

The Board of Control of the Kentucky High School Athletic Association met at the Netherland Plaza Hotel, Cincinnati, on Saturday morning July 17, 1943, with all members present.

President Russell E. Bridges called the meeting to order at 10 o'clock. The minutes of the April meeting were read and approved.

The secretary gave a brief report on the finances of the association, stating that the books of the K.H.S.A.A. were being audited and that a complete report would be ready for the August issue of the magazine.

There was a discussion of sectional tournaments for 1943-44. H. B. Gray moved, seconded by W. B. Owen, that a referendum be submitted to member schools concerning the desirability of continuing sectional tournaments for 1943-44 providing that the sectional and state tournaments be held on successive weekends. The motion was carried unanimously.

Theo. A. Sanford moved, seconded by Walter C. Jetton, that Vice-President W. B. Owen be commended for his excellent work as editor of "The Kentucky High School Athlete" and that the magazine be continued for 1943-44. The motion was carried unanimously.

There was a discussion of football and basketball clinics for officials during the coming year. Ray Binford moved, seconded by Walter C. Jetton, that clinics be held for officials in football and basketball, and that the secretary be authorized to arrange the dates and places of meeting. Suggested clinic directors were M. E. Potter, Ab Kirwan, C. W. Hackensmith, and Charles T. Hughes. The motion was carried unanimously.

There was a discussion of the need for writing a Code of Ethics for players and school officials. The secretary was authorized to write to the secretaries of other state athletic associations for any "Code of Ethics" material which they might have prepared, and to submit this to the Board at a later meeting.

There was a discussion of the redistricting of the state for basketball for 1943-44. Walter C. Jetton moved, seconded by Russell Williamson, that District 31 (Grayson, west) be composed of the Caneyville and Short Creek Schools, that District 32 (Grayson, east) be composed of the Leitchfield, Clarkson, and George H. Goodman Schools, and that other districts remain the same as they were for the tournament of 1943. The motion was carried unanimously.


H. B. Gray moved, seconded by Russell Williamson, that all bills as recorded and read by the secretary for the period beginning April 16, 1943 and ending July 16, 1943 be allowed. 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. W. B. Owen moved, seconded by Ray Binford, that the following claims against the Protection Fund be allowed:

Prin. James Tichenor, Lloyd, for Donald Wilmhoff	\$ 6.00
Sue Toy, clerical work for April	73.85
Prin. H. B. Gray, Bowling Green, for Cecil Johnson	4.00
Sue Toy, clerical work for May	73.85
Prin. W. H. Haynes, Russellville, for John Clark	20.00
Sue Toy, clerical work for June	73.85
Collector of Internal Revenue, for victory tax	6.90
Secretary of State, for annual verification report	1.00
R. S. Staples, County Clerk, recording Articles of Incorp. & Amend.	7.25

The motion was carried unanimously.

There being no further business, the meeting adjourned.

  
 Vice - President

  
 Secretary

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