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Board of Control Meeting - December 12, 13, 1947

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Friday evening, December 12. President Lyman V. Ginger called the meeting to order at 11:45, with officers Stone, Cobb, Oakley, Pollock, Sparkman and Sanford present.

James L. Cobb moved, seconded by Sam Pollock, that the minutes of the October 11 meeting of the Board of Control be approved. The motion was carried unanimously.

The Commissioner reported that the recent election of delegates and alternates to the 1948 annual meeting of the Association had resulted in several ties. It was the opinion of the Board that the delegate and alternate in each district where a tie had occurred should be determined by lot. The ties were then broken by the Board of Control in this manner.

The meeting adjourned to reconvene at 9:00 A.M., Saturday, December 13, at which meeting Directors Carter and Mansfield were present. All officers of the Association were present at this meeting.

Superintendent Joe Alsip, Principal H. Lloyd Goodlett, and Mr. M. A. Barnes, soil conservationist of Whitley Co., all of Williamsburg, appeared before the Board to discuss certain alleged trouble which had developed during the Williamsburg-LaFollette football game, played at LaFollette, Tennessee, in the fall of 1946. Superintendent Alsip admitted that the previous correspondence concerning this case should have been carried on by him or Principal Goodlett, and not by Coach Burgess Robbins. Testimony presented by Mr. Alsip and correspondence in the possession of the Commissioner proved rather conclusively that the game mentioned was very poorly officiated, that at least one of the Tennessee officials was not registered in Tennessee, and that Coach Robbins had not struck a member of the Tennessee team. Superintendent Alsip agreed to withdraw the request of the Williamsburg High School to the State Office concerning the matter of collecting a possible forfeit which was due Williamsburg because of the failure of the LaFollette High School to carry out the terms of a two year contract, this decision being made as a gesture of friendship and good will to the Tennessee school. Superintendent Alsip and Principal Goodlett were directed by the Commissioner to carry on the correspondence of the school with the Association in the future, and to refrain from delegating this responsibility to the coach.

The Commissioner discussed the eligibility case of Granville Brock, a student at the Corbin High School, and it was the opinion of all members of the Board that his decision of declaring Brock ineligible at Corbin had been correct.

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The Commissioner discussed the salaries of his two secretaries, with respect to possible increases, whether or not the salaries should be placed on the basis of a twenty-eight day month, or a calendar month. It was the opinion of all members of the Board that the salaries of all clerical workers in the State Office should be on a calendar month basis, and the Board authorized the Commissioner to pay Miss Mary Frances Craig and Miss Elizabeth Posey monthly salaries of \$150.00 each.

There was a lengthy discussion on the advisability of a referendum concerning the amending of Section 2, 7a and 7b of By-Law 1 and By-Law 10, in order to have these By-Laws conform to the provisions of certain By-Laws adopted in recent years, which do not make the period of suspension mandatory. Sam Pollock moved, seconded by Matt Sparkman, that the Commissioner send out at once to all member schools the following proposals:

Proposal 1 - By-Law 1, Section 2, shall be amended by striking out the last six words in the last sentence of the paragraph; Proposal 2 - By-Law 1, Section 7a, shall be amended by placing a period after the word "Association", and by striking out the remainder of the paragraph; Proposal 3 - By-Law 1, Section 7b, shall be amended by placing a period after the word "Association", and by striking out the remainder of the paragraph; Proposal 4 - By-Law 10 shall be amended by striking out the last three words in the first sentence. The motion was carried unanimously.

The Commissioner reported on the recent Somerset suspension, and stated that he had declined to declare Bobby Joe Gover eligible at Burnside, at least for the present. It was the opinion of all members of the Board that this ruling was correct.

The Commissioner reported on his recent decision in declaring Charles E. Baker, of Berea Academy, ineligible, and it was the opinion of the Board that this decision had been correct.

A letter, written by the Louisville Convention Bureau, was read to the members of the Board. It was decided that no action would be taken at the forthcoming annual meeting of the National Federation concerning inviting the National Federation group to hold the 1949 annual meeting in Louisville, since the weather conditions in Kentucky at this time of the year would be a poor advertisement for the state.

The Commissioner reported that a letter had been received from a member school of the Association concerning whether or not the Kentucky School for the Deaf is eligible to become a member of the K. H. S. A. A. It was the opinion of the members of the Board that this school is not eligible for membership at the present time.

The Commissioner read a letter from the Olympic Committee, requesting that publicity be given by the Association relative to the sale of Olympic stamps. It was suggested that publicity concerning the sale of these stamps be given in the magazine.

There was a discussion concerning the recent request of Miss Ruth M. Beckett of Holmes High, State Chairman of G. A. A., relative to the Association purchasing awards for individuals who might qualify to receive these awards. It was the opinion of all members of the Board that the K. H. S. A. A. should continue to assist the girls' program by underwriting the cost of printing certain forms, postage, etc., but that at the present time the Association should not adopt a policy of purchasing awards for individuals.

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The Commissioner stated that it was his opinion that a State Swimming Committee should be appointed, and recommended that this committee be composed of T. K. Stone, chairman; M. J. Cavana of Newport, and E. W. Craik of Louisville. Mr. Stone agreed to serve as chairman of such committee, and the committee mentioned above was appointed and confirmed by the Board.

The Commissioner reported that a question had arisen concerning certain contracts signed by Paris High School officials, due to the fact that Paris had been suspended from the Association on November 3. Sam Pollock moved, seconded by Matt Sparkman, that the following decision be given by the Board of Control relative to the Paris contracts: (1) All contracts made prior to the date on which Paris was suspended, calling for one of the games to be played in December and the other to be played after January 1, are declared void. (2) Contracts made prior to the time of suspension, calling for both games to be played after January 1, are to be considered in effect. (3) Contracts written during the suspension period should be rewritten on January 1 in order to make them legal. The motion was carried unanimously.

The Board was then called to order in its capacity as the Board of Directors of the K.H.S.A.A. Protection Fund.

Secretary-Treasurer Sanford reported on the Protection Fund budget, and stated that more revenue would accrue to the fund during the current school year because of the increase in rates, and that it appeared that more boys would be insured by Member schools of the Association this year than ever before.

There was a discussion of the request of Principal Charles W. Blake relative to the Eugene Hack claim. Mr. Blake had requested that the Protection Fund pay a larger amount than that shown on the schedule of benefits. The Secretary explained that he had already paid Mr. Blake 40% of the bill rendered for the doctor's services and anaesthesia in connection with this case, the amount of payment being \$46.00. The scheduled benefits for the injury sustained by Eugene Hack is \$35.00. The Board by unanimous vote declined to make an additional payment to Mr. Blake since it had already set up a policy for the year concerning the payment of unusual or excessive claims.

Sam Pollock moved, seconded by James L. Cobb, that the following claims against the Protection Fund be allowed:

Principal G. W. Kemper, Ludlow H. S., for Charles Dickens	\$ 6.00
Principal Thomas Brantley, Morganfield H.S., for Raymond Thomas	7.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Gary Smith	7.50
Prin. Sergius Leach, Paris H.S., for Atwell Adair	7.50
Prin. G. W. Kemper, Ludlow H.S., for Howard Sebree	7.50
Prin. Bennett R. Lewis, Springfield H.S., for James Elder	15.00
Prin. T.T. Knight, Okolona H.S., for John Parrish	17.50
Prin. G. W. Kemper, Ludlow H.S., for J. D. Daley	7.50
Claud Brown, P.M., stamps	15.03
Prin. K. H. Harding, Mt. Sterling H.S., for Kenneth Garrison	25.00
Supt. T. K. Stone, Carrollton H.S., for Arthur Robbins	80.00
Maysville H.S., overpayment of Insurance fees	3.50
Prin. Charles W. Blake, Fairdale H.S., for Gene Hack	46.00
Supt. Edward J. Davis, Dayton H.S., for Carl Fowler	17.50
Supt. Carl A. Hicks, Catlettsburg H.S., for Eugene Crump	7.50
Prin. Talmage Huff, Cumberland H.S., for Floyd Blake	10.00
Supt. Edward J. Davis, Dayton H.S., for Ralph Kramer	35.00
Supt. Carl A. Hicks, Catlettsburg H.S., for James McKenzie	5.00
Supt. Carl A. Hicks, Catlettsburg H.S., for Bill Marushi	5.00
Supt. Carl A. Hicks, Catlettsburg H.S., for Bill Cattrell	5.00
Prin. Eberly Hammack, Highlands H. S., for John Addams	5.00

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Prin. T. T. Knight, Okalona H.S., for William Kramer	10.00
Prin. Walter P. West, Russellville H.S., for Clarence P. McCraw	7.50
Prin. Walter P. West, Russellville H.S., for Rex Smith	7.50
Prin. L. A. Johnston, Reidland H.S., for Billy Joe Young	5.00
Prin. James Tichenor, Lloyd H.S., for Paul Knasel	13.00
Supt. H. C. Taylor, Elizabethtown H.S., for Jack Thornberry	10.00
Prin. Sergius Leach, Paris H.S., for H. R. Kenney	47.50
Supt. Bennett R. Lewis, Springfield H.S., for William Waters	12.00
Mrs. Eunice Harper, Prin., McKell H.S., for Kenneth Carrington	10.00
Mr. Eunice Harper, Prin., McKell H.S., for Raymond Bradley	30.00
Prin. Archie Riehl, Barret H.S., for Jack Crafton	4.00
Prin. Archie Riehl, Barret H.S., for Thomas E. Lett, Jr.	25.00
Mrs. Arthur H. Johnson, Prin., Lynch H.S., for J. C. Carpenter	70.00
Prin. Archie Riehl, Barret H.S., for James Feix	47.00
Prin. Archie Riehl, Barret H.S., for Carl Minton	7.50
Prin. Archie Riehl, Barret H.S., for John W. Shelton	7.50
Prin. Keith W. Seales, Hazard H.S., for Ray Gene Cornett	7.50
Prin. Archie Riehl, Barret H. S., for David Brown	7.50
Prin. W. L. Perkins, Lebanon Junction H.S., for Donald Crady	40.00
Prin. Archie Riehl, Barret H. S., for Charles E. Goodaker	7.50
Supt. R. E. Davis, Carlisle H.S., for Joe Roundtree	17.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Jack McWilliams	12.50
Prin. Clyde T. Lassiter, Middlesboro H.S., for Bill Bolton	12.50
Prin. Clyde T. Lassiter, Middlesboro H.S., for Robert Bryant	6.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Ross Brittain	20.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Ed Miracle	7.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Charles Cantrill	32.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Vernon Pratt	25.00
Prin. W. H. Cason, Cynthiana H.S., for John Swinford	20.00
Prin. W. H. Cason, Cynthiana H.S., for Richard Gibson	22.50
Supt. Carl A. Hicks, Catlettsburg H.S., for Glenon G. Childers	7.50
Prin. Keith W. Seales, Hazard H.S., for Homer Turner	40.00
Prin. Richard VanHoose, Valley H.S., for Jesse Julian Berry	35.00
Prin. Sam B. Pollock, Madisonville H.S., for Dewey Cartwright	18.50
Prin. Sam B. Pollock, Madisonville H.S., for Howard Cartwright	20.00
Prin. Sam B. Pollock, Madisonville H.S., for Jack Martin	21.50
Prin. Sam B. Pollock, Madisonville H.S., for Neil Orange	18.50
Prin. Richard VanHoose, Valley H.S., for Richard Pope	21.00
Supt. W. Z. Carter, Murray H.S., for Dwaine Adams	15.00
Supt. W. Z. Carter, Murray H. S., for Oliver McLemore	25.00
Supt. W. Z. Carter, Murray H.S., for William Smith	5.00
Supt. W. Z. Carter, Murray H.S., for Harold Miller	7.50
Supt. W. Z. Carter, Murray H.S., for John Paul Butterworth	30.00
Supt. W. Z. Carter, Murray H.S., for Glen Jeffrey	7.50
Supt. W. Z. Carter, Murray H.S., for Eli Alexander	7.50
Supt. W. Z. Carter, Murray H.S., for Chad Stewart	7.50
Prin. T. T. Knight, Okolona H.S., for Jim Metcalf	30.00
Prin. Keith W. Seales, Hazard H.S., for Ed Salley	15.00
Supt. Clark Atkins, Anchorage H.S., for Lewis Whipple	20.00
Prin. Richard VanHoose, Valley H.S., for Edward Jack Hahn	25.00
Prin. Richard VanHoose, Valley H.S., for Joe Pegourie	12.50
Supt. W. L. Holland, Fulton H.S., for Read Holland	15.00
Prin. Archie Riehl, Barret H.S., for Charles Goodaker	35.00
Prin. H. B. Gray, Bowling Green H.S., for Bobby McCormack	20.00
Prin. H. B. Gray, Bowling Green, H.S., for Bobby McCormack	5.00
Prin. H. B. Gray, Bowling Green H.S., for Julian Owens	17.50
Prin. H. B. Gray, Bowling Green H.S., for Howard Jeannette	20.00
Supt. W. L. Holland, Fulton H.S., for Howard Jones	15.00

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Supt. W. L. Holland, Fulton H.S., for Johnny Hyland	35.00
Supt. J. T. Embry, Stanford H.S., for Cohegan Young	30.00
Prin. T. T. Knight, Okolona H.S., for Robert Todd	24.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.

Lyman V. Ginger
President

Shut Sanford
Secretary