

Board of Control Meeting - July 11, 1952

The Board of Control of the Kentucky High School Athletic Association met at the Kenlake Hotel, Kentucky Lake, on Friday morning, July 11, 1952.

The meeting was called to order by President Lyman V. Ginger at 10:00 o'clock. Present were Directors Stone, Arnett, Oakley, Eversole, Cobb and Kingsolver; Commissioner Theo. A. Sanford; Assistant Commissioner J. B. Mansfield, and Dr. Ginger.

Roy G. Eversole moved, seconded by James L. Cobb, that the reading of the minutes of the April meeting of the Board be waived, since all members of the Board had received copies of these minutes. The motion was carried unanimously.

Commissioner Sanford reported that he and Mr. Mansfield were working on a school activities calendar, similar to those being used by some of the other state athletic associations, and that it was planned to send two copies to each K. H. S. A. A. member school and one copy to each superintendent. The Commissioner stated that he believed the calendar would be well received by Kentucky school men.

The Commissioner presented to the Board of Control a preliminary breakdown on the receipts and expenditures of the Association for the fiscal year 1951-52. The statement showed a balance of \$4,168.88 in the K. H. S. A. A. checking account on July 1, 1951; receipts of \$92,188.99 (of which \$10,149.23 represented transfers from saving accounts); with the grand total of receipts being \$96,357.87. Of this amount, \$72,131.57 represented profits from the 1952 State Basketball Tournament. Total disbursements for the year amounted to \$90,809.28. Of this amount, \$20,000.00 represented a purchase of U. S. Savings bonds, and \$16,000.00 transfers to savings accounts. The Commissioner stated that the Association accounts were being audited by a firm of certified public accountants, and that the audit would be printed in a forthcoming issue of the ATHLETE. It was suggested that the adoption of the 1952-53 K. H. S. A. A. budget be made at the October meeting of the Board of Control, and Board members indicated that this would be satisfactory.

The Commissioner read a letter from Coach John Heber of the Henry Clay High School, a member of the State Track Committee and manager of the 1952 State Track Meet. Mr. Heber made numerous excellent suggestions concerning changes in some of the track rules. Since some of these suggestions would involve proposals to be considered by the 1953 Delegate Assembly, no action on the suggestions was taken by the Board at this time.

The Commissioner stated that the re-writing of By-Law 28 by the 1952 Delegate Assembly had resulted in the following wording of the By-Law: "The football season shall be considered to begin on the opening date of school and to end with the playing of the last regularly scheduled game, which game shall be played prior to December 1, etc." The Commissioner said that his interpretation of this new By-Law was that the definition of the football season applied to each member school with respect to the playing of its last regularly scheduled game. Since it is against Board policy to sanction post-season games, it was the opinion of the Commissioner that the Board of Control should set a deadline for the scheduling of football games by a member school during any current season, in order that he could determine definitely the date of the last regularly scheduled game. After some discussion of the problem involved, Roy G. Eversole moved, seconded by C. H. Arnett, that the date of October 1 in any year be set as the deadline for the signing of current football contracts for that season, with the Commissioner having authority to extend this deadline in extreme hardship cases where schools found it necessary to change their schedules late in the season due to inclement weather, deaths of players, etc. The motion was carried unanimously.

The Commissioner stated that he and Mr. Mansfield had been working for some time on new rates and benefits for the K. H. S. A. A. Protection Fund, which would be presented at the forthcoming meeting of the Protection Fund Directors. The Commissioner recommended that a credit of \$20.00, to be paid out of the K. H. S. A. A. treasury to

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the Protection Fund treasury, be given to each Association member school for 1952-53, which insures its athletes in the Protection Fund. The Commissioner further stated that the excellent financial condition of Association funds made this dividend possible, and that the amount of credit involved for each school would insure twenty players in all sports except football if the new rates, to be recommended, were adopted. C. H. Arnett moved, seconded by Carlos Oakley, that the recommendation of the Commissioner relative to the \$20.00 dividend to each member school insuring its athletes in the Protection Fund be approved and adopted. The motion was carried unanimously.

Roy G. Eversole moved, seconded by Carlos Oakley, that all bills of the Association, beginning April 17, 1952, and ending July 10, 1952, be allowed. The motion was carried unanimously.

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

Secretary-Treasurer Sanford recommended a new schedule of rates and benefits for the Protection Fund in 1952-53. He stated that he and Mr. Mansfield had arrived at the recommended benefits by studying the benefits of numerous other protection funds, the Blue Shield and Veterans Administration. Since the recommended benefits were to be increased somewhat, a change in the individual football fee from \$2.00 to \$2.50 was suggested, along with a \$1.00 fee per person in all other Association sponsored sports (not each sport), and 50¢ per person in physical education. C. H. Arnett moved, seconded by Carlos Oakley, that the fees, benefits, and regulations of the K. H. S. A. A. Protection Fund for 1952-53 be adopted as presented by the secretary-treasurer. The motion was carried unanimously.

The secretary presented a special claim from the Barret Manual Training High School on behalf of Lanny Robbins, a basketball player who had suffered dental injuries, with the total bill amounting to \$206.00. He was authorized to pay the usual amount of 50% but not to exceed \$100.00, allowed on special claims of this nature.

William E. Kingsolver moved, seconded by C. H. Arnett, that the following claims against the K. H. S. A. A. Protection Fund be allowed:

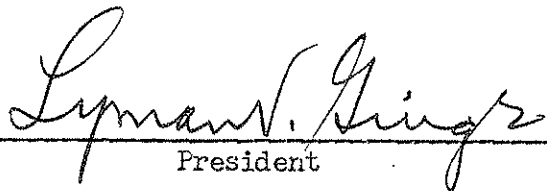
Prin. Shelby M. Martin, Harrodsburg H.S., for Bobby Clark	\$ 150.00
Prin. H. M. Wesley, Hazard H.S., for Sonny Gum	40.00
Prin. Paul D. Richardson, Milton H.S., for James Gosson	18.00
Bro. John Joseph, Prin., St. Xavier H.S., for Robert G. Bateson	13.00
Prin. James Tichenor, Lloyd H.S., for Chester Dreyer	45.00
Prin. Ramon Majors, Caneyville H.S., for Thurman Odle	9.50
Prin. H. M. Watkins, Chandlers H.S., for Jerry Head	5.00
Prin. H. M. Watkins, Chandlers H.S., for Carol P. McPherson	19.00
Prin. Kelley B. Stanfield, Cynthiana H.S., for Marion Hardin	4.00
Prin. H. H. Jones, Corinth H.S., for John Louis Williams	10.00
Prin. O. M. Lassiter, Valley H.S., for James Panter	17.00
Prin. Charles W. Jenkins, Sharpe H.S., for Ralph Campbell	15.00
Prin. J. W. Dunn, Franklin-Simpson H.S., for Eddie Copas	35.00
Prin. C. A. McCray, Kirksville H.S., for Bill Ward	33.00
Prin. O. M. Lassiter, Valley H.S., for Jerry Moreman	6.00
Supt. Arthur Cooper, Lebanon Junction H.S., for Jerry Rexroot	35.00
Prin. H. B. Gray, Bowling Green H.S., for Joe Fred Dennison	100.00
Prin. James H. Powell, Loyall H.S., for Leslie Williams	40.00
Prin. W. K. Niman, Fern Creek H.S., for Milton Engelman	40.00
Prin. W. K. Niman, Fern Creek H.S., for Stanley Hornback	5.00
Prin. W. K. Niman, Fern Creek H.S., for Woodrow Richardson	5.00
Prin. Edwin R. Harvey, Buffalo H.S., for Wendell P. Downs	35.00
Prin. H. B. Gray, Bowling Green H.S., for Larry Mason	7.00
Prin. K. M. Winston, Fulton H.S., for Jamie Barnes	13.00

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Bro. John Joseph, Prin., St. Xavier H.S., for Martin Frank Peters	4.00
Prin. O. M. Lassiter, Valley H.S., for Kenneth Wonder	4.00
Prin. Archie Riehl, Barret H.S., for Edward Gish	40.00
Prin. O.A. Adams, Leitchfield H.S., for Coy Sanders	10.00
Prin. W. K. Niman, Fern Creek H.S., for Larry Johnson	10.00
Prin. K. B. Stanfield, Cynthiana H.S., for Joel B. Jones	8.00
Prin. H. B. Gray, Bowling Green H.S., for Billy McCormack	95.00
Prin. H. B. Gray, Bowling Green H.S., for Carlyle Collis	20.00
Prin. H. B. Gray, Bowling Green H.S., for Charles Willis	30.00
Prin. Darrell Carter, Tompkinsville H.S., for Isaac A. Miller	22.50
Prin. Edward J. Davis, Dayton H.S., for Narley Haley	75.00
Prin. Jack Dawson, Eastern H.S., for John Brewer	77.90
Prin. Kelley B. Stanfield, Cynthiana H.S., for Walter Ammerman	10.00
Prin. B. L. Sizemore, Richardsville H.S., for Lloyd White	4.00
Prin. B. L. Sizemore, Richardsville H.S., for Maxwell Stringfield	5.00
Prin. B. L. Sizemore, Richardsville H.S., for Joe Clark	5.00
Prin. Jack Dawson, Eastern H.S., for Robert Travis	7.00
Prin. Jack Dawson, Eastern H.S., for Arthur Marksbury	3.00
Prin. Jack Dawson, Eastern H.S., for James McGinnis	5.00
Prin. Jack Dawson, Eastern H.S., for Carl Gaghart	8.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Billy Bell	15.00
Prin. Marvin Thompson, Rose Hill H.S., for Bruce Catlett	4.00
Prin. Marvin Thompson, Rose Hill H.S., for Leon Elliott	5.00
Prin. Marvin Thompson, Rose Hill H.S., for Bobbie Pankey	5.00
Prin. R. G. Eversole, Hazard H.S., for Leon Borman	62.50
Prin. Clyde Lassiter, Middlesboro H.S., for J. W. White	7.50
Prin. Clyde T. Lassiter, Middlesboro H.S., for Arthur McCauley	12.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Harry Chambers	8.00
Supt. R. E. Stevenson, Russellville H.S., for Huey Hinton	18.00

The motion was carried unanimously.

There being no further business, the meeting adjourned.



 President



 Secretary

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