supplies  100.00
New Equipment  800.00
Postage  400.00
Service Charges-Bank  35.00
Miscellaneous  100.00
Rules Books, Exams, and Bulletins  800.00
Football & Basketball Clinics  625.00
 Officials' Emblems  200.00
Magazine Costs
  Printing & Engraving  1,800.00
  Mailing  35.00
  Press Service  50.00
  Expense-Editor's Office  100.00
  Binding Magazine  50.00
Audit  35.00
Girls' Division-Printing & Supplies  50.00
Investigations for Board of Control  200.00
National Federation Dues  22.50
Rental on Films  200.00
Transfer of Funds to K.H.S.A.A. Protection Fund  1,100.00
Delegates to National Federation Meetings  500.00
Officials' Bureaus  25.00
Track Expense  2,250.00
Swimming Trophies & Awards  150.00
Meals-Annual Banquet  150.00
Golf Trophies - State Meet  75.00
Baseball Expenses (District, Regional & State Meets)  2,750.00
State Tennis Meet Expenses  200.00

$28,680.00