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Board of Control Meeting - July 9, 1949

The Board of Control of the Kentucky High School Athletic Association met at the Gibson Hotel, Cincinnati, Saturday morning, July 7, 1949.

The meeting was called to order by Vice-President T. K. Stone at 10:00 o'clock, with Directors James L. Cobb, R. G. Eversole, J. B. Mansfield, C. H. Arnett, Carl Hicks, and retiring Director Sam B. Pollock present. President Lyman V. Ginger and retiring Director J. Matt Sparkman arrived at the meeting shortly after it had begun. Also present was Commissioner Theo. A. Sanford.

The minutes of the Board of Control meeting, held June 4, 1949, were read and approved.

- The first order of business was the election of President of the Board of Control, the term of President Lyman V. Ginger having ended on June 30. James L. Cobb nominated Mr. Ginger for reelection as President of the Board for a four year term, beginning July 1, 1949. Carl Hicks moved, seconded by Roy G. Eversole, that the nominations cease, and that Mr. Ginger be elected by acclamation. The motion was carried unanimously.

The Commissioner presented each member of the Board with a copy of the 1948-49 financial report, and reported that the finances of the Association were in excellent condition, calling attention to the fact that the total assets of the K. H. S. A. A. on June 30 were \$66,783.76. He suggested that the 1949-50 budget be adopted at the October meeting, and there was no objection to this.

The Commissioner reported that, acting under authority given him by the Board in the meeting of June 4, he had appointed J. B. Mansfield to the position of Assistant Commissioner for a four year period, at an annual salary for each of the first two years of the period of \$4400.00, with the Board of Control to set the salary for the last two years of the period. James L. Cobb moved, seconded by Roy G. Eversole, that the Board of Control concur in and approve the action of the Commissioner in the appointment of Mr. Mansfield and in the setting of his salary. The motion was carried unanimously.

It was pointed out that the naming of Mr. Mansfield as assistant commissioner had created a vacancy on the Board of Control. Roy G. Eversole moved, seconded by James L. Cobb, that Principal H. B. Gray of the Bowling Green High School be named a member of the Board to represent Section 3 for the remainder of the unexpired term of Mr. Mansfield, the term ending June 30, 1950. There being no other nominations, the vote was taken on the motion, it being unanimous.

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Short reports on the recent summer meeting of the National Federation, held at Gatlinburg, Tennessee, were given by J. Matt Sparkman and Theo. A. Sanford, who represented the Association at the meeting.

President Lyman V. Ginger, who had been named previously to conduct the 1949 football clinics, announced that the tentative dates for the clinics were August 22-31.

The Commissioner reported that he had worked out an arrangement with Executive Secretary W. R. Fugitt of the West Virginia High School Athletic Association, under which reciprocity would be extended by each Association to register officials in the other Association on the payment of a \$1.00 fee. The arrangement is to apply this year to only those officials with the "registered" classification, and not to those who wish to work for the "approved" and "certified" classification. This agreement and arrangement with the West Virginia H. S. A. A. had been made by the Commissioner under authority given him in the Board meeting of June 4.

The Commissioner reported that the only request which he had received in the matter of redistricting had come from several principals in Districts 5 and 6, the suggestion being made that District 5 include Caldwell, Lyon and Trigg counties, and that District 6 include Crittenden and Livingston counties. James L. Cobb moved, seconded by Carl Hicks, that the redistricting as suggested by the principals in Districts 5 and 6 be made. The motion was carried unanimously.

The meeting adjourned to reconvene at 8:15 P.M.

James L. Cobb reported on certain information which he had received from the National Federation office and from commercial insurance companies relative to retirement plans. President Ginger suggested that the committee to study these plans, composed of Mr. Cobb and T. K. Stone, continue to get information from as many sources as possible, making another report to the Board at the October meeting.

There was a lengthy discussion concerning the status of boys who might have enrolled in the Covington Latin and Lexington Latin schools, having been advanced from sixth grade elementary schools to the Latin schools, without having been enrolled in regular seventh or eighth grades. The Commissioner read a letter, written by Mr. Mark Godman of the State Department of Education, suggesting that a boy who enters either of these special types of high schools without taking seventh and eighth grade work should be rated, in so far as athletic eligibility is concerned, as a junior high school student, during the first two years of his attendance at these schools. James L. Cobb had asked the Commissioner previously for a ruling on James Schuster, in attendance at the Newport High School for the past three years, who had enrolled in certain special courses at the Covington Latin school, and had spent a year and a half in this school, which, in the opinion of Mr. Cobb, was comparable to junior high school work. The Commissioner asked that the Board assist him in determining the policy in cases of this type. It was suggested that Mr. Cobb get more definite information from the Covington Latin School concerning the exact courses taken by Schuster while he was in attendance there, and that, if it could be shown that the majority of these courses were special ones and not regular high school subjects, the Commissioner rule that Schuster's enrollment at Covington Latin not be charged against his high school enrollment.

Carl Hicks moved, seconded by Roy G. Eversole, that all bills of the Association for the period beginning June 4, 1949, and ending July 8, 1949, be allowed. The motion was carried.

The Board was then called to order in its capacity as the Board of Directors of the K. H. S. A. A. Protection Fund. Roy G. Eversole moved, seconded by Carl Hicks, that the officers and directors for the K. H. S. A. A. Protection Fund be the same as the officers and directors of the Kentucky High School Athletic Association, namely, Lyman V.

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Ginger, President; T. K. Stone, Vice-President; Theo. A. Sanford, Secretary-Treasurer; and Carlos Oakley, James L. Cobb, Roy G. Eversole, C. H. Arnett, Carl Hicks, and H. B. Gray, Directors. The motion was carried unanimously.

There was a discussion of rates and benefits for 1949-50. The Commissioner recommended that the football fee for 1949-50 be set at \$2.00, that the fee in each of the other sports remain at 50¢, and that a slight upward adjustment be made in the benefits. T. K. Stone moved, seconded by Roy G. Eversole, that the recommendation of the Commissioner relative to rates and benefits be accepted and approved. The motion was carried unanimously.

C. H. Arnett moved, seconded by T. K. Stone, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

Prin. Roy Knight, Maysville H. S., for Bobby Ormes	\$ 10.00
Supt. H. C. Taylor, Elizabethtown H. S., for Gerald Burnett	92.00
Prin. Oren L. Doyle, Temple Hill H. S., for Reid Brown	30.00
Prin. James B. McEuen, Mt. Sterling H. S., for Paul Bashford	15.00
Supt. H. C. Taylor, Elizabethtown H. S., for Paul James	7.50
Prin. O. M. Lassiter, Valley H. S., for Johnny Knoop	8.00
Prin. L. H. McHargue, Louisa H. S., for Edward Owen	30.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for L. B. Richardson	2.00
Prin. Clyde T. Lassiter, Middlesboro H. S., for Jack Long	6.00
Prin. Buron Jeffrey, Lynn Grove H. S., for Bobby Baker	100.00
Prin. Jack Dawson, Fern Creek H. S., for Joe Robinson	7.00
Prin. O. M. Lassiter, Valley H. S., for Billy Wireman	30.00
Prin. Thomas Brantley, Morganfield H. S., for Allan King	30.00
Prin. Mary Lucy Lowe, Columbia H. S., for Clyde Bryant	15.00
Prin. Tony Raison, Great Crossing H. S., for Logan Carr	80.00
Prin. K. B. Stanfield, Cynthiana H. S., for Darrell Cooper	12.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Lynnam. Ginger  
President

Theo. A. Sanford  
Secretary

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PROPOSED K. H. S. A. A. BUDGET FOR 1949-50

RECEIPTS

Annual Dues	1,500.00
Officials' Dues	3,900.00
Magazine Advertising	880.00
Sale of Nat'l Fed. Pub.	150.00
Int. Rec'd from Bonds	1,200.00
Profit from State Basketball Tournament	32,000.00
State Baseball Tour. Receipts	500.00
State Track Meet Receipts	300.00
	\$ 40,430.00

DISBURSEMENTS

Commissioner's Salary	7,000.00
Expense - Commissioner's Office	500.00
Assistant Commissioner's Salary	4,400.00
Travel expense - Assistant Commissioner	300.00
Telephone & Telegraph (Commissioner's Office)	750.00
Board of Control Expense	3,000.00
Fidelity Bonds	52.50
Printing	1,200.00
Addressograph plates	15.00
Office Rental	1,440.00
Secretarial Help	3,840.00
Insurance on Equipment	35.00
Repairs on Equipment	50.00
Office Supplies	250.00
New Equipment	750.00
Postage	650.00
Service Charges - Bank	35.00
Rental of Safety Deposit Box	3.60
Purchase of Nat'l Fed. Pub.	1,600.00
Football and Basketball Clinics	750.00
School for Basketball Officials	625.00
Officials' Emblems	225.00
Utilities	25.00
<u>Magazine Costs</u>	
Printing and Engraving	2,600.00
Mailing	40.00
Press Service	50.00
Expense Editor's Office	100.00
Audit	40.00
Investigations for Bd. of Control	200.00
Nat'l Fed. Dues	22.50
Rental on Films	250.00
Transfer of Funds to Protection Fund	500.00
Delegates to Nat'l Fed. Meetings	750.00
Officials' Bureaus	25.00
Track Expense	3,200.00
Swimming Expense	400.00
Meals - Annual Banquet	125.00
Golf expense - State Meet	150.00
Baseball Expense (Dist., Reg., & State Meet)	3,600.00
State Tennis Meet Expenses	300.00
Miscellaneous Disbursements	100.00
	\$ 39,948.60