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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 G. 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

regional tournaments.

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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 28: "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 roundup, 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 roundup 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. O. 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

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Prin. Edwin Steen, Gamaliel H.S., for Duane Copass	55.00
Prin. C. R. Harralson, Nortonville H.S., for Freeman Teague	6.00
Prin. L. H. McHargue, Louisa H.S. for Bernard Nelson	10.00
Prin. F. I. Satterlee, Campbell Co., H. S., for Howard Cope	25.00
Prin. F. I. Satterlee, Campbell Co. H.S., for Dick Oldendick	4.00
Prin. F. I. Satterlee, Campbell Co., H.S., for Bill Hardy	5.00
Prin. F. I. Satterlee, Campbell Co. H.S., for Martin Tarvin	5.00
Prin. Jack Dawson, Eastern H.S., for Charles Mingus	10.00
Prin. Jack Dawson, Eastern H.S., for Charles Mingus	13.00
Prin. Kenneth Kuhnert, Willisburg H.S., for Eddie Simms	15.00
Prin. Charles F. Martin, Lebanon H.S., for Spalding Smith	8.00
Prin. Dellard Moor, Sonora H.S., for Teddy Chenault	51.60
Prin. Jack Dawson, Eastern H.S., for Ray Bryant	15.00
Prin. Jack Dawson, Eastern H.S., for Furnal Wallen	15.00
Prin. Earle Jones, Maysville H.S., for Robert Zweigart	19.50
Prin. A. F. Young, Danville H.S., for Creston Coomer	28.35
Supt. Bennett R. Lewis, Springfield H.S., for Billy M. Sutton	12.50
Prin. C. H. Harris, Allen Co. H.S., for Charles Fisher	18.00
Supt. Bennett R. Lewis, Springfield H.S., for Kenneth Hall	8.00
Prin. Ralph M. Alexander, Buckeye H.S., for Billy Pendelton	20.00
Supt. Bennett R. Lewis, Springfield H.S., for Fabian Cambron	10.00
H. Otto Printing Co., printing	9.50
Prin. Thomas Brantley, Morganfield H.S., for Charles McCullough	40.00
Prin. Jack Dawson, Eastern H.S., for Charles Mingus	5.00
Prin. C. L. Francis, Taylorsville H.S., for Scotty Carr	6.00
Prin. Elvis Glenn Pace, Salem H.S., for James Malcon	5.00
Prin. C. M. Graham, Heath H.S., for Wayne Wallace	4.00
Prin. M. S. Greer, Fordsville H.S., for Billy Kirk	4.00
Supt. L. H. Lutes, Falmouth H.S., for David Parker	4.00
Prin. H. R. Riley, Munfordville H.S., for J. W. Reynolds	6.00
Prin. R. F. Peters, Breckinridge County H.S., for Jimmy Day	42.00
Prin. A. O. Dodge, Beech Grove H.S., for Argyle Faith	7.00
Prin. A. O. Dodge, Beech Grove H.S., for Royce Smith	18.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Lyman V. Gings
President

Thos. A. Layford
Secretary