

Board of Control Meeting - June 9-10, 1939

The Board of Control of the Kentucky High School Athletic Association met at the Hotel Owens, Horse Cave, on June 9-10, 1939, with all members present. President O'Donnell called the meeting to order at 9:00 P. M., June 9.

The minutes of the preceding meeting were read and approved.

J. Matt Sparkman moved, seconded by W. B. Owen, that the secretary be authorized to buy an electric addressograph machine, for use in his office. The motion was passed unanimously.

President O'Donnell appointed Russell Bridges and T. A. Sanford a committee to secure a director for the football clinics to be held early in the fall for football officials, with power to act.

The secretary read a letter from Mr. Richard E. Bathiany of the Newport High School, protesting the handling of the recent state track meet and including suggested corrections for the consideration of the Board of Control. The Board agreed to acquaint the 1940 state track committee with the complaints mentioned in Mr. Bathiany's letter, and to urge the committee to make the necessary corrections.

At this point the meeting was adjourned to reconvene the following morning, Saturday, June 10, at 9:00 o'clock.

After a general discussion of accident benefit insurance for high school athletes, which the Board of Control had been previously authorized to set up by action of the delegate assembly at the annual meeting, John Dotson moved, seconded by W. B. Owen, that the insurance rate each season be set at 75¢ for each football player insured under the plan, and 25¢ each for participants in each other sport; and that the vice-president and secretary make a study of other features of insurance, including benefits, reporting on them at the next meeting of the Board of Control. The motion was carried unanimously.

W. B. Owen moved, seconded by J. Matt Sparkman, that the secretary be empowered to employ additional clerical help, at a salary not to exceed \$600.00 per year, due to the increased duties of the secretary's office in connection with putting into effect the state-wide insurance plan. The motion was carried unanimously.

The secretary was authorized to secure legal advice as to the insurance laws of the state, on the possibility that the insurance plan should be incorporated.

Russell Bridges moved, seconded by Matt Sparkman, that the following redistricting shall be made in the basketball districts and regions for 1939-40: D.21- Adair, Green, Hart; D.22- Hardin, Larue; D.23- Bullitt, Nelson, Spencer; D.24- Marion, Taylor, Washington; Region 7- Male, Manual, and St. Xavier; D.29- Jefferson, except Dale, Manual, and St. Xavier in Louisville; D.30- Shelby; D.31- Oldham, Henry, Trimble; D.32- Carroll, Gallatin, Grant, Owen; D.39- Allen, Barran, Metcalfe; D.29- Clinton, Cumberland, Monroe; E.41- Franklin, Scott, Woodford; D.42- Anderson, Jessamine, Mercer; D.62- Carter, Elliot, Rowan; D.63- Greenup; D.64- Boyd. The motion was carried unanimously.

There was a general discussion of the association magazine, "The Kentucky High School Athlete." The Editor and secretary were asked to present additional information on the cost of the magazine, advertising, mailing, etc., at the next meeting of the Board of Control.

W. B. Owen moved, seconded by Russell Bridges, that President O'Donnell be advanced his annual salary of \$800.00 after July 1, this to be secured by a note for this amount given to the association, the note to be credited with 1/12 of the annual salary each month of the 1939-40 fiscal year. The motion was carried unanimously.

Matt Sparkman moved, seconded by Russell Bridges, that all bills as recorded and read by the secretary from April 14, 1939, through June 2, 1939, be allowed. The motion was passed unanimously.

There being no further business, the meeting adjourned.

W. B. Owen

President

T. A. Sanford

Secretary

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