

1081

Board of Control Meeting - March 22, 1946

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday evening, March 22, 1946.

President Bridges called the meeting to order at 9:30, with all members present except Director Walter C. Jetton.

The minutes of the March 15-16 meeting were read and approved.

The London-Hazel Green-Laurel County case was considered and action was deferred pending possible Grand Jury investigation.

There was a discussion of the protest against Lynn Camp, carried over from the previous meeting. The Board declined to take any action against the Lynn Camp High School because of insufficient evidence, and following the receipt of a second letter by H. A. Howard, tournament manager of the 50th district, who had filed the original report on the disturbance following the Lynn Camp-Williamsburg game.

The Board discussed the Elkhorn City-Belfry controversy, and authorized President Bridges to write a letter to Coach Arthur Mullins, calling his attention to certain irregularities in his management of the tournament in district 57, and to send copies to all schools in the district.

Russell Williamson moved, seconded by C. T. Ward, that the secretary receive an honorarium of \$450.00 for managing the recent state high school basketball tournament. The meeting adjourned to reconvene at 9:00 a.m. on Saturday, March 23.

The Board discussed the forthcoming delegate assembly to be held during K. E. A. and set the time of Friday, April 12th, at 2:00 p.m. for the business meeting. The secretary was authorized to make arrangements for a luncheon or dinner meeting on the same date if facilities are available.

The Board authorized the secretary to draft four proposals to be presented at the annual meeting as proposals of the Board of Control. Proposal I provides for a four year term for each of the directors. Proposal II provides that the salaries of the president and secretary-treasurer be increased to \$1500 and \$2500 respectively. Proposal III provides that sites of district and regional tournaments shall be determined by the Board of Control. Proposal IV provides that each member school shall receive two passes to the state tournament, to be used by the principal, coach or any other member of the faculty, also that each superintendent shall receive a pass upon application to the tournament manager.

There being no further business, the meeting adjourned.



President



Secretary