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Board of Control Meeting -- April 22, 1954

The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Thursday morning, April 22, 1954.

The meeting was called to order by President Carlos Oakley at 9:30, with all Board members, Commissioner Theo. A. Sanford, and Assistant Commissioner J. B. Mansfield present.

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

James L. Cobb, chairman of the committee appointed to find office space for the Association in Lexington, reported that a one-year lease had been signed with the management of the Exchange Building for office space in that building, payment of rent to begin on May 1, 1954.

The Commissioner reported that the 1954 State Basketball Tournament had broken all records in receipts and attendance, receipts from ticket sales exceeding \$100,000.00 and total receipts being approximately \$103,000.00. He estimated that profit to the Association from the tournament should be almost \$79,000.00, being unable to give the exact figure at this time since a few tournament bills were still outstanding.

W. B. Jones moved, seconded by Roy Eversole, that regional and state golf tournament regulations for 1954 be the same as those for 1953, as recommended by William E. Kingsolver, manager of the State Golf Tournament. The motion was carried unanimously.

There was a discussion concerning the possible need of redistricting in Regions 3 and 9 because of the consolidation of schools in these areas. Roy G. Eversole moved, seconded by Louis Litchfield, that any necessary redistricting in these areas be according to the recommendations of Messrs. Oakley and Cobb respectively. The motion was carried unanimously.

W. B. Jones was asked to see if reservation arrangements could be made at Cumberland Lake State Park for the summer meeting of the Board. The Commissioner was authorized later to attempt to secure reservations at KenLake Hotel for the

Board, the tentative date of the summer meeting being set for the first weekend in August.

W. B. Jones moved, seconded by Russell Williamson, that Lyman Ginger be named the Kentucky representative on the National Federation Football Committee and that he be asked to conduct the 1954 clinics for football officials. The motion was carried unanimously.

There was a discussion of the possibility that several Pineville football players had made themselves ineligible for future high school competition by accepting certain awards from individuals and civic organizations, in violation of the provisions of the awards rule. The Commissioner was asked to go into the matter thoroughly with the principal of the Pineville High School. Roy G. Eversole moved, seconded by James L. Cobb, that the Commissioner be authorized to restore the eligibility of any Pineville football players who violated the awards rule if the awards involved were returned or paid for by the players. The motion was carried unanimously.

W. B. Jones moved, seconded by Louis Litchfield, that the Commissioner be authorized to get the necessary vans to move the K. H. S. A. A. office equipment and supplies from Henderson to Lexington, and that the Association pay the rate per ton for the vans as if only the office equipment of the Association were being moved, and that Theo. A. Sanford and J. B. Mansfield pay the difference between this amount and the total moving charge in the event their household goods and furniture is moved in the same vans. The motion was carried unanimously.

James L. Cobb moved, seconded by W. B. Jones, that all bills of the Association for the period beginning March 20, 1954, and ending April 20, 1954, 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 that the same Protection Fund fees and benefits be set for 1954-55 as were used in 1953-54. James L. Cobb moved, seconded by W. B. Jones, that the recommendation of the Secretary-Treasurer be accepted. The motion was carried unanimously.

Russell Williamson moved, seconded by Louis Litchfield, that each member school in the K. H. S. A. A. insuring its athletes in the Protection Fund for 1954-55 be given a dividend credit of \$30.00. The motion was carried unanimously.

The Secretary-Treasurer presented a list of claims which have been paid since March 12, 1954, the total amount of these claims being \$1,620.40. The motion was carried unanimously. The claims are as follows:

Prin. Florence Wyman, Mayfield High School, for Orby Arnold	\$ 49.75
Supt. Carl A. Hicks, Catlettsburg High School, for Norman Collinsworth	83.60
Prin. Carroll C. Brooks, Alvaton High School, for Roger Miller	10.00
Prin. A. G. Crume, Livermore High School, for Lester Humphrey	10.00
Elizabeth Hudgions, March salary less tax	104.00
Prin. Willis H. Conley, Oil Springs High School, for Orville S. Conley	10.00
Prin. James Jennings, Graham H.S., for Jerry Willis	5.00
Prin. Samuel Smith, Edmonton H.S., for Ted McMurtrey	10.00
Supt. D. R. Riggins, Burgin H.S., for James Baker	5.00
Prin. William Detherage, Bagdad H.S., for Freddie Ruble	50.00
Miss Emma Woerner, Atherton H.S., for Bill Rudd	7.50
Prin. Oran Hinkle, Warfield H.S., for Landon Stepp	40.00
Prin. Oran Hinkle, Warfield H.S., for Clarence Williams	40.00
Prin. John J. Walsh, Lexington Catholic H.S., for Timothy Scully	5.00

Prin. John J. Walsh, Lexington Catholic H.S., for Paul Frank	3.00
Prin. Elmo C. Head, Shelbyville H.S., for Herbie Kays	5.00
Prin. O. M. Lassiter, Valley H.S., for Roland Wallace	6.00
Prin. O. M. Lassiter, Valley H.S., for Rodney Priddy	15.00
Prin. M. J. Belew, Williamstown H.S., for Ronnie Hale	15.00
Prin. J. C. Jackson, Louisville Baptist H.S., for Don E. Jarret	10.00
Prin. John D. Minton, Trigg County H.S., for Chapple Allen	7.50
Prin. C. H. Jagers, College H.S., for Lamar Herin	36.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Robert Scott	5.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Jack Gardiner claim 1	5.00
Prin. W. N. Shropshire, Dixie Heights H.S., for Jack Gardiner Claim 2	5.00
Prin. R. W. Slusher, Minerva H. S., for Donald Ray Merrill	25.00
Prin. Quentin Keen, Leslie County H.S., for Archie Caudill claim 1	22.00
Prin. Quentin Keen, Leslie County H.S., for Archie Caudill claim 2	5.00
Prin. B. H. Willson, Garth H.S., for Joseph B. Holman	6.00
Prin. B. H. Willson, Garth H.S., for Dickie James	3.00
Prin. B. H. Willson, Garth H.S., for Duke Owens	5.00
Prin. Howard Moore, Nicholas County H.S. for William Hubbard	10.00
Prin. Thomas N. McCoy, Todd County H.S., for Bobby Collins	5.00
Prin. F. I. Satterlee, Campbell County H.S., for Don Gline, Jr.	40.00
Prin. O. M. Lassiter, Valley H.S., for Billy Beanblossom	12.00
Prin. O. M. Lassiter, Valley H.S., for Ralph Melton	6.00
Prin. Clyde T. Lassiter, Middlesboro H.S., for Herby Keffer	50.00
Prin. Edwin Stewart, Maytown H.S., for Kenneth Collins	50.00
Prin. James H. Powell, Loyall H.S., for Bobby Goforth	32.00
Supt. L. W. Allen, Pembroke H.S., for Robert Combs	35.00
Prin. H. B. Gray, Bowling Green H.S., for Jackie Jeanette	50.00
Prin. Harry Howard, London H.S., for Bill Pennington	20.00
Prin. O. M. Lassiter, Valley H.S., for Frank Wallace	5.00
Prin. M. J. Belew, Williamstown H.S., for Donald Lee McWhorter	20.00
Sister Mary Frederick, Good Shepherd H.S., for Overton Bryan	5.00
Prin. Lenis Reece, Hiseville H.S., for Alan Herron	5.00
Prin. John D. Minton, Trigg County H.S., for Earl Carr	22.50
Prin. Basil Mullins, Flat Gap H.S., for Phillip E. Murray	18.50
Prin. W. O. Warren, Horse Branch H.S., for Junior Raley	30.00
Prin. Harold Holbrook, Carter H.S., for Rex English	10.00
Prin. Henry O'Daniel, Milburn H.S., for Clayton Gilliam	128.25
Prin. Hilbert R. Taylor, Lewisport H.S., for Jerry Frasure	25.00
Prin. C. L. Francis, Taylorsville H.S., for Sherman Grenshaw	5.00
Prin. H. M. Wesley, Hazard H.S., for Bill Carson	5.00
Prin. Denver Sloan, Belfry H.S., for Lawson King	10.00
Prin. Sherman Gish, Muhlenberg Central H.S., for Kenneth Galyen	5.00
Prin. Lonard Lindsay, Howe Valley H.S., for Kenneth Bush	31.00
District Director of Internal Revenue, Withholding tax-Jan.,Feb, March	84.80
Prin. Jarvis Parsley, Bracken County H.S., for Gary Hicks	70.00
Prin. Thelma W. Jones, Beechwood H.S., for Alan Foster	90.00
Prin. James H. Powell, Loyall High School, for Jackie McKendrick	75.00
Miss Emma J. Woerner, Atherton H.S., for Richard Jelsma	26.00
Prin. W. K. Niman, Fern Creek H.S., for Don Dyer	15.00
Prin. W. N. Shropshire, Dixie Heights H.S., for David Skien	5.00
Prin. O. M. Lassiter, Valley H.S., for Fergie Scheynost	10.00

There being no further business, the meeting adjourned.

At a called meeting of the Board, held immediately following the dinner meeting on April 23, James L. Cobb was named delegate and Roy G. Eversole alternate to the Forthcoming annual meeting of the National Federation.


President


Secretary