Board of Control Meeting -- April 22, 1954

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Thursday morning, April 22, 1954.

The meeting was called to order by President Carlos Oakley at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

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

James L. Cobb, chairman of the committee appointed to find office space for the Association in Lexington, reported that a one-year lease had been signed with the management of the Exchange Building for office space in that building, payment of rent to begin on May 1, 1954.

The Commissioner reported that the 1954 State Basketball Tournament had broken all records in receipts and attendance, receipts from ticket sales exceeding $100,000.00 and total receipts being approximately $103,000.00. He estimated that profit to the Association from the tournament should be almost $79,000.00, being unable to give the exact figure at this time since a few tournament bills were still outstanding.

W. B. Jones moved, seconded by Roy Eversole, that regional and state golf tournament regulations for 1954 be the same as those for 1953, as recommended by William E. Kingsolver, manager of the State Golf Tournament. The motion was carried unanimously.

There was a discussion concerning the possible need of redistricting in Regions 3 and 9 because of the consolidation of schools in these areas. Roy G. Eversole moved, seconded by Louis Litchfield, that any necessary redistricting in these areas be according to the recommendations of Messrs. Oakley and Cobb respectively. The motion was carried unanimously.

W. B. Jones was asked to see if reservation arrangements could be made at Cumberland Lake State Park for the summer meeting of the Board. The Commissioner was authorized later to attempt to secure reservations at KenLake Hotel for the
Board, the tentative date of the summer meeting being set for the first weekend in August.

W. B. Jones moved, seconded by Russell Williamson, that Lyman Ginger be named the Kentucky representative on the National Federation Football Committee and that he be asked to conduct the 1954 clinics for football officials. The motion was carried unanimously.

There was a discussion of the possibility that several Pineville football players had made themselves ineligible for future high school competition by accepting certain awards from individuals and civic organizations, in violation of the provisions of the awards rule. The Commissioner was asked to go into the matter thoroughly with the principal of the Pineville High School. Roy G. Eversole moved, seconded by James L. Cobb, that the Commissioner be authorized to restore the eligibility of any Pineville football players who violated the awards rule if the awards involved were returned or paid for by the players. The motion was carried unanimously.

W. B. Jones moved, seconded by Louis Litchfield, that the Commissioner be authorized to get the necessary vans to move the K. H. S. A. A. office equipment and supplies from Henderson to Lexington, and that the Association pay the rate per ton for the vans as if only the office equipment of the Association were being moved, and that Theo. A. Sanford and J. E. Mansfield pay the difference between this amount and the total moving charge in the event their household goods and furniture is moved in the same vans. The motion was carried unanimously.

James L. Cobb moved, seconded by W. B. Jones, that all bills of the Association for the period beginning March 20, 1954, and ending April 20, 1954, 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 recommended that the same Protection Fund fees and benefits be set for 1954-55 as were used in 1953-54. James L. Cobb moved, seconded by W. B. Jones, that the recommendation of the Secretary-Treasurer be accepted. The motion was carried unanimously.

Russell Williamson moved, seconded by Louis Litchfield, that each member school in the K. H. S. A. A. insuring its athletes in the Protection Fund for 1954-55 be given a dividend credit of $30.00. The motion was carried unanimously.

The Secretary-Treasurer presented a list of claims which have been paid since March 12, 1954, the total amount of these claims being $1,620.40. The motion was carried unanimously. The claims are as follows:

Prin. Florence Wyman, Mayfield High School, for Orby Arnold $ 49.75
Supt. Carl A. Hicks, Catlettsburg High School, for Norman Collinson 83.60
Prin. Carroll C. Brooks, Alvaton High School, for Roger Miller 10.00
Prin. A. G. Crume, Livermore High School, for Lester Humphrey 10.00
Elizabeth Hadgions, March salary less tax 104.00
Prin. Willis H. Conley, Oil Springs High School, for Orville S. Conley 10.00
Prin. James Jennings, Graham H.S., for Jerry Willis 5.00
Prin. Samuel Smith, Edmonton H.S., for Ted McMartin 10.00
Supt. D. R. Riggins, Burgin H.S., for James Baker 5.00
Prin. William Detherage, Bagdad H.S., for Freddie Ruble 50.00
Miss Emma Woerner, Atherton H.S., for Bill Rudd 7.50
Prin. Oran Hinkle, Warfield H.S., for Landon Stepp 40.00
Prin. Oran Hinkle, Warfield H.S., for Clarence Williams 40.00
Prin. John J. Walsh, Lexington Catholic H.S., for Timothy Scully 5.00
Prin. John J. Walsh, Lexington Catholic H.S., for Paul Frank
Prin. Elmo C. Head, Shelbyville H.S., for Herbie Keys
Prin. O. M. Lassiter, Valley H.S., for Roland Wallace
Prin. O. M. Lassiter, Valley H.S., for Rodney Friddy
Prin. M. J. Belew, Williamstown H.S., for Ronnie Hale
Prin. J. C. Jackson, Louisville Baptist H.S., for Don E. Jarret
Prin. John D. Minton, Trigg County H.S., for Chappie Allen
Prin. C. H. Jagger, College H.S., for Lamar Herin
Prin. W. N. Shropshire, Dixie Heights H.S., for Robert Scott
Prin. W. N. Shropshire, Dixie Heights H.S., for Jack Gardiner claim 1
Prin. W. N. Shropshire, Dixie Heights H.S., for Jack Gardiner Claim 2
Prin. R. W. Slusser, Minerva H. S., for Donald Ray Merrill
Prin. Quentin Keen, Leslie County H.S., for Archie Caudill claim 1
Prin. Quentin Keen, Leslie County H.S., for Archie Caudill claim 2
Prin. B. H. Willson, Garth H.S., for Joseph B. Holman
Prin. B. H. Willson, Garth H.S., for Dickie James
Prin. B. H. Willson, Garth H.S., for Duke Owens
Prin. Howard Moore, Nicholas County H.S., for William Hubbard
Prin. Thomas N. McCoy, Todd County H.S., for Bobbie Collins
Prin. F. I. Satterlee, Campbell County H.S., for Don Cline, Jr.
Prin. O. M. Lassiter, Valley H.S., for Billy Beanblossom
Prin. O. M. Lassiter, Valley H.S., for Ralph Melton
Prin. Clyde T. Lassiter, Middlesboro H.S., for Herby Keffer
Prin. Edwin Stewart, Maytown H.S., for Kenneth Collins
Prin. James H. Powell, Loyall H.S., for Bobby Goforth
Supt. L. W. Allen, Pembroke H.S., for Robert Combs
Prin. H. E. Gray, Bowling Green H.S., for Jackie Jeanette
Prin. Harry Howard, London H.S., for Bill Pennington
Prin. O. M. Lassiter, Valley H.S., for Frank Wallace
Prin. M. J. Belew, Williamstown H.S., for Donald Lee McWhorter
Sister Mary Frederick, Good Shepherd H.S., for Overton Bryan
Prin. Lenis Reece, Hisville H.S., for Alan Herron
Prin. John D. Minton, Trigg County H.S., for Earl Carr
Prin. Basil Mullins, Flat Gap H.S., for Phillip E. Murray
Prin. W. O. Warren, Horse Branch H.S., for Junior Rayley
Prin. Harold Hollbrook, Carter H.S., for Rex English
Prin. Henry O'Daniel, Millburn H.S., for Clayton Gillian
Prin. Hilbert R. Taylor, Lewisport H.S., for Jerry Frasure
Prin. C. L. Francis, Taylorsville H.S., for Sherman Crenshaw
Prin. H. M. Wesley, Hazard H.S., for Bill Carson
Prin. Denver Sloan, Belfry H.S., for Lawson King
Prin. Sherman Clish, Muhlenberg Central H.S., for Kenneth Galyen
Prin. Lonard Lindsay, Howeville H.S., for Kenneth Bush
District Director of Internal Revenue, Withholding tax-Jan.,Feb,March
Prin. Jarvis Parsley, Brecken County H.S., for Cary Hicks
Prin. Thelma W. Jones, Beechwood H.S., for Alan Foster
Prin. James H. Powell, Loyall High School, for Jackie McKendrick
Miss Emma J. Woerner, Atherton H.S., for Richard Jelsma
Prin. W. K. Niman, Fork Creek H.S., for Don Dyer
Prin. W. N. Shropshire, Dixie Heights H.S., for David Skien
Prin. O. M. Lassiter, Valley H.S., for Fergie Sechynost

There being no further business, the meeting adjourned.

At a called meeting of the Board, held immediately following the dinner meeting on April 23, James L. Cobb was named delegate and Roy G. Eversole alternate to the forthcoming annual meeting of the National Federation.