The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Saturday, February 14, 1942.

President Russell E. Bridges called the meeting to order at 10:15 A.M., with all board members present. The minutes of the November meeting were read and approved.

Prin. C. M. Mathis and W. G. Mathis, of Rugby University School, met before the Board to discuss the recent suspension of the Rugby school for the playing of

who had not attended school the preceding semester, and to plead for leniency with respect to the length of time for which the school was to be suspended. T. A. Sanford moved, seconded by Matt Sparkman, that the period of suspension of the Rugby school end on June 30, 1942. The motion was carried unanimously.

The school had previously been suspended by unanimous vote of the Board of Control after the members of the Board had balloted on the question.

Prin. K. G. Gillaspie, of Garth High School, Georgetown, appeared before the Board, and asked that the drawings in District 41, which seeded Midway into the final game of the tournament, be approved by the Board.

T. A. Sanford moved, seconded by Matt Sparkman, that the Board declare that the drawings in District 41 did not comply with tournament rules and shall therefore be set aside, and that tournament manager K. G. Gillaspie be authorized to conduct another drawing. The motion was carried unanimously.

The next matter of business was the determining of tournament sites in Districts 5, 53, 56, and 59, where voting had resulted in ties.

Prin. George L. Ramey of Meade Memorial, County Supt. J. F. Williams of Johnson County, and Prin. Russell Williamson of Inez, appeared before the Board to present facts concerning the location of the tournament at Meade Memorial or Inez.

Matt Sparkman moved, seconded by John Dotson, that the tournament in District 59 be awarded to the Meade Memorial High School. The motion was carried unanimously.

T. A. Sanford moved, seconded by John Dotson, that the tournament in District 5 be awarded to the Eddyville High School. All members of the Board voted "Aye" with the exception of Matt Sparkman, who retired before the vote was taken.

John Dotson moved, seconded by Matt Sparkman, that the tournament in District 53 be awarded to the Fleming High School. The motion was carried unanimously.

Matt Sparkman moved, seconded by W. B. Owen, that the tournament in District 56 be awarded to the Lee County High School at Beattyville. The motion was carried unanimously.

John Dotson moved, seconded by Chris Purdom, that all bills as recorded and read by the secretary for the period beginning November 29, 1941, and ending February 13, 1942, be allowed. The motion was carried unanimously.

John Dotson moved, seconded by T. A. Sanford, that Vice-President W. B. Owen represent Kentucky at the forthcoming National Federation meeting to be held at San Francisco, and that \$100.00 be allowed toward the expenses of making the trip. The motion was carried unanimously.

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

Secretary T. A. Senford presented to the Board the claim of the Anchorage High School for \$205.81 in behalf of Carl Weibel who had sustained a knee injury in football, calling for an operation. The particular injury in question was not listed on the schedule of benefits.

W. B. Owen moved, seconded by John Dotson, that the Anchorage High School be allowed \$50.00 on the Carl Weibel claim. The motion was carried unanimously.

T. A. Sanford discussed with the Board a similiar claim, soon to be presented by the Barret Manual Training High School, Henderson, on behalf of Jack Smith who had sustained in football a knee injury calling for an operation.

John Dotson moved, seconded by Chris Purdom, that the claim of the Barret school on behalf of Jack Smith be allowed by the secretary, up to but not to exceed a sum of \$50.00, the amount to be determined by the actual cost of the operation. The motion was carried unanimously.

Chris Furdom moved, seconded by Matt Sparkman, that the following claims against the Protection Fund be allowed:

| Prin. W. E. Burton, Corbin, for Joe Himphress | \$ 7.00 |
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| Prin. Paul Vaughn, Glasgow, for Joe Trabue | 50.00 |
| Prin. Geo. H. Wright, Bellevue, for Pat Dooley | 20.00 |
| Claud Brown, Postmaster, Stamps | 5.00 |
| Prin. Paul B. Boyd, Danville, for Leonard Southwood | 25.00 |
| Prin. Paul B. Boyd, Denville, for Zeke Dexter | 3.00 |
| Prin. Clyde Lassiter, Shepherdsville, for Gay Hamilton | 10.00 |
| Prin. R. N. Finchum, Harlan, for Robert DeLaney | 00.3 |
| Prin. W. E. Boswell, Cynthiana, for Edward Slone | 10.00 |
| Prin. W. E. Burton, Corbin, for Richard Vermillion | 3.00 |
| Prin. W. E. Burton, Corbin, for Harry Moore | 10.00 |
| Prin. E. M. Norsworthy, Loyall, for Pock Herron | 25.00 |
| Prin. E. M. Norsworthy, Loyall, for Kenneth Saylor | 50.00 |
| Prin. Russell E. Bridges, Highlands, Dick Long | 29.00 |
| Prin. Russell E. Bridges, Highlands, for Jack Bornschlegell | 13.00 |
| Prin. H. B. Gray, Bowling Green, for Roy Holmes | 18.00 |
| Prin. R. N. Finchum, Harlen, for Herold Black | 3.00 |
| Prin. O. K. Price, Lloyd, for Victor Jennings | 12,00 |
| Prin. O. K. Price, Lloyd, additional for Paul Ammon | 3.00 |
| Sue Toy, clerical help | 50.00 |
| Prin. Russell E. Bridges, Highlands, for Milton Horner | 10.50 |
| Prin. Dave Lawrence, Carrollton, for Homer Bickers | 3.00 |
| Prin. Dave Lewrence, Carrollton, for Clyde "Buddy" Wetts | 3.00 |
| Prin. S. W. Boyd, Jeffersontown, for Al Schutz | 4.00 |
| Prin. Dave Lawrence, Carrollton, for Edward Luhn | 25.00 |
| Prin. Deve Lawrence, Carrollton, for Benjamin King | 13.00 |
| Prin. R. N. Finchum, Harlan, for Howard Chappell | 10,00 |
| Prin. W. G. Puryear, Todd County, for John Allen Shanklin | 30.00 |
| Claud Brown, Postmaster, stamps | 5.00 |
| Prin. Archie Riehl, Barret Manual Training, for Hurley Israel | 13.00 |
| Prin. Archia Richl, Barret Manual Training, for Hurley Israel | 3.00 |
| Prin. Archie Riehl, Barret Manuel Training, for Hurley Israel | 3,00 |
| Prin. Archie Riehl, Berret Manual Training, for Harold Kellen | 25.00 |
| Prin. Archie Richl, Barret Manual Training, for Louis Bonnell | 8.00 |
| Prin. Archie Riehl, Barret Manual Training, for John Adams | 12,00 |
| Prin. Archie Riehl, Barret Manual Training, for Jack Smith | 3.00 |
| Prin. Archie Riehl, Barret Manual Training, for David Carlisle | 3.00 |
| Prin. Archie Riehl, Barret Manual Training, for Earl Mounts | 18.50 |
| Prin. Archie Riehl, Barret Manual Training, for John O'Nan | 20.00 |
| Prin. Archie Righl, Barret Manual Training, for Obbie Todd | 10.50 |
| Prin. Archie Riehl, Barret Manual Training, for J. T. Hall | 3.00 |
| Prin. Archie Riehl, Barret Manual Training, for Joe Joyce | 18.50 |
| Prin. Dave Lawrence, Carrollton, for Pat Fuller | 3.00 |
| Prin. Dave Lawrence, Carrollton, for Edward Luhn | 3.00 |
| Prin. T. T. Knight, Okolona, for Allen Caswell | 5.00 |
| Prin. Wilter F. Coop, Walton-Verona, for William Piner | 20.00 |
| Prin. T. T. Knight, Okolona, for Charles Funk | 11.00 |
| Prin. J. F. Tanner, Ludlow, for Charles Caple | 3.00 |
| Prin. C. T. Genon, Russellville, for Frank Gorrell | 16,00 |
| Prin. C. T. Genon, Russellville, for Filly Mac Goodwin | 3.00 |
| Prin. C. T. Canon, Russellville, for Edward Scarborough | 6 . 00 |
| Prin. Julia R. Fahey, Valley, for Damon Tinsley | 3,00 |
| Prin. Julia R. Fahey, Valley, for Maurice Ragland | 10.00 |
| Prin. Julia R. Fahey, Valley, for John Davis | 10.00 |
| Prin. Julia R. Fahey, Valley, for John Davis Prin. Paul Vaughn, Glasgow, for Hall Baker 2 | 35.00 |
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| Prin. Robert E. Barker, Benham, for L. A. Warren | \$ 25.00 |
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| Prin, Eltis Henson, Calvert City, for George Little | 13,00 |
| Prin. F. I. Satterlee, Campbell County, for Harry Trapp | 3.00 |
| Prin. Richard Winebarger, Franklin, for Harry Gossett | 85.00 |
| Sue Toy, clerical help | 50.00 |
| Prin. Wm. G. Martin, Artemus, for Franklin McDonald | 10,00 |
| Prin. Richard Wineberger, Franklin, for Junior Procter | 7.50 |
| Prin. Fred C. Conn, Simpson County, for Harold Jernigan | 20,00 |

The motion was carried unanimously.

There being no further business, the meeting adjourned.

President

_Secretary

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