The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Friday morning, February 25, 1955.

The meeting was called to order by President Carlos Oakley at 10:00, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

W. B. Jones moved, seconded by Jack Dawson, that the reading of the minutes of the December meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

President Oakley then called for a report from the Building Committee, and Chairman James L. Cobb made the report. Mr. Cobb stated that the Building Committee had met in Lexington on January 28, at which time the Committee had authorized Meriwether and Marve, the architects, to proceed immediately with the completion of the plans and specifications for the new K.H.S.A.A. office building, and recommended that every effort be made to let bids on the building prior to March 1. Mr. Cobb further stated that the Committee had accepted the low bid of the Johnson Glass Company for supplying the insulated window glass units, to be used in the building, the amount involved being $304.30. This action had been taken upon the recommendation of the architects who thought that there would be considerable delay in the supplying of the glass, and that this order should be placed at once in order that the building construction might not be held up. Russell Williamson moved, seconded by Roy G. Eversole, that the gratitude and thanks of the Board be expressed to the Committee and to the architects for the work which they had done with respect to the preparation of the building plans. The motion was carried unanimously.

Russell Williamson moved, seconded by Roy G. Eversole, that the Building Committee be empowered to make minor changes in the plans and specifications if such changes seem desirable. The motion was carried unanimously.

Jack Dawson moved, seconded by Russell Williamson, that the bids on the new K.H.S.A.A. office building, which were in the possession of the Commissioner, be opened. The motion was carried unanimously.

Fourteen bids on the new building were submitted and opened. These bids were made by the following firms: Cravens & Cravens; Forbes & Taylor, Inc.; Gilson Construction Co.; Paine & Johnston; Hager & Hager; Conley Standafer; Switzer-Willing Co.; Tuttle Construction Co.; Perry Lumber Co.; Ben P. Rubank Lumber Co.; Lewis Fox; Smith-Haggard Lumber Co.; Clarke, Stewart & Wood Co.; Robert D. Short Co.; and Skimmer Brothers, all of Lexington; and the Whittenberg Construction Co. of Louisville. After the bids were studied and analyzed, Russell Williamson moved, seconded by Roy G. Eversole, that the Board of Control accept the low bid of $67,879.00, submitted by the Tuttle Construction and Supply Co., Inc., for construction of the new K.H.S.A.A. office building. The motion was carried unanimously.

The Commissioner reported that ties had existed in the balloting for three district tournament sites, and that the President and Commissioner had broken the ties as follows: District 6 - Caldwell County over Lyon County, District 34 - Covington Catholic over Dixie Heights, District 41 - Suggestion to Bridgeport and Frankfort principals that tie be broken by flipping coin, this being done with Bridgeport winning the toss. Russell Williamson moved, seconded by James L. Cobb, that the action of President Oakley and Commissioner Sanford with respect to breaking the ties in the balloting for tournament sites in Districts 6, 34 and 41 be approved. The motion was carried unanimously.
The Commissioner stated that it was his recommendation and that of Chairman Jack Dawson of the Swimming Committee that the regulations for the 1955 State High School Swimming Meet be the same as those adopted for the 1954 meet. James L. Cobb moved, seconded by W. B. Jones, that the recommendations of the Swimming Committee Chairman and the Commissioner be accepted. The motion was carried unanimously.

Russell Williamson moved, seconded by James L. Cobb, that the State Track Meet be held in Lexington on May 20-21, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.

W. B. Jones moved, seconded by Roy G. Eversole, that the fees for regional tournament officials be the same as those of last year, namely: $20.00 per game, a transportation allowance of 7¢ per mile for all necessary travel, and a maximum lodging allowance of $10.00 for each night of lodging if the official remains at the site of the tournament because of the distance involved in his travel, in such an event only one round trip for mileage to be allowed; and that an exception be made for Region 7 which will have only four teams in the regional, a maximum of $100.00 and expenses to be allowed each official in Region 7. The motion was carried unanimously.

After some discussion concerning the best site for the 1955 State High School Tennis Tournament, James L. Cobb moved, seconded by Russell Williamson, that Louisville be named the first choice for the site of the 1955 State High School Tennis Tournament, with Lexington the second choice. The motion was carried unanimously. Director Jack Dawson stated that there was a large number of all-weather courts in Louisville, and that he would make every effort to secure some of these for the State Tournament.

The Commissioner was authorized to extend an invitation to each principal of a K.H.S.A.A., member school and to one coach from each school to attend the annual dinner meeting of the Association, scheduled to be held in the Crystal Ballroom of the Brown Hotel, Louisville, on Friday, April 15, as guests of the Association. The Commissioner reported that Commissioner L. V. Phillips of Indiana had agreed to speak at the dinner meeting.

The Commissioner stated that a request had been received from the Kentucky Society for Crippled Children that permission be given for the taking of a collection during one of the sessions of the forthcoming State High School Basketball Tournament. W. B. Jones moved, seconded by Roy G. Eversole, that permission be given the Kentucky Society for Crippled Children to take a collection at one of the State Tournament sessions, with the provision that this not be done at either of the Saturday sessions. The motion was carried unanimously.

The Commissioner stated that a request had been received from WLEX-TV concerning the telecasting of certain sessions of the State Basketball Tournament. It was the opinion of all members of the Board that no permission should be given for the telecasting of any tournament session except the final one. The Commissioner was authorized to advise WLEX-TV accordingly, and to attempt to sell the television rights for the final session for a fee of $1,000.00.

James L. Cobb moved, seconded by Russell Williamson, that all bills of the Association beginning December 18, 1954, and ending February 24, 1955, be allowed. The motion was carried unanimously.

The Board was then called to order in its capacity as Board of Directors of the K.H.S.A.A. Protection Fund.
Secretary-Treasurer Sanford presented a list of claims which had been paid by the Protection Fund since December 18, 1954, the total amount of these claims being $4,514.73. Roy G. Eversole moved, seconded by Louis Litchfield, 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:

Prin. Leo G. Kampsen, Lexington Catholic H. S., for Lynn Luallen $5.00
Supt. Chalmor H. Frazier, Prestonsburg H. S., for Chester Shepherd 5.00
Prin. Ramon Majors, Caneyville H. S., for Ronnie Rennirt 5.00
Prin. Charles R. Steele, Loyall H. S., for William Criscilliss 40.00
Prin. W. K. Nimam, Fern Creek H. S., for John Miller 40.00
Ass't. Prin. James D. Ishmael, Lafayette H. S., for James Hogg 12.00
Prin. Thomas Brantley, Morganfield H. S., for Bobby Naye 35.00
Prin. Edwin E. Rodgers, Shepherdsville H. S., for Harold Lee Sipes 73.68
Prin. F. I. Satterlee, Campbell Co. H. S., for Ronny Heder 5.00
Prin. James B. McEuen, Calhoun H. S., for Lynn Young 100.00
Prin. J. T. Sandefur, Utica H. S., for Donald Young 10.00
Ass't. Prin. James D. Ishmael, Lafayette H. S., for Larry Dugan 6.00
Prin. A. F. Kaeae, Bridgeport H. S., for Jimmie Carroll Lewis 75.00
Prin. Paul Ford Davis, Lynnvale H. S., for Donald Johnson 7.50
Supt. Litten R. Singleton, Berea H. S., for David Singleton 6.00
Prin. Joe H. Anderson, Harrison Co. H. S., for Kenneth Whitson 5.00
Prin. Joe H. Anderson, Harrison Co. H. S., for Jimmy England 5.00
Prin. H. M. Watkins, Auburn H. S., for James Pendleton 15.00
Prin. Lenise Reese, Hiseville H. S., for Wesley Strader 40.00
Sr. Ramunda, St. Vincent H. S., for Charles Mills 5.00
Prin. Enice Harper, McKell H. S., for Robert Armour 35.00
Prin. Basil Mullins, Flat Gap H. S., for Gilbert Taylor 6.00
Treasurer, City of Lexington, Ky., for City License fee - Oct-Dec. 4.50
Prin. W. K. Nimam, Fern Creek H. S., for James V. Mahon, Jr. 30.00
Prin. Elmo C. Head, Shelbyville H. S., for Earl Ray Smith 130.50
District Director of Internal Revenue, for Income tax and social security - Oct., Nov., Dec. 69.00
Ass't. Prin. James D. Ishmael, Lafayette H. S., for Randy Blount 32.00
Prin. Dawson Crman, Mt. Sterling H. S., for Buddy Messer 40.00
Prin. James L. Cobb, Newport H. S., for Phillip Hamilton 10.00
Prin. James L. Cobb, Newport H. S., for Jack Turner 50.00
Prin. James L. Cobb, Newport H. S., for Jim Wood 10.00
Prin. G. H. Harris, Warren Co. H. S., for Gordon McLaughlin 5.00
Prin. Gladys S. Bruner, Buckeye H. S., for J. W. Tyree 5.00
Prin. M. A. Fancher, Center H. S., for Ray Pennington 45.20
Prin. Joseph T. Conforti, Ludlow H. S., for James Remley 5.00
Prin. Lenise Reese, Hiseville H. S., for Junior Shaw 20.00
Supt. O. A. Adams, Leitchfield H. S., for Hugh Mac Haycraft 12.00
Supt. O. A. Adams, Leitchfield H. S., for Chester McClure 5.00
Prin. Joe H. Anderson, Harrison Co. H. S., for Willard Fryman 20.00
Prin. K. M. Winston, Fulton H. S., for Joe Dew 10.00
Prin. K. M. Winston, Fulton H. S., for Gerald Bushart 16.00
Prin. K. M. Winston, Fulton H. S., for Don Hogan 5.00
Prin. K. M. Winston, Fulton H. S., for Jimmy Oliver 40.00
Prin. K. M. Winston, Fulton H. S., for Billy Hatter 6.00
Prin. K. M. Winston, Fulton H. S., for John Mullister 27.50
Kentucky State Treasurer, for State Income Tax - withholding 2.28
Prin. W. B. Moser, Murray H. S., for Bill Wyatt 22.00
Prin. W. W. White, Barret H. S., for Donald Adkins 34.00
Prin. W. W. White, Barret H. S., for James McMahon $31.00
Prin. W. W. White, Barret H. S., for Gerald Duncan 41.00
Prin. W. W. White, Barret H. S., for Ronnie McClure 5.00
Prin. W. W. White, Barret H. S., for Charles Watkins 18.00
Prin. W. W. White, Barret H. S., for Charles Watkins 32.00
Prin. Arthur J. Ries, duPont Manual H. S., for James Goff 10.00
Prin. Arthur J. Ries, duPont Manual H. S., for Mike Hemmer 10.00
Prin. B. L. Sizemore, Taylorsville H. S., for Louis Roberts 5.00
Supt. Chalmer Frazier, Prestonsburg H. S., for Charles Salyers 50.00
Prin. Charles W. Bryant, Crab Orchard H. S., for Donald Martin 6.00
Prin. Charles W. Bryant, Crab Orchard H. S., for Harry Middleton 6.00
Prin. Charles W. Bryant, Crab Orchard H. S., for Ronnie Taylor 6.00
Prin. William B. Miller, Almo H. S., for Thomas Reeves 6.00
Prin. Morris Cierley, University H. S., for Sam C. Ward 5.00
Prin. Emma J. Woerner, Atherton H. S., for David Burhans 6.00
Prin. Ina D. Moore, Hanson H. S., for Mike Wilson 6.00
Prin. Ina D. Moore, Hanson H. S., for Richard Wells 6.00
Prin. Ina D. Moore, Hanson H. S., for Jackie Jewell 6.00
Supt. D. R. Riggins, Burgin H. S., for Eddie W. Wilham 6.00
Prin. O. M. Lasiter, Valley H. S., for Joseph Dotson 40.00
Asst. Prin. James Isaiah, Lafayette H. S., for Ronnie Hacker 25.00
Prin. Cleo B. Hendon, Hardin H. S., for Jerry Inman 6.00
Prin. Harvey G. Bush, Clark Co. H. S., for Jimmy Allen 38.00
Prin. Eunice Harper, Mckell H. S., for Richard Fletcher 42.75
Prin. Eunice Harper, Mckell H. S., for Robert Robinson 15.00
Supt. Frisby D. Smith, Midway H. S., for Michael Rice 5.00
Prin. Kelley B. Stanfield, Cynthiana H. S., for William McKee 16.00
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Prin. Clyde T. Lasiter, Middlesboro H. S., for Bobby Meyers 6.00
Supt. Joe P. Duke, Benton H. S., for Tommy Morgan 6.00
Supt. D. R. Riggins, Burgin H. S., for Paul Merford 26.00
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Prin. W. Foysten West, Butler Co. H. S., for Ralph Romans 6.00
Prin. Paul E. Kerrick, Elizabethtown H. S., for Norman Hollan 100.45
Prin. Emma J. Woerner, Atherton H. S., for John Taylor 15.00
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Prin. L. H. Robinson, Clinton Co. H. S., for Joe Landrum 29.00
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Prin. Thomas Brantley, Morganfield H. S., for Edward Langley 27.00
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Prin. M. J. Belew, Williamstown H. S., for John Draper
Mrs. L. W. Allen, Prin., Pembroke H. S., for William Bond
Prin. Sherman Gish, Muhlenberg H. S., for Elbert Holman
Supt. Foster Meade, S. Portsmouth H. S., for Newell Golden
Prin. James B. McKuen, Calhoun H. S., for Billy Dent
Prin. E. L. Clark, Western H. S., for Frank Parker, Jr.
Prin. Harry Howard, J., London H. S., for Jack Demarcus
Prin. Harry Howard, J., London H. S., for Richard Moore
Prin. Roy Dorsey, Oldham County H. S., for Jimmy Marcum
Prin. Roy Dorsey, Oldham County H. S., for Dave Walling
Prin. Walter H. Power, Camargo H. S., for Wendell Frazier
Supt. A. L. Lassiter, Madison-Model H. S., for Johnny Greene
Supt. Tom L. Gabbard, Silver Grove H. S., for T. J. Goodwin
Prin. Jarvis D. Parsley, Bracken Co. H. S., for Clarence Teegarden
Prin. C. B. Hendon, Hardin H. S., for Eddie York
Prin. O. P. Hurt, Clifty H. S., for Billy McGhee
Prin. D. A. Robbins, Brodhead H. S., for Donald Thompson
Prin. Everett G. Sanders, Hodgenville H. S., for Donald Bennett
Prin. Alton D. Rudolph, Highlands H. S., for Tony Foellger
Sister Albert Mary, Holy Name H. S., for Donald Wurth
Supt. Robert E. Woosley, Monticello H. S., for Fred Frye
Supt. Robert E. Woosley, Monticello H. S., for Bobby Morris
Supt. Robert E. Woosley, Monticello H. S., for Bill Barrier
Prin. Palmore Iyles, Carrollton H. S., for Ronnie Marlette
Prin. Edward T. Curd, New Concord H. S., for Gene Bailey
Prin. Everett Witt, North Warren H. S., for Wayne Wingfield
Prin. Roy G. Teague, Harlan H. S., for Kenneth Farmer
Prin. Roy G. Teague, Harlan H. S., for Don Adkinson
Prin. Roy G. Teague, Harlan H. S., for Charley Stephenson
Prin. Lenis Reese, Hiseville H. S., for Bobbie Atwell
Prin. M. W. Rowe, McAfee H. S., for Marvin Ashford
Prin. James Tichenor, Lloyd H. S., for Ray Paris
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Darlene Minton, February salary less tax
Prin. William B. Miller, Almo H. S., for Thomas Reeves
Prin. John M. Potter, Gallatin Co. H. S., for Joe Reffett

There being no further business, the meeting adjourned.

[Signature]
President

[Signature]
Secretary