

KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

MINUTES OF THE 18TH ANNUAL MEETING

The Annual Dinner Meeting of the Kentucky High School Athletic Association was held in the Roof Garden of the Brown Hotel, April 18th, 1934, at 6:00 P.M.

121 members had reservations.

After the dinner, President O'Donnell called the business meeting to order. All certified voters were asked to come forward; visitors were asked to move to the rear of the room.

President O'Donnell introduced Mr. "Chet" Wynne, the new Athletic Director and Football Coach at the University of Kentucky.

Minutes of the last annual meeting were approved.

The Secretary-Treasurer made his report as follows:

Members

434 memberships renewed before October 1
 95 memberships renewed after October 1
 11 new memberships
540 total membership

Almo and Pikeville were suspended for violation of rules.

514 schools entered district tournaments.

123 schools played football (an increase of 36 over last year).

Tournament Finances

District.

Receipts	\$19,135.31	
Expenditures	<u>13,720.32</u>	
Profit to Host Schools		\$5,414.99

Regional

Receipts	\$9,018.72	
Expenditures	<u>6,134.00</u>	
Profit to Host Schools		\$2,884.72

State

Receipts	\$4,478.25	
Expenditures	<u>2,828.41</u>	
Profit to K. H. S. A. A.		\$1,649.84

Balance Sheet

Balance in bank July 1, 1933			
Checking Account	\$797.74		
Savings Account	<u>1,618.87</u>	\$2,416.61	
Receipts to date		<u>5,489.19</u>	\$7,905.80
Expenditures to date		3,308.01	
Balance in bank at date			
Checking Account	\$2,954.62		
Savings Account	<u>1,643.17</u>	<u>4,597.79</u>	\$7,905.80

The following recommendations of the Board of Control were presented:

1. The Board recommends that for the year 1934-35 a part of the profits of the State Basket Ball Tournament of 1934 be used in payment of \$2.00 on each member's annual five dollar membership fee, upon payment by the school of its balance of \$3.00.

Upon motion of Mr. D. D. Moseley of Anchorage, duly seconded, this recommendation was adopted.

2. The Board recommends that the following clause be added to Rule XI of the By-Laws: "The provisions of this rule shall not apply to members of soft-ball teams."

Upon motion of Mr. C. H. Purdom of Somerset, duly seconded, this recommendation was adopted.

3. The Board recommends that the following clause be added to Article X of the Constitution:

"On or before April 1st of each year the member schools may file with the secretary any proposed changes which they wish to have made in the Association's constitution, by-laws, and tournament rules, and the secretary shall submit these proposed changes to the member schools through his regular April letter. Except by unanimous consent, no amendments other than those submitted through the secretary's April letter may be considered at the annual meeting."

Mr. J. O. Lewis of Fulton proposed the following addition to the above recommendation:

"Such proposed amendments to the constitution, by-laws, and tournament rules as are approved at the annual meeting for submission, shall then be submitted by the secretary to all member schools for a referendum vote. A two-thirds majority of all votes cast shall be necessary to amend the constitution and by-laws and a majority of all votes cast shall be necessary to amend the tournament rules."

Mr. D. D. Moseley of Anchorage offered a substitute, which was lost for want of a second.

Upon motion of Mr. C. I. Henry of Madisonville, duly seconded, the third recommendation of the Board of Control, with Mr. Lewis' addition was accepted.

Mr. K. G. Gillaspie of Morganfield offered the following amendment to the By-Laws:

"To strike out the words "governing all interscholastic contests whether between varsity teams, or second teams, or midget teams, etc." from the title of the by-laws; and add another by-law as follows: "The by-laws of the Kentucky High School Athletic Association shall apply only to contests between first teams, except that no student may play on any second team, midget team, or any other high school team, if that student is permanently ineligible for first team contests."

Mr. Theo A. Sanford of Murray seconded this amendment.

Mr. C. I. Henry of Madisonville asked Mr. Gillaspie to change the word "permanently" to "then"; Mr. Gillaspie declined, explaining that it would destroy the meaning of his amendment.

The amendment was put to a vote and lost.

Mr. Patrick Payne of Hazard moved to rescind the eight semester amendment to Rule I of the By-Laws, adopted last year to take effect next September 1, so that By-Law I, would continue to read exactly as before the action taken last year; that is, to return to the ten semester eligibility rule.

A committee of four men, Mr. Sanford of Murray, Mr. Lewis of Fulton, Mr. Henry of Madisonville, and Mr. Young of Frankfort was appointed to count the votes, and the amendment was declared lost.

Mr. Ralph Mills of Louisa moved to add to By-Law I "The eight semester rule shall not apply to any boy who was enrolled in high school prior to September 1, 1933, but the ten semester rule shall continue to apply to him. The amendment was seconded. A standing vote was taken, being counted by the committee, and the amendment was declared lost.

Mr. J. M. F. Hays of Glendale moved to rescind the twenty-year age limit amendment to By-Law II, adopted last year to take effect next September, so that By-Law II would continue to read exactly as before the action taken last year; that is, to return to the twenty-one year age limit. The motion was seconded and lost.

Mr. William M. Jones of Covington moved that "Any player who becomes twenty years old during a semester may be permitted to play until the end of that semester". The motion was seconded and lost.

Mr. Russell Bridges of Ft. Thomas submitted and moved the adoption of a proposal to amend the rules and regulations governing basket ball tournaments of the Kentucky High School Athletic Association as follows:

Strike out Section 2 and Section 7 of these rules and substitute therefor the following:

(a) Kentucky high schools shall be divided into two classes -- Class A schools to be those with an enrollment of more than 150; Class B schools to be those with an enrollment of 150 and less.

(b) For Class B tournaments the state shall be divided into 16 regions of 4 districts each; the winner of each district tournament to proceed to the regional and the regional winners to proceed to the state. These 16 regional winners will constitute the Class B participants for the state tournament.

(c) For Class A tournaments the state shall be divided into 8 regions of 4 districts each; the winner of each district to proceed to the regional and the regional winners to proceed to the state.

(d) The eight schools having the largest enrollment for the previous year as given by the State Department of Education shall be invited to participate in the state tournament, and they with the 8 regional winners shall constitute the participants for the Class A state tournament.

(e) Class A teams invited to the state tournament shall form a separate bracket in their respective regions and participate for the sectional championship, this competition having no bearing on the representation in the state Class A tournament.

(f) The Class B and Class A state winners shall not meet officially for a state championship. Both will be declared champions of their class and shall receive awards of equal merit.

The motion was seconded and lost.

Mr. J. M. F. Hays of Glendale moved to submit all further proposals for changes in the constitution, by-laws and tournament regulations by a referendum within thirty days.

Seconded and lost.

Mr. D. D. Moseley of Anchorage moved to change the wording of Rule VI, Section I, of the By-Laws to read as follows:

"A student who transfers from one secondary school to another shall, if he has, previous to the time of such transfer, ever been a candidate for a place on any major athletic team of any high school, be ineligible to represent the school to which he transfers for one semester, unless his parents move to the school district in which the school to which he transfers is located, except that such a student may transfer from a two-year to a three-year or a four-year high school, - or from a three-year to a four-year high school, without loss of eligibility, provided he has completed the courses in the school from which he transfers. But a pupil who transfers and who previous to the time of the transfer has not been a candidate for a place on any major athletic team of any high school, shall be eligible immediately upon entering the school to which he transfers."

This motion was seconded by Mr. Bastin of Ormsby Village and carried.

Mr. J. O. Lewis of Fulton moved that the state be redistricted for basket ball tournaments into 32 districts and eight regions.

Mr. Theo A. Sanford of Murray moved to amend Mr. Lewis' motion so as to send both winners and runners-up to the state tournament. Mr. Lewis withdrew his motion, and neither the amendment nor the original motion was put to vote.

Mr. O. B. Dabney of Midway moved to proceed to the election of officers. Upon Mr. D. D. Moseley's second the motion was carried.

Mr. W. F. O'Donnell was nominated for president for the ensuing year; the nominations were closed, and Mr. O'Donnell was unanimously elected.

Mr. Duke Young of Frankfort moved to allow the president \$500 as compensation and for the maintenance of his office. The motion was seconded and carried.

Mr. J. D. Williams was nominated for the ensuing year for vice president. Nominations were closed, and Mr. Williams was unanimously elected.

The meeting adjourned at 8:50.

Ralph E. Hill
Secretary

MAY LETTER TO MEMBERS

Louisville, Kentucky,
May 5, 1934

To Principals of Member Schools:

A high school track meet will be held in connection with the State Fair in Louisville next September. The meet will be sponsored by the Division of Recreation of the City of Louisville, and will be under the supervision of Col. C. M. Mathis, Principal, Rugby University School, 2024 Woodford Place, Louisville. Of course all of our members are invited to enter the meet. Contestants must meet the eligibility requirements of the Kentucky High School Athletic Association. Appropriate trophies will be awarded to the winners. Interested schools should watch the daily press for further notices and details.

Members will notice that the Secretary-Treasurer's report, made at the annual meeting, was very short, especially as to receipts and disbursements. Since our fiscal year does not close until June 30th, a detailed report at this time would be incomplete. It has been our practice each year to send to all members, with the September letter, a copy of the annual audit of our finances, made by a firm of certified public accountants. You may, therefore, expect a fully itemized financial report next September.

The September letter will, as usual, include a bill for your membership dues for 1934-1935. The dues are, as heretofore, five dollars, but each member will pay only three dollars, and the balance of two dollars will be paid from the profits of this year's State Tournament. Schools that do not pay by October 1, will be dropped from membership, and, as in the past, in order to be reinstated, will have to pay the reinstatement fee of two dollars and fifty cents in addition to the three dollar membership payment. This applies also to all former members who did not renew their membership this year. Three members that have already paid five dollar dues for next year will receive our checks for two dollars each next September in refund of excess payment.

The annual meeting did not make any change in the number of basket ball districts. The Board of Control will probably rearrange the districts, however, since some of them are too small.

Yours very truly,

Ralph E. Hill
Secretary-Treasurer.