

MINUTES OF THE THIRTEENTH ANNUAL DINNER AND BUSINESS MEETING OF THE
KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION, HELD IN THE ROOF GARDEN
OF THE BROWN HOTEL, APRIL 16th, 1930

At their request the State Principals' Association joined us in our annual dinner and meeting, and furnished an after dinner speaker, Dr. Leonard V. Koos of Chicago University, who was introduced by President M.E. Ligon of the Principals' Association. Dr. Koos spoke on the National Survey of Secondary Education. President O'Donnell then called our business meeting to order. Credentials were presented, and the qualified voters took their places.

The minutes of last year's meeting, copies of which had been mailed at the close of last year to all member schools, were approved.

The treasurer stated that the books, vouchers, and accounts were audited and approved by the Johnson-Fowler Company, a local firm of public accountants, at the close of the fiscal year, as the Male High School Commercial Department was closed at the time this audit should have been made. This audit was accepted and filed.

The secretar's report for the year to date was read.

The treasurer's report was read and accepted, and it was agreed that this year's audit should again be made at the close of the fiscal year by a firm of certified accountants.

Mr. E.A. Diddle of Western Kentucky Teachers College announced that the Annual Baseball Tournament would be held either the first or fourth week in May, probably the first week.

Mr. William Farnum of the Herald-Post announced the Annual High School Golf Tournament, sponsored by the Herald-Post, and urged all schools to compete.

The secretary announced the Stivers Relays to be held in Dayton, Ohio, April 26th.

The secretary read a telegram from Vice President Brown, stating that it was impossible for him to attend the meeting on account of the death of a near relative.

Attention was called to the matter of reporting high school enrollments to the State Department. Many schools report six grades to the State Department and then want to use enrollments for tournament classification for their four upper grades only. Enrollments for either six or four grades may be reported to the State Department, but tournament classifications are based on the figures given to that department and after they are printed in the Kentucky Public School Directory, the Board of Control has no authority to make changes. Schools will have to accept the figures printed in the directory and should not include their seventh and eighth grades in the enrollment reported to the State Department unless they are willing to be classified on that basis for tournament purposes.

The secretary also spoke of the negligence of many schools in sending out preliminary lists. This year several schools were not permitted to enter the tournaments because of failure to send out these preliminary lists.

The president then submitted the changes in the Constitution, By-Laws, and Tournament Rules, as proposed to the member schools by the Board of Control in the last monthly letter. Copies of these changes were distributed to the voters.

All the proposed changes in the Constitution were acted upon at the same time as follows:

CONSTITUTION

Article III, first line: Add the words "or accredited" after the word "approved".

Article VII, Section IV, second line: Change "February 1st" to "January 15th".

Article VIII, Section I, at the end: Add the words "that is eligible for membership".

Mr. Fred Shultz moved to adopt these changes as presented, Mr. B.L. Curry of Bowling Green seconded the motion. Carried unanimously.

The president asked the secretary to explain the proposed changes in Tournament Rules and Regulations. They were then acted upon as follows:

TOURNAMENT RULES AND REGULATIONS

Rule 3, first line: In place of the words "during the last week in January" insert "on or before January 15th".

At the end of Rule 3, add the following: "No telegraph or telephone votes shall be counted. No vote when once mailed can be recalled or changed. No vote shall be counted which is received by the secretary later than midnight January 25th. In case of a tie vote the Board of Control shall decide in a manner to be determined by the Board which of the tied schools shall hold the tournament".

Mr. Everett Howton of Princeton moved that the changes in Rule 3 be adopted as proposed; Roy Whalin of Hickman seconded the motion; carried unanimously.

Rule 5, third line: Change "January 15th" to "January 1st".

Mr. O.B. Dabney of Midway moved to adopt the change in Rule 5 as proposed; Turner Gregg of Maysville seconded this motion. Carried.

Rule 9, first line: Change "the last week in January" to "on or before January 15th".

Third line: Change "upon receipt of this list" to "on or before February 1st".

Fourth line: Strike out "within two days".

Dean Squires of Whitesburg moved to adopt the proposed changes in Rule 9; J.L. Goble of Covington seconded the motion. Carried.

BY-LAWS

The proposed changes in the By-Laws were acted upon as follows:

Rule V, amend first paragraph to read: "A student to be eligible during any semester must have been in attendance at school at least three months of the preceding semester of the school and must have passed for that semester in at least three full-credit high school studies, or have made up any deficiencies in that amount of work, in accordance with the established custom of the school, within two weeks after the beginning of the next term".

After discussion, Everett Howton of Princeton moved to insert the word "school" between the words "three" and "months". Seconded by Fred Shultz of Sturgis. Carried.

Mr. Shultz then moved to adopt the amendment to Rule V as proposed with the above mentioned change; seconded by Mr. W.B. Owen of Horse Cave. Carried.

Rule V, add a fourth paragraph as follows: "A student is permanently ineligible for athletics in this state if he transfers from another state later than twenty days after the beginning of a school year in which, or at the end of which, he would have become ineligible in the state from which he transfers, unless his parents move with him."

Mr. Wesley of Alexandria moved that this addition to Rule V be adopted; Leon Cook of Burkesville seconded the motion. Carried.

Rule X, second line: After words "graduate from a" insert "four year". J.O. Lewis of Owensboro moved to adopt this change; O.L. McElroy of Irvine seconded the motion. Carried.

Rule XII, amend first sentence to read: "If a player enters a contest under an assumed name, or when not properly certified, he shall be permanently ineligible, and his school shall forfeit the contest and shall be suspended from membership for the remainder of the year".

C.H. Purdom of Somerset moved that the change be adopted; A Carmen of Lexington seconded the motion. Carried.

Rule XIV, second paragraph, second line: After "filed" add "in writing".

Mr. Everett Howton of Princeton moved that this change be adopted. Mr. George Sturgeon of Milton seconded the motion. Carried.

Rule XIV, amend last paragraph to read as follows: "When a player is declared ineligible, all games in which he has played while ineligible shall be forfeited to the opposing teams, except that this shall not apply to tournament games". G.H. England of Mayslick moved that this amendment be adopted; seconded by O.B. Dabney of Midway. Carried.

This concluded the changes proposed by the Board of Control.

Mr. Fred Shultz of Sturgis moved to amend Rule XI of the By-Laws as follows: Insert the word "full" between "the" and "name" in line seven. Seconded by J.O. Lewis of Owensboro. Carried.

Mr. W.F. Jones of Campbellsville moved that each member school submit to the secretary of the Association at the end of each athletic season a list of names of all students in the 9th, 10th, 11th, and 12th grades who participated in any regular scheduled first team game or games during that season.

Mr. Shultz of Sturgis moved that the above be adopted with the following addition, which was accepted by Mr. Jones: "This list shall be submitted on the standard eligibility blank of the Association, which shall be filled out in full for each student". O.L. McElroy of Irvine seconded the motion. Carried.

Mr. Everett Howton of Princeton moved to amend By-Law I as follows: Eighth line: Change "ten" to "eight". Seconded by Gladstone Koffman of Hopkinsville. Lost.

Mr. G.H. England of Mayslick proposed striking out "semester" in the fourth line of the second paragraph of Rule V of the By-Laws, and substituting the following: "season of each sport in which he has been a contestant on any major team representing the school or schools from which he transfers". Lost for want of second.

Mr. J.D. Williams of Danville made the following motion: "That the tournament manager of the State Basket Ball Tournament be requested to pass free of charge to any or all sessions of the State Tournament all the superintendents, principals, and coaches of teams who participated in the district basket ball tournaments when they present themselves for admission and are identified. Mr. Everett Howton of Princeton seconded the motion. Carried.

Mr. Fred Shultz of Sturgis moved the following amendments to Tournament Rules and Regulations, to replace present Rules 2 and 8.

Rule 2: "The State shall be divided into sixteen regions of four districts each".

Rule 8: "Teams eligible to participate in regional tournaments shall be the winners of the four districts comprising the region. The teams eligible to participate in the State Tournament shall be the winners of the regional tournaments".

Mr. W.B. Owen of Horse Cave moved an amendment to the above motion as follows: "The 64 districts shall be made up of the schools of the State disregarding counties!" Mr. Owen's amendment was lost for want of a second.

Mr. Shultz's amendment then was put to vote, and was declared carried, 53 to 51.

Mr. Jas. A. Anderson of Ashland moved to change Tournament Rule 11 as follows: Change word "eight" to "ten". Seconded by Bede Thomason of Georgetown. Lost.

At this point several voters were challenged and a recount was called for on the Shultz amendments to Tournament Rules 2 and 8.

Mr. Miller of Livermore moved to reconsider the Shultz amendments; Mr. Clarke of Elkton seconded the motion. Carried.

Credentials were verified, and the vote was taken by schools. Mr. Shultz's motion to change Rule 2 and Rule 8 of Tournament Rules and Regulations was lost.

Mr. W.B. Jackson of Ashland made the following motion at the request of Coach Harry Gamage of the State University: "That all athletic directors and coaches of the colleges in Kentucky be given opportunity to attend the State Tournament free of charge." Seconded by Bede Thomason of Georgetown. Carried.

Mr. J.L. Goble of Covington made the following motion: "That the President be instructed to appoint a committee to investigate the feasibility and practicability of a full time commissioner of athletics, that the report of the committee be mailed to all member schools one month prior to the annual meeting of 1931 and that the report of the committee be made an order of business for the annual meeting of 1931." Seconded by Mr. A.E. Arnold of Newport. Carried.

Mr. R.A. Belt of Tolu moved to amend Rule 5 of Tournament Rules and Regulations by adding after the words "at least six games with at least three different schools", the words "and must win 40% of games played". Lost for want of a second.

Mr. Neal A. Arnston of Manual moved that 50% of the net receipts of tournaments be taken over by the Board of Control. Lost for want of a second.

Mr. Everett Howton of Princeton moved that the President and Vice President now in office be re-elected for the coming year; seconded by Mr. Birkhead of Winchester. Tim Meinschein of Central City moved that the nominations close. Seconded and carried. Mr. W.F. O'Donnell, President, and Mr. J.S. Brown, Vice President, were then re-elected by acclamation. Mr. R.E. Hill, Secretary-Treasurer, has one year more to serve on his term of three years.

The meeting adjourned at 11:35

R.E. Hill
Secretary.

Also, Mr. Neal A. Arntson of du Pont Manual Training High School offered the following amendment to Rule 4 of the Tournament Rules and Regulations, second paragraph: "This same procedure shall be followed in the regional and state tournaments". Seconded by W.B. Owen of Horse Cave. Carried.