The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, February 9, 1952.

The meeting was called to order by President Lyman V. Ginger at 10:00 o'clock. Present were Directors Kinsolver, Eversole, Cobb, Stone, Arnett and Oakley; Commissioner Theo A. Sanford, Assistant Commissioner J. B. Mansfield, and President Ginger.

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

The Commissioner stated that he and President Ginger had made tentative changes in tournament regulations relative to the selection of officials, with the requirement that eight officials be rated by school representatives in the districts and regions instead of the five formerly rated, and that the tournament manager be given two days to get in touch with the selected officials instead of the former four. Carlos Oakley moved, seconded by James L. Cobb, that the action of the Commissioner and President Ginger relative to changing the tournament regulations mentioned be confirmed. The motion was carried unanimously.

The Commissioner reported that nominations for the election of two Board members for Section 8 had been received on behalf of Supt. Carl Hicks of Cabelttsburg and Principal Russell Williamson of Inez. He also stated that nominations for Supt. Roy G. Eversole of Hazard had been received from the required number of school principals in Section 7, and that no other nominations had been received. T. K. Stone moved, seconded by James L. Cobb, that Roy G. Eversole be declared elected to Board membership for a four-year period, beginning July 1, 1952, and ending June 30, 1956. The motion was carried unanimously.

The Commissioner stated that there were ties in district tournament balloting for Districts 5, 29, and 40. He recommended that, on the basis of facilities, district tournaments be placed at the Livingston County, Crestwood and Paris High Schools in Districts 5, 29 and 40 respectively. C. H. Arnett moved, seconded by T. K. Stone, that the three district tournaments be located at the sites recommended by the Commissioner. The motion was carried unanimously.

Carlos Oakley reported at length on the Elvis Hall case, stating that, in his opinion, charges made against Mr. Hall, a registered official, by Principal Emmitt Miller of Sacramento were unfounded. It was the unanimous opinion of the Board that no action should be taken against Mr. Hall in the matter of revoking his official's license, since it could not be established that his conduct had brought discredit to the Officials' Division of the K. H. S. A. A.

T. K. Stone moved, seconded by C. H. Arnett, that the annual meeting of the Association be held at Louisville on Friday, April 18, with the Delegate Assembly scheduled at 2:00 P.M. and the dinner meeting at 6:00 P.M. The motion was carried unanimously. The Commissioner was directed to invite Executive Secretary H. V. Porter of the National Federation to be the speaker at the dinner meeting, with Coach Bob Polk of Vanderbilt University being the alternate in the event that Mr. Porter could not accept the invitation.

James L. Cobb moved, seconded by C. H. Arnett, that the State Track Meet be held in Lexington on May 16, and that the Commissioner be authorized to set the dates and sites of the other spring meets. The motion was carried unanimously.

Chairman T. K. Stone of the State Swimming Committee presented the following recommendations of his committee for action by the Board of Control: 1) that the
proposed regional meets shall not be held this year since too few schools have shown interest in these, and that the date of the State Swimming Meet be changed from April 5 to March 29; 2) that the order of events follow the N.C.A.A. Swimming Guide (order printed in February issue of magazine); 3) that Class A and B diving shall be the same as last year, with no practice dives before the event; 4) that distances in the Class B breaststroke and backstroke be reduced from one hundred to fifty yards, and an additional event, the 100 yard freestyle, be added; 5) that meet preliminaries shall be held at 10:00 A.M. at the Coliseum swimming pool, with the finals at 2:00 P.M., that the best six contestants will be in the finals, and that Class A and B events will alternate as last year; 6) that the requirement that the Class B winner should be automatically in Class A the next year should be eliminated, and that any Class B school may elect to enter the Class A events; 7) that Class A schools be Male, Manual, St. Xavier, Flaget and K.M.I., and that all other member schools in the K. H. S. A. be considered in Class B; 8) that an expense allowance shall be made to each competing team; 9) and that the meet manager, referee, timer, etc., shall be the same as last year. Carlos Oakley moved, seconded by C. H. Arnett, that the recommendations of the State Swimming Committee be adopted. The motion was carried unanimously.

There was a discussion of the expense allowance which should be made to State Swimming Meet participants. C. H. Arnett moved, seconded by T. K. Stone, that the same allowance be made for the swimming entries as is now made for State Track Meet participants, with not more than two entries in each event being reimbursed for expenses, and with the coach’s expenses being paid if his school enters as many as four swimmers in the State Swimming meet. The motion was carried unanimously.

The Commissioner brought to the attention of the Board of Control the correspondence which he had received in connection with the Sam Norris case. The parents of this boy had lived originally in the Burksville district and Sam had attended school there for the first semester of the current school year. In October the Commissioner had been advised by Clinton County High School officials that the parents of Sam Norris were contemplating a bona fide move to the Clinton County High School district and a ruling had been given that the boy might be considered eligible at the school of his second enrollment as soon as the move of the parents was made. The evidence showed that the parents of Sam Norris sold their business in the Burksville district, bought a home in the Clinton County district, and made a bona fide move to their new residence late in December or early in January. Sam completed his first semester at Burksville and then enrolled at Cumberland County. He had been declared eligible under authority given the Commissioner in K. H. S. A. By-Law 8, Section 1. Burksville school officials had protested the ruling, indicating that the father had been "shopping around", but had been unable to produce new evidence to show that undue influence had been exerted by Clinton County school officials or others in causing the move of the parents involved. It was the unanimous opinion of the Board that the Commissioner had ruled correctly on the Sam Norris case.

James L. Cobb moved, seconded by Roy G. Eversole, that all bills of the Association beginning October 13, 1951, and ending February 8, 1952, 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. Protection Fund.

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

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<tr>
<th>Name</th>
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<tr>
<td>Prin. Stanley Marsee, Lancaster H. S., for McKinley Gay</td>
<td>$ 40.25</td>
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<td>Prin. K. B. Stanfield, Cynthia H.S., for Marion Hardin</td>
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<td>Prin. K. B. Stanfield, Cynthia H.S., for Robert Brown</td>
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Prin. K. B. Stanfield, Cynthiana H. S., for John Paul Young
Prin. Vaughn C. Woodall, Trigg Co., H. S., for Bill Jones
Prin. A. E. Young, Danville H. S., for Chris Jackson
Prin. K. M. Winston, Fulton H. S., for Jamie Barnes
Prin. James H. Powell, Loyall H. S., for Jerry Dey
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Prin. James H. Powell, Loyall H. S., for Dallas Ballou
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Prin. W. B. Jones, Somerset H. S., for John Shadoan
Prin. W. B. Jones, Somerset H. S., for Billy Adams
Prin. W. B. Jones, Somerset H. S., for Loyd Jasper
Prin. W. B. Jones, Somerset H. S., for Gene Wodade
Prin. Lewis Reese, Hisiville H. S., for Jack London
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Bro. John Joseph, St. Xavier H. S., for Robert Donlon
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Prin. Archie Riehl, Barret H. S., for Albert Hall 16.50
H. Otto Printing Co., Printing 8.50
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Prin. R. L. Petrie, Bardwell H. S., for Ernest Lee Williams 2.00
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Prin. Emil D. Jones, Maysville H. S., for David Best 4.00
Prin. A. E. Thurman, Livermore H. S., for Philip Durham 24.00
Prin. Gleason M. McCubbin, Glendale H. S., for Robert Carlin 11.00
Bro. John Joseph, Prin., St. Xavier H. S., for Benedict Bruneve 6.00
Bro. John Joseph, Prin., St. Xavier H. S., for Edward Schardein 10.00
Prin. C. L. Francis, Taylorsville H. S., for Barry Foreman 29.00
Prin. Shelby Martin, Harrodsburg H. S., for Morris Wright 100.00
Prin. Charles S. Combs, Hartford H. S., for Jimmie Casebier 5.00
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Supt. W. Z. Carter, Murray H. S., for Tommy Carroll 10.00
Supt. W. Z. Carter, Murray H. S., for Bud Talley 4.00
Supt. W. Z. Carter, Murray H. S., for Will Jones 15.00
Supt. W. Z. Carter, Murray H. S., for Joe Phillips 10.00
Supt. W. Z. Carter, Murray H. S., for Bobby Buchanan 10.00
Supt. W. Z. Carter, Murray H. S., for Jerry King 27.50
Supt. W. Z. Carter, Murray H. S., for Dick Charles 4.00
Supt. W. Z. Carter, Murray H. S., for John Sprover 4.00
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Prin. Denver Sloan, Belfry H. S., for Wood Keese 50.00
Prin. Edward J. Davis, Dayton H. S., for Harley Haley 5.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

[Signatures]

[Signature]

President

[Signature]

Secretary