

Board of Control Meeting -- October 13, 1951

The Board of Control of the Kentucky High School Athletic Association met at the Phoenix Hotel, Lexington, on Saturday morning, October 13, 1951.

The Meeting was called to order by President Lyman V. Ginger at 9:30 o'clock. Present were Directors Stone, Cobb, Arnett, Oakley, Eversole, Hicks, and Kingsolver; Commissioner Theo. A. Sanford, Assistant Commissioner J. B. Mansfield, and Mr. Ginger.

Roy G. Eversole moved, seconded by Carl Hicks, that the reading of the minutes of the June meeting of the board be waived, since all members of the Board had received copies of these minutes. The motion was carried unanimously.

Directors Hicks and Eversole gave short reports on the annual meeting of the National Federation, which they had attended as representatives of the K. H. S. A. A.

The Commissioner read a letter from Bro. John Joseph, principal of the St. Xavier High School, thanking the Board for the financial assistance given his school in sending the championship St. Xavier basketball team to the Southeastern States Tournament.

The Commissioner read a letter which he had received from Principal Emmitt E. Miller of the Sacramento High School, concerning Elvis Hall, a previously registered basketball official, who is currently under indictment on the charge of converting the property of others to his own use. The Commissioner stated that Mr. Hall has not applied for the renewal of his membership in the Officials' Division of the K. H. S. A. A. this year. It was the opinion of the Board members that Mr. Hall should be denied membership in the Officials' Division indefinitely if he is proved guilty of the charges mentioned by Mr. Miller.

The Commissioner read a letter from Prin. Barrett T. Green of the Providence High School, asking that the Board restore the eligibility of Lowell Buckner. Buckner's parents formerly lived in Providence, where the boy played football. In the summer the parents moved to Detroit, where they were employed in the Evangelical Lutheran Institution for the Deaf, it being compulsory that they live in the Institution. Lowell was not permitted to live with them. After enrolling at the Lincoln High School in Van Dyke, Michigan, at which time he lived with a brother, Lowell Buckner has returned to Providence, where he is now making his home with his sister and her husband, Mr. and Mrs. J. R. Campbell, who plan to become the boy's guardians. The Commissioner stated that he felt that there was some merit in Mr. Green's request, since Lowell Buckner found it impossible to live with his parents through no fault of his own, and that the Board had the authority to restore the boy's eligibility under the provisions of Article IV, Section 3-d-8, of the K. H. S. A. A. Constitution. C. H. Arnett moved, seconded by William E. Kingsolver, that the Board of Control restore the eligibility of Lowell Buckner at the Providence High School, with the understanding that Mr. and Mrs. J. R. Campbell be named guardians of the boy. The motion was carried unanimously.

The Commissioner presented a proposed K. H. S. A. A. budget for the year 1951-52, with estimated receipts of \$53,190.00, and estimated disbursements of \$52,736.10. After a general discussion by Board members of the various items in the budget, Carl Hicks moved, seconded by Roy G. Eversole, that the 1951-52 K. H. S. A. A. budget, as presented by the Commissioner, be adopted. The motion was carried unanimously.

T. K. Stone moved, seconded by C. H. Arnett, that President Lyman V. Ginger represent the K. H. S. A. A. on the National Federation Football Committee at the annual meeting, to be held in Chicago early in January, 1952. The motion was carried unanimously.

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Roy G. Eversole moved, seconded by C. H. Arnett, that the president or secretary of the Kentucky Coaches Association be named as an advisory football committee member at the National Federation meeting, with the decision concerning which officer would be the representative being made by the coaches' group. The motion was carried unanimously.

T. K. Stone moved, seconded by Carl Hicks, that the 1952 State High School Basketball Tournament be held at the University Coliseum, Lexington, on March 19-22. The motion was carried unanimously.

There was a discussion on the request made by the 1951 Delegate Assembly that one-half of the school representatives at the State Tournament be assigned chair-back seats each year and the remainder stadium-type seats, alternating by years the schools receiving the best seats. C. H. Arnett moved, seconded by Carl Hicks, that the entire list of member schools as of January 1, 1952, be listed alphabetically, with alternate schools receiving tickets for chair-back and stadium-type seats. The motion was carried unanimously. It was determined by lot that even numbered schools receive the best seats this year.

The Commissioner read correspondence which he had had with Mrs. Helen Farmer, Principal of the Stinnett Settlement School, concerning Paul Arnold. Paul attended the South Port High School in South Port, North Carolina, last year, where he played first team football. The boy's parents now live in Perry County in the Combs district, and Paul is attending the Stinnett Settlement School, which is not his home school. The Commissioner stated that he had declared the boy ineligible at Stinnett under the provisions of the residence rule and the policy on "A-B-C" cases, previously adopted by the Board. The Board concurred in the decision of the Commissioner on this case.

The Commissioner reported that the investment committee of the K. H. S. A. A. Annuity Trust Fund had entered into an agreement with the First National Bank at Henderson, and that the bank had agreed to act as trustee of the trust fund for the Association. A copy of the agreement was presented to the Board.

Assistant Commissioner Mansfield thanked the Board members for their action in placing him on a part-time salary basis during the period of his recent illness, and for holding his present position for him while he was incapacitated. Director Oakley thanked the Board members for sending the wedding gift to his daughter, who married early in June.

Vice-President Stone stated that he was dissatisfied with his present three-team basketball district, and requested that a change be made in his district if possible. Mr. Stone stated that, at the time Region 8 was redistricted, it had appeared that there would be five teams in District 32. It was the opinion of the other members of the Board that no change should be made in District 32 this year, but that this situation mentioned by Mr. Stone should be corrected next year.

The Commissioner read a letter which he had received from Mr. Howard Hobson, chairman of the Olympic Basketball Committee, requesting that K. H. S. A. A. member schools assist in raising money for the Olympic Committee. The Commissioner read a copy of the letter which he had written to Mr. Hobson, and stated that he had sent a list of member schools and would send a list of tournament managers later, but that he felt that the collecting of funds for the Olympic Committee should be a matter of decision by individual schools and tournament managers. T. K. Stone moved, seconded by Carlos Oakley, that the position taken by the Commissioner in his letter to Mr. Hobson be confirmed as Association policy. The motion was carried unanimously.

T. K. Stone moved, seconded by Carlos Oakley, that an attempt be made to set up regional meets in swimming during 1951-52, with the dates for such meets being March 29, and that the date of the State Swimming Meet be April 5. The

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motion was carried unanimously. Suggested sites for the regional swimming meets were Murray, Fort Knox, Louisville, Newport, Lexington, Berea and Morehead.

R. G. Eversole moved, seconded by C. H. Arnett, that all bills of the Association beginning June 1, 1951 and ending October 12, 1951, be allowed. 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.

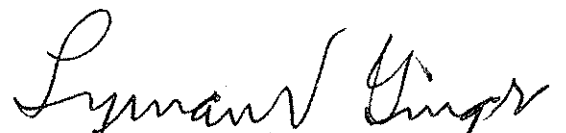
T. K. Stone moved, seconded by Carl Hicks, that the Secretary-Treasurer be authorized to pay as high as 50% during 1951-52 for certain unscheduled injuries or excessive claims, exclusive of hospitalization. The motion was carried unanimously.

R. G. Eversole moved, seconded by C. H. Arnett, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

Sr. Raymunda Rufra, Prin., St. Jerome H.S., for William Irie Willett	\$ 35.00
Prin. K. B. Stanfield, Cynthiana H. S., for Norman Fowler	4.00
Prin. Rawdy Whittaker, Nicholasville H.S., for Merrell Teater	6.00
Prin. Thomas N. McCoy, Todd County H.S., for James Jordan	10.00
Prin. Clyde Lassiter, Middlesboro H. S., for Lynn Rowland	18.00
H. Otto Printing Company, printing	115.00
Prin. R. L. Grider, Athens H.S., for add. payment - David Morgerson claim	11.00
The First National Bank, printed checks	7.25
Claud Brown, P.M., stamps	15.03
Prin. K. B. Stanfield, Cynthiana H.S., for Charles Feix	3.00
Bro. John Joseph, Prin., St. Xavier H.S., for William L. Goff	35.00
Supt. Bennett R. Lewis, Springfield H.S., for Jimmie Ward	10.00
Prin. O. M. Lassiter, Valley H.S., for Cillis King	5.00
Prin. Clyde Lassiter, Middlesboro H.S., for Joe Day	4.00
Supt. Carl A. Hicks, Catlettsburg H.S., for David Marushi	20.00
Prin. O. M. Lassiter, Valley H.S., for Norbert Wurzel	4.00
Prin. Edward J. Davis, Dayton H.S., for Richard Schmalz	3.00
Prin. Joe W. Dennis, Winchester H.S., for William B. DeVary	35.00
Supt. Chalmer H. Frazier, Prestonsburg H.S., for Alex Patton	23.00
Prin. O. M. Lassiter, Valley H.S., for Tom Waller	4.00
Prin. Joe Ohr, Irvine H.S., for Morris Covey	20.00
Prin. Sam B. Pollock, Madisonville H.S., for James Miller	14.00
Prin. Sam B. Pollock, Madisonville H.S., for Maurice Yates	11.50
Prin. Sam B. Pollock, Madisonville H.S., for Jimmy Wallace	40.00
Prin. Sam B. Pollock, Madisonville H.S., for Darrell Moore	5.00
Prin. Sam B. Pollock, Madisonville H.S., for Jack Franklin	14.00
Prin. Sam B. Pollock, Madisonville H.S., for Calvin Walls	5.00
Prin. H. M. Wesley, Hazard H.S., for Marshall Brown	20.00
Prin. Edward J. Davis, Dayton H.S., for Narley Haley	4.00
Prin. Edward J. Davis, Dayton H.S., for William Van Dyne	4.00
Prin. Edward J. Davis, Dayton H.S., for Joel Rhein	3.00
Prin. George H. Wright, Bellevue H.S., for Roger Flora	30.00
Prin. Edward Curd, New Concord H.S., for Ronald Adams	4.00
Prin. Edward Curd, New Concord H.S., for James Farris	8.00
Prin. William F. Russell, Paris H.S., for Nelson Sadler	35.00
Prin. Darrell Carter, Tompkinsville H.S., for Kenneth Stephens	12.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.


 Lyman G. King
 President


 Sherrill A. Sanford
 Secretary

PROPOSED K. H. S. A. A. BUDGET FOR 1951-1952

RECEIPTS

Annual Dues	1,440.00
Officials Dues	3,600.00
Magazine Advertising	800.00
Sale of National Fed. Publications	150.00
Interest Received from Bonds and Savings Accounts	1,700.00
Profit from State Basketball Tournament	45,000.00
Receipts - State Swimming Meet	
Receipts - State Track Meet	
Receipts - State Baseball Tournament	<u>500.00</u>
	53,190.00

DISBURSEMENTS

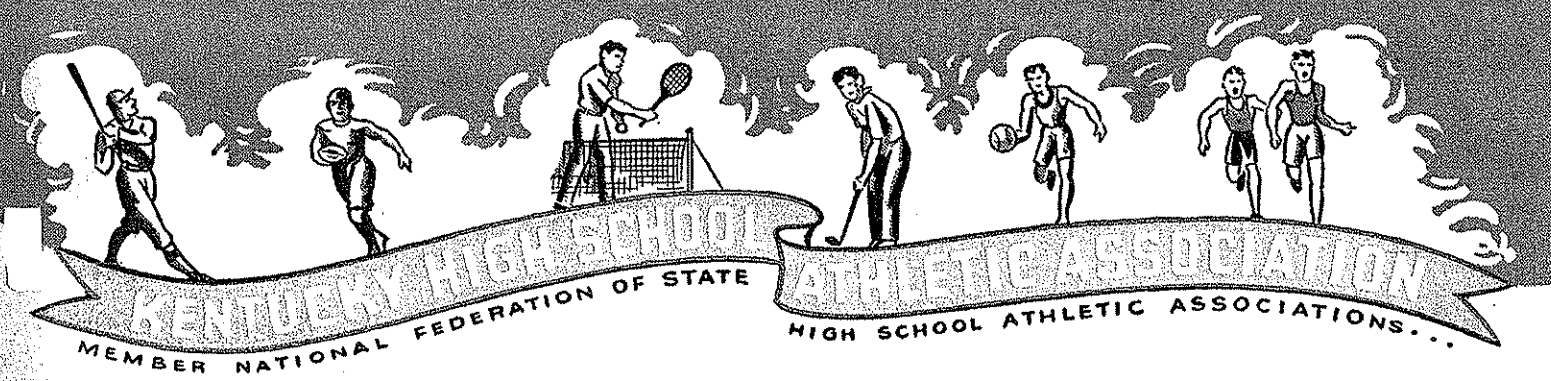
Board of Control Expense	3,300.00
Commissioner's Salary	8,000.00
Expense - Commissioner's Office	300.00
Assistant Commissioner's Salary	4,400.00
Travel Expense - Assistant Commissioner	300.00
Secretarial Help	5,200.00
Postage	1,000.00
Office Supplies	300.00
Purchase of New Equipment	1,200.00
Insurance on Office Equipment	60.00
Repairs on Equipment	125.00
Office Rent	1,740.00
Utilities	60.00
Telephone and Telegraph	900.00
Investigations-Board of Control	100.00
Fidelity Bonds	50.00
Printing	1,300.00
Appropriation to Kentucky Coaches Association	500.00
Purchase of National Federation Publications	1,500.00
Delegates to National Federation Meetings	1,000.00
Contribution - National Federation Meeting	
National Federation Dues	22.50
Girls Division - N. S. W. A.	100.00
Rental on Films	200.00
Transfer of Funds to Protection Fund	1,000.00
Service Charges - Bank	30.00
Audit	35.00
Meals - Annual Banquet	200.00
Speaker - Annual Banquet	75.00
Rental of Safety Deposit Box	3.60
Social Security	200.00
<u>Magazine Costs</u>	
Printing and Engraving	3,200.00
Editor's Office Expense	100.00
Mailing	40.00
Press Service	50.00

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Officials' Division

Officials' Emblems	350.00
Officials' Bureaus	20.00
Honorariums and Expenses - Clinics	800.00
Printing and Miscellaneous Expense	50.00
School for Basketball Officials	900.00
Expenses - Regional Basketball Clinics	275.00
Swimming Expense -	1,000.00
Golf Expense	750.00
Tennis Expense	900.00
Track Expense	4,000.00
Baseball Expense (Dist., Reg. & State Meets)	5,000.00
Retirement Fund	2,000.00
Miscellaneous Disbursements	<u>100.00</u>
	52,736.10

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THEO. A. SANFORD
COMMISSIONER
HENDERSON, KY.

Henderson, Kentucky
June 25, 1951

J. B. MANSFIELD
ASSISTANT COMMISSIONER
HENDERSON, KY.

LYMAN V. GINGER
PRESIDENT
LEXINGTON, KY.

TALTON K. STONE
VICE-PRESIDENT
CARROLLTON, KY.

JAMES L. COBB
DIRECTOR
NEWPORT, KY.

First National Bank
Henderson, Kentucky

CARLOS OAKLEY
DIRECTOR
MORGANFIELD, KY.

Gentlemen:

ROY G. EVERSOLE
DIRECTOR
HAZARD, KY.

Please consider this an authorization to invest the funds of the Kentucky High School Athletic Association Annuity Trust Fund in Series G Government bonds or other Government bonds of the same general type as money is received in the said trust fund account. This authorization is to be considered in effect until changed or rescinded.

C. H. ARNETT
DIRECTOR
BANDANA, KY.

CARL HICKS
DIRECTOR
CATLETTSBURG, KY.

WM. E. KINGSOLVER
DIRECTOR
FORT KNOX, KY.

Investment Committee
K. H. S. A. A. Annuity Trust Fund

Talton K. Stone
Shelby Hayford
Lyman V. Ginger

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