

## Board of Control Meeting - May 20, 1950

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, May 20, 1950.

The meeting was called to order by President Lyman V. Ginger at 9:30 o'clock. Present were directors Stone, Cobb, Arnett, Eversole, Gray and Hicks; Commissioner Theo. A. Sanford, and Mr. Ginger.

C. H. Arnett moved, seconded by James L. Cobb, that the reading of the minutes of the April 13-14 meeting of the Board be waived, since all members of the Board had received copies of the minutes. The motion was carried unanimously.

Coach Edgar McNabb of the Beechwood High School appeared before the Board to discuss the eligibility of Bill Penich, one of his students. Penich had previously attended the Edin Grove Academy of Cincinnati, Ohio, and Mr. McNabb presented a letter from the Ohio Department of Education to the effect that the Edin Grove Academy is not an approved school and that no credit would be given in Ohio for work done at the school. It was the opinion of the Commissioner and all members of the Board that Bill Penich should not be charged with high school enrollment during his period of attendance at the Ohio school.

The meeting adjourned to reconvene at 3:00 P.M. During the period between the meetings members of the Board were the guests of the Lexington Chamber of Commerce at a luncheon, following which they inspected the new Memorial Coliseum at the University of Kentucky.

After discussion of the 1951 site for the State High School Basketball Tournament, James L. Cobb moved, seconded by Carl Hicks, that the 1951 tournament be held in the Memorial Coliseum at Lexington. The motion was carried unanimously.

President Ginger reported that he had received a report from Superintendent William E. Kingsolver of Fort Knox concerning certain vandalism which occurred in one of the barracks during the recent State High School Golf Tournament, held at Fort Knox. It appeared that one of the schools sending a golf team to the tournament, the Kentucky Military Institute, had failed to comply with Association regulations when it did not send a coach with the players; and that it was general talk among the boys at the tournament that one or more of the K.M.I. contestants were involved in the vandalism. The Commissioner was authorized to write to Col. Richmond at K.M.I., with the suggestion that his school pay for the damages incurred at the State Tournament, for the reasons given.

James L. Cobb reported that a study by his committee on retirement had caused him to arrive at the conclusion that the annual purchase of government bonds might be the most satisfactory plan for creating a retirement fund. C. H. Arnett moved, seconded by H. B. Gray, that the committee continue with its study, looking forward to making another report during the July meeting, and that the plan be formulated with the idea of paying the Commissioner a minimum of \$100.00 per month on retirement. The motion was carried unanimously.

T. K. Stone moved, seconded by C. H. Arnett, that John Heber be given an honorarium of \$35.00 for his work in connection with the State High School Track Meet. The motion was carried unanimously.

The Commissioner reported that Mr. Mansfield was slowly improving, but that it would be a long time before he would be back on the job, in the opinion of his doctor.

the time being possibly twelve months. T. K. Stone moved, seconded by Carl Hicks, that the salary of the Assistant Commissioner for 1950-51 be set at \$4800.00, and that he be paid one-half of his monthly salary until such time as he shall be able to return to his work. The motion was carried unanimously.

James L. Cobb moved, seconded by H. B. Gray, that all bills of the Association for the period beginning April 13 and ending May 19 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.

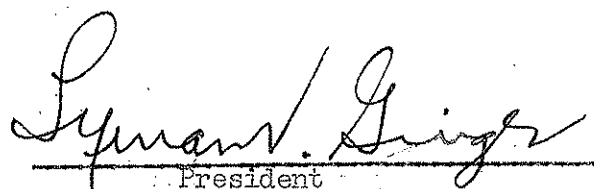
Secretary Sanford reported that the Fund would probably lose a few hundred dollars during the year 1949-50, but recommended that the fees and benefits of the Protection Fund be the same in 1950-51 as they are for the current school year. R. G. Eversole moved, seconded by H. B. Gray, that the recommendation of the Secretary-Treasurer relative to fees and benefits be accepted and adopted. The motion was carried unanimously.

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

Prin. O. M. Lassiter, Valley H. S., for Charles Brunch	\$ 5.00
Prin. Eltis Henson, Trigg County H. S., for Bill Feltner	15.00
Prin. Jack Dawson, Fern Creek H. S., for Harold Peak	17.00
Sr. M. Herbert, St. Camillus H. S., for Don Johnson	4.00
Prin. Russell Boyd, Oil Springs H. S., for Benny Spradlin	35.00
Supt. Clark Atkins, Anchorage H. S., for Jack Thorpe	12.00
Prin. James Tichenor, Lloyd H. S., for Winston Johnson	39.00
Prin. James Tichenor, Lloyd H. S., for Elbert Brown	15.00
Prin. James Tichenor, Lloyd H. S., for Maurice Gadd	52.40
Prin. Sidney Baxter, Berry H. S., for Martin Carr	17.00
Prin. H. H. Patton, Scottsville H. S., for Arnold Jones	5.00
Mrs. Arthur H. Johnson, Prin., Lynch H. S., for Charles Woods	40.00
Prin. O. M. Lassiter, Valley H. S., for Kenneth Murphy	8.00
Prin. Talmage Huff, Cumberland H. S., for Marvin Creech	35.00
Supt. H. C. Taylor, Elizabethtown H. S., for Lawrence French	60.00
Supt. Bennett R. Lewis, Springfield H. S., for Kenneth Hull	10.00
Prin. H. R. Riley, Munfordville H. S., for Tommie Fulkerson	10.00
Prin. E. D. Jones, Maysville H. S., for Ralph Higgins	35.00
Prin. W. R. Martin, Waddy H. S., for Billy Carpenter	6.00
Prin. O. M. Lassiter, Valley H. S., for Reid Smith	35.00
Prin. Julian B. Cunningham, Sharpsburg H. S., for Julian Rees Cunningham	4.00
Prin. Julian B. Cunningham, Sharpsburg H. S., for Charles Givens	7.50
Prin. Julian B. Cunningham, Sharpsburg H. S., for Ray Hart	5.00
Prin. Julian B. Cunningham, Sharpsburg H. S., for Ray Hart	5.00
Prin. Julian B. Cunningham, Sharpsburg H. S., for Colt Dunaway	4.00
Prin. Clyde Lassiter, Middlesboro H. S., for Bill White	6.00
Prin. R. L. Petrie, Bardwell H. S., for Donald Crouch	25.00
Prin. Talmage Huff, Cumberland H. S., for David Huff	48.80
Prin. H. B. Gray, Bowling Green H. S., for Buddy Decker	15.50
Prin. Jack Dawson, Fern Creek H. S., for Harold Peak	10.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

  
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 President

  
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 Secretary