The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Building, Lexington, on Saturday morning, February 2, 1957. The meeting was called to order by President Russell Williamson at 10:00, with Vice-President Louis Litchfield; Directors W. H. Crow dus, W. B. Jones, K. G. Gillaspie, Jack Dawson, and Cecil A. Thornton; Commissioner Theo. A. Sanford and Assistant Commissioner J. B. Mansfield present.

Louis Litchfield moved, seconded by W. H. Crow dus, 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.

The Commissioner reported that he had been unable to get the final recommendations of Swimming Committee Chairman Alfred M. Reece, but that Mr. Reece would poll members of the committee regarding certain changes in the 1957 regulations for the State Swimming Meet, including a recommendation that Classes B and C meet in Lexington on Saturday, March 30, Class A on April 6. W. B. Jones moved, seconded by W. H. Crow dus, that the Board of Control accept the recommendations of the Swimming Committee regarding 1957 regulations for the State Swimming Meet. The motion was carried unanimously.

J. B. Mansfield gave a report on the meeting of the National Federation Football Committee and of the state association executive secretaries, held in Chicago on January 3-5. Mr. Mansfield represented the Association at both meetings, and President Edgar McNabb and Secretary Joe Ohr of the Kentucky High School Coaches Association attended the football sessions.

The Board approved the usual invitation to the K.H.S.A.A. dinner meeting, scheduled to be held in Louisville on Friday, April 12, and authorized the Commissioner to send two complimentary tickets to each member school upon request. Commissioner Sanford and Director Jones were authorized to continue their search for a speaker at the dinner.

The Commissioner reported a good advance sale of State Tournament tickets, and brought several tournament items to the attention of the Board.

W. B. Jones moved, seconded by Louis Litchfield, that the following regulations concerning fees for regional tournament officials be adopted: The official shall receive a fee of $20.00 per game and a transportation allowance of 7c per mile for all necessary travel. In the event it is necessary for the official to remain overnight at the tournament site, he shall be paid an additional $10.00 per day for lodging and meals. An exception shall be made for Region 7, which will have only four teams in its regional tournament. The motion was carried unanimously.

K. G. Gillaspie moved, seconded by Jack Dawson, that the State Track Meet be held in Lexington on May 17-18, and that the Commissioner be authorized to set the dates and determine the sites of the other spring events. The motion was carried unanimously.
The Commissioner reported that he and President Williamson had broken ties in the balloting for basketball tournament sites in Districts 6, 21, and 38, in favor of the Trigg County High School, the Lebanon High School, and the Augusta High School, respectively. Jack Dawson moved, seconded by Cecil A. Thornton, that the action of the President and Commissioner be confirmed. The motion was carried unanimously.

W. B. Jones moved, seconded by Jack Dawson, that all bills of the Association, beginning December 22, 1956, and ending February 1, 1957, 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.

Chairman W. H. Crow dus of the Insurance Committee stated that his committee had met the preceding afternoon, February 1, with several representatives of commercial insurance companies, and that these representatives had been given certain information concerning the K.H.S.A.A. Protection Fund, services now offered, improvements desired, etc. Mr. Crow dus stated that the committee was continuing its study, and that it would make reports of its findings at subsequent Board meetings. He was not sure whether or not any recommendations would be forthcoming prior to the April meeting.

Secretary-Treasurer Sanford presented a list of claims which had been paid since December 22, 1956, the total amount of these claims being $4,019.69. Cecil A. Thornton moved, seconded by W. B. Jones, that the claims as presented by the Secretary-Treasurer of the Protection Fund be allowed, and that a list of the claims be made a part of the minutes of the meeting. The motion was carried. The claims are as follows:

Prin. Thomas Brantley, Morganfield H.S., for Steve Crooke 16.00
Supt. Lewis Baker, Scottsville H.S., for Jerry Wimpee 6.00
Prin. Walter Jetton, Tilghman H.S., for Kenneth Hurley 5.00
Prin. Walter Jetton, Tilghman H.S., for Robert Feezor 5.00
Prin. Walter Jetton, Tilghman H.S., for Charlie Osborne 5.00
Prin. John D. Minton, Trigg County H.S., for Alfred Cossey 22.00
Prin. John D. Minton, Trigg County H.S., for Alfred Cossey 16.00
Prin. Henry O'Daniel, Milburn H.S., for Flavian Burgess 5.00
Prin. Everett T. Phillips, Carter H.S., for Tex English 20.00
Prin. Reed Conder, So. Marshall H.S., for Darrell Morgan 5.00
Prin. Vincent Zachem, Madisonville H.S., for Jimmy Woodruff 15.00
Prin. Vincent Zachem, Madisonville H.S., for Ronnie Butler 10.00
Prin. Vincent Zachem, Madisonville H.S., for Ronnie Rauh 10.00
Prin. Vincent Zachem, Madisonville H.S., for Sim Smith 10.00
Prin. H.B. Rogers, Kirksey H.S., for William Edwards 12.50
Prin. Geraldine Galloway, Willisburg H.S., for Bobby Coulter 10.00
Prin. Geo. Moore, McDowell H.S., for Bobby King 5.00
Prin. James W. Depp, Bowling Green H.S., for Richard Carter 27.00
Prin. James L. Cobb, Newport H.S., for Roland Daniel 50.00
Prin. Robert L. Summers, Hickman H.S., for Jerry Williams 43.05
Prin. Zilda R. Heusinkveld, Annville Inst., for Earl Smith 6.00
Prin. Zilda R. Heusinkveld, Annville Inst., for Jim Hacker 6.00
Prin. Clyde L. Orr, Versailles H.S., for Judson Strader 2.00
Prin. Robert Goheen, No. Marshall H.S., for R. M. Spiceland 150.00
Prin. W.K. Niman, Fern Creek H.S., for Danny Judy 2.00
Prin. W.K. Niman, Fern Creek H.S., for Phil Hanna 24.00
Prin. Edwin R. Harvey, Buffalo H.S., for Leonard Ackerman 6.00
Prin. Elmo C. Head, Shelbyville H.S., for Bobby Aldridge 50.00
Prin. Elmo C. Head, Shelbyville H.S., for Buddy Marshall 20.00
Prin. Nelson Jones, Winchester H.S., for David Scott 65.00
Prin. Kenneth Kuhnert, Dayton H.S., for Bill Reiley 6.00
Prin. John T. Gentry, No. Middletown H.S., for Bobby Steele 6.00
Prin. Roy G. Teague, Harlan H.S., for Jimmie Asher 20.00
Prin. Roy G. Teague, Harlan H.S., for Bobby Tinsley 5.00
Prin. Roy G. Teague, Harlan H.S., for Dickie Parsons 12.00
Prin. Roy G. Teague, Harlan H.S., for Robert Roark, Jr. 6.00
Prin. Roy G. Teague, Harlan H.S., for Charles G. Howard 5.00
Prin. Roy G. Teague, Harlan H.S., for David Gavood 5.00
Prin. Earl Cooanougher, Junction City H.S., for Ronald Clem 5.00
Prin. H.L. Davis, Lafayette H.S., for William Seale 35.00
Suapt. Boone Hall, Wheelwright H.S., for Paul E. Campbell 65.00
Prin. Dawson Orman, Mt. Sterling H.S., for Dan McDonald 150.00
Prin. Charles W. Bryant, Crab Orchard H.S., for Royce Killem 7.00
Prin. G. E. Rather, Richwoodville H.S., for Harold Embry 5.00
Prin. Ottis D. Spurlock, Prestonsburg H.S., for James Crager 25.00
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Prin. Ottis D. Spurlock, Prestonsburg H.S., for James Crager 11.00
Prin. Ottis D. Spurlock, Prestonsburg H.S., for James Crager 11.00
Prin. Ottis D. Spurlock, Prestonsburg H.S., for Paul Hughes 57.50
Prin. Ottis D. Spurlock, Prestonsburg H.S., for Wayne Dixon 15.00
Prin. Joe H. Anderson, Harrison Co. H.S., for Jimmy Casey 7.50
Prin. James Tichenor, Lloyd H.S., for James Robinson 45.00
Prin. James W. Depp, Bowling Green H.S., for Bob Henon 10.00
Prin. W.L. Anderson, McKee H.S., for Lee Densil 32.00
Ky. State Treasurer, withholding tax, qtr. ended 12-31-56 6.45
Treas., City of Lexington, Ky., license fee withholding, qtr. ended 12-31-56 5.55
Internal Revenue Service, income tax and social security withholding, qtr. ended 12-31-56 92.70
Prin. John W. Trapp, Eastern H.S., for Robert Furlong 150.00
Prin. Joe H. Anderson, Harrison Co. H.S., for Tom McKee 5.00
Prin. Gene G. Wilson, Russellville H.S., for Don Monroe 3.00
Prin. Gene G. Wilson, Russellville H.S., for Howard Taylor 35.35
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Prin. L.H. Robinson, Clinton Co. H.S., for Phillip McFarland 5.00
Prin. L.H. Robinson, Clinton Co. H.S., for Jimmy DeForest 10.00
Prin. Geraldine Galloway, Willisburg H.S., for John C. Lewis 10.00
Prin. Fay Ward Little, Paint Lick H.S., for Bill S. West 30.00
Prin. Edward T. Curd, New Concord H.S., for Glen Stubblefield 5.00
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Prin. Don R. Rawlings, Danville H.S., for Ernie Mace 50.00
Prin. Don R. Rawlings, Danville H.S., for Juddy Knight 10.00
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Prin. Don R. Rawlings, Danville H.S., for Juddy Knight 7.00
Prin. Don R. Rawlings, Danville H.S., for Juddy Knight 14.00
Supt. A.L. Lassiter, Madison-Model H.S., for Jimmy Hinkle 10.00
Prin. Elmo C. Head, Shelbyville H.S., for Donnie Swigert 50.00
Prin. Ty Tabor, Cub Run H.S., for Kenneth Jaggers 69.75
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Prin. W. O. Gabbard, Owsley Co. H.S., for Paul Day 27.00
Prin. J.P. Alexander, Brownsville H.S., for Dorothy Beckner 8.00
Prin. Jeff B. Mayes, Letcher H.S., for Bill Back 27.00
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Prin. Walter Jetton, Tilghman H.S., for Otis Denning, Jr. 10.00
Prin. Walter Jetton, Tilghman H.S., for Gene Hipp 6.00
Prin. Walter Jetton, Tilghman H.S., for Bill Basham 20.00
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Prin. Palmore Lyles, Carrollton H.S., for Ronnie Marlette 5.00
Prin. Cyrus E. Greene, Owen Co. H.S., for Harry Clifton 37.00
Prin. Shelvie Fuson, Middlesboro H.S., for Frank White 5.00
Prin. Thomas Brantley, Morganfield H.S., for Warren Riley 35.00
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Prin. Thomas Brantley, Morganfield H.S., for Larry Lovell 39.50
Prin. Thomas Brantley, Morganfield H.S., for Geo. Edw. Collins 10.00
Prin. Thomas Brantley, Morganfield H.S., for John Shelton 6.00
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Rev. John V. Hegenauer, Newport Cath. H.S., for Wm. Roell 15.00
Prin. Kelley B. Stanfield, Cynthiana H.S., for Samuel Custard 4.00
Prin. Samuel L. Smith, Edmonton H.S., for Sartin Wallace 47.85
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Prin. Hubert Jaco, Frederick Fraize H.S., for Bruce Bowman 7.00
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Supt. R.E. Davis, Carlisle H.S., for Gayle Wilson 139.32
Sr. Mary Honora, SND, Prin., St. Mary H.S., for James Kelley 20.00
Prin. Joseph G. Chaney, Caverna H.S., for Keith Gentry 28.75
Prin. Joseph G. Chaney, Caverna H.S., for Bobby Campbell 6.00
Prin. H.L. Hatfield, Suda E. Butler H.S., for Billy Scott 6.00
Mrs. Gladys S. Bruner, Prin., Buckeye H.S., for Merle Tyree 5.00
Prin. Paul Ford Davis, Lynnvale H.S., for James Richard Jenkins 5.00
Prin. T. E. Spear, Muhlenberg Central H.S., for Frank Fitzhugh 5.00
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Prin. Clinton B. Hammons, Knox Central H.S., for Windell Crawford 25.00
Prin. J. Lee Robertson, Livermore H.S., for Carol Ray Cook 36.00
Prin. Harold Miller, Highlands H.S., for Ray Howard 6.00
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There being no further business, the meeting adjourned.

President

Secretary