Board of Control Meeting – March 18, 1951

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Sunday morning, March 18, 1951. The meeting was called to order by President Lyman V. Ginger at 11:30, with all Board members and Commissioner Theo. A. Sanford present.

Roy C. Eversole moved, seconded by Carlos Oakley, that the reading of the minutes of the February 10th Board meeting be waived, since all members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner recommended that, in view of the fact that the present finances of the Association were in excellent condition because of the apparent great increase in State Basketball Tournament profits for the tournament just ended, the Kentucky Coaches Association be voted an appropriation of $500.00 for the purpose of assisting the organization in its present program. William E. Kingsolver moved, seconded by Carlos Oakley, that the recommendation of the Commissioner be approved and that the Kentucky Coaches Association be voted an appropriation of $500.00. The motion was carried unanimously.

The Commissioner reported that he had received information from National Federation Executive Secretary H. V. Porter to the effect that a recent poll of sentiment among the executive officers of the member state associations had resulted in the decision to hold the annual meeting of the National Federation during the summer months, probably late in June this year. The Commissioner reported that the 1951 meeting would be held in Maine. There was a general discussion of a policy relative to the attendance of Board of Control members at annual meetings, and it was the opinion of all members of the Board that at least two members should represent the Board of Control at each annual meeting, the thought being that each member of the Board should attend an annual meeting one time during his four-year term.

There was a discussion of proposals to be submitted by the Board at the forthcoming annual meeting of the Association, and the Commissioner was authorized to submit the following Board proposals:

PROPOSAL I

The Board of Control proposes that Tournament Rule V-A be amended to provide that only K. H. S. A. A. "Approved" or "Certified" officials shall be used in
PROPOSAL II

The Board of Control proposes that the first five lines of Tournament Rule I be amended to read as follows: "The Board of Control of the Kentucky High School Athletic Association shall directly or through its Commissioner arrange for a boys' district basketball tournament in every district of the state where possible, on the first Friday and Saturday of March in each year, ending on Saturday night."

PROPOSAL III

The Board of Control proposes to add the following to By-Law 23: "No form of spring football practice shall be held after April 10, and schools which violate this rule shall be suspended until the end of the next football season."

There was a discussion concerning the changing of requirements relative to team and individual scores necessary for golfers other than regional winners, in qualifying for the State Golf Tournament. William E. Kingsolver, manager of the State Golf Tournament, recommended that the team qualifying score be changed from 656 to 688, and that the individual qualifying score be changed from 160 to 170. T. K. Stone moved, seconded by Carl Hicks, that the recommendations of Director Kingsolver be accepted and made a part of the State Golf Regulations. The motion was carried unanimously.

The Commissioner read a letter which he had received from Bro. John Joseph, principal of the St. Xavier High School, requesting sanction of a spring football round-up, to be held in Louisville at the end of the current spring football practice period. The Commissioner stated that the four large Louisville schools were involved, that it was proposed that admission be charged to the affair, and that he had written Bro. John Joseph to the effect that in his opinion such a round-up would be in violation of K. H. S. A. A. By-Law 28, Limitation of Seasons. All members of the Board concurred in the ruling of the Commissioner.

The Commissioner read a letter which he had received from Rev. Paul Ciangetti of the St. Henry High School several months ago, suggesting that the Board sponsor a proposal relative to amending Article III of the K. H. S. A. A. Constitution, providing that girls schools may be non-voting members of the K. H. S. A. A. and that they shall be bound only by those By-Laws applying to girls only. The Board members felt that the philosophy underlying such a proposal was not sound, and therefore declined to submit such a proposal as the one suggested by Rev. Ciangetti.

Roy G. Eversole moved, seconded by T. K. Stone, that all bills of the Association for the period beginning February 10 and ending March 17, 1950, 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.

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

Prin. L. J. Byrum, Slaughters H.S., for Clarence Dunville, Jr. $ 4.00
Prin. C. M. Lassiter, Valley H.S., for Kenneth Wonder 52.40
Prin. James Carman, Franklin-Simpson H.S., for John James Kelly 18.00
Prin. James Carman, Franklin-Simpson H.S., for Buddy Harris 36.00
Prin. James Carman, Franklin-Simpson H.S., for Louis Potter 20.00
Prin. James Carman, Franklin-Simpson H.S., for Buddy Harris 8.00
Prin. Edwin Steen, Camaliel H.S., for Duane Copass  
Prin. C. R. Harrason, Nortonville H.S., for Freeman Teague  
Prin. L. H. McHargue, Louisa H.S., for Bernard Nelson  
Prin. F. I. Satterlee, Campbell Co., H. S., for Howard Cope  
Prin. F. I. Satterlee, Campbell Co., H. S., for Dick Oldendick  
Prin. F. I. Satterlee, Campbell Co., H. S., for Bill Hardy  
Prin. F. I. Satterlee, Campbell Co., H. S., for Martin Tarvin  
Prin. Jack Dawson, Eastern H.S., for Charles Mingus  
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Prin. Kenneth Kuinert, Willisburg H.S., for Eddie Simms  
Prin. Charles F. Martin, Lebanon H.S., for Spalding Smith  
Prin. Dellard Moor, Sonora H.S., for Teddi Chemault  
Prin. Jack Dawson, Eastern H.S., for Ray Bryant  
Prin. Jack Dawson, Eastern H.S., for Furnal Wallen  
Prin. Earle Jones, Maysville H.S., for Robert Zweigart  
Prin. A. F. Young, Danville H.S., for Creston Coomer  
Supt. Bennett R. Lewis, Springfield H.S., for Billy M. Sutton  
Prin. C. H. Harris, Allen Co. H.S., for Charles Fisher  
Supt. Bennett R. Lewis, Springfield H.S., for Kenneth Hall  
Prin. Ralph M. Alexander, Buckeye H.S., for Billy Pendleton  
Supt. Bennett R. Lewis, Springfield H.S., for Fabian Cambron  
H. Otto Printing Co., printing  
Prin. Thomas Brantley, Morganfield H.S., for Charles McCullough  
Prin. Jack Dawson, Eastern H.S., for Charles Mingus  
Prin. C. L. Francis, Taylorsville H.S., for Scotty Carr  
Prin. Elvis Glenn Pace, Salem H.S., for James Malcon  
Prin. C. M. Graham, Heath H.S., for Wayne Wallace  
Prin. M. S. Greer, Fordsville H.S., for Billy Kirk  
Supt. L. H. Lutes, Falmouth H.S., for David Parker  
Prin. H. R. Riley, Munfordville H.S., for J. W. Reynolds  
Prin. R. P. Peters, Breckinridge County H.S., for Jimmy Day  
Prin. A. O. Dodge, Beech Grove H.S., for Argyle Faith  
Prin. A. O. Dodge, Beech Grove H.S., for Royce Smith  

The motion was carried unanimously.

There being no further business, the meeting adjourned.

[Signature]
President

[Signature]
Secretary