

Minutes of the 1938 Annual Meeting
 Kentucky High School Athletic Association

The twenty-second annual meeting of the Kentucky High School Athletic Association was held in the Old English Room of the Henry Watterson Hotel in Louisville on Thursday afternoon, April 14, 1938

President W. F. O'Donnell called the meeting to order at 2:45 P.M., with fifty-four regularly elected delegates or alternates present.

The minutes of the 1937 meeting of the association, which had been previously sent to all member schools, were approved without being read.

The report of the secretary-treasurer, which dealt with the number of member schools, meetings of the Board of Control, suspensions of schools, and tournament receipts, was read and approved.

The proposals included in the mimeographed list sent to all member schools on April 6 were then considered.

C. W. Mathis moved, seconded by D. C. Burton, that Proposal I, providing for a change in the eligibility requirements of a student who changes schools without a corresponding change in the residence of his parents, be accepted. The motion was carried.

H. B. Gray moved, seconded by C. H. Purdom, that Proposal II, providing for the holding of football and basketball clinics, be accepted. The motion was carried.

W. J. Foster moved, seconded by John Trapp, that Proposal III, providing for the setting up of a state officials' association, be accepted. The motion was carried. (seconded by A. L. Lassiter)

D. C. Burton moved that Proposal IV, providing for the distribution of District and Regional Tournament receipts, be accepted.

W. J. Foster proposed the following amendment, to precede the wording of the proposed new tournament rule: "In the event the schools fail to mutually agree upon a cooperative plan for the distribution of tournament receipts, then the following shall prevail: " The amendment was carried by a vote of 38 to 8. The original motion, with the amendment, was then carried.

C. H. Purdom moved, seconded by John Trapp, that Proposal V, concerning the forfeiting of district tournament games, be accepted. The motion was carried.

Joe T. Embry moved, seconded by Ed Adams, that Proposal VI, concerning a member school's financial liability to a suspended school, be accepted. The motion was carried.

By unanimous consent, the following proposal of W. F. O'Donnell was considered: "That the second sentence of Tournament Rule 9 be stricken out, and the following be substituted therefor: 'No protest on any player should be made for the basket ball tournaments later than February 15. However, the penalties prescribed in the rules shall be enforced by the Board of Control for all violations after that date.' " The proposal was carried.

W. J. Foster moved, seconded by C. H. Purdom, that Proposal VII, concerning the eligibility of a student who transfers from a private school to a public school, be tabled. The motion was carried.

W. J. Foster moved, seconded by Edgar Arnett, that Proposal VIII, providing for the seeding of tournament teams, be accepted. The motion was carried by a vote of 31 to 17.

O. L. McElroy moved, seconded by W. J. Foster, that Proposal IX, providing that spring football practice be prohibited, be accepted.

J. W. Bradner proposed an amendment, seconded by John Heber, that the date September 1 be substituted for August 1 in the original proposal. The amendment failed to carry, after which the original motion was overwhelmingly lost.

John Trapp moved, seconded by A. L. Lassiter, that Proposal X, providing that state tournament officials shall be non-resident

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Kentucky officials, be tabled. The motion was carried.

W. J. Foster moved, seconded by P. E. Barker, that Proposal XI, concerning the ten-semester rule, be tabled. The motion was carried.

At this point, Mr. Emmett Milward of Lexington, speaking for the Shriners of Lexington, asked permission to conduct an all-star high school football game for the benefit of the Crippled Children's Home in Lexington, with the association receiving a per cent of the profits derived each year from the game, said per cent to be determined by the Board of Control. A. L. Lassiter moved, seconded by Ernie Chattin, that the proposition be accepted, and that the Board of Control be authorized to make the necessary changes in the By-Laws. The motion was passed unanimously.

W. J. Foster moved, seconded by Bob Davis, that Proposal XII, concerning a change in the eight-semester rule, be tabled. The motion was carried.

C. H. Purdom moved, seconded by J. W. Bradner, that Proposal XIII, providing for a nine semester rule, be tabled. The motion was carried.

L. G. Shultz moved, seconded by James Deweese, that Proposal XIV, for changing the present plan of selecting state tournament officials, be tabled. The motion was carried.

L. G. Shultz moved, seconded by A. L. Lassiter, that Proposal XV, for sending only the district tournament winners to the regional tournament, be tabled. The motion was carried.

W. L. Foster moved, seconded by L. G. Shultz, that Proposal XVI, providing that only schools holding membership in the K. H. S. A. A. shall conduct tournaments, be tabled. The motion was carried.

Joe T. Embry moved, seconded by P. E. Barker, that Proposal XVII, for changing the plan of entertaining state tournament teams, be tabled. The motion was carried.

W. J. Foster moved, seconded by Ernie Chattin, that Proposal XVIII, for including the principal on the designated tournament squad, be accepted. The motion was carried.

Proposal XIX for eliminating the last column on the eligibility sheet which deals with the number of years in a sport was withdrawn by Roy Knight, by whom it was proposed.

P. E. Barker moved, seconded by A. L. Lassiter, that Proposal XX, for changing the present set-up of districts and regions in the state, be tabled. The motion was carried.

J. W. Bradner moved, seconded by J. C. Maddox, that Proposal XXI, providing for a full-time secretary, be tabled. The motion was carried.

Proposal XXII was taken by paragraphs. J. W. Bradner moved, seconded by John Trapp, that the first paragraph of Proposal XXII, providing for the coach being a member of the regular staff of the school, be accepted. The motion was passed. H. B. Gray moved, seconded by William Lytle, that paragraph two be tabled. The motion was carried. J. W. Bradner moved, seconded by Edgar Arnett, that paragraph three be accepted. The motion was lost. Bob Davis moved, seconded by James Deweese, that paragraph four, providing that the delegate on the National Rules Committee shall be appointed yearly by the Board of Control, be accepted. The motion was passed.

Proposal XXIII was taken up by paragraphs. John Heber moved, seconded by John Trapp, that the first paragraph of Proposal XXIII, providing that the tournament manager shall provide two official timers and two official scorers, be accepted. The motion was carried. John Heber moved, seconded by L. G. Shultz, that the second paragraph, providing for an A, B, and C classification of member schools, be tabled. The motion was carried.

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H. B. Gray moved, seconded by J. C. Maddox, that Proposal XXIV, for changing the twenty-year rule, be tabled. The motion was carried.

W. J. Foster moved, seconded by John Heber, that Proposal XXV, concerning season and tournament passes, be tabled. The motion was carried.

Ernie Chattin moved, seconded by A. L. Lassiter, that Proposal XXVI, for modifying the basket ball rules, be tabled. The motion was carried.

John Heber moved, seconded by Adrian Doran, that Proposal XXVII, for determining third place tournament honors, be tabled. The motion was carried.

L. G. Shultz moved, seconded by A. M. Richie, that Proposal XXVIII, concerning tournament profits, be tabled. The motion was carried.

W. J. Foster moved, seconded by Homer Holland, that Proposal XXIX, concerning miscellaneous changes in the rules, be tabled. The motion was carried.

Proposal XXX for the distribution of tournament profits was withdrawn by J. O. Lewis for W. L. Holland, due to its similarity to Proposal IV previously passed.

W. J. Foster moved, seconded by Ernie Chattin, that Proposal XXXI, for conducting district and state track meets, be accepted. The motion was carried.

James Deweese moved, seconded by W. W. White, that the number of directors on the Board of Control be increased from two to three. The motion was carried.

Adrian Doran moved, seconded by James Deweese, that in Article V, Section 5, of the Constitution, the word "Two" be changed to "three" in the first sentence, so that it will read "the president, the vice-president, and the three directors shall be elected for one year." The motion was carried.

The election of officers was next in order of business.

Joe T. Embry moved, seconded by John Heber, that W. F. O'Donnell be elected ~~the elected~~ president of the K. H. S. A. A. by acclamation. The motion was carried unanimously.

Upon nomination of Russell E. Bridges for Vice-president by W. J. Foster, P. E. Barker moved, seconded by D. C. Burton, that the nominations cease. The motion was carried and Mr. Bridges was declared elected by acclamation.

O. L. McElroy nominated T. A. Sanford secretary-treasurer and accepted an amendment by C. H. Purdom which provided for a three year term of office for the secretary-treasurer. Ernie Chattin moved, seconded by H. B. Gray, that the nominations cease. The motion was carried and T. A. Sanford was declared elected by acclamation for a term of three years.

The names of Matt Sparkman, Benton; J. W. Snyder, Owensboro; W. B. Owen, Horse Cave; Carl Hicks, Catlettsburg; John Dotson, Benham; and E. R. Ward, Providence, were placed in nomination for directors, with each delegate being allowed three votes. Upon tabulating the ballots with the assistance of a committee appointed by the president, the secretary announced that the candidates receiving the highest number of votes were as follows: W. B. Owen, 38; John Dotson, 33; and Matt Sparkman, 30. (J. W. Snyder received 25 votes, Carl Hicks, 16, and E. R. Ward 16) President O'Donnell declared that Messrs. Owen, Dotson, and Sparkman would serve as directors on the Board of Control for the 1938-39 year.

Leon Cook moved, seconded by C. H. Purdom, that the salary of the president be increased to \$800.00 per year. The motion was carried.

C. H. Purdom moved, seconded by W. D. DeHaven, that for the year 1938-39 \$4.00 of each member's \$5.00 membership fee shall be paid out of the proceeds of the state basket ball tournament. The motion was carried unanimously.

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The business meeting then adjourned, reconvening in a social meeting at the Brown Hotel at 6:30 P. M. This dinner meeting was made enjoyable by the addresses of Coaches "Bo" McMillin and Everett Dean, of the University of Indiana.

Of the proposals sent out by the secretary in his letter of April 6, 1938, the following were passed by the delegates to the annual meeting, as previously indicated in the minutes:

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