The Board of Control of the Kentucky High School Athletic Association met at the office of Supt. W. F. O'Donnell, Richmond, on February 28, 1941, with all members present. DIFFPresident O'Donnell called the meeting to order at 7:30 P. M.

Principal J. W. Snyder of Owensboro and Mr. Ramsey, father of Frank Ramsey, appeared before the Board in an effort to avert the suspension of the Owensboro High School for the playing of Frank Ramsey after he became twenty years of age. After the Owensboro representatives had been excused from the meeting, the facts of the Ramsey case were discussed at length by the Board of Control. Russell Bridges moved, seconded by W. B. Owen, that the Owensboro High School be suspended from date until July 1, 1941, for the playing of Frank Ramsey after he became twenty years of age, according to the records of the State Bureau of Vital Statistics. The motion was carried unanimously.

The secretary reported on his correspondence with Mr. W. P. King, Executive Secretary of the K. E. A., relative to the difficulty in securing suitable places for the business and dinner meetings of the delegate assembly, and that Mr. King has worked out a plan whereby the business meeting will be held in the banquet room at the Y. M. C. A., in Louis-ville, and the dinner meeting at the Henry Clay Hotel.

The secretary reported requests by Barney E. Wilson and Bob Braum to be included on the list of "approved" officials, it appearing that these gentelman had satisfied all other requirements but clinic attendance. Mr. Wilson had called a game played between member schools of the K. H. S. A. A. on the night of his clinic, and Mr. Braun had been unable to attend his clinic due to the fact that the original time set for the clinic had been changed to accommodate the majority of officials in his area. Russell Bridges moved, seconded by Matt Sparkman, that the requirement for clinic attendance be waived in the cases of Barney Wilson and Bob Braun in order to remove a manefest injustice in classifying these two officials, and that the secretary be authorized to waive this requirement in similar cases, if any are found. The motion was carried unanimously.

President 6'Donnell reported the claim reported by the Lowes High School against the Sedalia High School for a \$25.00 forfeit. Russell Bridges moved, seconded by John Dotson, that the Sedalia High School be orderedate pay a forfeit of \$25.00 to the Lowes High School for failure to play a scheduled game under contract with the Lowes High School. The motion was carried unanimously.

The Board of Control accepted Middlesboro's explanation of an alledged violation of the rules of the K. H. S. A. A. by playing Pruden High School, since it appears that the Pruden High School is a member of the Tennesse Secondary School Athletic Association. The motion, made by Russell Bridges and seconded by Matt Sparkman, to accept the explanation was carried unanimously.

Russell Bridges moved, seconded by John Dotson, that the 1941 high school golf tournament be awarded to Anchorage High School, if this school wishes to conduct the tournament, and that the secretary be authorized to secure another location for the tournament if Anchorage declines the offer. The motion was carried unanimously.

Mr. Wheeler of Belfry and Mr. Mullins of Hellier appeared before the Board to protest the method of seeding teams in the Pike County district. Disposition of this case was deferred until later in the meeting.

The secretary recommended that Mr. Kemper, of the University Training School, be employed as assistant tournament manager and that he be allowed \$50.00 for his services. Russell Bridges moved, seconded by Matt Sparkman, that the recommendation of the secretary be accepted. The motion was carried unanimously.

There was a discussion of the method to be used in selecting state tournament official: Russell Bridges moved, seconded by W. B. Owen, that a list of all certified and approved officials be submitted to the coaches of the teams winning the regional tournaments, that the 1939-40 ratings of these officials also be submitted, and that the coaches be asked to vote for six officials in order of their preference, four to be used. The motion was carried unanimously.

The meeting adjourned, to reconvene at 9:30 A. Mr., March 1, at the Glyndon Hotel. With Vice President Russell Bridges presiding, the members of the Board of Control met in their capacity as the Board of Directors of the K. H. S. A. A. Protection Fund. John Dotson moved, seconded by W. B. Owen, that the claim of the Louisa High School on behalf of Jack Rice, in the amount of \$50.00, be allowed. The motion was carried unanimous:

John Dotson moved, seconded by Matt Sparkman, that the claims of the Shady Grove High School on behalf of Clifton Dorris and Clifton Sigler should not be allowed, since the injuries sustained are not included in the schedule of benefits. The motion was carried unanimously.

W. B. Owen moved, seconded by John Dotson, that the claim of the Franklin High School, on behalf of Hal Jackson, in the amount of \$22.25, should not be allowed since the head injury sustained is not included in the schedule of benefits, but that the secretary ascertain the number of X-ray pictures made in connection with the injury and pay to the claimant \$3.00 for each X-ray. The motion was carried unanimously.

John Dotson moved, seconded by Matt Sparkman, that the claim of the Tolksboro High School on behalf of Mack Wright should not be allowed, since the back injury sustained is not on the schedule of benefits. The motion was carried unanimously.

Matt Sparkman moved, seconded by W. B. Owen, that the following claims against the Protection Fund be allowed:

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Prin. W. L. Holland, Fulton, for Jack Tosh	6.00
Prin. W. L. Holland, Fulton, for Charles White	7.50
Prin. W. L. Holland, Fulton, for David Homra	25.00
Prin. F. J. Ogden, Winchester, for Kenneth Snowden	2.30
Prin. L.C. Winchester, Gallatin Co., for Clifford Jones	25.00
Prin. P. L. Hamlett, Middlesboro, for Ancil Cadle	20.00
Prin. W. C. Burton, Corbin, for Mayfow Henderlight	60.00
Prin. Wm. A. Cook, Dayton, for William Murray	7.50
Prin. Wm. A. Cook, Dayton, for Allan Weber	3.00
Prin. Thomas Grant, Chaplin, for Harry M. Stratton	25.00
Susan Hill, Postmaster, for Stamps	10.00
Prin. E. M. Norsworthy, Loyall, for Eddie Ball	25.00
Prin. W. M. Wesley, Prichard, for Raymond McGuire	35.00
Prin. Frank J. Ogden, Winchester, for Walter Rees	2.00
Prin. Clyde Lassiter, Shepherdsville, for Norbert Crenshaw	25.00
Margaret Hayes, Clerical work, Dec.	40.00
Prin. J. Wm. Snyder, Owensboro, for R. C. Eli	40.00
Prin. J. Wm. Snyder, Owensboro, for Bobby Loswell	15.00
Prin. J. Wm. Snyder, Owensboro, for Harl Foreman	12.50
Prin. Charles Feltner, Shady Grove, for Ray Dunnan, Jr.	2.00
Prin. Wm. D. Merrifield, Irvine, for Arlie Sparks	25.00
Prin. Wm. D. Merrifield, Irvine, for Clifton Smith	16.00
Prin. P. L. Hamlett, Middlesboro, for Austin Ferrell	25.00
Prin. J. Wm. Snyder, Owensboro, for Burvell Ferrell	15.00
Prin. J. Wm. Snyder, Owensboro, for Douglas Gillin	10.00
Prin. merson G. Cobb, Barbourville, for Joyce Canady, Jr.	3.00
Prin. "merson G. Cobb, Barbourville, for Glen Perry	5.00
Prin. Joe W. Austin, Highlands, for Jerry Wright	10.50
Prin. Talton K. Stone, Carrollton, for Robert Hardin	13.00
Frin. Talton, K. Stone, Carrollton, for James M. Fuller	22.00
Frin. Talton K. Stone, Carrollton, for James M. Fuller	10.00
Prin. Wm. A. Cook, Dayton, for Owen Hoffman	8.00
Prin. T. T. Knight, Okolona, for Bob Paris	10.00
Prin. C. K. Frice, Erlanger, for Donald Dudderar	12.50
Margaret Hayes, clerical work	8.00
Frin. Joe W. Austin, Highlands, for Frank Lodwick	7.00
Prin. D. B. Lutz, Rockport, for Billy Bennett	16.00
Prin. H. M. Wesley, Trimble Co., for John A. Bowman	3.00
Prin. Amerson G. Cobb, Barbourville, for Vernon Osborne	18,00
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Lavinia Dolby, Clerical work	4.00
Supt. H. V. McClure, London, for refund on overpayment of 4BB.	1.00
Prin. Wm. M. Wesley, Prichard, for Wayne McClave	40.00
Prin. Walter Cundiff, Sanders for Gayle Hartman	25.00
Prin. W. M. Wesley, Brichard, for James P. Wesley	10.00
Prin. Joe W. Austin, Highlands, for Harry Grimme	2.00
Prin. Joe W. Austin, Highlands, for Tom Bicker	5.00
Prin. P. L. Hamlett, Middlesboro, for Walter Rocerts	10.50
Prin. G. K. Gregory, Dixie Heights, for Bob Fisher	10.00
Prin. John R. Cooper, Hickman for Buddy Dubia	3.00
Prin. Esco Gunter, Central, for Louis E. Dotson	5.00
Margaret Jenkins, clerical work, Feb.	40.00

The motion was carried unanimously.

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The meeting of the Board of Directors of the K. H. S. A. A. Protection Fund was then adjourned, and the regular meeting of the Board of Control, continuing from the preceding evening, was then called to order, with President W. F. O'Donnell presiding.

Salesmen of The Sutcliffe Company, Hunt's Athletic Goods Company, and Lowe & Campbell appeared before the Board to submit bids on tournament trophies and awards, and a sealed bid made by the L.G. Balfour Co. was also presented. The bid of The Sutcliffe Co. in the amount of \$157.00 was accepted by the Board as the lowest and best. John Dotson made the motion for the acceptance of the bid, and was seconded by Matt Sparkman. The motion was carriedx unanimously.

Matt Sparkman moved, seconded by W.B.Owen, that the district tournament drawing in District 57 be declared invalid because of the irregular manner in which the teams were seeded, and that the principals of the member schools in the district be directed to reassemble and draw again in conformity with the rules of the association. The motion was

carried unanimously.

There was a discussion of the Crockett case. W.B.Owen moved, seconded by John Dotson, that the Crockett High School be suspended from the K. H. S. A. A. from date until July 1, 1941, for the playing of Donald Skaggs after he had been in school more than eight semesters, according to Crockett's own previous certifications, beginning in 1936. motion was carried unanimously.

John Dotson moved, seconded by T. A. Sanford, that the Board approve the action of President W. F. O'Donnell on February 10, 1941, in barring M. Lewis and M. Dillingham of the Friendship High School from further participation in athletics during the current school year, because of an allegged attack on Carl E. Brashear, referee. The motion was carried unanimously.

John Dotson moved, seconded by Russell Bridges, that the St. Jerome High School of Fancy Farm be suspended from date until July 1, 1941, for the playing of Leon Wooley after

he became twenty years of age. The motion was carried unanimously.

John Dotson moved, seconded by Russell Bridges, that all bills as recorded and read by the secretary for the period beginning November 30, 1940, and ending February 27, 1941, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

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