

April 1, 1937

As provided in Section 1 of Article X of the Constitution, the following proposals for changes in the Constitution, By-Laws, and Tournament Rules to be acted upon at the coming annual meeting, are hereby submitted to all members of the K. H. S. A. A. for their information. Proposals not listed below cannot be brought up for consideration at the annual meeting except by a two-thirds vote of the delegates. Action of the delegates with respect to the proposals will be final.

Shortly after the annual meeting minutes of the meeting will be sent to you.

## PROPOSALS

I. Messrs. J. O. Lewis, J. D. Williams and R. E. Bridges, a committee appointed to investigate the feasibility of the K. H. S. A. A. establishing a full-time executive secretary submit the following report:

The question naturally divides itself into three phases:

1. Are the combined duties of the present president and secretary arduous enough to warrant the change?
2. Would it be possible for the K. H. S. A. A. to finance such an office?
3. What changes in the Constitution, By-Laws, and Tournament Regulations would be necessary to meet the needs of this innovation?

In answer to the first we found after a careful study of the time actually spent on the work of the association by the president, and by the secretary and his assistant, that the work in the office of an executive secretary would easily be a full-time job for two people, including as it would, the work of the present secretary-treasurer and the work of the president.

In answer to the second we found that the combined gross receipts of the K. H. S. A. A. and the state tournament for 1935-36 was \$6665.93; that the combined expenditures of both was \$6779.66, thereby leaving a deficit of \$113.73. We believe that a different set up for the district and regional tournaments and a reorganization of the management of the state tournament, by the K. H. S. A. A., and the collection of dues as stipulated in the constitution, would produce the following gross income:

State Tournament	\$8000.00
Dues and reinstatements	3000.00
Regional tournaments	600.00
District tournaments	450.00
Interest	30.00
Total	<u>\$12080.00</u>

Your committee thinks that the expenses of the new set up for the first year would not exceed the following amounts:

Expenses of State Tournament	\$4500.00
Salary of Secretary	3600.00
Miscellaneous	1460.00
Travel expense of secretary	1000.00
Clerk to secretary	900.00
Office rent	300.00
Total	<u>\$11760.00</u>
Profit for year	\$320.00

In answer to the third your committee recommends the following changes in the constitution and tournament regulations in order to provide for a full-time executive secretary.

Article IV to become "Management and Officers" and to read as follows:

Sec. 1 The management of the affairs of the K. H. S. A. A. shall be vested in a Board of Control consisting of five members so elected as to give representation to all sections of the state, and an executive secretary, who shall be elected by the Board of Control for a term of three years, subject to recall for just cause.

Sec. 2 The members of the Board of Control shall be elected by the district representatives at their regular annual meeting in April of each year, and shall hold office for three years. (It is to be understood that one of the members elected in 1937 shall serve 1 year, two shall serve for 2 years, and two for 3 years. The newly elected Board shall determine by drawing lots the term of office of each. In succeeding years thereafter the district representatives shall elect as many new members to the Board of Control as there are members whose term of office will expire at the end of the current year.)

- Sec. 3 Immediately after its election the New Board shall meet and from its membership, elect a president, a vice president, and a treasurer, each of whom is to serve for 1 year. The treasurer shall be bonded for the faithful performance of his duties.
- Sec. 4 The Board shall have power to fill any vacancy that may occur within its membership ad interim.
- Sec. 5 The official year of the K. H. S. A. A. shall begin on July 1st of any year and close on June 30th of the following year.

Section 4 of Tournament Regulations to be changed to read as follows:

- A Someone connected with the school chosen to be host for district and regional tournaments shall be designated as "tournament manager". It shall be the duty of the manager of district tournaments to invite all member schools in his district to send boys' teams to the tournament, to secure officials upon nomination of the principals of the schools that will be represented in the tournament, to notify such principals of the time and place of drawings, to conduct the drawings, and to look after every detail of the contest. Similar duties shall be performed by managers of regional tournaments.

The receipts of the district tournaments shall be distributed as follows:

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- (1) All legitimate expenses of the tournament, except transportation, shall be paid from the gross receipts.
  - (2) The host school shall receive \$25.00 from the first balance.
  - (3) Transportation charges shall be paid from the second balance.
  - (4) The host school shall receive \$50.00 from the third balance.
  - (5) The K. H. S. A. A. shall receive 10% of the fourth balance.
  - (6) The fifth balance, or remainder, shall belong to the host school unless otherwise allotted by the mutual consent of all the participating schools.
  - (7) In the event the gross receipts are not sufficient to meet item (1) above, the deficit shall be paid by the K. H. S. A. A.

The receipts of the regional tournaments shall be distributed as follows:

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- (1) All legitimate expenses, except transportation shall be paid from the gross receipts.
  - (2) The host school shall be paid \$50.00 from the first balance.
  - (3) Transportation charges for the tournament shall be paid from the second balance.
  - (4) The host school shall be paid \$50.00 from the third balance.
  - (5) The K. H. S. A. A. shall receive 40% of the fourth balance.
  - (6) The remainder, or fifth balance, shall belong to the host school, unless otherwise allotted by the participating schools.
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- In no case shall the host school of a district or regional tournament, be responsible for the entertainment of any team after it has been eliminated, except that a team playing at night may be lodged for the night and all teams may receive one meal after elimination.
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- The state tournament shall be held under the direct supervision and management of the K. H. S. A. A. through its executive secretary. All the overhead expenses of the tournament together with all the legitimate expenses of the participating teams throughout the tournament shall be paid from the tournament receipts. Any profit from the tournament shall be deposited to the account of the K. H. S. A. A.

F Each school must submit its expense account to the manager of each and every tournament in which it participates within one week of the close of each tournament or forfeit its claim to travel expense.

G Each tournament manager shall mail to all participating schools an itemized statement of all receipts and disbursements.

Your committee further recommends that an enabling act be passed at the 1937 meeting, giving authority to the Board of Control to set up the detailed duties of the Board of Control, the officers of the association, and of the executive secretary, and authorizing the Board to make such other changes in the Constitution, By-Laws, and Tournament Regulations as are necessary to make them harmonize with the other sections of the instruments, but not giving them authority to change the meaning of any part thereof.

II. Principal Wilbur Branson proposes to amend Tournament Rule 4 so as to make it optional with the member schools in selecting one of the two following plans in conducting district tournaments:

Write in the following sentence to immediately precede the sentence in the first paragraph of section four which reads, "The school holding the tournament shall not profit financially ...etc."; "By a vote of the majority of the schools represented at the time and place of the meeting for drawing for the district tournaments, one of the two plans set out below shall be selected in conducting the district tournaments. In case of any tie vote the question shall be decided by the toss of a coin."

PLAN A Beginning with the sentence in the first paragraph which reads "The school holding the tournament shall not profit financially .... etc.," including the remainder of that paragraph and all of the second, third and fourth paragraphs exactly as they are now shall constitute the A PLAN. (Note: The district tournaments under PLAN A would be conducted in exactly the same manner as they are now.)

PLAN B The school holding the district tournament shall not provide entertainment such as meals and overnight lodging and the net proceeds declared after all expenses have been deducted from all receipts shall be divided on a forty-sixty basis. The host school shall receive forty per cent and sixty per cent shall be divided evenly between all the remaining participating schools. Expenses shall include only the hire for officials and the cost of trophies. The number of officials and the amount to be paid for same, and the number of trophies and the amount to be paid for same shall be decided by a vote of the majority of schools represented. The host school shall provide basket balls and admittance tickets. By a vote of the majority an assistant tournament manager shall be elected. The assistant tournament manager shall be some person officially connected with one of the schools in the district, and his duties shall be to assist the tournament manager in selecting sub-assistants and to check and audit with the tournament manager all receipts and expenditures. Ten players, a coach, and a business manager from each school shall be given free admittance tickets for all games throughout the tournament.

Paragraph five shall be written thus: Only the procedure in PLAN A shall be followed in conducting the regional tournaments.

III. The principals and coaches of the 18th District by A. P. Dalton propose to amend By-Law II to read "All contestants will become ineligible on their twenty-first birthday."

IV. The principals and coaches of the 18th District by A. P. Dalton propose to amend the part of By-Law I reading "No student who has been enrolled in high school (grades 9,10,11,12) eight semesters shall thereafter be eligible" to read "A student may play during ten semesters, provided that he may be eligible for only two semesters while classified as a senior."

V. Principal C. Bruce Daniel proposes to amend By-Law I so that a student who is eligible at the beginning of a season according to the twenty year age and eight semester rule, shall be eligible for that entire season; the beginning season date to be established by the K. H. S. A. A.

VI. The Kentucky High School Coaches Association by Arnold Winkenhofers proposes to strike out By-Law XXIV and substitute in its place the following: "That all basket ball tournaments played in by member schools of the Kentucky High School Athletic Association in Kentucky shall be played under the Intercollegiate Men's Basket Ball Rules with the following exception: Strike out Rule 14, Section 12, which

says, "No player may remain in the free throw area with or without the ball for more than three seconds while the ball is in play and in possession and in control of his team."

VII. The Kentucky High School Coaches Association by Arnold Winkhofer proposes to add the following as By-Law XXV: "That all football games played in Kentucky by member schools of the Kentucky High School Athletic Association, be played under the National High School Federation Football Rules."

VIII. The Kentucky High School Coaches Association by Arnold Winkhofer proposes the addition of a new paragraph to Tournament Rule 4: "All officials who are to act in the capacity of Umpire or Referee in the State High School Basket Ball Tournament shall be resident Kentucky Officials."

IX. Principal C. H. Arnett proposes to amend By-Law II to read: "All contestants will become ineligible on their twenty-first birthday."

X. Director Warren C. Lappin proposes the addition of the following By-Law governing participation on Junior High School Teams: "No junior high school student (grades 7,8, and 9) shall take part in inter-junior high school athletics for more than three years in any one sport. (These years need not be consecutive). Participation by a player in any regularly scheduled junior high school first team game in a season shall constitute a year in that sport. No student who has been enrolled in junior high school (grades 7,8, and 9) six semesters shall thereafter be eligible. Six weeks enrollment in a school shall constitute a semester. All contestants will become ineligible for participation in junior high school contests on their seventeenth birthday."

XI. Director Warren C. Lappin proposes to amend By-Law I so that six weeks enrollment in a school shall constitute a semester in the interpretation of By-Law I, except that in the event that any player's name is included as one of the ten players eligible for any tournament a semester of enrollment and a semester of play shall be counted against him even though he may not have been enrolled six weeks at the time this occurs.

XII. Director Warren C. Lappin proposes the following By-Law governing officiating in Preliminary Games: "In all inter-school preliminary games the officiating shall be done by the same official that calls the main game or an official of equal rank."

XIII. Principal Wm. K. Davidson proposes to insert as Section 2 of By-Law XV: "No member school may make to individual members of athletic teams awards that exceed One Dollar in value for each sport participated in during a single school year."

XIV. Principal Adron Doran proposes the following addition as Section 2 of By-Law IX: "Any student who transfers from one member school to another must secure, in writing, a statement from the principal of the school he is leaving, approving the transfer to the effect that the student has been honorably dismissed, before he is eligible to participate in athletics in the school to which he transfers."

XV. Principal Adron Doran proposes addition of the following sentence to By-Law XVI: "The investigation of complaints to be made by the delegate to the Annual Meeting of the Association, in the territory which he represents and recommendations of action to be made by him to the Board of Control; other than in the case in which his own school is involved, in which case the President must make an investigation in person."

XVI. Principal R. Case Thomasson proposes the following addition to Tournament Rule 14: "(E) The district, regional, and state tournament manager has permission to "seed" any two teams by placing them in the two middle places in the drawing for the first round."

XVII. Principal J. A. Wright proposes addition of the following at the end of paragraph one of Tournament Rule 3: "Only members playing basket ball and having a schedule of at least six games with three different member schools shall be allowed to vote for the location of tournaments."