

Board of Control Meeting - July 5, 1947

The Board of Control of the Kentucky High School Athletic Association met at Newport High School, Newport, Kentucky, at 10:00 A.M. July 5, 1947, with all members present.

It was moved by Mr. Pollock and seconded by Mr. Cobb that all preliminary action taken in Louisville be made official. The motion carried.

A report was then given, stating that Mr. Sanford had declined the election as commissioner of the association. It was then moved by Mr. Cobb and seconded by Mr. Carter that Mr. Sanford's letter declining the position be attached to the minutes for future record.

It was moved by Mr. Stone and seconded by Mr. Carter that Mr. Bridges be elected commissioner. The motion carried.

Mr. Bridges was called and requested to appear before the board. After lengthy discussion, Mr. Bridges asked whether or not the vote had been unanimous. He was told that five were in favor and three against his election, but that all members of the board had pledged their support if he should accept. Mr. Bridges requested that the board discuss this further and see if they could agree to make the vote unanimous. After much discussion, each member stated that he did not care to change his vote. Mr. Bridges returned to the meeting, was informed of the board's action, and then stated that he could not accept the position with three members of the board voting against him.

The question of re-districting Russell Springs and Jamestown was discussed. It was moved by Mr. Carter and seconded by Mr. Pollack that it be determined whether or not the schools in these two districts want this done and whether or not it would be satisfactory to the other schools as well as to Russell Springs and Jamestown; if so, this should be done as soon as the information could be obtained. The motion carried.

It was then moved by Mr. Mansfield and seconded by Mr. Pollock that all bills be paid up to the present date.

It was moved by Mr. Oakley and seconded by Mr. Pollock that officers and directors for the Protection fund be the same as the officers and directors of the association, namely Lyman V. Ginger, President; T. K. Stone, Vice-President; Theo. A. Sanford, Secretary-Treasurer; and Matt Sparkman, Sam Pollock, Lawrence Carter, Carlos Oakley, James L. Cobb and J. B. Mansfield, Directors.

The meeting voted to re-convene as the Protection Fund Committee. It was moved by Mr. Cobb and seconded by Mr. Mansfield that the claims be allowed as follows:

Prin. G. W. Kemper, Ludlow High School, for Gilbert Hallman	\$2.00
Supt. W. L. Holland, Fulton High School, for Royce Bynum	20.00

The motion was carried unanimously.

The meeting adjourned to re-convene at the Sinton Hotel at eight o'clock.

After lengthy discussion on the possibilities of another candidate, it was moved by Mr. Oakley and seconded by Mr. Mansfield that Mr. Sanford be re-elected and that he be called immediately to see if he would accept the position. The motion carried.

Mr. Stone called Mr. Sanford and explained what had happened and Mr. Sanford

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accepted the position as commissioner under the conditions previously stated at the June meeting.

It was moved by Mr. Cobb and seconded by Mr. Carter that the Board of Control give the desk to Mr. Bridges that he already has in his possession . This desk is the property of the organization and has been used by Mr. Bridges for a number of years. The motion carried.

It was moved by Mr. Cobb and seconded by Mr. Pollock that the Board send the President to the National Federation meeting in Portland, Oregon. The motion carried.

It was moved by Mr. Stone and seconded by Mr. Cobb that resolutions be adopted expressing our gratitude for the services rendered by Mr. Bridges and Mr. Owen for long years of service to the Kentucky Athletic Association, and that three copies be made-- one to be filed in the minutes, one to give to the president, and one to be mailed to each of the two men. The motion carried.

There being no further business, the meeting adjourned.

Lyman V. Gingle
President

Shirley Hayford
Secretary