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Board of Control Meeting - December 10-11-, 1948

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday evening, December 10, 1948.

The meeting was called to order by President Lyman V. Ginger at 9:00 P.M., with Directors Sam Pollock, Carlos Oakley, Roy G. Eversole, J. Matt Sparkman, J. B. Mansfield, T. K. Stone, and Commissioner Theo A. Sanford present.

Carlos Oakley moved, seconded by J. Matt Sparkman, that the reading of the minutes of the October 16 meeting be waived, since members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner read correspondence from Principal Henry Hale of Minerva, and Referee Warren Cooper, concerning the failure of Mr. Cooper to complete the terms of a contract which he had with the Minerva High School to referee a basketball game played at Minerva on November 16. Mr. Cooper stated that his failure to work in the game was due to illness, and that he had sent a postcard to Mr. Hale on November 13 relative to his illness. Mr. Hale did not receive the card and had therefore been inconvenienced greatly in securing the services of another official for the game. The Board authorized the Commissioner to write Warren Cooper a letter of censure and warning, and to advise him that it was the opinion of the Board that the method of notifying Principal Hale of Minerva concerning his illness was a very poor one; that he had not given Mr. Hale sufficient time to secure another official, even if the card had been received; and that a further breaking of a contract on his part would probably result in his suspension from the Officials' Division of the K. H. S. A. A.

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The Commissioner reported that he had finally received from Miss Louise Combs, director of Certification of the State Department of Education, information concerning the types of regular and emergency certificates now held by certain coaches of private and parochial schools. The coaches of twenty-one private and parochial schools were included in Miss Combs' report, and the Commissioner stated that he could now go forward with his plan for determining whether or not all K.S.A.A.A. member schools in this classification were complying with By-Law 30.

The Commissioner reported that forty-eight ties existed in the votes sent in by member schools for district delegates and alternates to the annual meeting. Carlos Oakley moved, seconded by T. K. Stone, that the delegates and alternates in the districts where ties existed be determined by lot. The motion was carried unanimously. The Board then proceeded to break the ties by the method suggested, the delegate and alternate in the districts involved being as follows: Delegates: (D. 4) Bill Miller, (14) George Taylor, (16) John Hill Taylor, (18) N. W. Alexander, (21) John Burr, (24) C. D. Sims, (39) Colonel Hammonds, (45) Harry Fitzpatrick, (48) J. R. Baker, (49) Estill Spurlock, (50) H. A. Howard, (59) James Pennington, (60) Walter H. Power, (61) Harvey Bush, (62) William Ryan, (63) Hayden Parker, (64) Melvin Adams. Alternates: (D.1) Bearl Darnell, (2) Cromer Arnett, (4) Alton Ross, (6) Tom Johnson, (9) J. D. Taylor, (12) Marshall Swain, (13) C. C. Brown, (14) Paul Phillips, (15) Denzel Mefford, (17) Jeff Stagner, (20) L. B. Williams, (21) Clarence Caple, (22) Ernest Broady, (29) T. T. Knight, (32) E. G. Traylor, (34) W. N. Shropshire, (37) Herman Hale, (39) Don Fair, (43) Ralph Carlisle, (45) Leslie Dyehouse, (46) Cecil Purdom, (48) Laton Watkins, (49) Charles Lewis, (50) Joe. Ma. Alsip, (53) William Hall, (59) J. P. Cassidy, (60) Glendon Stanley, (61) Vernon Tucker, (62) Glenmore Hogge, (63) Ralph Carter, (64) Denver Ball.

The Commissioner reported that he had recently received a letter from Mr. H. V. Porter, Executive Secretary of the National Federation, asking that the K. H. S. A. A. appoint a member to the National Advisory Committee for track rules work, and that, because of the urgency of Mr. Porter's request, he had called President Ginger concerning the matter. The President and the Commissioner had appointed tentatively to the committee mentioned Mr. John Schaar, Athletic Director of the Bellevue High School, this appointment being subject to the confirmation of the Board. T. K. Stone moved, seconded by J. B. Mansfield, that the appointment of John Schaar to the National Advisory Committee for track rules work be confirmed and approved. The motion was carried unanimously.

The Commissioner reported that he had received a letter from Athletic Director Bernie Shively of the University of Kentucky to the effect that the third Friday in May was suitable as the date for holding the 1949 State Track Meet in Lexington.

The Commissioner read a letter from Prof. M. E. Ligon to the effect that the State Committee of the Southern Association had ruled that the Madison and Model High Schools of Richmond were to be considered as two separate schools, and that, in the future, they would also be so considered by the State Department of Education. There was a discussion concerning the present eligibility of Madison High School athletes who are taking a part of their high school work at the Model High School. T. K. Stone moved, seconded by J. Matt Sparkmen, that any athletes of the Madison High School, who are currently taking a part of their work at the Model High School, be allowed to continue their present schedule for the second semester, if they so desire, and that these boys be considered eligible for athletic competition at the Madison High School for the remainder of the 1948-49 school year, assuming that they are otherwise eligible with respect to age, semesters of high school enrollment, etc. The motion was carried unanimously.

Members of the Board reported that the majority of school men contacted by them in their respective areas concerning the possibility of determining an official K.H.S.A.A. football champion and using the Litkenhous system for determining the championship team had been unfavorable to the proposal. The Commissioner was authorized to write to Mr. Litkenhous to this effect.

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The Commissioner reported a vote of 7 to 1 against the sanction of a proposed post-season football game, to be played in Louisville after December 1 and to be sponsored by the Louisville Community Chest.

The Commissioner read the correspondence from Mr. E. W. Craik and Mr. M. J. Cavana concerning the proposed referendum to be sent out by the Board of Control immediately, relative to the inclusion of swimming, along with softball and baseball, in the last sentence of K. H. S. A. A. By-Law 8, Contestant On Other Team. There was a division of opinion in the Board concerning this matter, and it was decided to wait until the annual meeting for a possible proposal similar to the one suggested by Mr. Craik.

The Commissioner recommended that the Livingston County High School be directed to pay the Bandana High School a forfeit of \$20.00 for failing to finish a basketball game, played at Bandana on November 9. Sam Pollock moved, seconded by T. K. Stone, that the recommendation of the Commissioner be accepted, and that the Livingston County High School be directed to pay the forfeit suggested. The motion was carried unanimously.

The Commissioner recommended that the Breckinridge County High School be directed to pay a forfeit to the Rineyville High School for failing to finish a basketball game, played at Rineyville on November 9. T. K. Stone moved, seconded by Sam Pollock, that the recommendation of the Commissioner be accepted, and that the Breckinridge County High School be directed to pay a forfeit to the Rineyville High School, the amount to be determined by the Commissioner since the amount of the forfeit had not been written into the contract. The motion was carried unanimously.

The meeting adjourned to reconvene at 11:00 A.M., Saturday, December 11.

Director Sam Pollock reported on a recent National Federation sectional meeting at Chicago, which he had attended upon the request of the Commissioner, who had been unable to represent the Association at the meeting.

J. B. Mansfield moved, seconded by Roy G. Eversole, that the 1949 State High School Basketball Tournament be held in the Armory at Louisville on March 17-19. The motion was carried unanimously.

The Commissioner reported that Manager James E. Rushin of the Kentucky Hotel had agreed to keep all of the State Tournament teams if the Association would pay for the services and expenses of four Pinkerton men, who would assist the regular staff of the Kentucky Hotel during the period of the tournament. T. K. Stone moved, seconded by Roy G. Eversole, that Mr. Rushin's proposal be accepted, and that the Commissioner be authorized to notify him accordingly. The motion was carried unanimously.

The Commissioner read a letter from Jimmie Wallace concerning the possibility of his making and selling to the Association moving pictures of some of the State Tournament games. The Board declined to accept Mr. Wallace's proposition, since it had previously decided not to underwrite the cost of any films made at the 1949 State Tournament.

There was a lengthy discussion concerning the designating of a school district for the University Training School of Lexington. T. K. Stone moved, seconded by J. Matt Sparkman, that the school district of the University Training School, for athletic purposes, be recognized as the County of Fayette. The motion was carried unanimously.

Sam Pollock moved, seconded by J. B. Mansfield, that all bills of the Association for the period beginning October 16 and ending December 9 be allowed. The motion was carried unanimously.

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

Secretary-Treasurer Theo. A. Sanford recommended that the Stanford High School be paid the amount of \$56.50, this being a part of a claim presented by Supt. Joe T. Embry on behalf of Melvin Thompson, who had sustained a broken vertebra. T. K. Stone moved, seconded by J. B. Mansfield, that the recommendation of the Secretary-treasurer be approved, and that the Stanford High School be paid the amount of \$56.50 on the Melvin Thompson claim. The motion was carried unanimously.

J. B. Mansfield moved, seconded by Sam Pollock, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

Prin. T. T. Knight, Okolona H. S., for Eugene Tichenor	\$ 7.50
Prin. T. T. Knight, Okolona H. S., for James Williams	7.50
Trigg County H. S., Refund on overpayment of insurance fees	3.00
Prin. William Russell, Paris H. S., for William Burns	5.00
Prin. William Russell, Paris H. S., for Joe Withrow	35.00
Prin. William Russell, Paris H. S., for Dan Fryman	35.00
Prin. L. H. McHargue, Louisa H. S., for Bernard Nelson	15.00
Prin. Joe W. Dennis, Winchester H. S., for Edward Pitts	30.00
Prin. Thomas Brantley, Morganfield H. S., for Donnie Henry	5.00
Prin. Thomas Brantley, Morganfield H. S., for Raymond Thomas	5.00
Prin. Lenis Reece, Hiseville H. S., for Joseph Winlock	5.00
Prin. Joe Ohr, Irvine H. S., for Benjamin McPherson	30.00
Prin. T. T. Knight, Okolona H. S., for William Kramer	7.50
Prin. T. T. Knight, Okolona H. S., for Donald Wulf	10.00
Prin. A. F. Young, Danville H. S., for Ralph Russell	35.00
Prin. W. H. Cason, Cynthiana H. S., for Edward Ervalt	15.50
Prin. H. B. Gray, Bowling Green H. S., for James Duncan	17.50
Prin. G. W. Kemper, Ludlow H. S., for Joe Clore	7.50
Claud Brown, Postmaster, stamps	15.03
Prin. Clyde Lassiter, Middlesboro H. S., for Paul Duncan	18.00
Prin. Thomas Brantley, Morganfield H. S., for Tommie Watson	14.00
Prin. A. T. McCoy, Austin-Tracy H. S., for Billy Higdon	5.00
Prin. T. T. Knight, Okolona H. S., for Bobby Carter	60.00
Supt. H. C. Taylor, Elizabethtown H. S., for Wayne Crowe	25.00
Prin. Eberly Hammack, Highlands H. S., for Howard Schneider	20.00
Prin. Eberly Hammack, Highlands H. S., for Eugene Waltrip	22.50
Prin. Eberly Hammack, Highlands H. S., for Donald Leisl	7.50
Prin. Eberly Hammack, Highlands H. S., for Paul Reibling	40.00
Prin. Eberly Hammack, Highlands H. S., for Walter Gabennisch	7.50
Prin. Eberly Hammack, Highlands H. S., for James Moore	50.00
Prin. Eberly Hammack, Highlands H. S., for Henry Stegeman	7.50
Prin. Eberly Hammack, Highlands H. S., for Howard Law	7.50
Prin. Eberly Hammack, Highlands H. S., for Paul Stuntebeck	7.50
Prin. Eberly Hammack, Highlands H. S., for Dave Williams	20.00
Prin. Basil Smith, Franklin-Simpson H. S., for Glendol Newman	7.50
Prin. Basil Smith, Franklin-Simpson H. S., for Jack Traugher	50.00
Prin. Joe Ohr, Irvine H. S., for Paul Holand	5.00
Prin. Joe Ohr, Irvine H. S., for Gordon Sparks	10.00

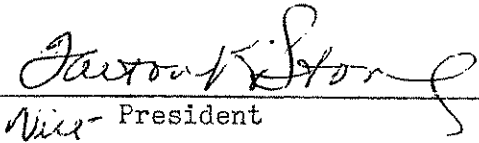
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Prin. Archie Riehl, Barret H. S., for David Burklow	20.00
Prin. Archie Riehl, Barret H. S., for LeRoy Grossman	7.50
Prin. Archie Riehl, Barret H. S., for David Crawley	7.50
Prin. Archie Riehl, Barret H. S., for Donald Utley	14.00
Prin. Archie Riehl, Barret H. S., for C. V. Langston	7.50
Prin. Archie Riehl, Barret H. S., for Harry Duncan	7.50
Prin. Archie Riehl, Barret H. S. for John Brown	75.00
Prin. A. F. Young, Danville H. S., for Kenneth Durham	8.00
Supt. Bennett R. Lewis, Springfield H. S., for Robert Haydon	15.00
Prin. Edward Davis, Dayton H. S., for Walter Candy	3.00
Prin. Edward Davis, Dayton H. S., for Ben Ycutsey	35.00
Supt. J. T. Embfy, Stanford H. S., for Marvin Reed	10.00
H. Otto Printing Company, Printing	8.50
Prin. Claud Pardo, Lancaster H. S., for Russell Brewer	3.00
Prin. H'Earl Evans, Sturgis H. S., for K. Franklin	30.00
Prin. H'Earl Evans, Sturgis H. S., for Bill Mattingly	30.00
Prin. Archie Riehl, Barret H. S., for David Epling	17.50
Mrs. Arthur Johnson, Prin., Lynch H. S., for Dewey Newman	40.00
Prin. H. B. Gray, Bowling Green H. S., for Nelson Rue	6.00
Prin. H. A. Howard, Corbin H. S., for Paul Scalf	5.00
First National Bank, Printing checks	7.00
Mrs. Arthur Johnson, Prin., Lynch H. S., for Cordell Lawson	30.00
Prin. Jack Dawson, Fern Creek H. S., for Thomas Parker	7.50
Prin. Jack Dawson, Fern Creek H. S., for William Kendrick	17.50
Prin. Jack Dawson, Fern Creek H. S., for Leon Peers	9.50
Prin. W. B. Moser, Murray H. S., for David Outland	7.50
Prin. W. B. Moser, Murray H. S., for Glen Jeffrey	7.50
Prin. A. F. Young, Danville H. S., for Bobby Moore	18.00
Prin. A. F. Young, Danville H. S. for Charles Frenz	17.00
Prin. Edwin H. Walton, Burlington H. S., for Lafe Miller	15.00
Prin. H. A. Howard, Corbin H. S., for William Shoaf	2.00
Prin. Shelby M. Martin, Harrodsburg H. S., for Bob Black	15.00
Prin. Shelby M. Martin, Harrodsburg H. S., for J. B. White	10.00
Prin. Walter Jetton, Tilghman H. S., for Joseph McDaniels	15.00
Prin. Walter Jetton, Tilghman H. S., for Frank Tucker	4.00
Prin. Walter Jetton, Tilghman H. S., for Philip Turner	7.50
Prin. Walter Jetton, Tilghman H. S., for Carl Knight	7.50
Prin. Walter Jetton, Tilghman H. S., for Robert Thomasson	7.50
Prin. Walter Jetton, Tilghman H. S., for Don Kauth	7.50
Prin. A. F. Young, Danville H. S., for James Clark	7.00
Prin. G. W. Kemper, Ludlow H. S., for Edward Kleier	15.00
Prin. H. A. Howard, Corbin H. S., for Dick Maner	22.50
Prin. Lenis Reece, Hiseville H. S., for Joe Winlock	10.00
Prin. Walter Jetton, Tilghman H. S., for Bill Beggs	40.00
Prin. W. R. Miracle, Loyall H. S., for Ray Howell	30.00
Supt. Carl A. Hicks, Catlettsburg H. S., for Bill Barker	17.00
Prin. F. I. Satterlee, Campbell County H. S., for Bobby Koehler	15.00
Prin. Eltis Henson, Trigg County H. S. for R. C. King	15.00
Prin. Eltis Henson, Trigg County H. S., for Robert Hall	16.00
Prin. Eltis Henson, Trigg County H. S., for Dexter Adams	5.00
Prin. F. I. Satterlee, Campbell County H. S., for Donald Raines	22.50
Prin. Henry Hale, Minerva H. S., for Martin Halleran	22.50
Prin. Henry Hale, Minerva H. S., for Robert Sidell	10.00
Prin. H. B. Gray, Bowling Green H. S., for James Duncan	15.00
Prin. Hubert Jaco, Fulton H. S., for Jim Hodges	7.50
Supt. Bennett R. Lewis, Springfield H. S., for William Tapp	15.00
Supt. Bennett R. Lewis, Springfield H. S., for James McCabe	4.50

Prin. Walter Jetton, Tilghman H. S., for Virgil Harris	100.00
Prin. W. B. Moser, Murray H. S., for Oliver McLemore	30.00
Prin. Eltis Henson, Trigg County H. S., for Wilford Porter	17.50
Prin. Eltis Henson, Trigg County H. S., for Joel Cooper	15.00
Prin. James Tichenor, Lloyd H. S., for Ronald Porter	25.00
Prin. James Tichenor, Lloyd H. S., for Winston Johnson	5.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.



 Vice President



 Secretary