Board of Control Meeting – October 14, 1950

The Board of Control of the Kentucky High School Athletic Association met at the University Training School, Lexington, on Saturday afternoon, October 14, 1950.

The meeting was called to order by President Lyman V. Ginger at 1:30. Present were Directors Stone, Cobb, Arnett, Eversole, Oakley, and Kingsolver; Commissioner Theo. A. Sanford, and President Ginger.

C. H. Arnett moved, seconded by William E. Kingsolver, that the reading of the minutes of the July 14th Board meeting be waived, since all members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner presented a request from Prin. Homer Jones of the Viper High School concerning restoring the eligibility of Freddie Robinson, a resident of the Hazard High School district. Robinson had first established his eligibility at the Viper High School while living in the Hazard district, had transferred to Hazard at the beginning of the second semester of the 1949-50 school year, and had returned to Viper High School after six weeks attendance at Hazard. The Commissioner stated that he had declared the boy ineligible for thirty-six school weeks from the date of his reenrollment at the Viper High School, under the provisions of K. H. S. A. A. By-Law 6, Section 1. It was his opinion, however, that this case was a rather unusual one.
since the boy had never represented any school in athletics other than Viper, and he indicated that it might be the judgment of the Board members that Freddie Robinson's eligibility should be restored at a date prior to the one on which he will now become eligible. Roy G. Eversole moved that the eligibility of Freddie Robinson be restored at the Viper High School as of the beginning of the second semester of the current school year. C. H. Arnett seconded the motion in order that a vote might be taken. All Board members voted "No" with the exception of Mr. Eversole, who voted "Aye".

James L. Cobb reported on a meeting he and T. K. Stone had held with N. O. Kimbler, secretary of the Teachers Retirement System, relative to plans for setting up a retirement system for K. H. S. A. A. employees. Mr. Cobb stated that Mr. Kimbler had been very helpful with various suggestions relative to the retirement system, and that a copy of the committee report would be presented at the next meeting of the Board.

The Commissioner stated that recent changes in the Social Security laws have apparently made athletic association employees eligible for Social Security benefits. William E. Kingsolver moved, seconded by James L. Cobb, that the Commissioner be authorized to apply to the Federal Government for the enrollment of the K. H. S. A. A. as an organization participating in Social Security. The motion was carried unanimously.

The Commissioner stated that, because of the current increase in taxes and the proposed withholding of Social Security tax from the salaries of the three Association secretaries, he would like to recommend a small monthly raise to at least offset these items. T. K. Stone moved, seconded by Carlos Oakley, that the salaries of the three office secretaries be raised to $175.00 per month, effective as of October 1, 1950. The motion was carried unanimously.

The Commissioner read a letter which he had received from J. B. Brown, executive secretary of the Kentucky High School Athletic League, a Negro organization, stating that this group wishes to apply for affiliate membership with the National Federation, and asking the K. H. S. A. A. to make a favorable recommendation concerning this to the national organization. The Board was not ready to take action on the request at this time, since it did not have information concerning the efficiency and stability of the Kentucky High School Athletic League. The Commissioner was authorized to contact National Secretary H. V. Porter concerning the matter, and to determine the requirements, obligations, and duties of affiliate members.

The Commissioner read a letter which he had received from Otis W. Hodges of London, Kentucky, relative to the proposed participation of his brother, a London high school basketball player, in a family tournament, to be held in Wilson, North Carolina, during the Christmas holidays. The Commissioner stated that, under Association rules, the Hodges boy would be made ineligible by participating in such a tournament after his high school season had started, but that the Board of Control had the authority to reinstate to eligibility any player who had been debarred. C. H. Arnett moved, seconded by William E. Kingsolver, that the Hodges boy be allowed to participate in the family tournament and be later restored to high school eligibility, on condition that his participation in the family tournament be approved by his principal and coach. The motion was carried unanimously.

There was a discussion of the Prestonsburg - Fleming controversy. It was the opinion of all Board members that Prestonsburg High School should be required to pay the Fleming High School the $100.00 forfeit, specified in the contract, for failing to play the proposed game on September 2. However, a protest received from Principal Leon Cook of Prestonsburg stated that he and the Fleming coach had mutually agreed to cancel the game several months ago as the Prestonsburg school would not be in session on September 2; that he did not know that Fleming school officials were still planning on the game until he received an eligibility list on Friday, September 1; and that he was not notified concerning the officials, who should have been agreed upon ten days prior to the contest. Carlos Oakley moved, seconded by C. H. Arnett, that an
investigation be conducted concerning the charges made by Mr. Cook. The motion was
carried unanimously.

The Commissioner reported that several officials had not sent in their reports
on schools for the past two years, and asked for the opinion of Board members concerning
a possible penalty to be imposed upon this group. The Commissioner further stated
that many schools send in their reports so late each year that they had no value,
since the tabulations had already been made and printed in the magazine. C. H.
Arnett moved, seconded by William E. Kingsolver, that a $5.00 fine be established
for both schools and officials delinquent with their reports. The motion was
carried unanimously.

James L. Cobb moved, seconded by Carlos Oakley, that President Lyman V. Ginger
be appointed the Kentucky representative on the National Federation Football Com-
mittee. The motion was carried unanimously.

The Commissioner reported on the request of R. D. Martin of the Covington
Rotary Club relative to the sanction of a proposed all-star football game, the
proceeds to be used for charity purposes. T. K. Stone moved, seconded by Carlos
Oakley, that the Board decline to sanction the Covington all-star game, since it is
an established policy of the Board to refuse sanction on contests of this nature.
The motion was carried unanimously.

The Commissioner read an interpretation of K. H. S. A. A. By-Law 40, which
he had given recently to Rev. Paul Cianetti of the St. Henry High School, to
the effect that girls' schools are not now eligible to vote on tournament sites,
Delegate Assembly members, and Board of Control members. It was the opinion of
all members of the Board that the Commissioner had ruled correctly on By-Law 40,
as it now stands.

The Commissioner presented a proposed K. H. S. A. A. budget for the year
1950-51, with estimated receipts of $45,432.50, and estimated disbursements of
$45,276.10. There was a general discussion by Board members of the various items
in the budget. Carlos Oakley moved, seconded by James L. Cobb, that the 1950-51
K. H. S. A. A. budget, as presented by the Commissioner, be adopted. The motion
was carried unanimously.

James L. Cobb moved, seconded by Carlos Oakley, that all bills of the Asso-
ciation for the period beginning July 14 and ending October 13 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 Sanford reported on a request from Prin. Milton O. Traylor
of the Gallatin County High School, concerning a hernia injury sustained by Donald
Webster, insured in the Protection Fund. The Board authorized the Secretary-
Treasurer to open the case if it can be definitely established by a certified
statement or affidavit from the examining physician that Donald Webster was
examined for hernia at the beginning of the 1949-50 season, and that there was no
evidence of a hernia at that time.

The Secretary-Treasurer read a letter from Andy Rose of Louisville, a regis-
tered football official, mentioning a fracture sustained by another Louisville
official in a recent football game, and asking whether or not the benefits of
the Protection Fund could be extended to registered officials at some time in the future.
The Board agreed to consider including officials in the 1951-52 program of the
Protection Fund.
Roy G. Eversole moved, seconded by William E. Kingsolver, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

H. Otto Printing Company, Printing 139.50
Claude Brown, P.M., Stamps 15.03
Prin. John E. Robinson, Murray Training School, for L. J. Hendon 4.00
Prin. C. Bruce Daniel, Shelbyville H.S., for S. Igleheart 100.00
Mrs. Arthur H. Johnson, Prin., Lynch H.S., for Coy Galloway 60.00
Supt. Carl A. Hicks, Catlettsburg H.S., for Wayne Blankenship 6.00
Prin. Charles F. Martin, Lebanon H.S., for Lisle Harmon 8.00
Prin. George Wright, Bellevue H.S., for Tom Suter 18.00
Prin. A. F. Young, Danville H. S., for Harold Harmon 17.00
Claude Brown, P.M., Stamps 15.03
Prin. Sam B. Pollock, Madisonville H. S., for Bill Payne 35.00
Prin. W. B. Jones, Somerset H.S., for Bobby Neidirk 10.00
Prin. A. F. Young, Danville H. S., for Donald Tucker 20.00
Prin. I. H. McHargue, Louisa H. S., for Glen Graham 35.00
Prin. Clyde T. Lassiter, Middleboro H. S., for Jimmy Adams 5.00
Prin. Clyde T. Lassiter, Middleboro H.S., for Bobby Stanley 5.00
Prin. Clyde T. Lassiter, Middleboro H. S., for Frank Standifer 5.00
Prin. Clyde T. Lassiter, Middleboro H. S., for Bill White 25.00
Prin. K. B. Stanfield, Cynthiana H. S., for Gary Fields 6.00
Prin. Sam B. Pollock, Madisonville H. S., for David Kyler 35.00
Prin. Sam B. Pollock, Madisonville H. S., for Paul Hibbs 60.00
Prin. Samuel E. Blaine, Dry Ridge H. S., for Allen Lawrence 11.50
Prin. Clyde T. Lassiter, Middleboro H. S., for Robert Bryant 5.00
Supt. D. R. Riggins, Burgin H. S., for H. G. Reed 4.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Lyman Briggs
President

[Signature]
Secretary
RECEIPTS

Annual Dues
Officials' Dues
Magazine advertising
Sale of Nat'l Fed. Publications
Interest Received from Bonds
Profit from State Basketball Tournament
Receipts - State Swimming Meet
Receipts - State Track Meet
Receipts - State Baseball Tournament
Miscellaneous Receipts

$ 1,470.00
3,900.00
1,000.00
100.00
1,337.50
37,000.00
100.00
175.00
350.00

45,432.50

DISBURSEMENTS

Board of Control Expense
Postage
Office Supplies
Insurance on Office Equipment
Officials' Emblems
Delegates to Nat'l Fed. Meetings
Office Rent
Utilities
Telephone and Telegraph
Commissioner's Salary
Expenses - Commissioner's Office
Assistant Commissioner's Salary
Travel Expense - Assistant Commissioner
Secretarial Help
Social Security
Service Charges - Bank
Repairs on Equipment
New Equipment
Printing
Purchase of Nat'l Fed. Publications
Audit
Fidelity Bonds
Girls Division - N. S. W. A.
National Federation Dues
Investigations - Board of Control
Rental on Films
Transfer of Funds to Protection Fund
Meals - Annual Banquet
Speaker - Annual Banquet
Rental of Safety Deposit Box
Magazine Costs
Printing and Engraving
Editor's Office Expense
Mailing
Press Service

3,500.00
850.00
225.00
35.00
235.00
1,500.00
1,440.00
30.00
700.00
7,000.00
450.00
2,400.00
6,300.00
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