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Board of Control Meeting - June 4, 1949

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, on Saturday morning, June 4, 1949.

The meeting was called to order by Vice-President T. K. Stone at 9:30, with Directors Sam Pollock, James L. Cobb, J. Matt Sparkman, J. B. Mansfield, Roy G. Eversole, and Commissioner Theo. A. Sanford present.

Sam Pollock moved, seconded by Matt Sparkman, that the reading of the minutes of the April meeting of the Board be waived, since members of the Board had received copies of these minutes.

The Commissioner reported that Director J. Matt Sparkman, to whom he had offered the position of Assistant Commissioner with the unanimous approval of the members of the Board, had decided to accept the position of Dean of Students at Murray State College. Mr. Sparkman stated that he had appreciated very much the consideration of the Board in the matter, and that his decision had been made after much deliberation.

James L. Cobb moved, seconded by Roy G. Eversole, that the Commissioner be authorized to employ an assistant if one can be secured with the necessary qualifications. The motion was carried unanimously.

The Commissioner read a letter which he had received from Mr. W. R. Fugitt, executive secretary of the West Virginia High School Athletic Association, suggesting that some type of reciprocity be established between West Virginia and Kentucky in the matter of registration of officials. J. B. Mansfield moved, seconded by Roy G. Eversole, that Commissioner Sanford be authorized to work with Mr. Fugitt on the reciprocity plan, with the provision that not less than \$1.00 be charged each West Virginia official, this amount being the subscription price of the magazine. The motion was carried unanimously.

Matt Sparkman stated that he would no longer be eligible to represent Section 8 on the Board of Control, since he would be moving from eastern Kentucky soon after July 1. Sam Pollock moved, seconded by James L. Cobb, that Supt. Carl Hicks of Catlettsburg be named to replace Mr. Sparkman on the Board of Control for the three remaining years of his current term. The motion was carried unanimously.

Sam Pollock moved, seconded by J. B. Mansfield, that all bills of the Association for the period beginning April 22, 1949, and ending June 3, 1949, be allowed. The

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motion was carried unanimously.

There being no further business, the meeting adjourned.

Jessou W. Brown
Vice - President

Thos. A. Sanford
Secretary