

Minutes of a Meeting of the Board of Control of the Kentucky High School Athletic Association Held at the Lafayette Hotel, Lexington, Kentucky, on January 29, 1938.

A meeting of the Board of Control of the Kentucky High School Athletic Association was held at the Lafayette Hotel, Lexington, at 10:00 A. M., Saturday, January 29, 1938, with President W. F. O'Donnell, Vice-President Russell Bridges, Secretary-Treasurer T. A. Sanford, and Directors W. B. Owen and John Dotson present.

The Minutes of the preceding meeting were read and approved.

Mr. Hatchett, Coach of Hiseville High School, appeared before the Board and spoke in behalf of his school, in an effort to avert possible suspension for infraction of the association rules. Russell Bridges moved, seconded by John Dotson, that Hiseville High School be suspended from the association for the period beginning March 1, 1938, and ending June 30, 1938, for playing Albert Branstetter after he had become twenty years of age, according to the records of the State Bureau of Vital Statistics. The motion was passed unanimously. President O'Donnell stated that this was the lightest penalty inflicted upon a member school according to his knowledge.

School officials from Louisa and Paintsville, which schools were tied for the tournament location in district 59, appeared before the Board and asked that the tournament be awarded to their respective schools. W. B. Owen made the motion, seconded by Russell Bridges, that the 59th district tournament be given to Louisa High School, since that school had a new gymnasium and had not previously held a district tournament. The motion was passed unanimously.

The secretary reported a tie between the Dry Ridge and Williamstown High Schools for the tournament location in district 32. W. B. Owen moved, seconded by John Dotson, that since both schools apparently had good facilities for taking care of the tournament, and both schools had previously held tournaments, the Principals of Dry Ridge and Williamstown be directed to flip a coin to determine the site. The motion was passed unanimously.

The secretary reported the receipt of a letter from Mr. C. L. Jordan, Principal of the duPont Manual Training High School, Louisville, asking for a refund of the \$2.50 penalty paid by the school last fall. Mr. Jordan's argument was that he had placed a check for the regular dues in the mails several days before the deadline of October 1. The check was never received at the office of the secretary. John Dotson made the motion, seconded by Russell Bridges, that the penalty stand, since the Board of Control has no authority to evaluate reasons for the non-delivery of checks, issued in payment of dues. The motion was passed unanimously.

T. A. Sanford moved, seconded by John Dotson, that Vice-President Russell Bridges shall see that the activities of the association receive publicity in the K. E. A. Journal. The motion was passed unanimously.

President O'Donnell fixed the time of the annual meeting of the association for Thursday, April 14, 1938, with the business meeting at 4:00 P. M. and the dinner meeting at 6:00 P. M.

182

John Dotson moved, seconded by Russell Bridges that the district delegates shall be the guests of the association at the dinner meeting, and that they be notified accordingly. The motion was passed unanimously.

T. A. Sanford moved, seconded by Russell Bridges, that the president be instructed to secure a nationally known coach for the dinner meeting. The motion was passed unanimously.

The secretary reported that the broadcasting facilities of WIAS could be secured for the semi-final and final games of the state tournament. The station, however, would not be available until 9:45 on Saturday night, which would necessitate the playing of a consolation-finals game at 8:30 and the giving of third place individual and team awards. John Dotson moved, seconded by W. B. Owen, that the offer of the WIAS studio be accepted, and that third place trophies and awards be given, in addition to the trophies and awards for first and second honors. The motion was passed unanimously.

Trophy bids from Dalfour & Co. and from the Sutcliffe Co. were presented. The bid of the Sutcliffe Company was accepted, upon motion of W. B. Owen, second by Russell Bridges, and unanimous approval of the Board. The \$140.00 bid included first, second, and third place team awards; gold, silver, and bronze basketballs for each of the twelve members of the three teams; and ten plaques for the members of the All-State team. The price also included the engraving work.

John Dotson moved, seconded by W. B. Owen, that five basketballs be purchased from Carey Spicer, representing A. G. Spaulding Co., and that two basketballs be purchased from Paul Smith, representing the Sutcliffe Co. The motion was passed unanimously.

John Dotson moved, seconded by W. B. Owen, that the question of the tournament programs and the possible construction of a line-up board be left to the discretion of the secretary. The motion was passed unanimously.

John Dotson made the motion, seconded by W. B. Owen, that J. J. Mitchell be employed to do the general preliminary work leading up to the tournament, to handle the passes to the coaches and principals at the tournament, and to act in any other capacity if called upon by the tournament manager, at a salary of fifty dollars, this price to include at least one assistant at the door and whatever clerical help shall be necessary in preparing the lists of coaches and principals. The motion was passed unanimously.

John Dotson moved, seconded by Russell Bridges, that bills as received and read by the secretary from December 9, 1937, up to and including January 27, 1938, be allowed. The motion was passed unanimously.

There being no further business, the meeting adjourned.

W. B. Owen
Secretary

282