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Board of Control Meeting, October 26-27, 1945

The Board of Control of the Kentucky High School athletic Association met at the Phoenix Hotel, Lexington, on Friday evening, October 26, 1945, at 9 o'clock with President Russell L. Bridges, W. E. Owen, Brad Fletcher, Russell Williamson and C. T. Ward present.

The minutes of the June 23, 1945 meeting of the board of Control were read and approved.

Coach Andy Anderson and Father Lumberger of the Lexington Latin School appeared before the Board and presented the case of William Matlock, who had transferred from the University High School and who had been previously declared ineligible by President Bridges because of the transfer. No action was taken on the case at this time.

The meeting adjourned to reconvene at 9:30 a.m., Saturday, October 27th. Secretary Theo. A. Sanford was present at this meeting, in addition to the other five members of the board who had attended the Friday evening meeting.

Principal Boyd and Coach Davis of Benham High School appeared before the Board in connection with the Benham-Bell County contract controversy. C. T. Ward moved, seconded by Russell Williamson, that action be deferred on the Benham-Bell County case until the next official meeting of the Board. The motion was carried unanimously.

Coach Roy Holbrook of Catlettsburg High School appeared before the Board in connection with the Lester Dot Collins eligibility case. Russell Williamson moved, seconded by W. B. Owen, that the protest against Catlettsburg High School for playing Lester Dot Collins, determined by the Board to have been ineligible in 1943-44, be disallowed since the time of ineligibility was in the year 1943-44 and the principal who was then responsible for eligibility at the Catlettsburg High School is no longer connected with that institution. The motion was carried unanimously.

Brother George Francis, Principal of the St. Xavier High School, appeared before the Board in connection with the Robert Donovan case. Donovan had been previously declared ineligible by President Bridges. The Board declined to apply Section 2, Article VI, in the constitution to reinstate Robert Donovan to eligibility. Russell Williamson moved that St. Xavier be suspended for the remainder of the present school year for the playing of Robert Donovan. The motion was not seconded.

Principal Curtis Reed of Whitesburg High School appeared before the Board in connection with the playing of several ineligible boys by Whitesburg in the Loyall and Jenkins games. Mr. Reed stated that he knew that the boys were ineligible and had authorized Coach Follace Fields to remove the boys from the squad but that his orders had been ignored. W. B. Owen moved, seconded by Brad Mutchler, that the Whitesburg High School be suspended from date until June 30, 1946, for the playing in football of Alex Hall, Buster Taylor, Steve John, and Douglas Moncrief who were ineligible. The motion was carried unanimously.

Coach Sam Potter of Lynch appeared before the Board concerning the proposed forfeit of the Lynch-Harlan game due to the apparent mistake of one of the officials in interpreting one of the rules of the game. All members of the Board were of the opinion that the Board of Control did not have the authority to act in this case.

The case of William Matlock of the Lexington Latin School was again discussed. The Board declined to restore the eligibility of William Matlock who had transferred from University High School to the Lexington Latin School.

There was a discussion on a request for redistricting in Region 9. W. B. Owen moved, seconded by C. T. Ward, that the districting as adopted and appearing in the 1945-46 booklet be retained without change for the current school year. The motion was carried unanimously.

C. T. Ward, seconded by Brad Mutchler, that the secretary be authorized to sign a contract with the officials now in control of the Jefferson County Armory for the 1946 State Basketball Tournament to be played in Louisville during the third weekend in March. The motion was carried unanimously.

Brad Mutchler moved, seconded by Russell Williamson, that the salary of W. B. Owen, editor of the association magazine, be set at \$600.00 for the current year. The motion was carried unanimously.

The secretary reported that all five rack proposals, submitted in July for a referendum vote, had passed by a decisive vote, although few schools voted on the proposals.

The president and secretary reported the receipt of numerous letters concerning the possible change of eligibility requirements for returning service men. They were authorized to draft a proposal providing that boys with honorable discharges become ineligible on their twenty-first instead of their twentieth birthdays, and to submit this proposal to member schools for a referendum vote.

The secretary reported that officials' clinics in football had been conducted by various outstanding officials in different parts of the state, and that the services of Charlie Vettner has been secured for the basketball clinics.

C. T. Ward moved, second by Theo. A. Sanford, that John Heber be named K.H.S.A.A. representative to the annual Football Rules Committee meeting, and that Vice-President W. B. Owen be asked to represent the association at the annual National Federation meeting. The motion was carried unanimously.

W. B. Owen moved, seconded by Russell Williamson, that all bills as recorded and read by the secretary for the period beginning July 1, 1945 and ending October 25, 1945, 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.

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C. T. Ward moved, seconded by W. L. Owen, that the following claims against the Protection Fund be allowed:

Sue Toy, July salary less withholding tax	112.70
Leigh Harris, Publisher, printing-Schedule of Benefits	15.60
Claud Brown, P.O., stamps	10.00
Sue Toy, August salary less withholding tax	112.70
H. Otto Printing Co., printing examination cards	6.70
Sue Toy, September salary less withholding tax	112.70
Claud Brown, P.O., stamps	5.00
The First National Bank, service charges	1.02
Collector of Internal Revenue, withholding tax, July-Sept. period	21.90
Sue Toy, October salary less withholding tax	112.70
H. Otto Printing Co., printing	13.50
Prin. Arvna T. Hpton, Ludlow, for Richard Page	6.00

The motion was carried unanimously.

There being no further business the meeting adjourned.



 President



 Secretary

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