

KENTUCKY HIGH SCHOOL ATHLETIC ASSOCIATION

April 20, 1936

Minutes of the 20th Annual Business Meeting and Banquet of the Kentucky High School Athletic Association held on the Roof of the Brown Hotel, at 4:00 P. M., April 15, 1936

President O'Donnell called the meeting to order at four o'clock on the Brown Hotel Roof.

The minutes of April 10th, 1935 were approved.

The Secretary's report as follows was approved:

Of this year's 563 members 60 had been dropped on October 1, and were later reinstated; 11, dropped in former years, were reinstated; 15 were new members. 34 of last year's members, dropped on October 1, were not reinstated. Four applications were denied to schools that were not approved by the Department of Education.

133 schools turned in season football lists, an increase of 18 over last year.

From incomplete reports on tournament basket ball games, we find that 529 schools entered district tournaments.

Four district tournament financial reports and one regional, have not been turned in; of those reported only two districts and two regions showed losses, and they were small.

The State Tournament report:

Receipts:	\$4770.60
Disbursements:	
Officials	432.05
Payroll for games(ticket sellers, takers, scoreboard, janitors, police, guards, maids, etc.)	408.80
Meals and hotel for teams	1360.35
Trophies	103.99
Preparing Court	24.52
Printing tickets	21.75
Basket balls, blanks, scoreboards, nets	62.66
Traveling Exp. State Tour.Teams	1003.16
Balance to K. H. S. A. A.	<u>1353.32</u>

\$4770.60

The receipts were about \$575 less than those last year, and total expense approximately \$200 more than last year. Balance to State Association \$775 less than last year.

The Board of Control has had eight meetings thus far this year: Six in Louisville, one in Frankfort, and one in Lexington.

The Treasurer's report:

Checking Account

Balance in Bank, July 1, 1935 (included 3 fees at \$3.00 for year 1935-36, Fern Creek, Hiseville and Newport Catholic) 926.84

Receipts:	
560 memberships @ \$3.00	1680.00
71 reinstatements @ \$2.50	177.50
1 membership 1936-37 (Morehead Tr. Sch.)	5.00
Bad checks made good	25.50
Overpayments of fees	25.00
University of Kentucky	<u>2356.48</u>
	5196.32

Disbursements:

President's Office	500.00
Annual Audit	10.00
Transferred to #2 Savings Account	287.50
Bank charge for collections	6.40
Postage	172.72
Supplies	33.34
Addressograph Service	33.90
Printing	333.85
Expense of Board of Control	235.35
Telephone and Telegraph	107.15
Traveling Expense of State Tournament Teams	1003.16
Bad Checks charged back	25.50
Refund of Overpayments of fees	25.00
Secretary's Office	<u>1500.00</u>

4273.87

Cash in Bank at this date	<u>922.45</u>
Savings Account #1 at 2%	2749.26
Savings Account #2 at 1%	<u>2133.74</u>
Total funds on deposit in Citizens Union National Bank	5805.45

The annual financial report for the year ending June 30, and the report of the auditors, will be sent to each member school shortly after September 1.

The proposed State Golf Tournament to be held this spring in Louisville with the assistance of K. M. I. and sponsored by the State Golf Association was approved as the Official State High School Golf Tournament.

A letter was read concerning the conduct in the hotels during the State Tournament, and loss or damage suffered by the hotels. It was the sense of the meeting that every effort should be made by each Principal to improve these conditions, although it was felt that the difficulties were not due to members of teams, but rather to individuals not connected with teams, or even with schools.

Midway during consideration of the proposals, the meeting adjourned for dinner, after which business was resumed.

PROPOSALS

Proposals listed in the mimeographed copy submitted to member schools on April 1 were acted upon as follows:

Proposals 1, 2, 3, 4, 5, 8, 20, 27, and 30, were approved without change for submission to the members for referendum vote by mail.

Proposal 28 was approved after motion to table had been lost.

Proposals 6, 7, 24, and 32, were amended as they appear on the accompanying list, and were then approved.

Proposals 9, 10, 14, 15, 16, 17, 18, 19, 21, 23, 25, 33, 34, 36, and 37, were tabled.

Proposals 11, 12, and 26, were withdrawn by their proposers.

Proposals 13, 22, 29, and 31, were rejected.

Proposal 35 was lost for want of a second.

It was moved, seconded, and carried, that a committee be appointed to investigate and report on the feasibility of establishing a full-time secretary.

Mr. Bevarly of Paducah spoke briefly concerning six-man football for smaller schools, and invited all schools that are interested to write him for details.

The meeting proceeded to the election of officers. It was moved, seconded, and carried, that the election of all officers be for one year only.

W. F. O'Donnell of Richmond was the only nominee for president, and he was elected unanimously by acclamation.

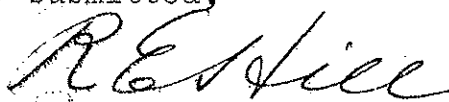
W. Bailey Winstead of Nebo, Tim Meinschein of Central City, and Preston Holland of Murray were nominated for vice president. Mr. Meinschein was declared elected.

Everett Howton of Princeton, J. S. Brown of Ludlow, R. E. Hill of Louisville, T. A. Sanford of Danville, and T. T. Knight of Okolona were nominated for secretary-treasurer. Mr. Hill was declared elected.

J. O. Lewis of Fulton, R. F. Flege of Irvine, Edgar K. Smith of Ashland, J. A. Dotson of Benham, and W. B. Owen of Horse Cave were nominated for directors. Mr. Dotson and Mr. Owen were declared elected.

The meeting adjourned at 11:15 P. M.

Respectfully submitted,



Secretary-Treasurer

S P E C I A L

Coach Blue Foster of Newport asks us to find out from the schools that play football, their opinion as to whether we should play under the Intercollegiate football rules as heretofore, or change to the National High School football rules, which are designed to offer more protection for boys of high school age. A number of states, including Ohio and Illinois, use the National rules.

Will you kindly tear off the slip at the bottom of this page, indicate your preference by check mark after the rules you prefer, write your name and the name of your school, and include it with your ballot?

I prefer Intercollegiate rules _____

I prefer National H. S. rules _____

My Name _____

My School _____