

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, October 3, 1953.

The meeting was called to order by President Carlos Oakley at 10:20, with all Board members, Commissioner Theob. A. Sanford, and Assistant Commissioner J. B. Mansfield present. Present was new Board member Jack Dawson, who had replaced T. K. Stone as a director representing Section 4.

W. B. Jones moved, seconded by William E. Kingsolver, that the reading of the minutes of the July meeting of the Board be waived, since all members had received copies of these minutes. The motion was carried unanimously.

President Oakley stated that nominations were in order for the Vice-Presidency of the Board of Control. Louis Litchfield nominated Russell Williamson for the position of Vice-President of the Board. W. B. Jones moved, seconded by Roy G. Eversole, that the nominations cease and that Mr. Williamson be elected by acclamation. All members voted "Aye" except Mr. Williamson, who did not vote.

James L. Cobb reported on recommendations which he had made concerning re-districting in Region 9, immediately following the July meeting of the Board. These were as follows: District 33 - Boone County, and St. Henry; District 34 - Beechwood, Dixie Heights, Lloyd, Simon-Kenton; District 35 - Covington Catholic, Holmes, Holy Cross, LaSalette, Ludlow, Notre Dame, Villa Madonna. Russell Williamson moved, seconded by William E. Kingsolver, that the re-districting in Region 9, as recommended by Mr. Cobb, be done. The motion was carried unanimously.

The Commissioner read a letter which he had received from Executive Secretary H. V. Porter of the National Federation, reporting on liability insurance for Board of Control members and the possibility of incorporating the Association. In line with Mr. Porter's statements that as far as responsibility as members of the Board of Control is concerned, there is no evidence to indicate that a court has held such members liable for any damages or claimed damages which might be suffered because of a decision of the Board, and also to the effect that incorporation of the Association might create certain problems, no action was taken by the Board concerning the two items mentioned. The Commissioner stated that he also had legal advice concerning Mr. Porter's position, confirming it.

There was a discussion concerning the extending of the K. H. S. A. A. Retirement Fund benefits for Assistant Commissioner J. B. Mansfield. W. B. Jones moved, seconded by Russell Williamson, that the original plans as set up for the Commissioner's retirement be instituted for Assistant Commissioner J. B. Mansfield at the same retirement figure of \$2,000.00 annually, including social security, and that the Commissioner be authorized to determine on an actuarial basis the annual contributions of Mr. Mansfield to the Retirement Fund, retroactive to July 1, 1953.

The Commissioner presented a proposed K. H. S. A. A. budget for the year 1953-54, with estimated receipts of \$84,275.00 and estimated disbursements of \$81,860.00. After discussion of the various budget items, Roy G. Eversole moved, seconded by William E. Kingsolver, that the 1953-54 K. H. S. A. A. budget, as presented by the Commissioner, be adopted. The motion was carried unanimously.

There was a discussion of the recent Franklin-Simpson case. The Commissioner reported that Supt. Thomas N. Link of Franklin had written him a letter to the effect that the Franklin-Simpson High School had allowed Billy Temple to represent the school in football after he had become twenty years of age. The Commissioner stated that the Franklin-Simpson school officials had forfeited the three games

involved, but that no official protest on the case had been received from a member school. The Commissioner asked the Board members if it was their opinion that he should apply the provisions of K. H. S. A. A. By-Law 1, Section 7-a, Certification Of Ineligible Player," if no protest should be received. All members of the Board thought that the section mentioned should be applied, but recommended leniency in the event the school should be found guilty of violating the provisions of the rule mentioned.

The Commissioner stated that he had been asked to head up a Sports Committee of the Kentucky Bookmobile Project, and asked if there were any objections on the part of any Board members to K. H. S. A. A. member schools being asked to collect and contribute money to the fund. The Board felt that, because schools had been asked for so many contributions from outside agencies, the project should not be an Association project, but had no objection to the Commissioner assisting with the program as an individual.

Roy G. Eversole moved, seconded by W. B. Jones, that all bills of the Association for the period beginning July 10, 1953, and ending October 2, 1953, 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.

W. B. Jones moved, seconded by Roy G. Eversole, that Russell Williamson be named Vice-President and Jack Dawson a Director of the K. H. S. A. A. Protection Fund. The motion was carried unanimously.

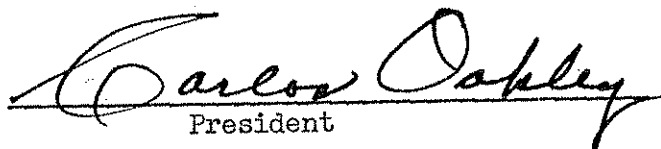
Secretary-Treasurer Sanford reported on a suit that had been filed recently against the Protection Fund by Bobby Edward McCoy and his mother, Opal McCoy, in the Pike County circuit court. The Secretary-Treasurer stated that the case was being handled by Attorney L. Allen Rhoads of Henderson and by Attorney J. Payton Hobson, Jr., of Pikeville. The Secretary-Treasurer stated that it was the opinion of both attorneys that the case would never come to trial since the evidence showed that Bobby Edward McCoy of the Belfry High School was not insured with the Protection Fund at the time he was injured, which was August 22, 1952.

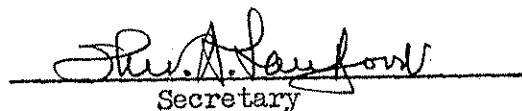
Secretary-Treasurer Sanford presented a list of claims which had been paid since July 10, 1953, the total amount of these claims being \$709.00. William E. Kingsolver moved, seconded by Roy G. Eversole, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of these claims be made a part of the minutes of the meeting. The motion was carried unanimously. The claims are as follows:

Supt. John Robinson, Danville H.S., for Jack Farmer	\$ 50.00
Supt. R. E. Bridges, Highlands H.S., for Douglas Hardey	10.00
Supt. R. E. Bridges, Highlands H.S., for Thomas L. Sadosky	110.00
Supt. Rodney T. Clark, Powell Co. H.S., for Robert Atkinson	67.00
Supt. Joe P. Duke, Benton H.S., for Gene Clark	24.00
Prin. R. L. Grider, Athens H.S., for Bobby Baesler	8.00
Prin. Esco Gunter, Murray Training School, for Walter R. Jones, Jr.	27.00
Middlesboro H.S., Ath. Ass'n, overpayment on insurance	30.00
Lloyd High School, overpayment on insurance	30.00
H. Otto Printing Company, printing	40.00
Prin. Edward J. Davis, Dayton H.S., for Basil Long	5.00
Prin. Effie Arnett, Pineville H.S., for Boone Hoskins	114.75
Prin. J. T. Sandefur, Utica H.S., for Russell Skinner	25.00
Fern Creek H.S., overpayment on insurance	7.00
Prin. Donald Fair, Paris H.S., for Robert Ricci	10.75

Prin. Rawdy Whittaker, Nicholasville H.S., for Robert Quinn	16.00
Stuart Robinson H.S., overpayment on insurance	10.00
Prin. James L. Cobb, Newport High School, for Robert Taylor	16.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Joe Jenkins	6.00
Prin. James S. Smith, Walton-Verona H.S., for Russell Chipman	6.00
Prin. James S. Smith, Walton-Verona H.S., for Billy Smith	12.00
Prin. Alfred H. Meyer, Ahrens Trade H.S., for Maxie Campbell	74.50
Bro. Thomas More, St. Xavier H.S., for David Whitehead	10.00

There being no further business, the meeting adjourned.

  
President

  
Secretary